

Details of business transacted in the 35th Annual General Meeting of the Apis India Limited held on 28th September 2017, Thursday 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 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.</p>	Approved
2	<p>Item No. 2 Resolution No.</p> <p>To appoint Auditors and to fix their remuneration:</p> <p>"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.</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
3	<p>Item No. 3 Resolution No.</p> <p>To declare dividend on the 4% Preference Shares of</p>	Approved



<p>the Company:</p> <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>	<p>Approved</p> <p>Approved</p>
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For Apis India Limited


Deepak Anand
 Chairman

