



AIL/CS/2026-27/491

September 30, 2026

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

Scrip Code: 506166

Sub: Proceedings of the 44th Annual General Meeting of Apis India Limited

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/ Madam,

We wish to inform that the 44th Annual General Meeting ('AGM') of Apis India Limited ('the Company') was held today i.e. Wednesday, September 30, 2026 which commenced at 01:07 p.m. (IST) through Video Conferencing/Other Audio Visual Means ('VC/OAVM') and concluded at 01:56 p.m. (IST) (including time allowed for e-Voting at AGM). All resolutions as set out in AGM Notice dated August 29, 2026 were duly passed with the requisite majority.

Pursuant to provisions of Regulation 30 of the Listing Regulations, please find attached the Summary of proceedings of the AGM.

The above document will also be available on the Company's website at <https://apisindia.com> under Investor Section.

This is for your information and records.

For APIS India Limited

Amit
Anand

Digitally signed by
Amit Anand
Date: 2026.09.30
18:28:33 +05'30'

Amit Anand
(Managing Director)

DIN: 00951321

Investor E-mail Id: mail@apisindia.com

APIS INDIA LIMITED

Registered Office : 18/32, East Patel Nagar, New Delhi-110008 | CIN : L10300DL1983PLC164048

Works : Khasra No. 66-72, Makhiali Dundi, Peerpura Road, Roorkee-247667, U.K. (India)

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Proceedings of the 44th Annual General Meeting (“AGM”) of Apis India Limited in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 44th Annual General Meeting (“AGM”) of the members of APIS India Limited (“**the Company**”) was held on Wednesday, September 30, 2026. The meeting was commenced at 01:00 p.m. due of want to quorum, the meeting commenced at 01:07 P.M. (IST) through Video Conferencing / Other Audio-Visual Means (“**VC/OAVM**”), in accordance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards and circulars issued by the Ministry of Corporate Affairs (‘**MCA**’) from time to time and the applicable guidelines.

The meeting commenced at 01:07 P.M. (IST) and concluded at 01:56 P.M. (IST) (including time allowed for e-Voting at AGM) on the same day. A total of 36 members, representing 13,57,47,051 equity shares, attended the AGM through VC.

The following directors were present:

S. No.	Name	Designation	Place of attending AGM through VC
1.	Mrs. Prem Anand	Chairperson & Executive Director	Delhi
2.	Mr. Amit Anand	Managing Director and member of the Corporate Social Responsibility Committee.	Delhi
3.	Mr. Vimal Anand	Executive Director and member of the Corporate Social Responsibility Committee	Dubai
4.	Mr. Sanjeev Kumar Singh	Independent Director and Chairman of the Audit Committee; member of the Nomination and Remuneration Committee, Stakeholder Relationship Committee and Corporate Social Responsibility Committee	Delhi
5.	Mr. Rohit Gupta	Independent Director and Chairman of the Corporate Social Responsibility Committee; member of the Nomination and Remuneration Committee, Audit Committee and Stakeholder Relationship Committee.	Delhi

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6.	Mrs. Rubi Mishra	Independent Director and Chairperson of the Stakeholder Relationship Committee and Nomination and Remuneration Committee; member of the Corporate Social Responsibility Committee and Audit Committee.	Noida
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IN ATTENDANCE

S. No.	Name	Designation	Place of attending AGM through VC
1.	Mr. Ankit Nagar	Chief Financial Officer	Delhi
2.	Mr. Vikas Aggarwal	Company Secretary & Compliance Officer	Delhi

INVITEES

S. No.	Name	Designation	Place of attending AGM through VC
1.	Mr. Jalaj Soni	Partner of M/s S S Kothari Mehta & Co. LLP, proposed Statutory Auditors of the Company	Delhi
2.	Mr. Anand Kumar Singh	Partner of M/s Anand Nimesh & Associates, Secretarial Auditor of the Company	Delhi
3.	Mr. Sanjay Jain	Partner of M/s Gopal Chopra & Associates, Internal Auditor of the Company	Noida
4.	Mr. Gaurav Shah	Proprietor of M/s Gaurav Shah & Associates, Scrutiniser for e-Voting process of the AGM	Jaipur

The Company Secretary welcomed the members and informed them regarding the arrangements for participation through VC/OAVM, the mute/unmute process for speaker shareholders, the procedure for raising queries, the availability of technical assistance and the electronic voting facility.

The Company Secretary confirmed the presence of the Scrutinizer along with and Secretarial Auditors who attended the AGM. However M/s G A M S & Associates, Statutory Auditors was not present in the Annual General Meeting.

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Mrs. Prem Anand, Chairperson of the Company, chaired the meeting. The Chairperson welcomed all the members who joined the meeting through VC. The requisite quorum being present, the meeting was called to order. The Chairperson then informed the members that, since the AGM was conducted through VC/OAVM, the physical presence of members was dispensed with and the requirement of appointment of proxies was not applicable. The statutory registers and other documents referred to in the Notice of AGM were made available for inspection by the members through the shareholder login / electronic facility provided for the AGM.

Thereafter, the Company Secretary introduced the Directors and Key Managerial Personnel who participated in the meeting as panelists.

The Company Secretary informed the members that the Notice of the 44th AGM dated August 29, 2026, together with the Board's Report and the audited financial statements and the reports of the auditors, had already been circulated to the members. Accordingly, with the consent of the members present, the Notice of the AGM was taken as read.

It was further informed to the members that the Statutory Auditor's Report and Secretarial Auditor's Report did not contain any qualifications, reservations or adverse remarks and, accordingly, the same were taken as read.

Mr. Amit Anand, Managing Director, addressed the members and briefed them on the state of the economy in general and the FMCG industry, and the Company's business developments and strategic initiatives during FY 2025-26. He referred to strengthening of the core FMCG business, expansion of the product portfolio and distribution network, value-added food products and new product categories, including the MISK range, and the MoFPI subsidy of approximately ₹1.66 crore for the Jam manufacturing project at Roorkee.

He further outlined the Company's focus areas for FY 2026-27, including strengthening the existing business and distribution network, expanding the product portfolio, growing domestic and international markets, improving operational efficiency and working-capital management, and building a resilient and competitive organisation.

Mr. Ankit Nagar, Chief Financial Officer, briefed the members on the financial performance of the Company for FY 2025-26.

The Company Secretary informed the members that, in compliance with the Companies Act, 2013 and the SEBI Listing Regulations, the Company had provided the facility of remote e-voting through CDSL. The remote e-voting commenced on Sunday, September 27, 2026 at 09:00 A.M. (IST) and concluded on Tuesday, September 29, 2026 at 05:00 P.M. (IST).

The Company Secretary further informed that members who had not cast their votes through remote e-voting were entitled to cast their votes through the e-voting facility available during the AGM. Members who had already cast their votes through remote e-voting were not entitled to

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vote again. In case a vote was cast through both modes, the vote cast through remote e-voting prior to the meeting would prevail.

Mr. Gaurav Shah, Proprietor of M/s Gaurav Shah and Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process at the AGM in a fair and transparent manner.

The following three resolutions, comprising the businesses set out in the Notice of AGM dated August 29, 2026, were taken up for consideration during the AGM:

Item No.	Particulars	Type of Resolution
1(a)	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the report of the Auditors thereon and the report of the Board of Directors.	Ordinary Resolution
1(b)	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Auditors' report thereon.	Ordinary Resolution
2	To appoint a Director in place of Mr. Vimal Anand (DIN: 00951380), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution
3	To appoint M/s S S Kothari Mehta & Co. LLP, Chartered Accountants, New Delhi (Firm Registration No. 000756N/N500441), as Statutory Auditors of the Company for a term of five consecutive years from the conclusion of the 44 th AGM until the conclusion of the 49 th AGM, with remuneration as set out in the Notice of AGM.	Ordinary Resolution

Thereafter, members who had pre-registered themselves as speakers were given the opportunity to ask questions and express their views. The queries raised by the members were addressed by Mr. Ankit Nagar, Chief Financial Officer of the Company.

The Company Secretary informed the members that the shareholders who had not yet cast their vote through remote e-voting could cast their vote through the e-voting facility in the next 15 minutes. The voting results, together with the Scrutinizer's Report, would be submitted / intimated to the Stock Exchange(s) and made available on the Company's website at

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www.apisindia.com and the CDSL e-voting platform at www.evotingindia.com within the timelines prescribed under applicable law.

It was further intimated that in case any questions remained unanswered or if any member was unable to speak due to any issue during the meeting, they could send their questions to the Company through email at mail@apisindia.com.

The Company Secretary thanked all the members for their participation, support and confidence in the Company and declared the meeting closed.

The meeting concluded with a vote of thanks to the Chair.

For APIS INDIA LIMITED

Amit
Anand

Digitally signed by Amit Anand
Date: 2026.09.30 18:28:57
+05'30'

Amit Anand
(Managing Director)
DIN 00951321

Investor E-mail Id: mail@apisindia.com



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