APIS INDIA LIMITED
18/32, East Patel Nagar, New Delhi 110 008 India
T +91 11 4320 6650 F +91 11 2571 3631
E mail@apisindia.com W apisindia.com

APIS/CS/2020-21/163

September 30, 2020

To
The Manager
Listing Department
BSE Limited
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

Scrip Code: 506166

Subject- Disclosure of Voting Results of the 38th Annual General Meeting of the Company held on Wednesday, September 30, 2020

Dear Sir,

Pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 details of voting results (i.e. remote e-voting and e-voting at venue) of the 38th Annual General Meeting of the Company held on Wednesday, September 30, 2020 at 10:00 A.M through VC/OAVM at deemed place of venue at the Registered office of the Company at 18/32, East Patel Nagar, Delhi-110008, are enclosed in the prescribed format alongwith consolidated Scrutinizer Report.

Further we also inform that all the resolutions as set in the notice conveying the said Annual General Meeting have been passed by the members with the requisite majority.

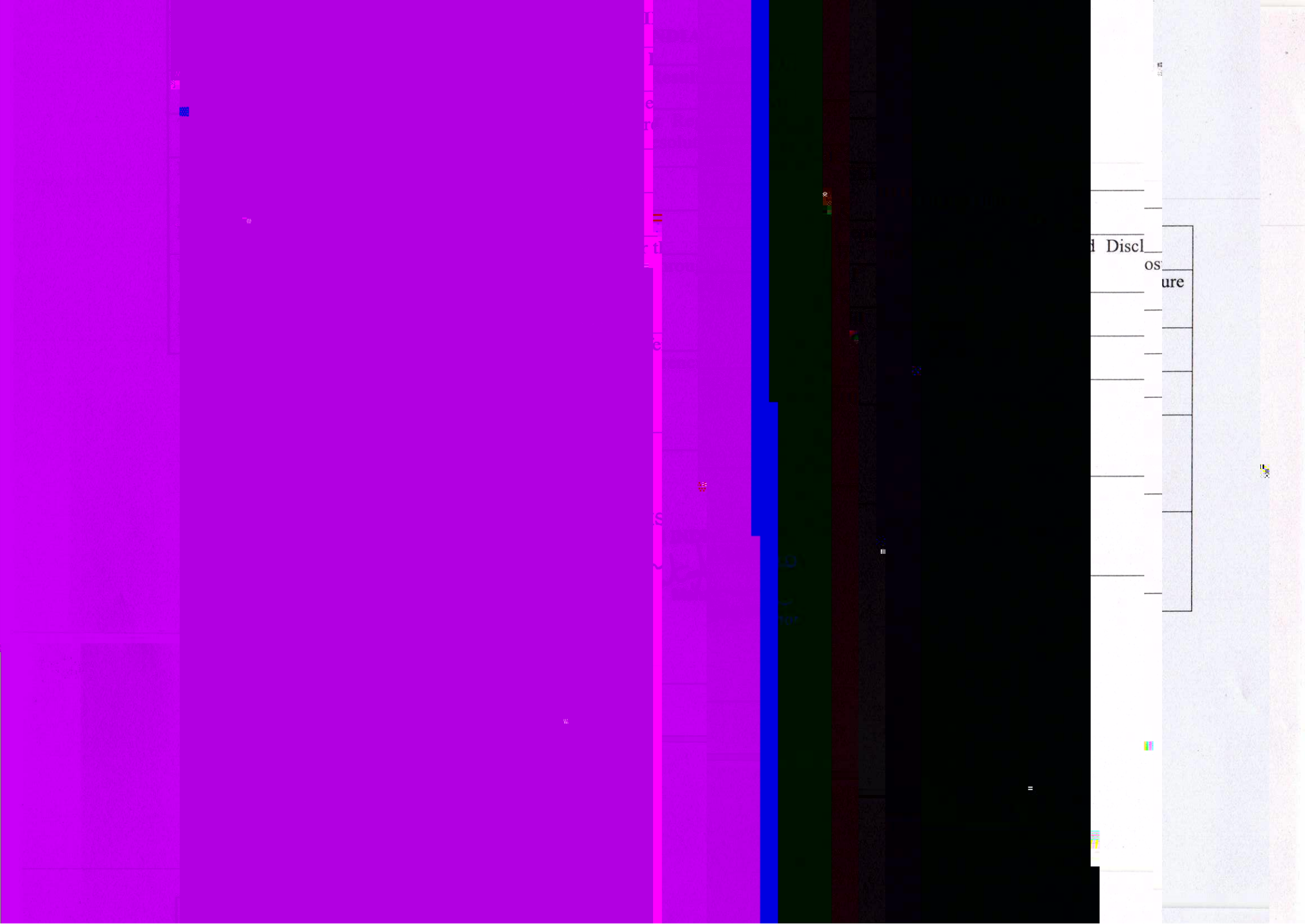
This may also be considered as compliance under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you
Yours faithfully
For APIS India Limited

APIS INDIA LTD. NEW DELHI

Amit Anand
(Managing Director)
DIN: 00951321

Encl: a/a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os
ure

No. of Votes in favour (4)	No. agai (5)	of Votes nst	% in f vot es polled (6)= =[(4)/(2)] * 100	of votes favour on es polled	% a v p (7)=[(5)/(2)]* 100	% of votes gainst on otes olled
4117199	0		100		0	
0	0		0		0	
4117199	0		100		0	
0	0		0		0	
0	0		0		0	
0	0		0		0	
1392877	0		100		0	
0	0		0		0	
1392877	0		100		0	
5510076	0		100		0	

pecial)	Ordinary
ce of Mr. Vimal Anand (DIN: 00951380), who	retires by rotation at this Annual General Meeting,
self for re-appointment.	
are interested in the Agenda/	No

Mode of voting	No. of shares held (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
E-Voting	4117199	4117199	100	4117199	0	100	0
Poll		0	0	0	0	0	0
Total		**4117199**	**100**	**4117199**	**0**	**100**	**0**
E-Voting	0	0	0	0	0	0	0
Poll		0	0	0	0	0	0
Total		**0**	**0**	**0**	**0**	**0**	**0**
E-Voting	1392877	1392877	100	1392877	0	100	0
Poll		0	0	0	0	0	0
Total		**1392877**	**100**	**1392877**	**0**	**100**	**0**
	5510076	**5510076**	**100**	**5510076**	**0**	**100**	**0**

For APIS INDIA LIMITED

Managing Director

... the Company for the financial year ended

Category				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
[illegible]				4117199	100	4117199	0	100	0
				0	0	0	0	0	0
				4117199	100	4117199	0	100	0
[illegible]				0	0	0	0	0	0
				0	0	0	0	0	0
				0	0	0	0	0	0
[illegible]				1392877	100	1392877	0	100	0
				0	0	0	0	0	0
				1392877	100	1392877	0	100	0
Total				5510076	100	5510076	0	100	0

For A... ...HIS INDIA LIMITED

Managing Director

Ordinary

...onvertible preference shares

4. Approval of Appointme

Whether Promoter/Promoter Gro
Resolution

Category	Mode of voting
Promoters and promoters group	E-Voting
	Poll
	Total
Public Institutional holders	E-Voting
	Poll
	Total
Public- others	E-Voting
	Poll
	Total
Total	

Special

nd (DIN: 009

1380) as Whole Ti

ne Director and Payment of Remun

the Agenda/

Yes

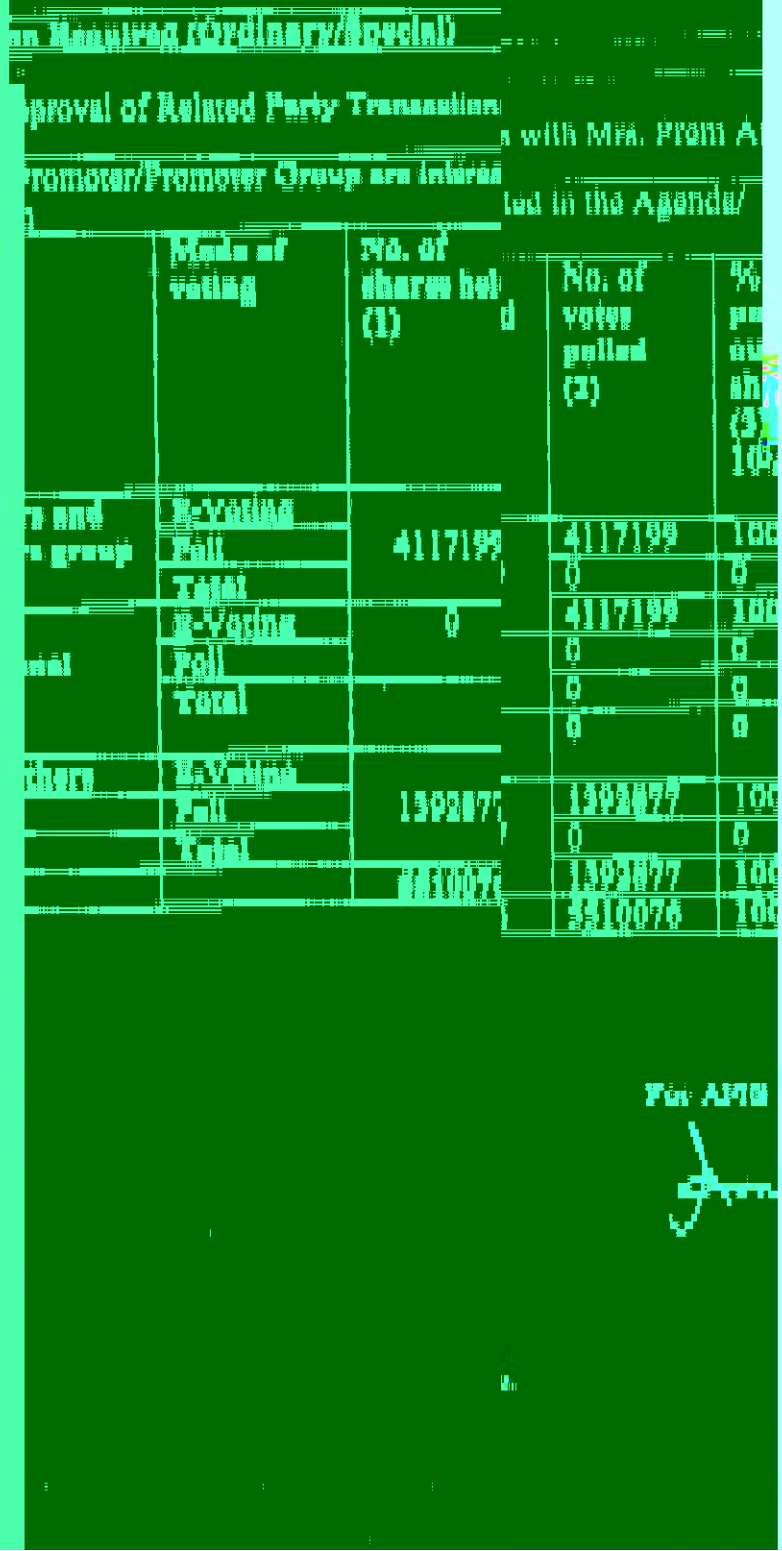
eration.

o. of tes lled)	% poll out sha (3)= res 100	f Votes ed on standing res [(2)/(1)]*	No. of Votes favou (4)	in	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
17199	100		41171	99	0	100	0
	0		0		0	0	0
17199	100		41171	99	0	100	0
	0		0		0	0	0
	0		0		0	0	0
	0		0		0	0	0
392877	100		13928	77	0	100	0
	0		0		0	0	0
392877	100		13928	77	0	100	0
510076	100		55100	76	0	100	0

For APIS IN DIA LIMITED

Managing Director

Resolution Required (Ordinar


Mode of voting
No. of votes polled (2)
4117199
0
1392877
5510076
For APIIL

CS
Anand Kumar Singh
(Company Secretaries)

Scrutinizer's Report

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

To
The Chairperson of
38th Annual General Meeting of the Equity shareholders of APIS INDIA LIMITED (CIN- L51900DL1983PLC164048) held on Wednesday, 30th Day of September, 2020 at 10.00 AM through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), facility.

Subject : Consolidated Scrutinizers report on Passing of Resolution(s) through remote e-voting and voting electronically at the 38th Annual General Meeting ("AGM") of the Equity shareholders of APIS India Limited held through Video Conferencing ("VC') or Other Audio Visual Means ('OAVM') on Wednesday, 30th Day of September, 2020, pursuant to section 108 of the Companies Act, 2013read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the General Circulars No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs ('MCA") and in accordance with the circular dated 12th May, 2020 issued by the Securities and Exchange Board of India ('SEBI') commonly referred to as "MCA & SEBI circulars ".

Dear Sir,

I, Anand Kumar Singh, Company Secretary in whole time practice, having office at 183B, Second Floor, Gurudwara Road, West Guru Angad Nagar, Laxmi Nagar, Delhi-110092 have been appointed by the Board of Directors of **APIS India Limited** dated August 20, 2020 for the purpose of scrutinizing the remote e-voting process as well as to scrutinize the electronic voting conducted during the Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 30 and

183 B, Second Floor, Gurudwara Road, West Guru Anagad Nagar, Laxmi Nagar, Delhi-110092
Tel : 011-42730004, M : 8810200014, E-mail : vdnext1711@gmail.com, ancorporate2@gmail.com

44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI Listing Regulations") as amended by the 'MCA & SEBI CIRCULARS' issued in this connection both by MCA and SEBI, providing relaxation for the manner in which the AGM shall be held and conducted. The MCA & SEBI CIRCULARS provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID-19 (CORONAVIRUS) pandemic on the resolution set out in the notice dated August 20, 2020 for 38th AGM of the Members of APIS India Limited, held on 30th Day of September, 2020 at 10.00 AM through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility.

Accordingly, I submit the report, on completion of remote e-voting process and electronic voting conducted during the Annual General Meeting ("AGM"), 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 process and electronic voting conducted during the Annual General Meeting through its designated website at www.evotingindia.com via CDSL e-voting platform.

2. Detailed instruction relating to remote e-voting facility and voting electronically during the Meeting along with login detail ware provided to the eligible members.

3. Pursuant to the General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by the MCA (collectively referred to as "MCA Circulars"), the Company has published two (2) newspaper advertisement in Financial Express (English Daily) and Jansatta (Hindi Daily) on September 05, 2020, the manner of voting through remote e-voting and voting electronically during the Annual General Meeting

4. In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 5, 2020, Notice of the AGM along with Annual Report 2019-20 is being sent only through electronic mode to those Members whose email address are registered with the company/Depositories on Thursday, September 03, 2020. For those Members whose email ids were not available / registered the company had given an option to get their email id registered. However in the notice it was mentioned that Members may note that the Notice and Annual Report 2019-20 will also be available on the Company's website www.apisindia.com, website of the CDSL i.e. at www.evotingindia.com. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes through remote e-voting as well as voting electronically during the AGM as provided

in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the MCA & SEBI Circulars.

5. Due to COVID-19 global pandemic, the Annual general meetings of the companies has been conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 through video conferencing (VC) or other audio visual means (OAVM).

6. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, substituted by the Companies (Management and Administration) Amendment, Rules 2015 and further substituted by the company (Management and Administrations) amendment, Rules 2016 (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 was open from September 27, 2020 (09.00 am) till September 29, 2020 (5:00 pm).

7. The Members of the Company as on the "cut- off date" i.e. September 23, 2020 were entitled to avail the facility of remote e-voting as well as voting electronically at the 38th Annual General Meeting on the proposed resolutions as set out in the Notice dated August 20, 2020.

8. 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 and voting electronically at the 38th Annual General Meeting on the resolutions contained in the Notice to the 38th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for voting electronically at the 38th Annual General Meeting is restricted to preparing a Scrutinizer's report of the votes cast "in favor" or "against" of the resolutions stated in notice of the AGM, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL) for 38th Annual General Meeting through electronic voting system (e-voting) as well as voting electronically during the Meeting.

9. Upon the commencement of the 38th Annual General Meeting, the electronic voting Platform was activated to enable the shareholders who were present in the 38th Annual General Meeting through video conferencing / other audio visual means and

ANAND KUMAR SINGH ★ COMPANY SECRETARIES ★ New Delhi CP No. 13404

who had not cast their vote on the resolutions through remote e-voting to vote through electronic voting facility at the meeting. The shareholders were allowed to join 30 minutes before the time scheduled to start the 38th AGM and the Company may close the window for joining the VC/OAVM Facility 30 minutes after the scheduled time to start the 38th AGM.

10. The electronic vote was subsequently unblocked by me on September 30, 2020 after closing of the voting.

11. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the e-voting process, on 30th Day of September 2020 in the presence of Mr. Saurabh Aggarwal (the undersigned as Witness No.1) and Mr. Dhanoj Kumar Singh (the undersigned as Witness No.2), who are not in employment of the Company in accordance with Rule 20(4)(xii)of the Companies (Management and Administration) Rules, 2014(as amended).

Mr. Saurabh Aggarwal

Mr. Dhanoj Kumar Singh

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(s) that were put to vote through remote e-voting process and voting electronically at the 38th Annual General Meeting, were generated from the e-voting portal of the Central Depositories Services (India) Limited (NSDL).

13. I have scrutinized the votes cast by remote e-voting and voting electronically at the 38th Annual General Meeting 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 consolidated Report on the results of the votes cast by the shareholders of the Company through remote e-voting and voting electronically at the Meeting on the resolution(s) as set out under Item No.1 to Item No.5 in the Notice convening the 38th Annual General Meeting as under:

ANAND KUMAR SINGH * New Delhi CP No. 9404 * COMPANY SECRETARIES

(a) RESOLUTION NO-1:- "ORDINARY RESOLUTION"

To receive, consider, and adopt the audited Financial Statements (Standalone & Consolidated) for the financial year ended March 31, 2020, together with Auditors Report and Board Report thereon.

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	23	5510076	100%
Electronic voting during the AGM	Nil	Nil	100%
TOTAL VOTING	**23**	**5510076**	**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	Nil	Nil	Nil
Electronic voting during the AGM	Nil	Nil	Nil
TOTAL VOTING	**Nil**	**Nil**	**Nil**

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	Nil	Nil
Electronic voting during the AGM	Nil	Nil
TOTAL VOTING	**Nil**	**Nil**

ANAND KUMAR SINGH * New Delhi CP No. 19404 * COMPANY SECRETARIES

(b) RESOLUTION NO-2:- "ORDINARY RESOLUTION"

To appoint a Director in place of Mr. Vimal Anand (DIN: 00951380), who retires by rotation in terms of Section-152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment

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	23	5510076	100%
Electronic voting during the AGM	Nil.	Nil	100%
TOTAL VOTING	**23**	**5510076**	**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	Nil	Nil	Nil
Electronic voting during the AGM	Nil	Nil	Nil
TOTAL VOTING	**Nil**	**Nil**	**Nil**

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	Nil	Nil
Electronic voting during the AGM	Nil	Nil
TOTAL VOTING	**Nil**	**Nil**

ANAND KUMAR SINGH * COMPANY SECRETARIES * New Delhi CP No. 9404

(c) RESOLUTION NO-3:- "ORDINARY RESOLUTION"

To declare dividend @ 4% (` 4/- per share of ` 100/- each) on 4% Non-Cumulative Non-Convertible Redeemable Preference Shares for the financial year ended March 31, 2020.

VOTES CAST "IN FAVOUR" OF THE RESOLUTION

Mode of Voting	Number of Members who	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	23	5510076	100%
Electronic voting during the AGM	Nil	Nil	100%
TOTAL VOTING	**23**	**5510076**	**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	Nil	Nil	Nil
Electronic voting during the AGM	Nil	Nil	Nil
TOTAL VOTING	**Nil**	**Nil**	**Nil**

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	Nil	Nil
Electronic voting during the AGM	Nil	Nil
TOTAL VOTING	**Nil**	**Nil**

ANAND KUMAR SINGH * COMPANY SECRETARIES * New Delhi CP No. 9404

(d) RESOLUTION NO-4:- "SPECIAL RESOLUTION"

Appointment of Mr. Vimal Anand (DIN 00951380) as whole Time Director of the Company for a period of five years with effect from August 01, 2020 to July 31, 2025

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	23	5510076	100%
Electronic voting during the AGM	Nil	Nil	100%
TOTAL VOTING	**23**	**5510076**	**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	Nil	Nil	Nil
Electronic voting during the AGM	Nil	Nil	Nil
TOTAL VOTING	**Nil**	**Nil**	**Nil**

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	Nil	Nil
Electronic voting during the AGM	Nil	Nil
TOTAL VOTING	**Nil**	**Nil**

ANAND KUMAR SINGH * New Delhi CP No.-9404 * COMPANY SECRETARIES

(e) RESOLUTION NO-5:- "SPECIAL RESOLUTION"

Approval of related party transactions with Mrs. Prem Anand

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	23	5510076	100%
Electronic voting during the AGM	Nil	Nil	100%
TOTAL VOTING	**23**	**5510076**	**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	Nil	Nil	Nil
Electronic voting during the AGM	Nil	Nil	Nil
TOTAL VOTING	**Nil**	**Nil**	**Nil**

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	Nil	Nil
Electronic voting during the AGM	Nil	Nil
TOTAL VOTING	**Nil**	**Nil**

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

ANAND KUMAR SINGH * COMPANY SECRETARIES * New Delhi CP No. 9404

AGM and thereafter, the Scrutinizers shall hand over the related papers to the Company.

16. Based on the above voting, all resolutions carried on with majority, accordingly we request the Chairman of the 38th AGM to announce the result of the meeting.

Thanking you
Yours faithfully

For Anand Nimesh & Associates
(Company Secretaries)

ANAND KUMAR SINGH * New Delhi CP No. 9404 * COMPANY SECRETARIES

ANAND KUMAR SINGH
(Partner)
Mem. No- 24881
CP No - 9404
Date: 30/09/2020
Place: Delhi

For APIS India Limited

APIS INDIA LTD. * NEW DELHI *

PREM ANAND
(Chairperson)
38th Annual General Meeting
Date: 30/09/2020
Place: Delhi