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

AIL/CS/2025-26/411 **June 21, 2025**

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

Scrip Code: 506166

Dear Sir,

Sub: Result of Postal Ballot by remote e-voting process

This is further to our letter dated May 20, 2025, enclosing the copy of Postal Ballot Notice dated May 12, 2025 for seeking approval of the members of the Company for the below mentioned Resolutions:

S. No	Description of Resolution	Type of Resolution
1.	Appointment of Ms. Rubi Mishra (DIN: 09587126), as an Independent Director of the Company	Special Resolution
2.	Appointment of Mr. Sanjay Kumar Singh (DIN: 09330441), as an Independent Director of the Company	Special Resolution
3.	Appointment of Mr. Rohit Gupta (DIN: 05183671), as an Independent Director of the Company	Special Resolution

The remote e-voting process concluded at 5.00 p.m. (IST) on June 20, 2025, post which the scrutinizer submitted his report on the results of the postal ballot. Based on the report of the scrutinizer, we hereby inform you that the Members of the Company have duly passed the resolutions set out in the postal ballot notice with the requisite majority.

Accordingly, please find the following:

a) Voting results of the said Postal Ballot activity through remote e-voting, in relation to the aforesaid businesses, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 **(Annexure - 1)**.

b) The Scrutinizer's Report dated June 21, 2025, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 **(Annexure - 2)**.

The voting results and scrutinizer's report are also being made available on the website of the Company at www.apisindia.com and on the website of CDSL at www.evotingindia.com as well as on the notice board at the Registered Office of the Company at 18/32, East Patel Nagar, New Delhi-110008.

You are requested to take the same on record.

Thanking you

Yours faithfully,
For Apis India Limited

Amit Anand Digitally signed by Amit Anand Date: 2025.06.21 15:09:33 +05'30'

Amit Anand
(Managing Director)
DIN: 00951321

Encl: As Above

Annexure-1

DETAILS OF THE VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

S. No	Particulars	Details
1.	Date of the ~~AGM/EGM/~~ Postal Ballot Notice	May 12, 2025
2.	Cut-off Date	May 16, 2025
3.	Total Number of Shareholders on record date	21
4.	Voting Start Date & Time	Thursday May 22, 2025 at 9.00 a.m. (IST)
5.	Voting End Date & Time	Friday, June 20, 2025 at 5.00 p.m. (IST)
6.	Resolution(s)	**Special Resolutions:** 1. Appointment of Ms. Rubi Mishra (DIN: 09587126) as a Non-Executive Independent Director of the Company. 2. Appointment of Mr. Sanjay Kumar Singh (DIN: 09330441), as an Independent Director of the Company. 3. Appointment of Mr. Rohit Gupta (DIN: 05183671), as an Independent Director of the Company
7.	Mode of Voting	E-voting
8.	No. of shareholders present in the meeting either in person or through proxy: • Promoters and Promoter group • Public	Not applicable (Resolutions passed through Postal Ballot)
9.	No. of Shareholders attended the meeting through Video Conferencing • Promoters and Promoter group • Public	Not applicable (Resolutions passed through Postal Ballot)

RESULTS OF THE POSTAL BALLOT

Sr. No.	Agenda	Resolution	Required Mode of Voting	Remarks
1.	Appointment of Ms. Rubi Mishra (DIN: 09587126) as a Non-Executive Independent Director of the Company	Special Resolution	Remote E-Voting	Passed with requisite majority
2.	Appointment of Mr. Sanjay Kumar Singh (DIN: 09330441), as an Independent Director of the Company	Special Resolution	Remote E-Voting	Passed with requisite majority
3.	Appointment of Mr. Rohit Gupta (DIN: 05183671), as an Independent Director of the Company	Special Resolution	Remote E-Voting	Passed with requisite majority

Amit Anand

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Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Rohit Gupta (DIN: 05183671), as an Independent Director of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4117199	4117199	100.0000	4117199	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4117199	4117199	100.0000	4117199	0	100.0000	0.0000
Public- Institutions	E-Voting	1392877	1337126	95.9974	1337126	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1392877	1337126	95.9974	1337126	0	100.0000	0.0000
Public- Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total		5510076	5454325	98.9882	5454325	0	100.0000	0.0000
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Amit Anand

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sanjay Kumar Singh (DIN: 09330441), as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4117199	4117199	100.0000	4117199	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4117199	4117199	100.0000	4117199	0	100.0000	0.0000
Public- Institutions	E-Voting	1392877	1337126	95.9974	1337126	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1392877	1337126	95.9974	1337126	0	100.0000	0.0000
Public- Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total		5510076	5454325	98.9882	5454325	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Ms. Rubi Mishra (DIN: 09587126) as a Non-Executive Independent Director of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4117199	4117199	100.0000	4117199	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4117199	4117199	100.0000	4117199	0	100.0000	0.0000
Public- Institutions	E-Voting	1392877	1337126	95.9974	1337126	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1392877	1337126	95.9974	1337126	0	100.0000	0.0000
Public- Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total		5510076	5454325	98.9882	5454325	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Amit Anand

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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
CIN-L51900DL1983PLC164048
18/32, East Patel Nagar,
New Delhi- 110008

Subject : Scrutinizer's Report on voting through remote e-Voting for 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.

Dear Sir,

I, Anand Kumar Singh, Company Secretary in whole time practice having office at G-22, Basement, Lajpat Nagar-3, New Delhi-110024, have been appointed by the Board of Directors of **Apis India Limited** in the meeting held on Monday, 12th May, 2025 for the purpose of scrutinizing the voting through remote e-voting process for Postal Ballot process pursuant to Section 108 and 110 of the Companies Act, 2O13 ("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, , the latest being 09/2024 dated September 19, 2024 (collectively referred as **"MCA Circulars"**) for the purpose of scrutinizing the electronic voting process through postal Ballot in a fair and transparent manner in respect of all resolution transacted through postal ballot Notice dated May 12,2025.

Anand Kumar Singh
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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 ware provided to the eligible members.

3. Members were required to cast their vote in assent or dissent only through remote e-voting system in terms of the said MCA Circulars.

4. Pursuant to Section 108 and 110 of the Act and Rule 20 and 22 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the Postal Ballot Notice is circulated for all the Members, whose names appear in the Register of Members/ List of Beneficial Owners as received from Depositories i.e. Central Depository Services (India) Limited ("CDSL") and National Securities Depository Limited ("NSDL") as on Friday, May 16,2025 and is also being sent to the Members who already have their e-mail IDs registered with the Company/Registrar and Share Transfer Agent / Depositories, in accordance with the provisions of the Companies Act, 2013, read with Rules made thereunder and MCA Circulars. A person who is not a member as on Friday, May 16, 2025, should treat Postal Ballot Notice for information purpose only. A copy of Postal Ballot Notice also be available on the website of the Company at www.apisindia.com, on the Stock Exchange on which the Equity Shares of the Company are listed i.e. BSE Ltd at www.listing.bseindia.com and the website of CDSL at www.evotingindia.com.

5. The Members of the Company whose names appear in the Registrar of Members / List of Beneficial Owners as received from Depositories i.e. CDSL / NSDL as on Friday, May 16, 2025 (including those Members who may not have received this Postal Ballot Notice due to non-registration of the e-mail ID with the Company / RTA / Depositories),

Anand Kumar Singh Digitally signed by Anand Kumar Singh Date: 2025.06.21 14:10:12 +05'30' shall be entitled to vote in relation to the resolutions specified in this Postal Ballot Notice.

6. 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 was commences on Thursday May 22, 2025 at 9.00 a.m. (IST) and ends on Friday, June 20, 2025 at 5.00 p.m. (IST).

7. The Members of the Company as on the "cut- off date" i.e. Friday, May 16, 2025, 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 May 12, 2025.

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 for passing of resolution through postal ballot process as contained in the postal ballot Notice dated May 12, 2025. My responsibility as a scrutinizer for the remote e-voting process is restricted to preparing a Scrutinizer's report of the votes cast "in favor" or "against" of the resolutions stated in postal 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).

9. The Company has published an advertisement on May 21, 2025 in “Financial Express” an English Newspaper and in Jansatta a vernacular (Hindi) newspaper, regarding completion of dispatch of Notice of Postal Ballot date May 12, 2025 and also specifying therein the matters prescribed in the Rules with regards to e-voting.

10. The electronic vote was subsequently unblocked by me after 5.00 PM on June 20, 2025 after closing of the remote e-voting.

11. 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

Anand Kumar Singh

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through remote e-voting process, were generated from the e-voting portal of the Central Depository Services (India) Limited (CDSL).

12. 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).

13. 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. 3 in the Postal Ballot Notice as under:

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

Appointment of Ms. Rubi Mishra (DIN: 09587126) as a Non-Executive Independent Director of the Company

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	12	5454325	100%
TOTAL VOTING	**12**	**5454325**	**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**

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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**

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

Appointment of Mr. Sanjay Kumar Singh (DIN: 09330441), as an Independent Director of the Company

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	12	5454325	100%
TOTAL VOTING	**12**	**5454325**	**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**

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

Appointment of Mr. Rohit Gupta (DIN: 05183671), as an Independent Director of the Company

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	12	5454325	100%
TOTAL VOTING	**12**	**5454325**	**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 (12) includes Mrs. Prem Anand who hold two different Folio Number have been clubbed into one respectively.*

14. 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 Digitally signed by Anand Kumar Singh Date: 2025.06.21 14:11:29 +05'30'

15. Based on the above voting, all resolutions passed with requisite majority, accordingly we request the Chairperson to announce the result of the meeting.

Thanking you
Yours faithfully

PREM ANAND Digitally signed by PREM ANAND Date: 2025.06.21 15:11:24 +05'30'

Anand Kumar Singh Digitally signed by Anand Kumar Singh Date: 2025.06.21 14:11:47 +05'30'

ANAND KUMAR SINGH
(Company Secretaries)
Mem. No- 10812
CP No - 9404

Date: June 21, 2025
Place: New Delhi

Prem Anand
(Chairperson)

Date:
Place: New Delhi

UDIN- F010812G000641981