

## 28th 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 33rd 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 hald 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:

- 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.
- 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 Paithfully,

For Apis India Limited

Deepak Anand Chairman

## Annexure-A

# Detailed result of the Voting in respect of 33rd 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 33" Annual General Meeting (AGM) of the company

Date of AGM		September 28, 2015,	Monday				
Book Closure Date		September 10, 2015 to September 20, 2015					
Total Number of Shar	eholders	25					
No. of Shareholders p either in person or the	resent in the meeting rough proxy	19					
Shareholders	Present In person	Present in Proxy	Total				
Promoters and Promoters Group	7	NIL	19				
Public-Institutional Holders	NIL	NIL	NIL				
Public Group	12	NIL	12				
Total	19	NIL	19				

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 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 (5)	% 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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Promoter and Promoter Group	3916697	482220	12.31%	482220	NIL	100%	NIL
Public Institution al holders	1252440	1252440	100%	1252440	NIL	100%	NIL .
Public- others	340939	166874	48.95%	166874	NIL	100%	NIL
Total	5510076	1901534	34.51%	1901534	NIL	1.00%	NIL

Item No. 2 Resolution No.

To appoint a Director in place of Mrs. 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 (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	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
Total	5510076	1901534	134.51%	1901534	NIL	100%	NIL

Item No. 3 Resolution No.

To appoint a Director in place of Mr. Sushil Gupta, who retires by rotation and being eligible, offers himself 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
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Promoter and Promoter Group	3916697	482220	12.31%	Si.	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
Total	5510076	1901534	34.51%		1896035	5499	99.71%	NIL .

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 Statuary 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 outstandin g 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)f(2)]*1
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
Total	5510076	1901534	34.51%	1901534	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 by 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)]*1	% of Votes against on votes polled (7) = [(5)/(2)]*1
Promoter and Promoter Group	3916697	482220	12.31%	482220	NIL	100%	NIL .
Public Institutional holders	1252440	1252440	100%	125244 10	NIL	100%	NIL
Public-others	340939	166874	48.95%	166874	NIL	100%	NIL
Total	5510076	1901534	34.51%	190153	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 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	NĬL	NIL .	NIL 4	NIL	NIL	NIL

Public-others	340939	402004	00.0404				
- manio otnigia	540535	103001	30.21%	103001	NIL	100%	NIL .
Total	5510070	222222					
10101	0010076	3388658	61.50%	3388658	NIL	100%	NIL

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-

Promoter/Public	No. of Shares (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of a 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 *
Total	5510076	3388658	61.50%	3388658	NIL	100%	NIL

Item No. 3 Resolution No.

To appoint a Director in place of Mrs. Sushil 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	3285857	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

Total	er er a manera.	THE RESERVE OF THE PARTY OF THE						
Total	5510076	3388658	61.50%	3388658 N	IL.	100%	NII	
				500000000000000000000000000000000000000		- CE-600E	1 30 to	

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 Statuary 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	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
Total	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 a 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
Total	5510076	3388658	61.50%	3388658	NIL	100%	NIL

Thanking You

Por Apis India Limited

Deepak Anand

Chairman



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	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 or Directors' Report & Auditors thereon	Approved
2	Item No. 2 Resolution No.  To appoint a Director in place of Mrs. Stralini Melik, who retires by rotation and being eligible, offers herself for re-appointment.	Approved
3	Item No. 3 Resolution No.  To appoint a Director in place of Mr. Sushil Gupta,, who retires by rotation and being eligible, offers herself for re-appointment.	Approved
4	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 reappointed as the Statuary 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.	Approved
	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."	

Item No. 5 Resolution No.

"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." Approved

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For Apis India Limited

Deepak Anand Chairman