



APIS INDIA LIMITED

28th September 2016

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

Dear Sir,

**Outcome of the 34th Annual General Meeting of the Company
BSE Scrip Code – 506166**

In compliance with the Listing Agreement, we hereby inform you that at the 34th Annual General Meeting (AGM) of the Company held on September 28, 2016 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 2016 and the Statement of Profit & loss for the year ended 31st March 2016.
 - 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 2016 – 2017.
 - 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**

For **APIS INDIA LIMITED**

Amit Anand
Amit Anand
Jt. Managing Director

Director

Annexure-A

**Detailed result of the Voting in respect of 34rd Annual General Meeting of the Company
BSE Scrip Code – 506166**

In compliance with Regulation 44(3) of SEBI (Listing obligation and disclosure requirement) Regulation, 2015 we hereby Intimate the following voting result for the resolutions passed by the members in the 34rd Annual General Meeting (AGM) of the company

Date of AGM	September 28, 2016, Wednesday		
Book Closure Date	September 10, 2016 to September 20, 2016		
Total Number of Shareholders	25		
No. of Shareholders present in the meeting either in person or through proxy	20		
Shareholders	Present In person	Present in Proxy	Total
Promoters and Promoters Group	7	NIL	7
Public-Institutional Holders	NIL	NIL	NIL
Public Group	13	NIL	13
Total	20	NIL	20

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 2016 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

For APIS INDIA LIMITED

Amit Anand
Director

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	65370	1.67%	65370	NIL	100%	NIL
Public Institution al holders	1252440	1252440	100%	1252440	NIL	100%	NIL
Public- others	340939	104389	30.62%	104389	NIL	100%	NIL
Total	5510076	1422199	25.81%	1422199	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	3916697	65370	1.67%	65370	NIL	100%	NIL
Public Institutional holders	1252440	1252440	100%	1252440	NIL	100%	NIL
Public-others	340939	104389	30.62%	104389	NIL	100%	NIL
Total	5510076	1422199	25.81%	1422199	NIL	100%	NIL

Item No. 3 Resolution No.

To appoint a Director in place of Mr. Karan Ahooja, 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
Promoter and Promoter Group	3916697	65370	1.67%	65370	NIL	100%	NIL
Public Institutional holders	1252440	1252440	100%	1252440	NIL	100%	NIL
Public- others	340939	104389	30.62%	104389	NIL	100%	NIL
Total	5510076	1422199	25.81%	1422199	NIL	100%	NIL

Item No. 4 Resolution No.

To appoint Auditors and to fix their remuneration:

“RESOLVED THAT pursuant to Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013(the “Act”) and the Companies (Audit and Auditors) Rules, 2014 (“Rules”) (including any statutory modification or reenactment thereof, for the time being in force), the Company hereby ratifies the appointment of M/s Sudhir Agarwal & Associates, Chartered Accountants, (Firm Registration No.509930C), as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the next AGM of the Company to be held in the year 2017.”

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)/(2)]*1 00
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Public-others	340939	104389	30.62%	104389	NIL	100%	NIL
Total	5510076	1422199	25.81%	1422199	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, 2016 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 20, 2016.

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

Mode of Voting: Poll

Ordinary Business

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To receive, consider and adopt the Audited balance Sheet as at 31st March 2016 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

For APIS INDIA LIMITED

Amit Patel
Director

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	3851327	98.33%	3851327	NIL	100%	NIL
Public Institutional holders	1252440	NIL	NIL	NIL	NIL	NIL	NIL
Public-others	340939	150892	44.26%	150892	NIL	100%	NIL
Total	5510076	4002219	72.63%	4002219	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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Total	5510076	4002219	72.63%	4002219	NIL	100%	NIL

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.

For APIS INDIA LIMITED
Amit Patel

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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Promoter and Promoter Group	3916697	3851327	98.33%	3851327	NIL	100%	NIL

For APIS INDIA LIMITED

Sudhir Agarwal
Director

Public Institutional holders	1252440	NIL	NIL	NIL	NIL	NIL	NIL
Public-others	340939	150892	44,26%	150892	NIL	100%	NIL
Total	5510076	4002219	72.63%	4002219	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, 2016 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 20, 2016.

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Public-others	340939	150892	44,26%	150892	NIL	100%	NIL
Total	5510076	4002219	72.63%	4002219	NIL	100%	NIL

Thanking You

For Apis India Limited

For APIS INDIA LIMITED

Amit Anand



Jt. Managing Director

Director