

Date: 28th September, 2016

BSE Limited Ist Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai-400001

Dear Sir/Madam,

Subject: Disclosure of Voting Results as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Scrutiniser Report for the 24th Annual General Meeting of Apex Buildsys Limited held on 26th September, 2016

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached herewith the details of the voting results of the business transacted at the 24th Annual General Meeting ("AGM") of the Shareholders of Apex Buildsys Limited (Company) held on Monday, September 26, 2016 at 05.00 p.m. at Executive Club, 439, Village Shahoorpur P.O. Fatehpur Beri, New Delhi-110074.

Further, the combined report of Scrutinizer on e-voting and voting through Poll at the AGM is also attached.

Kindly take the same on record.

Thanking you.
Yours faithfully,

For Apex Buildsys Limited

Puneet Jolly

Company Secretary

Encl: a/a

Annexure I

Name of the Company	Apex Buildsys Limited
Date of the AGM	Monday, 26 th September, 2016
Total number of shareholders on record date (i.e. September 19, 2016 – Cut off date for Voting purpose)	10,634
No. of shareholders present in the meeting either in person or through proxy:	
1. Promoters and Promoter Group:	1 (One)
2. Public:	456 (Four Hundred Fifty Six)
No. of Shareholders attended the meeting through Video Conferencing	
1. Promoters and Promoter Group:	Not arranged
2. Public	



		Institutions	Public- Non		Institutions	Public-	Group	Promoter	and	Promoter	Category	Whether pron	Resolution rec	Agenda-wise disclosure:
Total	Total	Poll	E-Voting	Total	Poll	E-Voting	LOTAL	Total	Poll	E-Voting	Mode of Voting	noter/ promoter g	Resolution required: (Ordinary/ Special)	
331599440	98187564		98187564	13383943		13383943	FF00F1755	220027933		220027933	ing No. of shares held (1)	Whether promoter/ promoter group are interested in the agenda/ resolution?	/ Special)	Item No. 1:- To consider and adopt: a) the audited financial statement of the Company for the financial year ended March 31, 2016, the reports of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2016.
37288242	6203847	385	6203462	1		1	01001000	31084395	0	31084395	No. of votes polled (2)	ne agenda/ resolut		nd adopt: ement of the Comp eon; and financial statemer
11.24	6.32	0.00	6.32	ı	1	r	1 1.10	14 13	0.00	14.13	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	ion?		any for the financi
37288242	6203847	385	6203462	1	1	ı	01001000	31084395	0	31084395	No. of Votes - in favour (4)	No	Ordinary	ial year ended Ma
0.00	0.00	0.00	0.00	I	1	Ĭ	0.00	0.00	0.00	0.00	No. of Votes - against (5)			arch 31, 2016, th
100.00	100.00	100.00	100.00	1	1	1	100.00	100 00	0.00	100.00	% of Votes in favour on votes polled (6)=[(4)/(2)]*			year ended March 31, 2016, the reports of the Board of or the financial year ended March 31, 2016.
0.00	0.00	0.00	0.00	ı	1	ı	0.00	000	0.00	0.00	% of Votes against on votes polled (7)=[(5)/(2)]*			Board of



ter E-Voting Poll ter Total	ter E-Voting Poll ter Total Total Total	ler E-Voting Poll Formal Poll Poll
12202042	13383943	13383943 13383943 98187564
r 1	1	6203462
6.32	6.32	0.00
6203462	6203462	385
0.00	0.00	0.00
100.00	100.00	100.00
0.00	0.00	0.00



Agenda-wise disclosure:		Item No. 3:- To ratification of Statutory Auditors of the Company	of Statutory Audit	ors of the Compa	ny			
Resolution re	Resolution required: (Ordinary/ Special)	cial)			Ordinary			
Whether pro	Whether promoter/promoter group are interested in the agenda/resolution?	are interested in th	e agenda/ resoluti	on?				
_,	((No			
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes	No. of Votes	% of Votes	% of Votes
		held (1)	(2)	Polled on outstanding	- in lavour (4)	- against	votes polled	votes polled
				shares (3)=[(2)/(1)]* 100			(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter	E-Voting	220027933	31084395	14.13	31084395	0.00	100.00	
and	Poll		0	0.00	0	0.00	0.00	
Promoter	Total	220027933	31084395	14.13	31084395	0.00	100.00	
Group								
Public-	E-Voting	13383943	ı	1	1		1	
Institutions	Poll		ĩ	1	1	î	1	
	Total	13383943	1	1	1	1	1	
Public- Non	E-Voting	98187564	6203462	6.32	6203462	0.00	100.00	
Institutions	Poll		385	0.00	80	305	20.78	79.22
	Total	98187564	6203847	6.32	6203542	305	99.99	
	Total	331599440	37288242	11.24	37287937	305	99.99	



Agenua-wise disclosure.	106	Item 170. 4:- Negaralization of Additional Differon, 1811. Nation Lat.	OI Vaditional Dir	CIOI, IVII. INGUIGII I	Jal.			
Resolution rec	Resolution required: (Ordinary/ Special)	ial)			Ordinary			
Whether pron	Whether promoter/ promoter group are interested in the agenda/ resolution?	are interested in the	e agenda/ resoluti	on?				
					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on	% of Votes against on
		(i)	(2)	outstanding shares (3)=[(2)/(1)]* 100	4	(5)	votes polled $(6)=[(4)/(2)]^*$ 100	votes polled (7)=[(5)/(2)]* 100
Promoter	E-Voting	220027933	31084395	14.13	31084395	0.00	100.00	0.00
and	Poll		0	0.00	0	0.00	0.00	0.00
Promoter Group	Total	220027933	31084395	14.13	31084395	0.00	100.00	0.00
Public-	E-Voting	13383943	ı	1	L	1	ı	1
Institutions	Poll		1	Ĩ	ı	1	ï	i
	Total	13383943	1	1	ı	1	1	1
Public- Non	E-Voting	98187564	6203462	6.32	6203462	0.00	100.00	0.00
Institutions	Poll		385	0.00	79	306	20.78	79.22
	Total	98187564	6203847	6.32	6203541	306	99.99	0.01
	Total	331599440	37288242	11.24	37287936	306	99.99	0.01



A O See A	Total	Institutions Poll	Public- Non E-Voting	Total	Institutions Poll	Public- E-Voting	Promoter Total Group	and Poll	Promoter E-Voting	Category Mode	Whether promoter/ promoter group are interested in the agenda/ resolution?	Resolution required: (Ordinary/ Special)	Agenda-wise disclosure:
			94			34			J	Mode of Voting	noter group a	dinary/ Spec	Item No.
	98187564		98187564	13383943		13383943	220027933		220027933	No. of shares held (1)	are interested in th	ial)	Item No. 5:- Appointment of Mr. Rattan Lal as Independent Director for five years
	6203847	385	6203462	1		1	31084395	0	31084395	No. of votes polled (2)	e agenda/ resoluti		of Mr. Rattan Lal as
	6.32	0.00	6.32	1	1	T.	14.13	0.00	14.13	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	on?		s Independent Dir
20000	6203541	79	6203462	i	ī	1	31084395	0	31084395	No. of Votes - in favour (4)	No	Ordinary	ector for five ye
200	306	306	0.00	1	ı	1	0.00	0.00	0.00	No. of Votes - against (5)			ars.
00 00	99.99	20.78	100.00	1	1	1	100.00	0.00	100.00	% of Votes in favour on votes polled (6)=[(4)/(2)]*			*
0.01	0.01	79.22	0.00	1	ī	1	0.00	0.00	0.00	% of Votes against on votes polled (7)=[(5)/(2)]*		9	





101, Sita Ram Mansion, 718/21, Joshi Road, Karol Bagh, New Delhi- 110 005 2011-23549822 / 23 Fax: 011-23623829

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Report of Scrutinizer -Combined (e-voting and poll)

To.

Mr. Amit Bharana
Whole Time Director &
The Chairman of
24th Annual General Meeting of the Equity Shareholders of,
Apex Buildsys Limited (formerly Known as Era Buildsys Limited),
held on 26th day of September, 2016
at 5:00 p.m. at Executive Club,439,
Village Shahoorpur P.O. Fatehpur Beri,
New Delhi-110074

Dear Sir,

- 1. I, Pooja Anand, Practising Company Secretary, New Delhi, have been appointed as Scrutinizer by:-
 - (i) the Board of Directors of Apex Buildsys Limited ("the Company") for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) the Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, on the resolutions contained in the Notice to the 24th Annual General Meeting (AGM) of the Equity Shareholders, held on 26th day of September, 2016 at 5:00 p.m. at Executive Club, 439, Village Shahoorpur P.O. Fatehpur Beri, New Delhi-110074.
 - 2. I have issued separate Scrutinizer's Report on the e-voting result and on the poll both dated 27th September, 2016 on the resolutions contained in the Notice of the above stated AGM. As requested by management submit herewith my combined report on the results of e-voting together with that of poll as under;-



Item No. of Notice	Votes in the res	i		ainst the ution	Invalid Votes
	No.	% of total number of valid votes	No.	% of total number of valid votes	No.
Item no. 1 As an Ordinary resolution	37288242	100%	0	0	0
Item no. 2 As an Ordinary resolution	37288242	100%	0	0	0
Item no. 3 As an Ordinary resolution	37287937	99.99%	305	0.01%	0
Item no. 4 As an Ordinary resolution	37287936	99.99%	306	0.01%	0
Item no. 5 As an Ordinary resolution	37287936	99.99%	306	0.01%	0

Thanking you,

Yours faithfully,

For POOJA ANAND & ASSOCIATES

Company Secretaries

Partner M.No. FCS 7032 C P No.5450

Date : 27th September, 2016

Place : New Delhi