

Apis India Limited

May 19, 2010

## **Outcome of EGM held on May 19, 2010**

This is to inform that the shareholders in the EGM held today on May 19, 2010 have approved the following:

1. Preferential Allotment of 3,16,086 Equity Shares to the persons belonging to Non – Promoter Category.
2. Preferential Allotment of 7,37,533 Equity Shares to the persons belonging to Promoter Category.

This is for your information and records.

Thanking You

Yours faithfully

For **Apis India Limited**

**Sd/-  
(Chairman)**