



**APIS**  
**INDIA LIMITED**

Registered Office: 18/32, East Patel Nagar, New Delhi-110008

### **RESULT OF POSTAL BALLOT**

This is hereby informed to the shareholders of the Company and all other concerned entities/ Authorities that the company has conducted the Postal Ballot pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by postal ballot) Rules, 2011, for obtaining the shareholder's approval for the following resolutions. The Result of Postal Ballot was declared on March 19, 2013, as per report submitted by M/s Umesh Kumar & Associates, a Company Secretary in whole time practice, being Scrutinizer appointed for the purpose, at its registered office. The results are as follows:

Particulars	Re-appointment of Mr. Amit Anand as Whole Time Director of the Company for the period of 5 years w.e.f. March 01, 2013
	(No. of Shares)
Total number of valid votes received	5181404
Total number of votes in <b>Favour</b> of the Resolution	5149679 (99.39%)
Total number of votes in <b>Against</b> of the Resolution	31725 (0.61%)

The Chairman declared that both the above said Special Resolutions has been passed by overwhelming majority.

**By order of the Board**  
**For Apis India Limited**  
**Sd/-**  
**Vimal Anand**  
**Managing Director**

**Dated: March 19, 2013**