



AIL/CS/2026-27/492

October 01, 2026

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

Scrip Code: 506166

Sub: Disclosure of Voting Results alongwith the Scrutinizer's Report of the 44th Annual General Meeting of the Company held on 30th September, 2026

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, details of the Voting Results (i.e. remote e-voting and e-voting) of the 44th Annual General Meeting (**AGM**) of the Company held on Wednesday, the 30th day of September, 2026, through Video Conferencing (VC)/Other Audio Visual Means (**OAVM**), are enclosed in the prescribed format alongwith the Consolidated Scrutinizer's Report.

The meeting was commenced at 01:07 P.M and concluded at 01:56 P.M.

We wish to further inform that all the 3 (Three) resolutions as set out in notice convening the said AGM have been passed by the Members with the requisite majority. This may also be considered as compliance of Regulation 30 of the SEBI (LODR) Regulations, 2015.

Thanking you

Yours faithfully

Amit
Anand

Digitally signed by
Amit Anand
Date: 2026.10.01
19:14:14 +05'30'

Amit Anand
(Managing Director)
DIN: 00951321

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)

+91 11 4320 6650 | mail@apisindia.com | www.apisindia.com



GAURAV SHAH AND ASSOCIATES

Company Secretaries

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairperson,
Forty-Fourth (44th) Annual General Meeting of
APIS India Limited
18/32, East Patel Nagar, New Delhi-110008,
Delhi, India

Subject: Consolidated Scrutinizer's Report on the voting by means of remote e-voting and e-voting during the Forty-Fourth (44th) Annual General Meeting of APIS India Limited held on Wednesday, 30th September, 2026 at 01:00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means

Dear Madam/Sir,

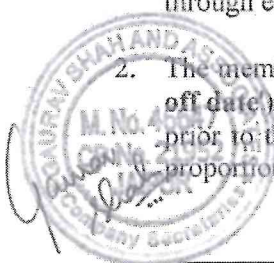
I, **Gaurav Shah**, Practicing Company Secretary, Proprietor of M/s Gaurav Shah and Associates, Company Secretaries, having office at 303, Third Floor, Ganpati Tower, Vidhyadhar Nagar, Jaipur-302039, Rajasthan, India, have been appointed as the Scrutinizer by the Board of Directors of APIS India Limited (CIN: L10300DL1983PLC164048) ("**the Company**") at its meeting held on 29th August, 2026, pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (including any statutory modification or re-enactment thereof for the time being in force), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), for the purpose of scrutinizing the voting conducted through remote e-voting prior to the meeting and through e-voting during the meeting, in a fair and transparent manner, on the resolutions set out in the Notice dated 29th August, 2026 ("**Notice**") convening the Forty-Fourth (44th) Annual General Meeting ("**AGM**") of the Company held on Wednesday, 30th September, 2026 at 01:00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means ("**VC/OAVM**"). The AGM was commenced at 01:07 P.M (IST) and concluded at 01:56 P.M (IST).

The AGM was convened in accordance with General Circular No. 03/2025 dated 22nd September, 2025, General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, and other relevant circulars issued by the Ministry of Corporate Affairs ("**MCA Circulars**"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("**SEBI Circular**"), the Listing Regulations, the Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India ("**ICSI**"), and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force).

I submit my report on the resolutions set out in the Notice as under:

Management Responsibility:

1. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder, including the MCA Circulars, the SEBI Circular and the Listing Regulations, pertaining to remote e-voting and e-voting during the AGM conducted through electronic means on the resolutions contained in the Notice;
2. The members of the Company holding equity shares as on **Wednesday, 23rd September, 2026** ('**cut-off date**') were entitled to vote on the resolutions set out in the Notice, either through remote e-voting prior to the AGM or through e-voting during the AGM. The voting rights of the members were in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date;



Off. Address: 303, Third Floor, Ganpati Tower, Vidhyadhar Nagar, Jaipur-302039, Rajasthan, India;

Email: pcsgauravshah@gmail.com; Contact No.:- +91-9784620848



GAURAV SHAH AND ASSOCIATES

Company Secretaries

3. Pursuant to the provisions of the Act, the MCA Circulars and the SEBI Circular, the Company has sent the Notice along with the Annual Report for the financial year 2025-26 through electronic means to those Members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories, and, in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter containing the web-link of the Annual Report to those Members whose email addresses are not registered;
4. The Notice was also placed on the website of the Company at www.apisindia.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at <https://www.evotingindia.com>, being the agency appointed by the Company to provide its members the facility of remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM;
5. In accordance with the MCA Circulars, the AGM was held through VC/OAVM without the physical presence of members at a common venue, and the deemed venue of the AGM was the Registered Office of the Company at 18/32, East Patel Nagar, New Delhi-110008. Since physical attendance of members was dispensed with, the facility for appointment of proxies was not available. Therefore, only the votes cast through remote e-voting and e-voting during the AGM have been considered for the purpose of this report;

Scrutinizer's Responsibility:

6. My responsibility as a Scrutinizer for the e-voting process is restricted to making a consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by CDSL, being an agency authorized under the Act and the Rules made thereunder engaged by the Company to provide e-voting facility, and documents furnished to me electronically by the Company and / or CDSL for my verification;

Advertisement:

7. In compliance with the MCA Circulars, a newspaper advertisement was published on 06th September, 2026 in The Financial Express ("English Language Newspaper") and Jansatta ("Regional Language Newspaper"), specifying the details of the AGM through VC/OAVM, the cut-off date and the instructions for remote e-voting and e-voting during the AGM;

Remote E-Voting:

8. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency for providing the facility of remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM to the Members of the Company;
9. The remote e-voting period commenced on **Sunday, 27th September, 2026 at 09:00 A.M. IST** and concluded on **Tuesday, 29th September, 2026 at 05:00 P.M. IST**, after which the remote e-voting module was disabled by CDSL. The e-voting services were provided by CDSL on its e-voting system at <https://www.evotingindia.com>;

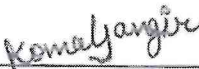
E-Voting during the AGM:

10. The facility of e-voting during the AGM was made available by CDSL to those members who were present at the AGM through VC/OAVM and had not cast their votes through remote e-voting. Members who had cast their votes through remote e-voting were entitled to attend the AGM but were not entitled to vote again during the AGM. After the time allowed for e-voting during the AGM, the e-voting facility was closed by CDSL;

Gaurav Shah
 Company Secretary

**GAURAV SHAH AND ASSOCIATES****Company Secretaries**

11. After the conclusion of voting at the AGM, the votes cast through e-voting during the AGM were first counted and, thereafter, the votes cast through remote e-voting were unblocked on Wednesday, 30th September, 2026, in the presence of two witnesses, Ms. Komal Jangir and Ms. Divya Singhal, who are not in the employment of the Company. They have signed below in confirmation of the same.


Ms. Komal Jangir


Ms. Divya Singhal

12. The votes cast through remote e-voting and e-voting during the AGM were reconciled with the records of the equity shareholders of the Company as on the cut-off date, as provided by the Registrar and Share Transfer Agent, Skyline Financial Services Private Limited, and / or CDSL;
13. Thereafter, the results of remote e-voting and e-voting during the AGM, along with the list of members who voted "For" and "Against" the resolutions, were downloaded from the e-voting website of CDSL. The consolidated results of remote e-voting and e-voting during the AGM are annexed herewith as Annexure – A;
14. Based on the consolidated results, I hereby certify that all the resolutions set out in the Notice have been approved and passed by the Members with the requisite majority as Ordinary Resolutions. Accordingly, I request the Chairperson to declare the voting results. The resolutions specified in the Notice shall be deemed to have been passed on the date of the AGM, i.e., Wednesday, 30th September, 2026;
15. The electronic data and all other relevant records relating to the remote e-voting and e-voting during the AGM shall be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

Yours faithfully,

For Gaurav Shah and Associates
(Company Secretaries)
Firm Regn. No.: S2019RJ677600

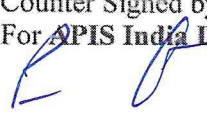

GAURAV SHAH
(Proprietor)

M. No.: A46647; C.P. No. 21952
Peer Review No.: 3764/2023
UDIN: A046647H001692368



Date: October 01, 2026
Place: Jaipur, Rajasthan

Counter Signed by
For APIS India Limited


Mrs. Prem Anand
Chairperson
DIN: 00951873



Disclaimer: Restriction on Use

This report has been issued at the request of the Company for (i) submission to the Stock Exchange, (ii) to be placed on the website of the Company, and (iii) the website of CDSL. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.



GAURAV SHAH AND ASSOCIATES

Company Secretaries

Annexure A: Annexure to the Report of Scrutinizer

CONSOLIDATED RESULTS OF REMOTE E-VOTING AND E-VOTING AT THE 44TH ANNUAL GENERAL MEETING OF APIS INDIA LIMITED HELD ON 30TH SEPTEMBER, 2026

Ordinary Resolution 01 (Item No. 1): To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon

Resolution required: (Ordinary/ Special)					Ordinary		
Particulars	Remote E-voting		Voting through electronic voting system at the AGM		Consolidated Voting Results		
	Number of Members voted	Number of Votes cast (Shares)	Number of Members voted	Number of Votes cast (Shares)	Number of Members voted	Number of Votes cast (Shares)	% of votes to total number of valid votes cast
Voted in favour of the resolution	48	13,56,72,890	3	1,25,511	51	13,57,98,401	100.00
Voted against the resolution	7	28	0	0	7	28	0.00
Invalid votes/abstained	0	0	0	0	0	0	0
Total	55	13,56,72,918	3	1,25,511	58	13,57,98,429	100

Result: The resolution has been **passed** by the requisite majority as an Ordinary Resolution with 100% of the valid votes cast in favour.

For Gaurav Shah and Associates
(Company Secretaries)

Firm Regn. No.: S2019RJ677600

GAURAV SHAH
(Proprietor)

M. No.: A46647; C.P. No. 21952

Peer Review No.: 3764/2023

UDIN: A046647H001692368



Date: October 01, 2026

Place: Jaipur, Rajasthan



GAURAV SHAH AND ASSOCIATES

Company Secretaries

Ordinary Resolution 02 (Item No. 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

Resolution required: (Ordinary/ Special)					Ordinary		
Particulars	Remote E-voting		Voting through electronic voting system at the AGM		Consolidated Voting Results		
	Number of Members voted	Number of Votes cast (Shares)	Number of Members voted	Number of Votes cast (Shares)	Number of Members voted	Number of Votes cast (Shares)	% of votes to total number of valid votes cast
Voted in favour of the resolution	45	13,55,76,773	3	1,25,511	48	13,57,02,284	99.93
Voted against the resolution	10	96,145	0	0	10	96,145	0.07
Invalid votes/abstained	0	0	0	0	0	0	0
Total	55	13,56,72,918	3	1,25,511	58	13,57,98,429	100

Result: The resolution has been passed by the requisite majority as an Ordinary Resolution with 99.93% of the valid votes cast in favour.

For Gaurav Shah and Associates
(Company Secretaries)

Firm Regn. No: S2019RJ677600

GAURAV SHAH
(Proprietor)

M. No.: A46647; C.P. No. 21952

Peer Review No.: 3764/2023

UDIN: A046647H001692368



Date: October 01, 2026

Place: Jaipur, Rajasthan



GAURAV SHAH AND ASSOCIATES

Company Secretaries

Ordinary Resolution 03 (Item No. 3): To appoint M/s S S Kothari Mehta & Co. LLP, Chartered Accountants (Firm Registration No. 000756N/N500441), as the Statutory Auditors of the Company for a term of five consecutive years from the conclusion of the 44th AGM until the conclusion of the 49th AGM and to fix their remuneration

Resolution required: (Ordinary/ Special)					Ordinary		
Particulars	Remote E-voting		Voting through electronic voting system at the AGM		Consolidated Voting Results		
	Number of Members voted	Number of Votes cast (Shares)	Number of Members voted	Number of Votes cast (Shares)	Number of Members voted	Number of Votes cast (Shares)	% of votes to total number of valid votes cast
Voted in favour of the resolution	46	13,55,76,783	3	1,25,511	49	13,57,02,294	99.93
Voted against the resolution	9	96,135	0	0	9	96,135	0.07
Invalid votes/abstained	0	0	0	0	0	0	0
Total	55	13,56,72,918	3	1,25,511	58	13,57,98,429	100

Result: The resolution has been passed by the requisite majority as an Ordinary Resolution with 99.93% of the valid votes cast in favour.

Thanking you,

Yours faithfully,

For Gaurav Shah and Associates
(Company Secretaries)

Firm Regn. No.: S2019RJ677600

GAURAV SHAH
(Proprietor)

M. No.: A46647; C.P. No. 21952

Peer Review No.: 3764/2023

UDIN: A046647H001692368



Date: October 01, 2026

Place: Jaipur, Rajasthan

Counter Signed by
For APIS India Limited


Mrs. Prem Anand
Chairperson

DIN: 00951873



General information about company	
Scrip code	506166
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE070K01014
Name of the company	Apis India Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	01:07 PM
End time of the meeting	01:56 PM



Scrutinizer Details	
Name of the Scrutinizer	Gaurav Shah
Firms Name	Gaurav Shah and Associates .
Qualification	CS
Membership Number	A46647
Date of Board Meeting in which appointed	29-08-2026
Date of Issuance of Report to the company	01-10-2026



Voting results	
Record date	23-09-2026
Total number of shareholders on record date	6457
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	32
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				a. 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 b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Auditors' report thereon.				
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	102929975	102929975	100	102929975	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	102929975	102929975	100	102929975	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	34821925	32868454	94.3901	32868426	28	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34821925	32868454	94.3901	32868426	28	99.9999	0.0001
Total		137751900	135798429	98.5819	135798401	28	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Vimal Anand (DIN: 00951380), who retires by rotation and being eligible, offers himself for re-appointment.				
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	102929975	102929975	100	102929975	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	102929975	102929975	100	102929975	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	34821925	32868454	94.3901	32772309	96145	99.7075	0.2925
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34821925	32868454	94.3901	32772309	96145	99.7075	0.2925
Total		137751900	135798429	98.5819	135702284	96145	99.9292	0.0708
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint the statutory auditors of the Company and fix their remuneration for a period of five years				
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	102929975	102929975	100	102929975	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	102929975	102929975	100	102929975	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	34821925	32868454	94.3901	32772319	96135	99.7075	0.2925
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34821925	32868454	94.3901	32772319	96135	99.7075	0.2925
Total		137751900	135798429	98.5819	135702294	96135	99.9292	0.0708
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

