

**APIS INDIA LIMITED**

18/32, East Patel Nagar, New Delhi 110 008 India
T +91 11 4820 8650 F +91 11 2671 3531
E mail@apisindia.com W apisindia.com

AIL/CS/2020-21/158**September 05, 2020**

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

Sub: Submission of Newspaper Advertisement for Notice of 38th Annual General Meeting, E-voting information and Book Closure

Dear Sir,

Please find enclosed herewith a copy of Newspaper Advertisement published on 05th September, 2020 in 'The Financial Express', English Newspaper and "The Jansatta", Hindi Newspaper regarding the "Notice of 38th Annual General Meeting, E-voting information and Book Closure" in terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on records.

Thanking You,

For APIS India Limited

Amit Anand
(Managing Director)
DIN. 00951321

Encl: a/a

SATURDAY, SEPTEMBER 5, 2020

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APIS INDIA LIMITED

CIN: L51900DL1983PLC164048

Regd. Office: 18/32, East Patel Nagar, New Delhi-110008

Tel: 011-43206650; Fax: 011-25713631 | E-mail: mail@apisindia.com | Website: www.apisindia.com

NOTICE OF THE 38th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Members of the APIS India Limited ("the Company") will be held on Wednesday, 30th day of September, 2020 at 10:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Video Mode ("OAVM"), to transact the items of ordinary & Special businesses as set out in the notice of the 38th AGM dated August 20, 2020.

In view of the outbreak of the COVID-19 pandemic, social distancing norm to be followed and the continuing restriction on movement of persons at several places in the country and pursuant to General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In Compliance with the aforesaid circulars the 38th AGM of the Company is being held on Wednesday, 30th day of September, 2020 at 10:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Video Mode ("OAVM"). Further, electronic copies of Annual Reports for F.Y 2019-20 and Notice of AGM have been sent on September 03, 2020 to all the members, whose email id are registered with the Company/Depository Participant. The requirement of sending physical copies of notice of AGM and Annual Report has been dispensed with pursuant to the above said MCA Circulars and SEBI Circular.

Members are hereby informed that the aforesaid Notice of 38th AGM and Annual Report are available and can be downloaded from the Company's website www.apisindia.com and are also available on the website of CDSL at www.evotingindia.com and Stock Exchange at www.bseindia.com.

In compliance with the provisions of Section 108 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015, Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and clause 7.2.1 of the Secretarial Standard-2, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited ("CDSL").

All members are hereby informed that:

1. The business as set out in the 38th Notice of AGM may be transacted through remote e-voting or e-voting system at AGM;
2. The remote e-voting shall commence at 9:00 A.M. (IST) on Sunday, September 27, 2020 and will end at 5:00 P.M. (IST) on Tuesday, September 29, 2020. The e-voting shall not be permitted beyond 05:00 P.M (IST) on September 29, 2020. The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
3. The shareholders holding shares either in physical form or in dematerialized form as on Wednesday, September 23, 2020, being cut-off date, only shall be entitled to avail the facility of Remote E-voting as well as voting in the AGM.
4. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. Wednesday, September 23, 2020 may obtain the Login Id and password by sending a request to helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining Login Id and password is also provided in the Notice of the meeting which is available on the Company website (www.apisindia.com) and CDSL website (www.evotingindia.com). However if the member is already registered with CDSL for e-voting then the existing user ID and password can be used for casting the vote through remote e-voting.
5. The voting rights of the members shall be in proportion to their share of the paid up equity share capital of the company as on the cut-off date i.e. Wednesday, September 23, 2020.
6. The facility for voting electronically will be made available during the AGM.
7. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
8. Members who have not cast their vote through remote e-voting and present at the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM, by following the procedure as outline in the Notice.
9. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Wednesday, September 23, 2020 shall be entitled to avail the facility of remote e-voting and participate and vote at the AGM.
10. For the process and manner of the remote e-voting/e-voting members may go through the instructions in the Notice of 38th AGM. The Annual Report, Notice of AGM of the company and others documents are also available on the Company's website www.apisindia.com and website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com
11. In case of any queries, members may refer to the 'Frequently Asked Questions' (FAQs) for shareholders and 'e-voting manual' available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.
12. Members may address their queries/grievances connected with respect to remote e-voting/e-voting to Mr. Rakesh Dalvi, Deputy Manager, Central Depository Services (India) Limited, 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001, Email: helpdesk.evoting@cdslindia.com or call on Toll Free no. 1800-200-5533.
13. Mr. Anand Kumar Singh, Practicing Company Secretary has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
14. The results of the remote e-voting alongwith the results of e-voting conducted at the AGM alongwith report of Scrutinizer shall be declared on or after the AGM. The results declared along with the Scrutinizer's Report shall also be placed on the Company's website www.apisindia.com and on the website of CDSL www.evotingindia.com within 48 hours from the conclusion of AGM and the results shall be communicated to the Stock Exchange, where the equity shares of the Company are listed.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and Rule made thereunder and Regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company shall remain closed during the book closure period i.e. from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of the 38th Annual General Meeting.

Date: September 04, 2020
Place: New Delhi

For APIS India Limited
Amit Anand
Managing Director
DIN:00951321

