



28<sup>th</sup> September 2015

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

Dear Sir,

**Outcome of the 33<sup>rd</sup> Annual General Meeting of the Company  
BSE Scrip Code – 506166**

In compliance with the Listing Agreement, we hereby inform you that at the 33rd Annual General Meeting (AGM) of the Company held on September 28, 2015 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 31<sup>st</sup> March 2015 and the Statement of Profit & loss for the year ended 31<sup>st</sup> March 2015.
- 2) Reappointment of Mrs. Shalini Malik, Director who retired by rotation.
- 3) Reappointment of Mr. Sushil Gupta, 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 2015 – 2016.
- 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

  
Deepak Anand  
Chairman





Promoter and Promoter Group	3916697	482220	12.31%	482220	NIL	100%	NIL
Public Institutional holders	1252440	1252440	100%	1252440	NIL	100%	NIL
Public-others	340939	166874	48.95%	161375	5499	96.70%	NIL
<b>Total</b>	<b>5510076</b>	<b>1901534</b>	<b>34.51%</b>	<b>1896035</b>	<b>5499</b>	<b>99.71%</b>	<b>NIL</b>

Item No. 4 Resolution No.

To appoint Auditors and to fix their remuneration:

**"RESOLVED THAT** pursuant to the provision of the Companies Act, 2013, 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 2015 – 2016 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
Promoter and Promoter Group	3916697	482220	12.31%	482220	NIL	100%	NIL
Public Institutional holders	1252440	1252440	100%	1252440	NIL	100%	NIL
Public-others	340939	166874	48.95%	166874	NIL	100%	NIL
<b>Total</b>	<b>5510076</b>	<b>1901534</b>	<b>34.51%</b>	<b>1901534</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>

Item No. 5 Resolution No.

**"RESOLVED THAT** pursuant to relevant provisions of the Companies Act, 2013 the recommendation of Board of Directors for the payment of dividend for the year ended March 31, 2015 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 Tuesday, September 22, 2015.

**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
Promoter and Promoter Group	3916697	482220	12.31%	482220	NIL	100%	NIL
Public Institutional holders	1252440	1252440	100%	1252440	NIL	100%	NIL
Public-others	340939	166874	48.95%	166874	NIL	100%	NIL
<b>Total</b>	<b>5510076</b>	<b>1901534</b>	<b>34.51%</b>	<b>1901534</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>

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 2015 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	3916697	3285657	83.89%	3285657	NIL	100%	NIL
Public Institutional holders	1252440	NIL	NIL	NIL	NIL	NIL	NIL

Public-others	340939	103001	30.21%	103001	NIL	100%	NIL
<b>Total</b>	<b>5510076</b>	<b>3388658</b>	<b>61.50%</b>	<b>3388658</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>

Item No. 2 Resolution No.

To appoint a Director in place of Mr. Shalini Malik, 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	3916697	3285657	83.89%	3285657	NIL	100%	NIL
Public Institutional holders	1252440	NIL	NIL	NIL	NIL	NIL	NIL
Public-others	340939	103001	30.21%	103001	NIL	100%	NIL
<b>Total</b>	<b>5510076</b>	<b>3388658</b>	<b>61.50%</b>	<b>3388658</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>

Item No. 3 Resolution No.

To appoint a Director in place of Mrs. Susbil Gupta, 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	3916697	3285657	83.89%	3285657	NIL	100%	NIL
Public Institutional holders	1252440	NIL	NIL	NIL	NIL	NIL	NIL
Public-others	340939	103001	30.21%	103001	NIL	100%	NIL

<b>Total</b>	5510076	3388658	61.50%	3388658	NIL	100%	NIL
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Item No. 4 Resolution No.

To appoint Auditors and to fix their remuneration:

**"RESOLVED THAT** pursuant to the provision of the Companies Act, 2013, 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 2015 – 2016 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
<b>Promoter and Promoter Group</b>	3916697	3285657	83.89%	3285657	NIL	100%	NIL
<b>Public Institutional holders</b>	1252440	NIL	NIL	NIL	NIL	NIL	NIL
<b>Public-others</b>	340939	103001	30.21%	103001	NIL	100%	NIL
<b>Total</b>	5510076	3388658	61.50%	3388658	NIL	100%	NIL

Item No. 5 Resolution No.

**"RESOLVED THAT** pursuant to relevant provisions of the Companies Act, 2013 the recommendation of Board of Directors for the payment of dividend for the year ended March 31, 2015 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 Tuesday, September 22, 2015.

**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
Promoter and Promoter Group	3916697	3285657	83.89%	3285657	NIL	100%	NIL
Public Institutional holders	1252440	NIL	NIL	NIL	NIL	NIL	NIL
Public-others	340939	103001	30.21%	103001	NIL	100%	NIL
<b>Total</b>	<b>5510076</b>	<b>3388658</b>	<b>61.50%</b>	<b>3388658</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>

Thanking You  
For Apis India Limited



Deepak Anand  
Chairman





# APIS

INDIA LIMITED

Annexure-1

Details of business transacted in the 33<sup>rd</sup> Annual General Meeting of the Apis India Limited held on 28<sup>th</sup> September 2015, Monday at 11.00 AM at the Registered office of the company and results thereof.

Sr. No	Ordinary Business	Results
1	<p><b>Item No. 1 Resolution No.</b></p> <p>To receive, consider and adopt the Audited balance Sheet as at 31st March 2015 and the Statement of Profit &amp; Loss for the year ended as on that date together with the Report of the Board of Directors' Report &amp; Auditors thereon</p>	Approved
2	<p><b>Item No. 2 Resolution No.</b></p> <p>To appoint a Director in place of Mrs. Sitalini Melik, who retires by rotation and being eligible, offers herself for re-appointment.</p>	Approved
3	<p><b>Item No. 3 Resolution No.</b></p> <p>To appoint a Director in place of Mr. Sushil Gupta., who retires by rotation and being eligible, offers herself for re-appointment.</p>	Approved
4	<p><b>Item No. 4 Resolution No.</b></p> <p>To appoint Auditors and to fix their remuneration:</p> <p><b>"RESOLVED THAT</b> pursuant to the provision, of the Companies Act, 2013, M/s Sudhir Agarwal &amp; 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 2015 – 2016 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.</p> <p><b>RESOLVED FURTHER THAT</b> 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."</p>	Approved

5	<b>Item No. 5 Resolution No.</b>  "RESOLVED THAT pursuant to provisions of the Companies Act, 2013 the recommendation of Board of Directors for the payment of dividend for the year ended March 31, 2015 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 Tuesday, September 22, 2015.  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."	<b>Approved</b>
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For Apis India Limited



Deepak Anand  
Chairman