

Date: 28th September, 2016

BSE Limited
1st 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

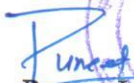
Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached herewith the details of the voting results of the business transacted at the 24th Annual General Meeting ("AGM") of the Shareholders of Apex Buildsys Limited (Company) held on Monday, September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

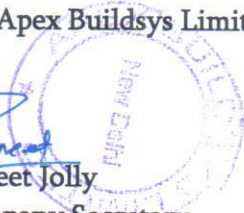
Further, the combined report of Scrutinizer on e-voting and voting through Poll at the AGM is also attached.

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		



Agenda-wise disclosure:		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 the Board of Directors and Auditors thereon; and						
		(b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2016.						
Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	220027933	31084395	14.13	31084395	0.00	100.00	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Total	220027933	31084395	14.13	31084395	0.00	100.00	0.00
Public-Institutions	E-Voting	13383943	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	13383943	-	-	-	-	-	-
Public- Non Institutions	E-Voting	98187564	6203462	6.32	6203462	0.00	100.00	0.00
	Poll		385	0.00	385	0.00	100.00	0.00
	Total	98187564	6203847	6.32	6203847	0.00	100.00	0.00
	Total	331599440	37288242	11.24	37288242	0.00	100.00	0.00



Agenda-wise disclosure: **Item No. 2:-** To appoint a director in place of Mr. Amit Bharana, who retires by rotation and being eligible, offers him for re-appointment.

Resolution required: (Ordinary/ Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/ resolution?

Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	220027933	31084395	14.13	31084395	0.00	100.00	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Total	220027933	31084395	14.13	31084395	0.00	100.00	0.00
Public-Institutions	E-Voting	13383943	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	13383943	-	-	-	-	-	-
Public- Non Institutions	E-Voting	98187564	6203462	6.32	6203462	0.00	100.00	0.00
	Poll		385	0.00	385	0.00	100.00	0.00
	Total	98187564	6203847	6.32	6203847	0.00	100.00	0.00
	Total	331599440	37288242	11.24	37288242	0.00	100.00	0.00



Agenda-wise disclosure: **Item No. 3:-** To ratification of Statutory Auditors of the Company

Resolution required: (Ordinary/ Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/ resolution?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	220027933	31084395	14.13	31084395	0.00	100.00	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Total	220027933	31084395	14.13	31084395	0.00	100.00	0.00
Public- Institutions	E-Voting	13383943	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	13383943	-	-	-	-	-	-
Public- Non Institutions	E-Voting	98187564	6203462	6.32	6203462	0.00	100.00	0.00
	Poll		385	0.00	80	305	20.78	79.22
	Total	98187564	6203847	6.32	6203542	305	99.99	0.01
	Total	331599440	37288242	11.24	37287937	305	99.99	0.01



Agenda-wise disclosure:

Item No. 4:- Regularization of Additional Director, Mr. Rattan Lal.

Resolution required: (Ordinary/ Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/ resolution?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	220027933	31084395	14.13	31084395	0.00	100.00	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Total	220027933	31084395	14.13	31084395	0.00	100.00	0.00
Public- Institutions	E-Voting	13383943	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	13383943	-	-	-	-	-	-
Public- Non Institutions	E-Voting	98187564	6203462	6.32	6203462	0.00	100.00	0.00
	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



Agenda-wise disclosure: **Item No. 5:-** Appointment of Mr. Rattan Lal as Independent Director for five years.

Resolution required: (Ordinary/ Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/ resolution?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	220027933	31084395	14.13	31084395	0.00	100.00	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Total	220027933	31084395	14.13	31084395	0.00	100.00	0.00
Public- Institutions	E-Voting	13383943	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	13383943	-	-	-	-	-	-
Public- Non Institutions	E-Voting	98187564	6203462	6.32	6203462	0.00	100.00	0.00
	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

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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 favour of the resolution		Votes against the resolution		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**



**CS POOJA ANAND
Partner**

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

Date : 27th September, 2016

Place : New Delhi