



*Abbas Lakdawalla*

**PRACTICING COMPANY SECRETARY**

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To  
**APW PRESIDENT SYSTEMS LIMITED**

303, New India Industrial Estate,  
Mahakali Caves Road,  
Off Mahakali Caves Road,  
Andheri (East),  
Mumbai- 400 093

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced before us by **APW President Systems Limited** ('the Company') and its Registrars and Share Transfer Agents, Universal Capital Securities Pvt. Ltd, in respect of Secretarial Audit as per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

**SECRETARIAL AUDIT REPORT**

1.	For Quarter Ended:	<b>30<sup>th</sup> June, 2013</b>
2.	ISIN:	INE155D01018
3.	Face Value:	Rs. 10/-
4.	Name of the Company:	APW President Systems Ltd.
5.	Registered Office Address:	303, New India Industrial Estate, Mahakali Caves Road, Off Mahakali Caves Road, Andheri (East), Mumbai- 400 093
6.	Correspondence Address:	C/o Schneider-Electric Marwah House, 2 <sup>nd</sup> Floor, Krishnalal Marva Marg, Near Chandiwali, Andheri East Mumbai - 400 072
7.	Telephone Nos: Fax Nos:	30263300 30263333
8.	Email Address:	<a href="mailto:info@apwpresident.com">info@apwpresident.com</a>
9.	Names of the Stock Exchanges	• Pune Stock Exchange



	where the Company's securities are listed:	<ul style="list-style-type: none"> <li>Bangalore Stock Exchange</li> <li>Permitted to traded at Bombay Stock Exchange in the INDONext segment</li> </ul>	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	60,48,000	---
11.	Listed Capital (Exchange-wise) (as per Company records)	60,48,000	---
12.	Held in dematerialized form in CDSL	609053	10.07
13.	Held in dematerialized form in NSDL	5353787	88.52
14.	Physical	85160	1.41
15.	Total No. of shares (12+13+14)	60,48,000	100.00
16.	Reasons for difference if any	-	

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE (Specify Names)
			No change			

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated up to which date	Not Applicable
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable

21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

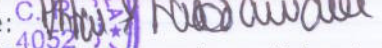


Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N. A.
Pending for more than 21 days	Nil	Nil	N. A.

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. K. K. Bhavsar Tel: 30263300 Fax: 30263333
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS	Mr. Abbas Lakdawalla Practicing Company Secretary 606-B, Swiss Corner, Shastri Nagar, Off. Lokhandwala Complex, Andheri (West), Mumbai 400 053 Tel: 65340037 / 40167597 C. P. No. 4052
24.	Appointment of common agency for share registry work (if yes, name and address)	Universal Capital Securities Pvt.Ltd. 21 Shakil Niwas, Opp Satya Saibaba Temple, Mahakali Caves Road, Andheri (E), Mumbai - 400 093
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	-----

Dated: 11<sup>th</sup> July, 2013

Place: Mumbai

Signature:   
Name of Company Secretary: Abbas Lakdawalla  
CP 4052

