

APIS INDIA LIMITED
18/32, East Patel Nagar,
New Delhi – 110 008

Declaration of Result of Resolution passed through Postal Ballot

It is hereby informed that the Board of Directors vide its resolution dated May 30, 2012 had sought the approval of the shareholders of the Company under Section 192A of the Companies Act, 1956 read with Companies (Passing of the Resolution by Postal Ballot) Rules, 2011 as specified in the notice of Postal Ballot dated May 30, 2012 read with the Explanatory Statement thereto, for the following matters:

Resolution No.	Type of Resolution	Description
1.	Special	Re-appointment of Mr. Vimal Anand as a Managing Director for the period of 5 years w.e.f. June 01, 2012.
2.	Special	Amendment in Articles of Association of the Company.

The duly completed postal ballot forms were to be received by the close of working hours on Tuesday, 10th July 2012. Mr. Umesh Munjal, Proprietor of M/s Umesh Kumar & Associates, Practicing Company Secretary, who was appointed as Independent Scrutinizer of the Postal Ballot, has submitted his report dated July 11, 2012.

Details of Postal Ballot Results as prescribed under Clause 35A of the Listing Agreement with the Stock Exchange is annexed herewith as **Annexure A**.

On the basis of the Scrutinizer's Report, the Chairman has declared the Result of Postal Ballot at 11:30 a.m., today, and all the Resolutions, appended in the Notice of Postal Ballot, were duly passed by requisite majority.

Thanking You,

Yours Faithfully,

For Apis India Limited

Amit Anand
Jt. Managing Director

Encl.: Annexure A

(Annexure – A)

APIS INDIA LIMITED

Registered Office: 18/32, East Patel Nagar, New Delhi – 110 008

Mode of Voting – Postal Ballot

Date of Report – July 12, 2012, 11:30 A.M.

ANNOUNCEMENT OF POSTAL BALLOT RESULT									
Item No.	Resolution	Promoter / Public Category	No. of Shares held	No. of Votes polled	% of votes on outstanding shares	No. of Votes in-favour	No. of Votes-against	% of votes in-favour on votes polled	% of votes in against on votes polled
			(1)	(2)	(3) = [(2)/(1)*100]	(4)	(5)	(6) = [(4)/(2)*100]	(7) = [(5)/(2)*100]
1.	Special Resolution for Re – appointment of Mr. Vimal Anand as Managing Director for the period of 5 years w.e.f. June 01, 2012	Promoter & Promoter Group	3857054	3857054	100%	3857054	Nil	100%	Nil
		Public – Others	1653022	1381032	83.55%	1336617	44415	96.78%	3.22%
		TOTAL	5510076	5238086	95.06%	5193671	44415	99.15%	0.85%
2.	Special Resolution for Amendment in Articles of Association pursuant to Section 31 of the Companies Act, 1956.	Promoter & Promoter Group	3857054	3857054	100%	3374834	482220	87.50%	12.50%
		Public – Others	1653022	1381032	83.55%	1368342	12690	99.08%	0.92%
		TOTAL	5510076	5238086	95.06%	4743176	494910	90.55%	9.45%

Based on the foregoing, all the Special Resolution stated above as circulated to the Members vide Postal Ballot Notice dated May 30, 2012, were **declared as passed by the Requisite Majority** on this date.

APIS INDIA LIMITED

Registered Office: 18/32, East Patel Nagar, New Delhi – 110 008

ANNOUNCEMENT OF POSTAL BALLOT RESULT	
Mode of Voting – Postal Ballot.	Date of Announcement – Thursday, July 12, 2012.
Date of Report by Scrutinizer – Wednesday, July 11, 2012.	Time of Announcement – 11:30 A.M.

Resolution No. 1 Special Resolution for Re – appointment of Mr. Vimal Anand as Managing Director for the period of 5 years w.e.f. June 01, 2012							
Promoter / Public Category	No. of Shares held	No. of Votes polled	% of votes on outstanding shares	No. of Votes in-favour	No. of Votes-against	% of votes in-favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3) = [(2)/(1)*100]	(4)	(5)	(6) = [(4)/(2)*100]	(7) = [(5)/(2)*100]
Promoter & Promoter Group	3857054	3857054	100%	3857054	Nil	100%	Nil
Public – Others	1653022	1381032	83.55%	1336617	44415	96.78%	3.22%
TOTAL	5510076	5238086	95.06%	5193671	44415	99.15%	0.85%

Resolution No. 2 Special Resolution for Amendment in Articles of Association pursuant to Section 31 of the Companies Act, 1956.							
Promoter / Public Category	No. of Shares held	No. of Votes polled	% of votes on outstanding shares	No. of Votes in-favour	No. of Votes-against	% of votes in-favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3) = [(2)/(1)*100]	(4)	(5)	(6) = [(4)/(2)*100]	(7) = [(5)/(2)*100]
Promoter & Promoter Group	3857054	3857054	100%	3374834	482220	87.50%	12.50%
Public – Others	1653022	1381032	83.55%	1368342	12690	99.08%	0.92%
TOTAL	5510076	5238086	95.06%	4743176	494910	90.55%	9.45%

Based on the foregoing, all the Special Resolution stated above as circulated to the Members vide Postal Ballot Notice dated May 30, 2012, were declared as passed by the Requisite Majority on this date.