

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.: U65990RJ2016PLC054921, **Website:** www.apmfinvest.com

September 30, 2019

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001

Ref: Stock Code 542774

Sub: Proceeding of the 3rd Annual General Meeting of APM Finvest Limited

Dear Sir,

The 3rd Annual General Meeting ('AGM') of APM Finvest Limited (the 'Company') has been held on Saturday, September 28, 2019 at 1:00 P.M. at the Registered Office of the Company at SP-147, RIICO Industrial Area, Bhiwadi, Dist. Alwar (Rajasthan) - 301019.

Members of the Company were provided Electronic Voting Facility ('remote e-Voting') which commenced on Wednesday, September 25, 2019 (9:00 A.M. IST) and ended on Friday, September 27, 2019 (5:00 P.M. IST) for the resolutions proposed to be transacted at the AGM.

Further, members and proxies who attended the AGM, were provided facility to vote through Polling Paper. We wish to intimate that the following items as stated in the notice of the 3rd AGM were placed for the voting by poll at the AGM:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Smt. Anisha Mittal (DIN: 00002252), who retires by rotation and being eligible, offers herself for re-appointment.
3. To appoint M/s. Chaturvedi & Partners, Chartered Accountants (Firm Registration No. 307068E) as Statutory Auditors of the Company and fix their remuneration:

SPECIAL BUSINESS:

4. To Change Designation of Shri Ajay Rajgarhia (DIN: 01065833) as Managing Director on the Board of the Company
5. To appoint Shri Tribhuwan Nath Chaturvedi (DIN: 00002815) as Non Executive Independent Director on the Board of the Company.
6. To appoint Smt. Nirmala Bagri (DIN:01081867) as Non Executive Independent Director on the Board of the Company



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.: U65990RJ2016PLC054921, **Website:** www.apmfinvest.com

7. To alter the Article of Association of the Company

Items nos. 1, 2, 3, 4, 5 and 6 were placed for voting at the AGM by way of Ordinary Resolutions and item no. 7 were placed for voting at the AGM by way of Special Resolutions.

Results of voting at the 3rd AGM (through remote e-voting and poll) shall be declared in compliance with the provisions of Regulation 44 read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
For **APM Finvest Limited**


Nidhi
Company Secretary

