



# Apollo Finvest (India) Limited.

CIN No.: L51900MH1985PLC036991  
Unit No. 803, Morya Blue Moon,  
Veera Desai Industrial Estate, Andheri West,  
Mumbai, Maharashtra 400053  
Email Id: info@apolloinvest.com  
Contact No. 022-62231667/68

**Date:** September 29, 2021

To,  
**BSE Ltd**  
PJ Tower,  
Dalal Street, Fort,  
Mumbai- 400 001.

**Ref: - Scrip Code: 512437**

**Dear Sir/ Madam,**

**Sub: Scrutinizer's Report and Voting results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of 35<sup>th</sup> Annual General Meeting ('AGM') held on 28<sup>th</sup> September, 2021**

Please find enclosed herewith Scrutinizer's Report dated 28<sup>th</sup> September, 2021 as per Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 along with voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on your record.

Thanking you,  
Yours sincerely,

**For Apollo Finvest (India) Limited**

**Mikhil Inani**  
**Managing Director**  
**DIN: 02710749**

**FORM No. MGT-13**

**Report of Scrutinizer for e-voting & e-voting during the AGM**

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4)(xii) and 21(1) of the Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman,  
**APOLLO FINVEST (INDIA) LIMITED**  
Unit No 803, Blue Moon, 8 Floor,  
Veera Industrial Estate, New Link Road,  
Opposite Laxmi Industrial Estate,  
Andheri (West),  
Mumbai - 400 053

**Subject : 35<sup>th</sup> Annual General Meeting of the Shareholders of Apollo Finvest (India) Limited ("the Company") held on Tuesday, 28<sup>th</sup> September, 2021 at 11.30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").**

Dear Sir,

I, CS Prabhat Maheshwari, Company Secretary in Practice, (FCS: 2405, CP No: 1432), Partner of M/s. GMJ & Associates, Company Secretaries was duly appointed by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 and MCA General Circular No. 20/2020 of 5<sup>th</sup> May, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated 12<sup>th</sup> May, 2020, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment(s) thereof and e-voting during the AGM in a fair and transparent manner in respect of the resolutions contained in the Notice of the 35<sup>th</sup> AGM of Equity Shareholders of the Company at their meeting held on Tuesday, 28<sup>th</sup> September, 2021 at 11.30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).



The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting during the AGM on the resolutions contained in the Notice of the 35<sup>th</sup> AGM by the members of the company. Our responsibility as a Scrutinizer for the remote e-voting process and e-voting during the AGM is restricted to make a Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions as stated below on the report generated from the remote e-voting system provided by Central Depository Service Limited ("CDSL") the authorised agency engaged by Company to provide remote e-voting facilities and e-voting during the AGM.

We hereby submit our report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting during the AGM. For the purpose of remote e-voting and e-voting during the AGM, the Company has engaged CDSL for its services;
2. Members attended the Meeting through VC/OAVM facility provided in accordance with the General Circular No. 20/2020 of 5<sup>th</sup> May, 2020 and other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;
3. The cut-off date for the purpose of identifying members who were entitled to vote on the resolutions placed for approval, was Tuesday, 21<sup>st</sup> September, 2021;
4. The period for remote e-voting commenced on Saturday, 25<sup>th</sup> September, 2021, at 9:00 a.m. and ended on Monday, 27<sup>th</sup> September, 2021 at 5:00 p.m. The remote e-voting module was disabled by CDSL for voting thereafter;
5. For the members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the AGM;
6. Further, the votes cast through remote e-voting and e-voting during the AGM were unblocked by us on 28<sup>th</sup> September, 2021 at 2.30 P.M. in the presence of two witnesses Mr. Karan Shah and Mr. Nitin Prajapati, neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the CDSL e-voting website;
7. The votes were also scrutinized for the purpose of eliminating duplicate voting and invalid votes, if any;
8. Our report on the results of remote e-voting and e-voting during the AGM is based on the data downloaded from the website of CDSL;





9. The data relating to e-voting process was reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.

We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting during the AGM.

**ITEM NO. 1: ORDINARY RESOLUTION:**

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2021, the Statement of Profit and Loss Account for the year ended March 31, 2021 and the Cash Flow Statement along with the notes and Schedules for the year ended on that date together with the Report of Directors' and Auditors' thereon.

Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of votes cast
45	26,58,384	100%	0	0	0%	--

**ITEM NO. 2: ORDINARY RESOLUTION:**

To consider appointment of a director in place of Ms. Diksha Nangia (DIN: 07380935) who retires by rotation and being eligible, offers herself for re-appointment To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of votes cast
43	20,121	100%	0	0	0%	---



**ITEM NO. 3: ORDINARY RESOLUTION:**

To appoint Mr. Akash Saxena (DIN: 09217893) as an Independent Director of the Company:

Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of votes cast
45	26,58,384	100%	0	0	0	0

**ITEM NO. 4: ORDINARY RESOLUTION:**

To consider payment of remuneration to Mr. Mikhil Innani (DIN: 02710749), Managing Director of the Company:

Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of votes cast
42	16,341	99.86%	1	3780	0.14%	--

All the resolutions voted through remote e-voting and e-voting during the AGM were passed with REQUISITE MAJORITY. The e-voting reports containing a list of members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be sealed and handed over to the Company Secretary of the Company for safe keeping.

For GMJ & ASSOCIATES  
Company Secretaries

*Mareshwari*

[CS PRABHAT MAHESHWARI]  
PARTNER  
FCS No. : 2405  
COP No.: 1432  
UDIN : F002405C001028804

PLACE: MUMBAI  
DATE : 28<sup>th</sup> September, 2021

COUNTERSIGNED BY  
For APOLLO FINVEST (INDIA) LIMITED

*Mikhil Innani*

MIKHIL RAMESH INNANI  
CHAIRMAN & MANAGING DIRECTOR  
(DIN: 02710749)



### Voting Results

<b>Date of the AGM</b>	28 <sup>th</sup> September, 2021
<b>Total number of shareholders on record date</b>	5900
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	36
Promoters and Promoter Group:	2
Public:	34

#### Agenda- wise disclosures

**ITEM No 1:** To consider and adopt the Audited Balance Sheet as at March 31, 2021, the Statement of Profit and Loss Account for the year ended March 31, 2021 and the Cash Flow Statement along with the notes and Schedules for the year ended on that date together with the Report of Directors' and Auditors' thereon.

<b>Resolution required: (Ordinary/ Special)</b>		Ordinary Resolution						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		NO						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held (1)</b>	<b>No. of Votes Polled (2)</b>	<b>% of Voters polled on Outstanding Shares (3) = [(2)/(1)]*100</b>	<b>No. of Votes in Favour (4)</b>	<b>No. of Votes against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-voting</b>	2638799	2638263	99.97	2638263	0	100	0
	<b>Postal Ballot (if Applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	2638799	2638263	<b>99.97</b>	2638263	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institution</b>	<b>E-voting</b>	1300	0	0	0	0	0	0
	<b>Postal Ballot (if Applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>1300</b>	0	0	0	0	0	0
<b>Public Non Institutions</b>	<b>E-voting</b>	1091109	20121	1.84	20121	0	100	0
	<b>Postal Ballot (if Applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	1091109	20121	1.84	20121	0	100	<b>0</b>
<b>Total</b>		<b>3731208</b>	<b>2658384</b>	<b>71.24</b>	<b>2658384</b>	<b>0</b>	<b>100</b>	<b>0</b>

ITEM NO. 2: To consider appointment of a director in place of Ms. Diksha Nangia (DIN: 07380935) who retires by rotation and being eligible , offers herself for re-appointment

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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 Voters 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	2638799	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	<b>Total</b>	2638799	0	0	0	0	0	0
Public Institution	E-voting	1300	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>1300</b>	0	0	0	0	0	0
Public Non Institutions	E-voting	1091109	20121	1.84	20121	0	100	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	<b>Total</b>	1091109	20121	1.84	20121	0	100	<b>0</b>
<b>Total</b>		<b>3731208</b>	<b>20121</b>	<b>0.53</b>	<b>20121</b>	<b>0</b>	<b>100</b>	<b>0</b>

**ITEM NO.3:**To appoint Mr. Akash Saxena (DIN:09217893) as an Independent Director of the Company:

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
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 Voters 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	2638799	2638263	99.97	2638263	0	100	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	<b>Total</b>	2638799	2638263	<b>99.97</b>	2638263	<b>0</b>	<b>100</b>	<b>0</b>
Public Institution	E-voting	1300	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>1300</b>	0	0	0	0	0	0
Public Non Institutions	E-voting	1091109	20121	1.84	20121	0	100	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	<b>Total</b>	1091109	20121	1.84	20121	0	100	<b>0</b>
<b>Total</b>		<b>3731208</b>	<b>2658384</b>	<b>71.24</b>	<b>2658384</b>	<b>0</b>	<b>100</b>	<b>0</b>



**ITEM NO. 4:** Payment of remuneration to Mr. Mikhil Innani (DIN: 02710749), Managing Director of the Company

<b>Resolution required: (Ordinary/ Special)</b>			Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			YES					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held (1)</b>	<b>No. of Votes Polled (2)</b>	<b>% of Voters polled on Outstanding Shares (3) = [(2)/(1)]*100</b>	<b>No. of Votes in Favour (4)</b>	<b>No. of Votes against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-voting</b>	2638799	0	0	0	0	0	0
	<b>Postal Ballot (if Applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	2638799	0	0	0	0	0	0
<b>Public Institution</b>	<b>E-voting</b>	1300	0	0	0	0	0	0
	<b>Postal Ballot (if Applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>1300</b>	0	0	0	0	0	0
<b>Public Non Institutions</b>	<b>E-voting</b>	1091109	20121	1.84	16341	3780	81.21	18.78
	<b>Postal Ballot (if Applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	1091109	20121	1.84	16341	3780	81.21	18.78
<b>Total</b>		<b>3731208</b>	20121	0.53	16341	3780	81.21	18.78

For Apollo Finvest (India) Limited



Mikhil Innani  
Managing Director  
DIN: 02710749