



# APIS INDIA LIMITED

March 19, 2013

To,  
The General Manager,  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

**Sub: Declaration of Result of Resolution passed through Postal Ballot**  
**Ref: Scrip Code – 506166**

It is hereby informed that the Board of Directors vide its resolution dated February 5, 2013 had sought the approval of the shareholders of the Company under Section 192A of the Companies Act, 1956 read with Companies (Passing of the Resolution by Postal Ballot) Rules, 2011 as specified in the notice of Postal Ballot dated February 5, 2013 read with the Explanatory Statement thereto, for the following matters:

Resolution No.	Type of Resolution	Description
1.	Special	Re-appointment of Mr. Amit Anand as a Whole Time Director for the period of 5 years w.e.f. March 1, 2013.

The duly completed postal ballot forms were to be received by the close of working hours on Saturday, 16<sup>th</sup> March 2013. Mr. Umesh Munjal, Proprietor of M/s Umesh Kumar & Associates, Practicing Company Secretary, who was appointed as Independent Scrutinizer of the Postal Ballot, has submitted his report dated March 18, 2013.

Details of Postal Ballot Results as prescribed under Clause 35A of the Listing Agreement with the Stock Exchange is annexed herewith as **Annexure A**.

On the basis of the Scrutinizer's Report, the Chairman has declared the Result of Postal Ballot at 11:30 a.m., today March 19, 2013, and all the Resolutions, appended in the Notice of Postal Ballot, were duly passed by requisite majority.

Thanking You,

Yours Faithfully,

For Apis India Limited

Mrs. Prem Anand  
Director

Encl.: **Annexure A**

**Regd. off. :** 18/32, East Patel Nagar, New Delhi – 110 008 (India)

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**APIS INDIA LIMITED**

Registered Office: 18/32, East Patel Nagar, New Delhi – 110 008

<b>Details of Agenda:-</b> Re – appointment of Mr. Amit Anand as Whole Time Director for the period of 5 years w.e.f. March 1, 2013	
<b>Resolution Required:-</b> Special	
<b>Mode of Voting –</b> Postal Ballot.	<b>Date of Announcement –</b> Tuesday, March 19, 2013.
<b>Date of Report by Scrutinizer –</b> March 18, 2013.	<b>Time of Announcement –</b> 11:30 A.M.

**ANNOUNCEMENT OF POSTAL BALLOT RESULT**

<b>Resolution</b>							
<b>Special Resolution for Re – appointment of Mr. Amit Anand as Whole Time Director for the period of 5 years w.e.f. March 1, 2013</b>							
Promoter / Public Category	No. of Shares held (1)	No. of Votes polled (2)	% of votes on outstanding shares (3) = $[(2)/(1)*100]$	No. of Votes in-favour (4)	No. of Votes-against (5)	% of votes in-favour on votes polled (6) = $[(4)/(2)*100]$	% of votes in-against on votes polled (7) = $[(5)/(2)*100]$
Promoter & Promoter Group	3857054	3857054	100%	3857054	Nil	100%	Nil
Public – Others	1653022	1324350	80.12%	1292625	31725	97.60%	2.40%
<b>TOTAL</b>	<b>5510076</b>	<b>5181404</b>	<b>94.03%</b>	<b>5149679</b>	<b>31725</b>	<b>99.39</b>	<b>0.61</b>

Based on the foregoing, all the Special Resolution stated above as circulated to the Members vide Postal Ballot Notice dated February 5, 2013, were declared as passed by the **Requisite Majority** on this date.

