

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 34rd 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

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 34^{rd} Annual General Meeting (AGM) of the company

Date of AGM		September 28, 2016, Wedne	sday			
Book Closure Date		September 10, 2016 to September 20, 2016				
Total Number of Sharel	nolders	25				
No. of Shareholders pro either in person or thro		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

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	3916697	65370	1 670/				
and Promoter Group			1.67%	65370	NIL	100%	NIL
Public	1252440	1252440	1000/				
Institution al holders		,202440	100%	1252440	NIL	100%	NIL
Public-	340939	10.10					
others	340939	104389	30.62%	104389	NIL	10001	
					INIL	100%	NIL
Total	otal 5510076	1422199					
		1422 199	25.81%	1422199	NIL	100%	
tem No. 2 Re	001.4:- 11					100%	NIL

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	3916697	65370	1.67%	65070			
Promoter Group			1.07 70	65370	NIL	100%	NIL
Public	1252440	1252440	1000/				
Institutional holders		1202440	100%	1252440	NIL	100%	NIL
Public-others	340939	104000					
	0-10939	104389	30.62%	104389	NIL	100%	NIL
otal	5510070	4.10	11				
	5510076	1422199	25.81%	1422199	NIL	1000/	
em No. 3 Resolutio					1411	100%	NIL

To appoint a Director in place of Mr. Karan Ahooja, who retires by rotation and being eligible, offers himself

For APIS INDIA LIMITED

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	3916697	65370	4.0704				
and Promoter Group		00070	1.67%	65370	NIL	100%	NIL
Public	1252440	1252440	40004				
Institutional holders		1202440	100%	1252440	NIL	100%	NIL
Public-	240020				-		
others	340939	104389	30.62%	104389	NIL		
				. 5 . 5 . 5	INIL	100%	NIL
otal	5510076	1422199	05.010				
		1422 199	25.81%	1422199	NIL	100%	
em No. 4 Resolu	A1					100%	NIL

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

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) =
Promoter and Promoter Group	3916697	65370	1.67%	65370	N. 111		[(5)/(2)]*1 00
-			,	03370	NIL	100%	NIL
Public	1252440	1252440	1000/				
nstitutional nolders		. 232440	100%	1252440	NIL	100%	NIL

Public-others	340939	104389	30.62%	404000			
			30.02%	104389	NIL	100%	NIL
Total	5510070						
	5510076	1422199	25.81%	1422199	NIII		
Item No. 5 Resolut				1422199	NIL	100%	NIL

"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)]*1 00	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	65370	1.67%	65370	NIII	00	00
Group				00070	NIL	100%	NIL
Public	1252440	1252440	1000/				
Institutional holders		7202440	100%	1252440	NIL	100%	NIL
Public-others	340939	101000					
	040303	104389	30.62%	104389	NIL	100%	NIL
Fotal							INIL
	5510076	1422199	25.81%	1400400			
Details of Agenda: T	he following	resolutions	20.0170	1422199	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 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

For APIS INDIA LIMITED

Promoter/Public	No. of Shares (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*10	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	3916697	3851327	00.000				
Promoter Group		0001021	98.33%	3851327	NIL	100%	NIL
Public	1252440	NUL				5.	
Institutional holders	1202440	NIL	NIL	NIL	NIL	NIL	NIL
Public-others	240000						
- 111013	340939	150892	44,26%	150892	NIL	1000/	
					11.2	100%	NIL
Total	5510076	4002219	72.63%				
em No. 2 Resolutio			12.03%	4002219	NIL	100%	NIL

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

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%	450000			
Total			77,2070	150892	NIL	100%	NIL
Total	5510076	4002219	72.63%	4002219	NIL	100%	

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

FOR APIS INDIA LIMITED

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	NIII		
				0001327	NIL	100%	NIL
Public	1252440	NIL	NIL	Alli			
Institutional holders			IVIL	NIL	NIL	NIL	NIL
Public-others	340939	150000				=	
	0000	150892	44,26%	150892	NIL	100%	NIL
Total	5510076	1000010					875
	0010076	4002219	72.63%	4002219	NIL	100%	
						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") 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 Company to be held in the year 2017."

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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	3916697	3851327	98.33%				
Promoter Group		1027	90.33%	3851327	NIL	100%	NIL

FOR APIS INDIA LIMITED

Level And

Public 125244 Institutional	1252440	NIL	NIL	MIII					
holders				NIL	NIL	NIL	NIL		
Public-others									
stellio-others	340939	150892	44,26%						
			74,20 /0	150892	NIL	100%	NIL		
Total	F = 100					The state of the s	IVIL		
·otar	5510076	4002219	72.63%	1000					
			12.00/0	4002219	NIL	100%			
m No. 5 Resolut	ion No					100%	NIL		

"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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Promoter/Public	No. of Shares (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100		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 Group		3851327 NIL	NIL				
Public	1050446						
Institutional	1252440			NIL	NIL		
holders		NIL	NIL			NIL	NIL
Public-others	340939			150892			
	040009	44,26%	150892		NIL		
						100%	NIL
	5510076						
		.002213	72.63%	4002219	NIL	100%	NIL

Thanking You

For Apis India Limited

FOR APIS INDIA LIMITED

Amit Anand

Jt. Managing Director

Director