



APIS
INDIA LIMITED

28th September 2013

To,
The Secretary
Bombay Stock Exchange Limited
25th Floor,
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Outcome of the 31st Annual General Meeting of the Company
BSE Scrip Code – 506166


In compliance with the Listing Agreement, we hereby inform you that at the 30th Annual General Meeting (AGM) of the Company held on September 28, 2013 at 11:00 a.m. at the Registered Office of the Company i.e. 18/32, East Patel Nagar, New Delhi – 110 008, the shareholders of the Company have approved all the items set out in the Notice convening the Annual General Meeting as detailed hereunder:

Ordinary Business:

- 1) Adoption of Directors' Report, the Auditor's Report, the Balance Sheet as at 31st March 2013 and the Statement of Profit & loss for the year ended 31st March 2013.
- 2) Reappointment of Mr. Sushil Gupta, Director who retired by rotation.
- 3) Reappointment of Mrs. Shalini Malik, Director who retired by rotation.
- 4) Reappointment of M/s Suchir Agarwal & Associates, Chartered Accountants, Delhi (FRN No. – 509930C) as an Auditors of the Company for the financial year 2013 – 2014.
- 5) Declaration of Dividend on 4% Preference Shares @ Rs. 4/ per share.

Thanking You,

Yours Faithfully,
For Apis India Limited


Amit Anand
Jt. Managing Director



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

Ph. : +91 11 4320 6666 Fax : +91 11 2571 3631 Email : mail@apisindia.com Web : www.apisindia.com

Works : Khasra No. 66-69, Vill. Makhiali, Dundi, Peerpura Road, Opp. Hyundai Showroom, Roorkee, Uttarakhand



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Dear Sir,

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In compliance with Clause 35A of the listing Agreement we hereby Intimate the following voting result for the resolutions passed by the members in the 31st Annual General Meeting (AGM) of the company

Date of AGM		September 28, 2013, Saturday	
Book Closure Date		September 19, 2013 to September 26, 2013	
Total Number of Shareholders		30	
No. of Shareholders present in the meeting either in person or through proxy		23	
Shareholders	Present In person	Present in Proxy	Total
Promoters and Promoters Group	5	NIL	5
Public-Institutional Holders	NIL	NIL	NIL
Public Group	18	NIL	18
Total	23	NIL	23
Number of shareholders attended the meeting through Video Conferencing NIL			
Details of Agenda: The following resolutions were approved by the shareholders in the Meeting			
Mode of Voting: Show of hands			
Ordinary Business			
Sr. No	Details of Agenda	Type of resolution	Mode of Voting
1.	Adoption of Directors' Report, the Auditor's Report, the Balance Sheet as at 31 st March 2013 and the Statement of Profit & loss for the year ended 31 st March 2013.	Ordinary	Show of hands

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2	Reappointment of Mr. Sushil Gupta, Director who retired by rotation.	Ordinary	Show of hands
3	Reappointment of Mrs. Shalini Malik, Director who retired by rotation.	Ordinary	Show of hands
4	Reappointment of M/s Sudhir Agarwal & Associates, Chartered Accountants, Delhi (FRN No. - 509930C) as an Auditors of the Company for the financial year 2013 - 2014.	Ordinary	Show of hands
5	Declaration of Dividend on 4% Preference Shares @ Rs. 4/ per share	Ordinary	Show of hands

Thanking You

For Apis India Limited

Amit Anand

Jt. Managing Director★

