



## APIS INDIA LIMITED

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**28<sup>th</sup> September 2017**

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 35<sup>th</sup> Annual General Meeting of the Company BSE Scrip Code – 506166**

In compliance with the Listing Agreement, we hereby inform you that at the 35<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 28, 2017 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 2017 and the Statement of Profit & loss for the year ended 31<sup>st</sup> March 2017.
- 2) Reappointment of M/s Sudhir Agarwal & Associates, Chartered Accountants, Delhi (FRN No. – 509930C) as an Auditors of the Company for the financial year 2017 – 2018.
- 3) 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

Amit Anand  
Jt. Managing Director



## Annexure-A

### Detailed result of the Voting in respect of 35<sup>th</sup> 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 35<sup>th</sup> Annual General Meeting (AGM) of the company

Date of AGM		September 28, 2017, Thursday	
Book Closure Date		September 14, 2017 to September 20, 2017	
Total Number of Shareholders		21	
No. of Shareholders present in the meeting either in person or through proxy		21	
Shareholders	Present In person	Present in Proxy	Total
Promoters and Promoters Group	8	NIL	8
Public-Institutional Holders	NIL	NIL	NIL
Public Group	13	NIL	13
Total	21	NIL	21

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 2017 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
						0	0



Promoter and Promoter Group	3916697	59220	1.51%	59220	NIL	100%	NIL
Public Institutional holders	-	-	-	-	-	-	-
Public-others	1593379	1275494	80.05%	1275494	NIL	100%	NIL
<b>Total</b>	<b>5510076</b>	<b>1334714</b>	<b>24.22%</b>	<b>1334714</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>

**Item No. 2 Resolution No.**

To appoint Auditors and to fix their remuneration:

**"RESOLVED THAT** pursuant to Sections 139 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 ("Rules") (including any statutory modification or re-enactment 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 2018.

**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	59220	1.51%	59220	NIL	100%	NIL
Public Institutional holders	-	-	-	-	-	-	-
Public-others	1593379	1275494	80.05%	1275494	NIL	100%	NIL
<b>Total</b>	<b>5510076</b>	<b>1334714</b>	<b>24.22%</b>	<b>1334714</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>





**Item No. 3 Resolution No.**

To declare dividend on the 4% Preference Shares of the Company:

**"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, 2017 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, 2017.

**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	59220	1.51%	59220	NIL	100%	NIL
Public Institutional holders	-	-	-	-	-	-	-
Public-others	1593379	1275494	80.05%	1275494	NIL	100%	NIL
<b>Total</b>	<b>5510076</b>	<b>1334714</b>	<b>24.22%</b>	<b>1334714</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 2017 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	3857477	98.49%	3857477	NIL	100%	NIL
Public Institutional holders	-	-	-	-	-	-	-
Public-others	1593379	317885	19.95%	317885	NIL	100%	NIL
<b>Total</b>	<b>5510076</b>	<b>4175362</b>	<b>75.78%</b>	<b>4175362</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>

**Item No. 2 Resolution No.**

To appoint Auditors and to fix their remuneration:

**"RESOLVED THAT** pursuant to Sections 139 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 ("Rules") (including any statutory modification or re-enactment 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 2018.

**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	3857477	98.49%	3857477	NIL	100%	NIL
Public Institutional holders	-	-	-	-	-	-	-
Public-others	1593379	317885	19.95%	317885	NIL	100%	NIL





<b>Total</b>	5510076	4175362	75.78%	4175362	NIL	100%	NIL
<b>Item No. 3 Resolution No.</b>							
To declare dividend on the 4% Preference Shares of the Company:							
<p>“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, 2017 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, 2017.</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>							
<b>Promoter/Public</b>	<b>No. of Shares (1)</b>	<b>No. of Votes Polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes in favour (4)</b>	<b>No. of Votes against</b>	<b>% of Votes in favour on Votes Polled (6) = [(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7) = [(5)/(2)]*100</b>
Promoter and Promoter Group	3916697	3857477	98.49%	3857477	NIL	100%	NIL
Public Institutional holders	-	-	-	-	-	-	-
Public-others	1593379	317885	19.95%	317885	NIL	100%	NIL
<b>Total</b>	5510076	4175362	75.78%	4175362	NIL	100%	NIL

Thanking You

For Apis India Limited

Amit Anand

Jt. Managing Director