



APOLLO FINVEST (INDIA) LTD.

CIN: L51900MH1985PLC036991

REGISTERED OFFICE:

Unit No. 803, Morya Blue Moon,
Veera Desai Industrial Estate, Andheri West,
Mumbai, Maharashtra 400053

Email: info@apolloinvest.com

Contact No. 022-62231667 / 68

September 22, 2022

To,
BSE Limited
25TH Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

BSE Scrip Code: 512437

Sub: Intimation of Consolidated Voting Results of the 36th Annual General Meeting and the Scrutinizer's Report

Dear Sirs,

We wish to inform you that the 36th Annual General Meeting ('AGM') of Apollo Finvest (India) Limited ('Company') was held on Wednesday, September 21, 2022, at 11:30 A.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM').

As per the requirements of the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') & the Securities and Exchange Board of India ('SEBI'), the Company had provided remote e-Voting facility to its members for voting on the businesses transacted at the AGM.

The Company has appointed Mr. Prabhat Maheshwari, Partner at GMJ & Associates, as the Scrutinizer for remote e-Voting and e-Voting conducted at the AGM. As per the Scrutinizer's Report, all resolutions as set out in the Notice of the 36th AGM have been duly approved by the Members with the requisite majority.

Pursuant to Regulation 44(3) of Listing Regulations, 2015, we enclosed herewith the consolidated outcome of voting held through remote e-Voting and e-Voting conducted at the 36th AGM of the Company, along with the Scrutinizer's Report.

We request you to kindly take the same on records.

Thanking You,
For Apollo Finvest (India) Limited

Mikhil Innani
Managing Director & CEO
DIN: 02710749



APOLLO FINVEST (INDIA) LIMITED - VOTING RESULTS

Disclosure pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015]

Date of Annual General Meeting	September 21, 2022
Total Number of Shareholders as on Record Date (September 14, 2022)	6124
Number of Shareholders present in the Meeting either in person or through proxy	
Promoter & Promoter Group	0
Public	0
Number of Shareholders present in the Meeting through Video Conferencing/Other Audio-Visual Means	
Promoter & Promoter Group	3
Public	55

Item No.	Resolution	Type of Resolution	Remarks
Ordinary Business			
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022.	Ordinary	Passed with requisite majority
2.	Re-appointment of Statutory Auditors for another term of Five (5) years.	Ordinary	Passed with requisite majority
Special Business			
3.	Re-appointment of Mr. Mikhil Innani (DIN: 02710749) as Chief Executive Officer and Managing Director of the Company and approval of the revised remuneration payable to him.	Special	Passed with requisite majority
4.	Re-appointment of Ms. Kruti Khemani (DIN: 07977942) as an Independent Director of the Company for another term of Five (5) years.	Special	Passed with requisite majority
5.	Re-appointment of Mr. Paritosh Khattry (DIN: 07998062) as an Independent Director of the Company for another term of Five (5) years.	Special	Passed with requisite majority
6.	Approval for Borrowings through Private Placement	Special	Passed with requisite majority
7.	Approval for implementation of 'Apollo Finvest General Employee Benefits Scheme - 2022'	Special	Passed with requisite majority



APOLLO FINVEST (INDIA) LIMITED - VOTING RESULTS

Description of resolution considered		1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022.						
Resolution required (Ordinary/Special)		Ordinary						
Whether Promoter/Promoter group are interested in the Agenda/Resolution?		NO						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2638899	2638263	99.9759	2638263	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2638899	2638263	99.9759	2638263	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0	0	0	0.0000
Public- Non Institutions	E-Voting	1092309	20853	1.9091	20850	3	99.9856	0.0144
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		1092309	20853	1.9091	20850	3	99.9856
Total	Total	3731208	2659116	71.2669	2659113	3	99.9999	0.0001



APOLLO FINVEST (INDIA) LIMITED - VOTING RESULTS

Description of resolution considered				2. Re-appointment of Statutory Auditors for another term of Five (5) 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	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2638899	2638263	99.9759	2638263	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2638899	2638263	99.9759	2638263	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1092309	20853	1.9091	20850	3	99.9856	0.0144
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	1092309	20853	1.9091	20850	3	99.9856	0.0144
Total	Total	3731208	2659116	71.2669	2659113	3	99.9999	0.0001



APOLLO FINVEST (INDIA) LIMITED - VOTING RESULTS

Description of resolution considered		3. Re-appointment of Mr. Mikhil Innani (DIN: 02710749) as Chief Executive Officer and Managing Director of the Company and approval of the revised remuneration payable to him.						
Resolution required (Ordinary/Special)		Special						
Whether Promoter/Promoter group are interested in the Agenda/Resolution?		YES						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2638899	2638263	99.9759	2638263	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2638899	2638263	99.9759	2638263	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0	0	0	0.0000
Public- Non Institutions	E-Voting	1092309	20853	1.9091	20850	3	99.9856	0.0144
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		1092309	20853	1.9091	20850	3	99.9856
Total	Total	3731208	2659116	71.2669	2659113	3	99.9999	0.0001



APOLLO FINVEST (INDIA) LIMITED - VOTING RESULTS

Description of resolution considered				4. Re-appointment of Ms. Kruti Khemani (DIN: 07977942) as an Independent Director of the Company for another term of Five (5) years.				
Resolution required (Ordinary/Special)				Special				
Whether Promoter/Promoter group are interested in the Agenda/Resolution?				NO				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2638899	2638263	99.9759	2638263	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2638899	2638263	99.9759	2638263	0	100.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1092309	20853	1.9091	18240	2613	87.4694	12.5306
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1092309	20853	1.9091	18240	2613	87.4694
Total	Total	3731208	2659116	71.2669	2656503	2613	99.9017	0.0983



APOLLO FINVEST (INDIA) LIMITED - VOTING RESULTS

Description of resolution considered				5. Re-appointment of Mr. Paritosh Khattry (DIN: 07998062) as an Independent Director of the Company for another term of Five (5) years.				
Resolution required (Ordinary/Special)				Special				
Whether Promoter/Promoter group are interested in the Agenda/Resolution?				NO				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2638899	2638263	99.9759	2638263	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2638899	2638263	99.9759	2638263	0	100.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1092309	20853	1.9091	18240	2613	87.4694	12.5306
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1092309	20853	1.9091	18240	2613	87.4694
Total	Total	3731208	2659116	71.2669	2656503	2613	99.9017	0.0983



APOLLO FINVEST (INDIA) LIMITED - VOTING RESULTS

Description of resolution considered				6. Approval for Borrowings through Private Placement				
Resolution required (Ordinary/Special)				Special				
Whether Promoter/Promoter group are interested in the Agenda/Resolution?				NO				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2638899	2638263	99.9759	2638263	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2638899	2638263	99.9759	2638263	0	100.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1092309	20853	1.9091	18240	2613	87.4694	12.5306
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1092309	20853	1.9091	18240	2613	87.4694
Total	Total	3731208	2659116	71.2669	2656503	2613	99.9017	0.0983



APOLLO FINVEST (INDIA) LIMITED - VOTING RESULTS

Description of resolution considered				7. Approval for implementation of 'Apollo Finvest General Employee Benefits Scheme - 2022'				
Resolution required (Ordinary/Special)				Special				
Whether Promoter/Promoter group are interested in the Agenda/Resolution?				NO				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2638899	2638263	99.9759	2638263	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2638899	2638263	99.9759	2638263	0	100.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1092309	20853	1.9091	17740	3113	85.0717	14.9283
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1092309	20853	1.9091	17740	3113	85.0717
Total	Total	3731208	2659116	71.2669	2656003	3113	99.8829	0.1171



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: 36th Annual General Meeting of the Shareholders of Apollo Finvest (India) Limited ("the Company") held on Wednesday, 21st September, 2022 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 5th May, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated 12th May, 2020 and other related circulars, 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 36th AGM of Equity Shareholders of the Company at their meeting held on Wednesday, 21st September, 2022 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 36th 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 5th 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 Wednesday, 14th September, 2022;
4. The period for remote e-voting commenced on Sunday, 18th September, 2022, at 9:00 a.m. IST and ended on Tuesday, 20th September, 2022 at 5:00 p.m IST. 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 21st September, 2022 at 4.01 P.M. in the presence of two witnesses Mr. Jay Patel 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:

Adoption of Audited Financial Statement for the financial year ended 31st March, 2022.

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
62	26,59,113	100%	3	3	0%	--

ITEM NO. 2: ORDINARY RESOLUTION:

Re-appointment of Statutory Auditors for another Term of Five (5) years.

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
62	26,59,113	100%	3	3	0%	--

ITEM NO. 3: SPECIAL RESOLUTION:

Re-appointment of Mr. Mihil Innani (DIN: 02710749), as Chief Executive Officer and Managing Director of the Company, and approval of the revised remuneration payable to him.

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
62	26,59,113	100%	3	3	0%	--



ITEM NO. 4: SPECIAL RESOLUTION:

Re-appointment of Ms. Kruti Khemani (DIN: 07977942) as an Independent Director of the Company for another term of Five (5) years.

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
61	26,56,503	99.90%	4	2,613	0.1%	--

ITEM NO. 5: SPECIAL RESOLUTION:

Re-appointment of Mr. Paritosh Khatri (DIN: 07998062) as an Independent Director of the Company for another term of Five (5) years.

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
61	26,56,503	99.90%	4	2,613	0.1%	--

ITEM NO. 6: SPECIAL RESOLUTION:

Approval for borrowings through private placement.

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
61	26,56,503	99.90%	4	2,613	0.1%	--

ITEM NO. 7: SPECIAL RESOLUTION:

Approval for implementation of 'Apollo Finvest General Employee Benefits Scheme - 2022'.

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
60	26,56,003	99.88%	5	3,113	0.12%	--



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

COUNTERSIGNED BY
For APOLLO FINVEST (INDIA) LIMITED

Maheshwari

[CS PRABHAT MAHESHWARI]
PARTNER
FCS No. : 2405
COP No.: 1432
UDIN : F002405D001022248

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

PLACE: MUMBAI
DATE : 22ND SEPTEMBER, 2022

