

# APM FINVEST LIMITED

Corporate Office: 910, Chiranjiv Tower-43, Nehru Place, New Delhi-110019  
Phone: (011) 26441015-17, Fax: (011) 26441018, Email: apmfinvestltd@gmail.com  
CIN No.: L65990RJ2016PLC054921, Website: www.apmfinvest.com

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October 01, 2021

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Ref: Scrip Code 542774**  
**Sub: Voting Results of 5th Annual General Meeting**

Dear Sir,

In continuation to our letter dated September 30, 2021 regarding the proceedings of the 5<sup>th</sup> Annual General Meeting ('AGM') of APM Finvest Limited, as per Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we submit the following:-

- (a) Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations - Annexure 1
- (b) Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 - Annexure 2

This is for your information and records.

Thanking you,

Yours faithfully,  
For APM Finvest Limited

  
Nidhi  
Company Secretary



Encl: as above

**APM FINVEST LIMITED**  
**Voting Results of Annual General Meeting**  
**Details of e-Voting at AGM and Remote e-Voting results as per Regulation 44(3) of**  
**the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of the AGM</b>	September 30, 2021
<b>Total number of shareholders on record date</b>	13294
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: 0 Public:0	NA
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: 9 Public: 50	59



**Item No. 1:-**

<b>Resolution required:- Ordinary Resolution</b>								
To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.								
Whether promoter/ promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of votes 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	Remote e-Voting	14641486	14124812	96.4712	14124812	0	100.0000	0.0000
	e-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14124812</b>	<b>96.4712</b>	<b>14124812</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote e-Voting	250	0	0.0000	0	0	0.0000	0.0000
	e-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	Remote e-Voting	6969624	26932	0.3864	26618	314	98.8341	1.1659
	e-voting at AGM		310	0.0044	310	0	100.0000	0.0000
	<b>Total</b>		<b>27242</b>	<b>0.3909</b>	<b>26928</b>	<b>314</b>	<b>98.8474</b>	<b>1.1526</b>
<b>Total</b>		<b>21611360</b>	<b>14152054</b>	<b>65.4843</b>	<b>14151740</b>	<b>314</b>	<b>99.9978</b>	<b>0.0022</b>



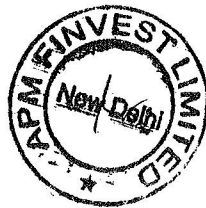
**Item No. 2:-**

<b>Resolution required:- Ordinary Resolution</b>								
To appoint a Director in place of Shri Ajay Rajgarhia (DIN: 01065833), who retires by rotation and being eligible, offers himself for re-appointment.								
Whether promoter/ promoter group are interested in the agenda/resolution							Yes	
Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of votes 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	Remote e-Voting	14641486	14124812	96.4712	14124812	0	100.0000	0.0000
	e-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14124812</b>	<b>96.4712</b>	<b>14124812</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote e-Voting	250	0	0.0000	0	0	0.0000	0.0000
	e-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	Remote e-Voting	6969624	26687	0.3829	26173	514	98.0740	1.9260
	e-voting at AGM		310	0.0044	310	0	100.0000	0.0000
	<b>Total</b>		<b>26997</b>	<b>0.3874</b>	<b>26483</b>	<b>514</b>	<b>98.0961</b>	<b>1.9039</b>
<b>Total</b>		<b>21611360</b>	<b>14151809</b>	<b>65.4832</b>	<b>14151295</b>	<b>514</b>	<b>99.9964</b>	<b>0.0036</b>



**Item No. 3:-**

<b>Resolution required:- Ordinary Resolution</b>								
To approve the material related party transactions with APM Industries Limited.								
Whether promoter/ promoter group are interested in the agenda/resolution							Yes	
Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of votes 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	Remote e-Voting	14641486	0	0.0000	0	0	0.0000	0.0000
	e-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	Remote e-Voting	250	0	0.0000	0	0	0.0000	0.0000
	e-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	Remote e-Voting	6969624	26932	0.3864	26618	314	98.8341	1.1659
	e-voting at AGM		310	0.0044	310	0	100.0000	0.0000
	<b>Total</b>		<b>27242</b>	<b>0.3909</b>	<b>26928</b>	<b>314</b>	<b>98.8474</b>	<b>1.1526</b>
<b>Total</b>		<b>21611360</b>	<b>27242</b>	<b>0.1261</b>	<b>26928</b>	<b>314</b>	<b>98.8474</b>	<b>1.1526</b>



**R S M & CO.**  
**COMPANY SECRETARIES**

2E/207, | 2ND FLOOR | CAXTON HOUSE  
 JHANDEWALAN EXTENSION | NEW DELHI 110 055  
 Tel +91 11 23623813, +91 11 43709121,  
 Email rsmco121@gmail.com alternate ravi@csrsm.com  
 ICSI Unique Code: P1997DE017000

**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (ix) of the Companies  
 (Management and Administration) Amendment Rules, 2015]

The Chairman,  
 APM FINVEST LIMITED

Name of the Company	APM FINVEST LIMITED
Meeting	5 <sup>th</sup> Annual General Meeting
Day, Date and Time	Thursday, 30 <sup>th</sup> September, 2021 at 2:30 p.m.
Mode	Video Conferencing (VC) / Other Audio-Visual Means (OAVM) "VC/OAVM"

**1. Appointment of Scrutinizer**

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 5<sup>th</sup> Annual General Meeting of the APM FINVEST LIMITED (the Company) held on 30<sup>th</sup> September, 2021 at 2:30 p.m. through "(VC/OAVM)". Our responsibility as a Scrutinizer was to ensure that the voting process as conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on resolutions based on the reports generated from the electronic voting system.

**2. Dispatch of Notice Convening the AGM**

- 2.1 Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and 13<sup>th</sup> January 2021 respectively issued by the Ministry of Corporate Affairs advertisement was published in Business Standard, (English newspaper) and Seema Sandesh, (Hindi-Vernacular language newspaper) on September 08, 2021 specifying the date and time of the AGM, availability of the AGM notice on Company's website and website of the Stock Exchange, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting during the AGM, dispatch of notice etc.
- 2.2 The Company hosted the notice of AGM on its website, website of the National Securities Depository Limited ("NSDL"), as the Service Provider for extending the facility of electronic voting to the shareholders of the Company for remote e-voting and e-voting at the AGM (Instapoll) and also intimated the same to BSE Limited on September 06, 2021.



- 2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Skyline Financial Services Pvt. Ltd, the Registrar and Share Transfer Agents (RTA) of the Company and the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Service (India) Limited (CDSL) respectively, the Company has sent the AGM Notice and Annual Report on September 06<sup>th</sup>, 2021, only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depositories.

3. **Cut-off date**

The Voting rights were reckoned as on September 24<sup>th</sup>, 2021, being the cut-off date for the purpose of deciding the entitlement of members for remote e-voting and e-voting at the AGM).

4. **Remote E-voting process**

4.1 **Agency**

The Company appointed National Securities Depository Limited ("NSDL") as the agency providing the platform for remote e-voting and e-voting at the AGM.

4.2 **Remote E-voting period**

Remote e-voting platform was open from Monday, September 27, 2021 (09.00 a.m. IST) till Wednesday, September 29, 2021 (5.00 p.m. IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by "NSDL".

5. **Voting at the AGM**

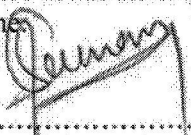
- 5.1 The Members attending the AGM who had not already cast their vote by remote e-voting were allowed to exercise their right to e-voting at the meeting. The Members who had cast their vote by remote e-voting prior to the Meeting could attend the AGM but were not entitled to cast their vote again.

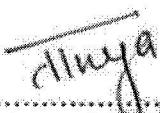
- 5.2 Accordingly, National Securities Depository Limited ("NSDL"), the remote e-voting agency provide us with the name, DP ID, Client ID/ folios and shareholding of members who have cast their votes through remote e-voting.


6. **Counting Process**

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members during the AGM, on the National Securities Depository Limited ("NSDL") e-voting platform and downloaded the results.

It was unblocked in the presence of two witnesses Ms. Suman Pandey and Ms. Tanya Garg who were not in the employment of the company. They have signed below in confirmation of the same.

  
.....  
(Signature of the Witness)

  
.....  
(Signature of the Witness)



7. Results

- 7.1 Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM are enclosed herewith as Annexure-1.
- 7.2 Based on the aforesaid results, we report that three Ordinary Resolutions as set out in the item Nos. 1 to 3 of the Notice of 5<sup>th</sup> AGM have been passed with the requisite majority.

For RSM & Co.  
Company Secretaries

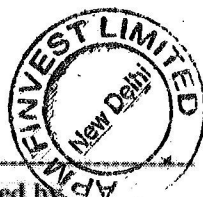


CS RAVI SHARMA  
Partner  
FCS: 4468 | COP No.: 3666  
UDIN F004468C001062241



Date : October 01, 2021  
Place : Delhi

*Nidhi*



Countersigned by  
Authorised Signatory  
For and on behalf of APM Finvest Limited

Date : October 01, 2021  
Place : Delhi



**CONSOLIDATED REPORT  
APM FINVEST LIMITED**

5TH ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER, 2021

**Ordinary Business**

**Item No. 1-Ordinary Resolution**

ANNEXURE 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	94	14,151,430	3	310	97	14,151,740	99.9978
Voted against the resolution	9	314	-	-	9	314	0.0022
<b>Total</b>	<b>103</b>	<b>14,151,744</b>	<b>3</b>	<b>310</b>	<b>106</b>	<b>14,152,054</b>	<b>100.0000</b>
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 1 has been approved with requisite majority.

**Item No. 2-Ordinary Resolution**

To appoint a Director in place of Shri Ajay Rajgarhia (DIN: 01065833), who retires by rotation and being eligible, offers himself for re-appointment

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	91	14,150,985	3	310	94	14,151,295	99.9964
Voted against the resolution	11	514	-	-	11	514	0.0036
<b>Total</b>	<b>102</b>	<b>14,151,499</b>	<b>3</b>	<b>310</b>	<b>105</b>	<b>14,151,809</b>	<b>100.0000</b>
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 2 has been approved with requisite majority.

**SPECIAL BUSINESS**

**Item No. 3- Ordinary Resolution**

To approve the material related party transactions with APM Industries Limited

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution*	82	26,618	3	310	85	26,928	98.8474
Voted against the resolution	9	314	-	-	9	314	1.1526
<b>Total</b>	<b>91</b>	<b>26,932</b>	<b>3</b>	<b>310</b>	<b>94</b>	<b>27,242</b>	<b>100.0000</b>
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 3 has been approved with requisite majority.

\* Voting of related parties not considered

For RSM & Co.  
Company Secretaries

CS RAVI SHARMA  
Partner

FCS: 4468 | COP No.: 3066  
UDIN : F004468C001062247



Date: October 1, 2021  
Place: Delhi