**APIS INDIA LIMITED**

18/32, East Patel Nagar, New Delhi 110 008 India

T +91 11 4320 6650

E mail@apisindia.com W apisindia.com

May 06, 2022**AIL/CS/2022-23/254**

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 506166**Subject- Result of the Postal Ballot together with Scrutinizer Report**

Dear Sir,

This is further to our letter dated 05th April, 2022, wherein we have intimated about the Notice of the Postal Ballot process of the Company for seeking approval of the Members by way of special resolutions for the resolutions as set out in the Notice of Postal Ballot.

In this regard, please note that Mr. Anand Kumar Singh (Membership No. FCS 10812), Practicing Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report on May 05, 2022. In accordance with the said Report, we would like to inform that all the resolutions as set out in the notice conveying the said Postal Ballot have been passed by the members with the requisite majority

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 details of voting results (i.e. remote e-voting) for the Postal Ballot of the Company are enclosed in the prescribed format along with consolidated Scrutinizer Report.

The Voting Result and the Scrutinizer Report are also being uploaded on the website of the Company at www.apisindia.com and on the website of the e-voting agency i.e. CDSL www.evotingindia.com.

You are requested to take the above information on record.


(Managing Director)
DIN: 00951321

**Encl: As Above**

Regulation 44(3) c

Date of Postal Ballot Notice	
Voting Start Date	
Voting End Date	
Total number of shareholders	
No. of shareholders present through proxy:	
• Promoters and Promoter group	
• Public	
No. of Shareholders attending Conferencing	
• Promoter and Promoter group	
• Public	



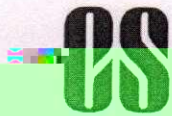
Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution Required (Ordinary/Special)									
1. Appointment of Mr. Naveen Kumar as a Non-Executive Independent Director of the Company									
Whether Promoter/Promoter Group are interested in the Agenda/Resolution									
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No	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
Promoters and promoters group	E-Voting	4117199	4117199	100		4117199	0	100	0
	Poll		0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0			
	Total		4117199	100	4117199	0	100	0	
Public Institutional holders	E-Voting	0	0	0		0	0	0	0
	Poll		0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0			
	Total		0	0	0	0			
Public-others	E-Voting	1392877	1346347	96.66		1346347	0	100	0
	Poll		0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0			
	Total		1392877	96.66	1346347	0	100	0	
Total		5510076	5463546	99.16		5463546	0	99.16	0

16/02/2024, E&M
 Naveen Kumar
 Director

Resolution Required (Ordinary)	
2. Approval for giving loan to any other person specific	
Whether Promoter/Promoter Group Resolution	
Category	Mode of voting
Promoters and promoters group	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public Institutional holders	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- others	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Total	





Anand Kumar Singh

(Company Secretaries)

Scrutinizer's Report

[Pursuant to section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairperson

APIS INDIA LIMITED

183B, Second Floor, Gurudwara Road,

West Guru Angad Nagar,

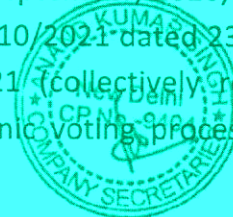
Laxmi Nagar, Delhi-110092

Subject: Scrutinizer's Report on voting through electronic means as Postal Ballot conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

Sir,

Anand Kumar Singh, Company Secretary of APIS India Limited, having his office at 183B, Second Floor, Gurudwara Road, West Guru Angad Nagar, Laxmi Nagar, Delhi-110092, has been appointed by the Board of Directors of APIS India Limited in the Meeting held on Tuesday, 24th day of March, 2021 for the purpose of scrutinizing the voting through postal

Ballot process pursuant to Section 108 and 110 of the Companies Act, 2013 ("Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations") in terms of MCA Circular No. 14/2020 dated 8th April, 2020, MCA Circular No. 17/2020 dated 13th April, 2020, MCA Circular No. 22/2020 dated 15th June, 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 31st December, 2020, MCA Circular No. 10/2021 dated 23rd June, 2021 and MCA Circular No. 20/2021 dated 8th December, 2021 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting process through postal



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Tel: 011-42730004, M: 9868782243, E-mail: vdnext1711@gmail.com, ancoperate2@gmail.com

Website: www.anandniresah.com

Scrutinizer's Report Postal Ballot resolution- APIS INDIA LIMITED Page 1 of 7



Anand Kumar Singh

(Company Secretaries)

Ballot in a fair and transparent manner in respect of all resolution transacted through postal ballot Notice dated March 22, 2022.

Accordingly, I submit the report on completion of remote e-voting process conducted for resolution passed through postal ballot as under.

1. The Company had engaged the services of Central Depository Services (India) Limited (CDSL) as the authorized agency to provide secured system for remote e-voting facility through its designated website at "<https://www.evotingindia.com/>" via CDSL e-voting platform.
2. Detailed instruction relating to remote e-voting facility along with login detail were provided to the eligible members.
3. Members were required to cast their vote in assent or dissent way through remote e-voting system in terms of the said MCA Circulars.
4. Pursuant to Section 178 and 179 of the Act and Rule 20 and 22 of Companies (Management & Administration) Rules 2021 including any statutory modification

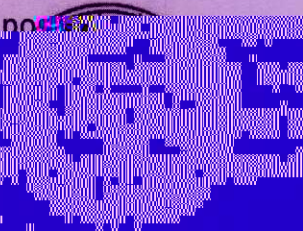


Anand Kumar Singh

5. The Members of the Company

not be sent to the members for Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members would take place through the remote e-voting systems only.

7. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification or re-enactment thereof) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, The remote e-voting period commences on Wednesday, April 06, 2022 at 9.00 a.m. (IST) and ends on Thursday, May 05, 2022 at 5.00 p.m. (IST).
8. The Members of the Company as on the "cut- off date" i.e. Friday, March 25, 2022, were entitled to avail the facility of remote e-voting on the proposed resolutions passed through postal ballot as set out in the postal ballot Notice dated 22nd March, 2022.
9. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to remote e-voting for passing of resolution through postal ballot.



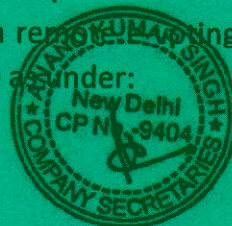


Anand Kumar Singh

(Company Secretaries)

ballot notice through postal ballot process, based on the reports generated from the e-voting system provided by of Central Depository Services (India) Limited (CDSL) through electronic voting system (e-voting).

10. The Company has published an advertisement on Wednesday, 6th April, 2022 in "Financial Express" an English Newspaper and in Jansatta a vernacular (Hindi) newspaper, regarding completion of dispatch of Notice of Postal Ballot date March 22, 2022 and also specifying therein the matters prescribed in the Rules with regards to e-voting.
11. The electronic vote was subsequently unblocked by me after 5.00 PM on May 05, 2022 after closing of the remote e-voting.
12. Thereafter, the details containing inter alia the list of Equity Shareholders of the Company, who have cast "for" or "against" each of the resolution that were put to vote through remote e-voting process, were generated from the e-voting portal of the Central Depository Services (India) Limited (CDSL).
13. I have scrutinized the votes cast by remote e-voting and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).
14. Based on the reports generated from the e-voting portal of Central Depository Services (India) Limited (CDSL), I hereby submit my Report on the results of the votes cast by the shareholders of the Company through remote e-voting as set out under Item No. 1 to Item No. 2 in the Postal Ballot Notice as under:



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1. *Journal of the American Medical Association*, 2000; 283: 2689-2696.

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1. **Introduction**
 2. **Background**
 3. **Methodology**
 4. **Results**
 5. **Discussion**
 6. **Conclusion**
 7. **References**
 8. **Appendix**
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 217. **Figure 209**

The image displays a page from a musical score, likely for a string quartet. It features four staves, each with a different instrument: Violin I, Violin II, Viola, and Cello/Double Bass. The notation is dense, with various musical symbols including notes, rests, and dynamic markings. The page is numbered '10' in the bottom right corner. The score is written in a standard musical notation style, with a key signature of one flat (B-flat) and a time signature of 4/4. The instruments are arranged in a traditional string quartet configuration, with Violin I and Violin II on the left, Viola in the middle, and Cello/Double Bass on the right. The page is filled with musical notation, including many sixteenth and thirty-second notes, suggesting a fast and intricate piece. There are also some larger notes and rests interspersed throughout. The overall appearance is that of a professional musical manuscript.

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Personal Information: Name: _____ Address: _____ City: _____ State: _____ Zip: _____



Anand Kumar Singh

(Company Secretaries)

VOTES CAST "IN FAVOUR" OF THE RESOLUTION

Mode of Voting	Number of Members who voted *	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	16	5463546	100%
TOTAL VOTING	16	5463546	100%

VOTES CAST "AGAINST" THE RESOLUTION

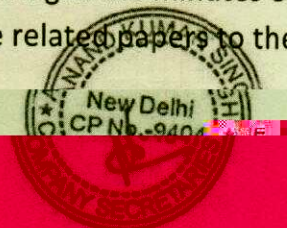
Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote e-Voting	0	0	NA
TOTAL VOTING	0	0	NA

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote e-Voting	Nil	Nil
TOTAL VOTING	Nil	Nil

***Note:** Number of shareholders (16) includes two shareholders (Mrs. Kiran Arya and Mrs. Prem Anand who hold two different Folio Number have been clubbed into one respectively).

15. All the papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizers until the Chairperson considers, approves and signs the minutes of Postal Ballot and thereafter, the Scrutinizers shall hand over the related papers to the Company.





Anand Kumar Singh

(Comparative Literature)



Page No.

1

1. The first part of the paper discusses the importance of comparative literature in the study of Indian literature. It highlights the role of comparative literature in understanding the cultural and literary influences on Indian literature. The second part of the paper discusses the role of comparative literature in the study of Indian literature. It highlights the role of comparative literature in understanding the cultural and literary influences on Indian literature. The third part of the paper discusses the role of comparative literature in the study of Indian literature. It highlights the role of comparative literature in understanding the cultural and literary influences on Indian literature.