

Date: 30th September, 2014

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort,
Mumbai, Maharashtra 400001.

Dear Sir/Madam

Sub: Outcome of 22nd Annual General Meeting of Shareholders
Ref: 534920 - Covidh Technologies Limited (Formerly Aptus Industries Limited)

This is to inform that the 22nd Annual General Meeting (AGM) of the Company has been duly convened and held on Tuesday, September 30, 2014 at the Plot No. 450, 1st Floor, Road No. 19, Jubilee Hills, Hyderabad-500033 and the Members present, inter alia, have unanimously considered and approved the following business:

1. Considered and adopted the Audited Profit and Loss Statement for the Financial Year ended on March 31, 2014 the Balance Sheet as at that date and the Reports of the Directors' and Auditors' thereon;
2. Re-appointment of Mr. Kirtikumar Laxmishanker Upadhyaya, as Directors of the Company;
3. Shareholders voted against the proposal of re-appointment of Mr. Chinmaya Hegde who retires by rotation.
4. Re- appointment of M/S M.M. Reddy & Co, Chartered Accountants as Auditors of the Company till the conclusion of the Fourth consecutive AGM (subject to the ratification of the appointment by the members at ever AGM held after this AGM) ;
5. Appointment of Mr. K Ravibabu as Independent Director for a period of 5 years.
6. Appointment of Mr. Kirtikumar Laxmishanker Upadhyaya as Independent Director for a period of 5 years.
7. Appointment of Mrs. Kanaparthi Chennamma as Independent Women Director for a period of 5 years.
8. Appointment of Mr. Srinivasa Rao Munnangi as Independent Director for a period of 5 years.
9. Appointment of Mr. Suresh Babu Gannamani as Director of the Company.
10. Appointment of Mr. Uday Chava as Executive Director of the Company for a period of 5 years.



11. Appointment of Mr. A Prabhakara Rao as Executive Chairman of the Company for a period of 5 years.
12. Authority to borrow money under Section 180(1)(c) of the Companies Act, 2013 upto an aggregate amount of Rs. 100 Crores (Rupees One Hundred Crores only) outstanding at any time;
13. Mortgaging and/or creating a Charge on the present and/or future movable and/or immovable properties pursuant to section 180(1)(a) of the Companies Act, 2013;

Please note that Minutes of the AGM shall be forwarded to you in due course.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Covidh Technologies Limited**
(Formerly Aptus Industries limited)

Rajesh K. Yadav
Rajesh Kumar Yadav
Company Secretary

