



APIS

INDIA LIMITED

26th September 2014

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

Dear Sir,

Outcome of the 32nd Annual General Meeting of the Company
BSE Scrip Code – 506166

In compliance with the Listing Agreement, we hereby inform you that at the 32nd Annual General Meeting (AGM) of the Company held on September 26, 2014 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 2014 and the Statement of Profit & loss for the year ended 31st March 2014.
 - 2) Reappointment of Mrs. Sunita Chaddha, Director who retired by rotation.
 - 3) Reappointment of Mr. Karan Ahooja, Director who retired by rotation.
 - 4) Reappointment of M/s Sudhir Agarwal & Associates, Chartered Accountants, Delhi (FRN No. – 509930C) as an Auditors of the Company for the financial year 2014 – 2015.
 - 5) Declaration of Dividend on 4% Preference Shares @ Rs. 4/ per share.
- Detailed result in respect of voting taken is attached in Annexure A for your reference.

Thanking You,

Yours Faithfully,

For Apis India Limited

Amit Anand
Jt. Managing Director

Annexure-A

**Detailed result of the Voting in respect of 32nd Annual General Meeting of the Company
BSE Scrip Code – 506166**

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 32nd Annual General Meeting (AGM) of the company

Date of AGM		September 26, 2014, Friday	
Book Closure Date		September 17, 2014 to September 24, 2014	
Total Number of Shareholders		28	
No. of Shareholders present in the meeting either in person or through proxy		18	
Shareholders	Present In person	Present in Proxy	Total
Promoters and Promoters Group	5	NIL	5
Public-Institutional Holders	NIL	NIL	NIL
Public Group	13	NIL	13
Total	18	NIL	18

Details of Agenda: The following resolutions were approved by the shareholders in the Meeting							
Mode of Voting: E-Voting							
Ordinary Business							
Item No. 1 Resolution No.							
To receive, consider and adopt the Audited balance Sheet as at 31st March 2014 and the Statement of Profit & Loss for the year ended as on that date together with the Report of the Board of Directors' Report & Auditors thereon							
Promoter/ Public	No. of Shares (1)	No. of Votes Polled (2)	% of Votes Polled 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 against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	3869744	3725924	96%	3725924	NIL	100%	NIL

Public Institutional holders	1252440	850590	68%	850590	NIL	100%	NIL
Public-others	387892	206636	53%	206636	NIL	100%	NIL
Total	5510076	4783150	87%	4783150	NIL	100%	NIL

Item No. 2 Resolution No.

To appoint a Director in place of Mrs. Sunita Chaddha, who retires by rotation and being eligible, offers herself for re-appointment.

Promoter/Public	No. of Shares (1)	No. of Votes Polled (2)	% of Votes Polled 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 against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	3869744	3725924	96%	3725924	NIL	100%	NIL
Public Institutional holders	1252440	850590	68%	850590	NIL	100%	NIL
Public-others	387892	206636	53%	185486	21150	89.76%	10.24%
Total	5510076	4783150	87%	4762000	21150	99.56%	0.44%

Item No. 3 Resolution No.

To appoint a Director in place of Mr. Karan Ahooja., who retires by rotation and being eligible, offers herself for re-appointment.

Promoter/Pu blic	No. of Shares (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against	% of Votes in favour on Votes Polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	3869744	3725924	96	3725924	NIL	100%	NIL

Public Institutional holders	1252440	850590	68%	850590	NIL	100%	NIL
Public-others	387892	206636	53%	185486	21150	89.76%	10.24%
Total	5510076	4783150	87%	4762000	21150	99.56%	0.44%

Item No. 4 Resolution No.

To appoint Auditors and to fix their remuneration:

"RESOLVED THAT pursuant to the provision of Section 224 and other applicable provisions, if any, of the Companies Act, 1956, M/s Sudhir Agarwal & Associates, Chartered Accountants (Firm Registration No. – 509930C), New Delhi, be and is hereby re-appointed as the Statutory Auditor of the Company for the financial year 2014 – 2015 to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company, on such remuneration as shall be fixed by the Board of Directors.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to take the necessary action for re-appointment of Statutory Auditor and to take any other relevant action in this regard."

Promoter/Public	No. of Shares (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against	% of Votes in favour on Votes Polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
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Public Institutional holders	1252440	850590	68%	850590	NIL	100%	NIL
Public-others	387892	206636	53%	206636	NIL	100%	NIL
Total	5510076	4783150	87%	4783150	NIL	100%	NIL

Item No. 5 Resolution No.

"RESOLVED THAT pursuant to Section 205 and other relevant provisions of the Companies Act, 1956 the recommendation of Board of Directors for the payment of dividend for the year ended March 31, 2014 at the rate of 4% on 3,50,000 Non – Convertible, Non – cumulative, Redeemable Preference Shares of Rs. 4/- each, whose name appeared on the Register of Preference Shareholders of the Company at the close of working hours of the Company on Wednesday, September 24, 2014.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to take the necessary action for deposition of the amount of dividend in a separate bank account and for payment of dividend and to take any other relevant action in this regard."

Promoter/Public	No. of Shares (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against	% of Votes in favour on Votes Polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
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Total	5510076	4783150	87%	4783150	NIL	100%	NIL

Details of Agenda: The following resolutions were approved by the shareholders in the Meeting

Mode of Voting: Poll

Ordinary Business

Item No. 1 Resolution No.

To receive, consider and adopt the Audited balance Sheet as at 31st March 2014 and the Statement of Profit & Loss for the year ended as on that date together with the Report of the Board of Directors' Report & Auditors thereon

Promoter/Public	No. of Shares (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against	% of Votes in favour on Votes Polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	3869744	NIL	NIL	NIL	NIL	NIL	NIL
Public Institutional holders	1252440	NIL	NIL	NIL	NIL	NIL	NIL
Public-others	387892	104058	27%	104058	NIL	100%	NIL
Total	5510076	104058	2%	104058	NIL	100%	NIL

Item No. 2 Resolution No.

To appoint a Director in place of Mrs. Sunita Chaddha, who retires by rotation and being eligible, offers herself for re-appointment.

Promoter/Public	No. of Shares (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against	% of Votes in favour on Votes Polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
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Public Institutional holders	1252440	NIL	NIL	NIL	NIL	NIL	NIL
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Total	5510076	104058	2%	104058	NIL	100%	NIL

Item No. 3 Resolution No.

To appoint a Director in place of Mr. Karan Ahojja,, who retires by rotation and being eligible, offers herself for re-appointment.

Promoter/Public	No. of Shares (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against	% of Votes in favour on Votes Polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	3869744	NIL	NIL	NIL	NIL	NIL	NIL
Public Institutional holders	1252440	NIL	NIL	NIL	NIL	NIL	NIL
Public-others	387892	104058	27%	104058	NIL	100%	NIL
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Public-others	387892	104058	27%	104058	NIL	100%	NIL
Total	5510076	104058	2%	104058	NIL	100%	NIL

Thanking You

For Apis India Limited

Amit Anand

Jt. Managing Director

