

ANNUAL REPORT 2018-19

APIS INDIA

The Perfect Combination of Taste and Nutrition







CONTENTS

CORPORATE OVERVIEWS

About us Certification and Achievements Product Range Highlights of the year

STATUTORY REPORTS

Corporate Information	1
Directors Reports	2
Corporate Governance Reports	
Management Discussion and Analysis	

FINANCIAL STATEMENTS

Standalone Accounts	75
Consolidated Accounts	

NOTICE OF ANNUAL GENERAL MEETING

. . . 138

UNIT-2

API.

apis[®]

Established In 1924, Apis India is one of the leaders in the field of organised Honey trade in India. With its world-class in-house facilities for testing, processing and filtration for honey, it has a state-of-art manufacturing facility spread over 7 acres in Rorkee, Uttarakhand with a capacity to process over 100 tonnes of honey per day.

Apis is aggressively entering the Retail space with a varied array of food products like Honey, Dates, Pickles and Jam. From Honey to Dates range to Pickles Range to Jam Range. Apis further intends to increase its offering basket, with an ambitious and innovative range of products in the pipeline. Along with retail, Apis is also present in the Bulk & Institutional sales. Apis also caters extensively to export demands and Private labels throughout the world. For this Apis products pass, the strict criterions of International Accreditations and Quality Checks.

AND DEC

UNIT-3

APIS INDIA

INDT

DYC.

ABOUT US

Apis Group always believes in taking challenges head on and has grown robustly to become a known player in the organised Honey Trade.

We are the third generation of entrepreneurs with extensive hands on knowledge of the trade. Apis has an ISO 22000 certification for documented procedure, that applies to Food Safety framed by an International body. The company has also got the famed ORGANIC, TUV, USFDA, KOSHER, EIC, APEDA certifications. Apis is also a winner of Numerous Industry and Government of India Awards for Honey Exports

VISION

Strive together with passion, unity of purpose, and unconventional thinking, to be a dynamic front-running brand, which is greatly valued and trusted for its efficacy.

MISSION

UNIT-1

To create groundbreaking, impressive products at the optimal cost through continuous value engineering, that sets the yardstick of worth & quality to consumer.

APIS INDI/

Roorkee, Uttarakhand, India

CERTIFICATIONS & ACHIEVEMENTS

Apis has the ISO 22000 (HCAAP) certification for documented procedure that applies to Food Safety Management System framed by an International body.



HALAL INDIA

FDA

BRC GLOBAL

HONEY SOURCING

Being a dominating player in Indian Honey Market has its challenges. Key being sourcing to cater round the year demand. We have an extensive sourcing from beekeepers spread over 15 states in India. The various Honey flora available: Rapeseed/Mustard, Acacia, Lychee, Eucalyptus, Cider, Kashmir Honey, Orange Blossom, Himalaya Honey, Wild Flower Forest Honey and Sunflower Honey.

The Honey is collected from all over india and processed at our three state-of-art plants on the foothills of Himalayas in Roorkee, Uttarakhand. **Our Services Span**

- Retail Products

B

eoundra

GOL

Pure Honey

Do not feed to intants under one (1) year of age

NET WT 32 0Z (2 LBS) 9079

- Bulk & Institutional Sales

MRP 230

Reliance

fealthy

HON

.951 USL

ASLNA

.

PAN

רקרייון

الشافي AL SHAFT

Natural Honey

0

ALTAYVAB

0

ALTAYVAL LLL

LTAYY

H

TURA

Fine I

Punite In-

Nat

19

مسل طبيعي Natural Honey

- Export & Private Labels

Holistic Nutrition

We offer a wide range of products in Blister, Glass bottle, Pet Jars (Bear and Hexagon shapes), Upside down bottles and Squeezy bottles to name a few.

0

AL SHAFT

21

ROSE NECTAR HONEY

ZIYAD

\$98

Reflar

HO

Contraction of

éy

Slimmer

one"

La suar

مسل طبيكي latural Honey ساليا

Diamond

Hone

Hon





Net Wt. 1 kg +500gm extra Also available in 375 gm and 125 gm



Net Wt.1kg Also available in 500g



Net Wt. 500g Also available in 1Kg and 100gm



Net Wt. 400g Also available in 225g













Honey

Our products under the brand name of APIS Himalaya have now become an important player in branded Honey segment in India. The company offers a wide variety in honey like - Acacia, Eucalyptus, Himalaya Honey, Lychee, Sunflower and Wild Flower Forest, mainly for the International market.

It also has specialised honey, which comprises of ginger, lemon, organic and honey with nuts. The company is one of the few with the 'BRC Global Certification' for honey. It also is certified with Non-GMO status, a rarity in case of honey. APIS Himalaya products are available in convenient packaging starting from 20 gm to 1 kg packs in retail.