

APIS INDIA LIMITED

18/32, East Patel Nagar, New Delhi 110 008 India
T +91 11 4320 6650
E mail@apisindia.com W apisindia.com

AIL/CS/2021-22/242

Dated: 22nd March, 2022

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

Scrip Code: 506166

Subject: Calendar of Events for the Postal Ballot Process

Dear Sir/Madam,

This is further to our letter dated 22nd March, 2022 wherein we had informed that the Board of Directors had decided to seek the consent of members, for the resolutions mentioned in the notice of Postal Ballot and had appointed Mr. Anand Kumar Singh (Membership No. FCS 10812), Practicing Company Secretary, to act as the Scrutinizer, for conducting the Postal Ballot Process in a fair and transparent manner.

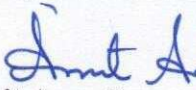
The Calendar of the Events for the proposed Postal Ballot process is attached for your reference.

Please take the above information on record.

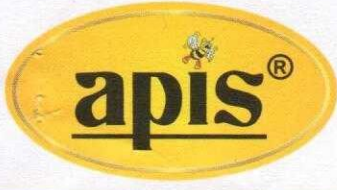
Thanking you

Yours sincerely,

For Apis India Limited


(Amit Anand)
Managing Director
DIN: 00951321



**APIS INDIA LIMITED**

18/32, East Patel Nagar, New Delhi 110 008 India

T +91 11 4320 6650

E mail@apisindia.com W apisindia.com

CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS

S. No.	Activities	Day & Date
1.	Date of the Board Meeting	Tuesday, 22 nd March, 2022
2.	Intimation to Stock Exchange about the Postal Ballot and cut-off date	Tuesday, 22 nd March, 2022
3.	Intimation to Stock Exchange about the calendar of events for the Postal Ballot process	Tuesday, 22 nd March, 2022
4.	Specified date for determining shareholders to whom Postal Ballot Notice will be sent (Cut-off Date)	Friday, 25 th March, 2022
5.	Dispatch of Postal Ballot Notice by e-mail	Tuesday, 05 th April, 2022
6.	Uploading Notice of Postal Ballot on Stock exchange and on website of the Company	Tuesday, 05 th April, 2022
7.	Date of publishing Advertisement in Newspaper for Postal Ballot	Wednesday, 06 th April, 2022
8.	Date of Intimation to the stock exchange with newspaper cutting about the Postal Ballot	Wednesday, 06 th April, 2022
9.	Date of Commencement of Voting by Electronic Mode	9:00 A.M. (IST) Wednesday, 06 th April, 2022
10.	End Date/ Last Date of voting by Electronic Mode	5:00 P.M. (IST) Thursday, 05 th May, 2022
11.	Date on which Resolution will be deemed to be passed	Thursday, 05 th May, 2022
12.	Date of submission of the Report by the Scrutinizer	On or before Saturday, 07 th May, 2022
13.	Date of declaration of the result by the Chairman/ person authorised by the Chairman	On or before Saturday, 07 th May, 2022
14.	Last date of signing of Minutes by the Chairman	On or before Sunday, 05 th June, 2022

Anand
APIS INDIA LIMITED
18/32, East Patel Nagar
NEW DELHI