



# 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,**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").**

**Sub: Outcome of the 35<sup>th</sup> Annual General Meeting of the Company.**

In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with the Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and Circular no. 02/2021 dated January 13, 2021 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively "SEBI Circulars"), the 35<sup>th</sup> AGM of the Company was held on Tuesday, September 28, 2021 at 11.30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business as stated in the Notice convening the AGM.

Summary of proceedings of the AGM pursuant to Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations is enclosed herewith

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

Thanking you,  
Yours sincerely,

For Apollo Finvest (India) Limited



**Mikhail Inani**  
Managing Director  
DIN: 02710749



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## **Summary of proceedings of the 35<sup>th</sup> (Thirty Fifth) Annual General Meeting**

The 35<sup>th</sup> Annual General Meeting (“AGM” or “the Meeting”) of the Shareholders of Apollo Finvest (India) Limited (“the Company”) was held on Tuesday, September 28, 2021 at 11.30 a.m. (IST) through Video Conferencing (“VC”).

Mr. Mihhil Innani, Chairman and Managing Director of the Company chaired the meeting. After ascertaining that the requisite number of members was present through VC/OAVM, the meeting was commenced.

The Directors of the Company (including Chairman of the Audit Committee, Chairman of the Nomination and Remuneration Committee and Chairman of the Stakeholders’ Relationship Committee) and the representatives of GMJ & Co., Chartered Accountants (Statutory Auditors) & GMJ & Associates, Practicing Company Secretaries (Secretarial Auditors) were present at the meeting.

The Chairman made his opening remarks with respect to the industry scenario, growth outlook, operations of the Company.

In accordance with the provisions of the Companies Act, 2013 and SEBI Listing Regulations, the Members were provided the facility to exercise their right to vote by electronic means through remote e-voting and by e-voting during the AGM.

The members were informed that remote e-voting period had commenced on Saturday, 25<sup>th</sup> September, 2021 at 9.00 AM and ended on Monday, 27<sup>th</sup> September, 2021 at 5.00 P.M.

Mr. Prabhat Maheshwari partner of GMJ & Associates, Practicing Company Secretaries was appointed as Scrutinizer for this meeting to scrutinize the votes cast through e-voting at the AGM & remote e-voting and submit a consolidated report thereon

With the consent of the shareholders, the Notice convening the AGM was taken as read. As there were no qualifications in the reports of the Statutory Auditor and the Secretarial Auditors the same was taken as read.

The following resolutions set out in the Notice convening the AGM were put to vote by remote e-voting and e-voting during the AGM:

1. Adoption of Audited Financial Statements for the Financial Year ended March 31, 2021.
2. Appointment of a director in place of Ms. Diksha Nangia (DIN: 07380935) as a Whole Time Director of the Company who retires by rotation and being eligible, offers herself for re-appointment
3. Appointment of Mr. Akash Saxena (DIN:09217893) as an Independent Director of the Company.



## **APOLLO FINVEST (INDIA) LIMITED.**

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#### 4. Payment of remuneration to Mr. Mikhail Innani (DIN: 02710749), Managing Director of the Company

Thereafter, the speaker members were invited to ask their questions and the same were addressed by the Chairman.

The AGM concluded at 12.38 p.m. (IST) with a vote of thanks to all the Members and the directors for participating in the meeting.

For **Apollo Finvest (India) Limited**

**Mikhail Innani**  
**Managing Director**  
**DIN: 02710749**