



APIS

INDIA LIMITED

Annexure-1

Details of business transacted in the 34th Annual General Meeting of the Apis India Limited held on 28th September 2016, Monday at 11.00 AM at the Registered office of the company and results thereof.

Sr. No	Ordinary Business	Results
1	<p>Item No. 1 Resolution No.</p> <p>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</p>	Approved
2	<p>Item No. 2 Resolution No.</p> <p>To appoint a Director in place of Mrs, Sunita Chaddha, who retires by rotation and being eligible, offers herself for re -appointment.</p>	Approved
3	<p>Item No. 3 Resolution No.</p> <p>To appoint a Director in place of Mr. Karan Ahooja., who retires by rotation and being eligible, offers herself for re -appointment.</p>	Approved
4	<p>Item No. 4 Resolution No.</p> <p>To appoint Auditors and to fix their remuneration:</p> <p>"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 2016 – 2017 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>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."</p>	Approved





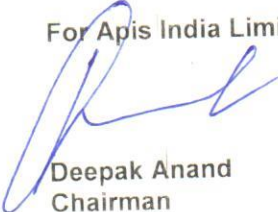
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5	<p>Item No. 5 Resolution No.</p> <p>"RESOLVED THAT pursuant to provisions of the Companies Act, 2013 the recommendation of Board of Directors for the payment of dividend for the year ended March 31, 2016 at the rate of 4% on 3,50,000 Non – Convertible, 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.</p> <p>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."</p>	<p>Approved</p>
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For Apis India Limited



Deepak Anand
Chairman

