



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@apollofinvest.com

Contact No. 022-62231667 / 68

September 22, 2023

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 37th Annual General Meeting and the Scrutinizer's Report

Dear Sirs,

We wish to inform you that the 37th Annual General Meeting ('AGM') of Apollo Finvest (India) Limited ('Company') was held on Wednesday, September 20, 2023, 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. Gaurav Sainani, Proprietor of SGGS & 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 37th 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 37th 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

Combined Scrutinizer's Report on Remote E-voting & Voting conducted at the 37th AGM of Apollo Finvest (India) Limited held on Wednesday, 20th September 2023

To,
The Chairman
Apollo Finvest (India) Limited
Unit No. 803, Morya Blue Moon,
Veera Desai Industrial Estate, Andheri West,
Mumbai, Maharashtra 400053

37th Annual General Meeting (AGM) of the Members of Apollo Finvest (India) Limited held on Wednesday, 20th September 2023 at 11.30 AM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Sub:

Passing of Resolutions through electronic voting pursuant to Section 108 of the Companies Act 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, General Circular Nos. 14/2020 dated 8th April 2020 and 17/2020 dated 13th April 2020, followed by General Circular 20/2020 dated 5th May 2020 and subsequent circulars issued, the latest being 10/2022 dated 28th December 2022 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circulars dated 12th May 2020, 15th January 2021, 13th May 2022 and 5th January 2023 ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively referred to as 'Applicable Circulars').

Dear Sir,

The Board of Directors of Apollo Finvest (India) Limited (hereinafter referred to as '*the Company*') at its Meeting held on August 09, 2023, have appointed me as a Scrutinizer for remote e-voting process as well as to scrutinize the electronic voting conducted at the AGM (remote e-voting and e-voting at the AGM collectively referred to as '*E-voting*') pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (hereinafter referred to as '*Listing Regulations*') as amended by the "Applicable Circulars" issued in this connection both by MCA and SEBI, providing relaxation for the manner in which the AGM shall be held and conducted.

The Applicable Circulars provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the Members and the manner of voting at the AGM. I say that I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the Applicable Circulars.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and Listing Regulations. My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by Central Depository

Services (India) Limited (CDSL), the Service provider authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

I Submit my report as under:

1. Link Intime India Private Limited is the Registrar and Share Transfer Agents (RTA) of the Company.
2. The Service provider had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the items of the business (both Ordinary and Special businesses) sought to be transacted in the AGM of the Company, which was held on Wednesday, 20th September 2023.
3. The Service provider had inter-alia set up electronic voting facility on their website. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company, the Service provider and also on the website of BSE Limited to facilitate their Members to cast their vote through E-voting.
4. The internal cut-off date for the dispatch of the Notice of the AGM and Annual Report was 18th August 2023. As mentioned in the Applicable Circulars, the Service provider had sent the Notices of the AGM along with Annual Report and e-voting details by email to those members, whose email id was made available by the Depositories and the RTA. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the Applicable Circulars.
5. The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Wednesday, 13th September 2023.
6. As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days from Sunday, 17th September 2023, 9.00 AM (IST) to Tuesday, 19th September 2023 till 5:00 PM (IST).
7. The Company released advertisements before and after despatching the Notice of AGM in compliance with the Act and Applicable Circulars. Both the advertisements were released in English in Active Times (English) newspaper and in Marathi in Lakshdeep (Marathi) newspaper on 24th August 2023 and 26th August 2023 respectively.
8. At the end of the remote e-voting period on 19th September 2023 at 5.00 PM (IST), the voting portal of the Service provider was blocked forthwith.
9. At the 37th AGM of the Company held through VC / OAVM means, on Wednesday, 20th September 2023, after considering all the items of business, the facility to vote electronically was provided to facilitate those members who were attending the meeting through VC / OAVM but could not participate in the remote e-voting to record their votes.
10. On 20th September 2023, matter tabulating the votes cast electronically through the system provided by CDSL, the votes cast through remote e-voting facility was duly unblocked by me

SGGS & Associates

Address: S8-16, High Street Corporate Centre, Kapurbawdi, Thane West, 400607

Hand Phone- +91 8375070606; +91 9922744338

Email: info@legalixir.com; Website: www.legalixir.com

as a Scrutinizer in the presence of Mr. Pradeep Prajapati and Ms. Dimpal Chaudhary who acted as the witnesses. After unblocking the votes cast, the total votes cast both through remote e-voting and by voting through electronic means at the AGM, were consolidated and the final Scrutinizer's Report was prepared.

The results of the Remote E-voting together with that of the voting conducted at the AGM by way of electronic means are as under:

ORDINARY BUSINESS

I. Item No. 1 of Notice (As an Ordinary Resolution):

Adoption of Audited Financial Statements

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and e-voting at the Meeting	26,58,953	99.9999%	1	0.0001%	NIL

Invalid Votes: NIL

Item No. 1 of Notice stands passed with the requisite majority.

II. Item No. 2 of Notice (As an Ordinary Resolution):

Re-appointment of director in the place of Retiring Director

To consider the appointment of a director in place of Ms. Diksha Nangia (DIN: 07380935) who retires by rotation and being eligible, offers herself for reappointment.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and e-voting at the Meeting	18,67,089	99.9999%	1	0.0001%	7,91,864

Invalid Votes: NIL

Abstained: Ms Diksha Nangia abstained from voting

Item No. 2 of Notice stands passed with the requisite majority.

SPECIAL BUSINESS**III. Item No. 3 of Notice (As a Special Resolution):**

Revision in Remuneration of Ms. Diksha Nangia as a Whole Time Director & CFO

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and e-voting at the Meeting	18,67,089	99.9999%	1	0.0001%	7,91,864

Invalid Votes: NIL**Item No. 3 of Notice stands passed with the requisite majority.****Abstained: Ms Diksha Nangia abstained from voting**

The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 37th AGM of the Company i.e., 20th September 2023.

The electronic data and all other relevant records relating to the e-voting shall remain in my safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the 37th AGM.

Yours faithfully,

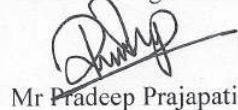
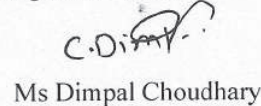
For SGG & Associates

ICSI Unique Code: P2021MH086900

GAURAV
SAINANI
Digitally signed by
GAURAV SAINANI
Date: 2023.09.21 19:48:56
+05'30'Gaurav Sainani
Partner
ICSI Membership No.: A36600
Certificate of Practice No.: 24482
UDIN: A036600E001055013Place: New Delhi
Date: 21st September 2023

Peer Review Certificate No.: 2161/2022

The following were the witnesses to the unblocking of the votes:


Mr Pradeep Prajapati
Ms Dimpal Choudhary**Received the Report**

For Apollo Finvest (India) Limited

Prachi Jain
Company Secretary and Compliance Officer

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Voting results	
Record date	13-09-2023
Total number of shareholders on record date	6055
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	38
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements				
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 and Promoter Group	E-Voting	2638899	2638263	99.9759	2638263	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2638899	2638263	99.9759	2638263	0	100.0000
Public- Institutions	E-Voting	15644	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15644	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1076665	20691	1.9218	20690	1	99.9952	0.0048
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1076665	20691	1.9218	20690	1	99.9952
Total		3731208	2658954	71.2626	2658953	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of director in the place of Retiring Director				
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 and Promoter Group	E-Voting	2638899	1846399	69.9685	1846399	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2638899	1846399	69.9685	1846399	0	100.0000
Public- Institutions	E-Voting	15644	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15644	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1076665	20691	1.9218	20690	1	99.9952	0.0048
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1076665	20691	1.9218	20690	1	99.9952
Total		3731208	1867090	50.0398	1867089	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in Remuneration of Ms. Diksha Nangia as a Whole Time Director & CFO				
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 and Promoter Group	E-Voting	2638899	1846399	69.9685	1846399	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2638899	1846399	69.9685	1846399	0	100.0000
Public- Institutions	E-Voting	15644	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15644	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1076665	20691	1.9218	20690	1	99.9952	0.0048
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1076665	20691	1.9218	20690	1	99.9952
Total		3731208	1867090	50.0398	1867089	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0