

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

October 02, 2020

BSE Limited

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

Ref: Stock Code 542774

Sub: Intimation under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements Regulations 2015

Dear Sir,

The 4th Annual General Meeting ('AGM') of APM Finvest Limited ('the Company') has been held on Wednesday, September 30, 2020 at 02:30 P.M. through Video Conferencing/ Other Audio-Visual Means.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we submit the following:-

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

This is for information and records.

Thanking you,

Yours faithfully,
For APM Finvest Limited

Nidhi
Nidhi
Company Secretary



Encl: as above

Voting Results in terms of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	September 30, 2020
Total number of shareholders on record date i.e. September 24, 2020	8670
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: 5 Public: 54	59

Item No. 1

Resolution required:- Ordinary Resolution								
To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, 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	E-Voting	14299608	13485637	94.3077	13485637	0.0000	100	0.0000
	E-Voting at AGM		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		13485637	94.3077	13485637	0.0000	100	0.0000
Public Institutions	E-Voting	250	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	E-Voting at AGM		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public-Non Institutions	E-Voting	7311502	55900	0.7645	55587	313	99.4401	0.5599
	E-Voting at AGM		2630	0.0360	2630	0.0000	100	0.0000
	Total		58530	0.8005	58217	313	99.4652	0.5348
Total		21611360	13544167	62.6715	13543854	313	99.9977	0.0023



Nidhi

Item No. 2:**Resolution required:- Ordinary Resolution**

To appoint a Director in place of Shri Sanjay Rajgarhia (DIN: 00154167), who retires by rotation and being eligible, offers himself for re-appointment.

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	E-Voting	14299608	13485637	94.3077	13485637	0.0000	100	0.0000
	E-Voting at AGM		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		13485637	94.3077	13485637	0.0000	100	0.0000
Public Institutions	E-Voting	250	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	E-Voting at AGM		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public-Non Institutions	E-Voting	7311502	55900	0.7645	55437	463	99.1717	0.8283
	E-Voting at AGM		2630	0.0360	2630	0.0000	100	0.0000
	Total		58530	0.8005	58067	463	99.2090	0.7910
Total		21611360	13544167	62.6715	13543704	463	99.9966	0.0034



Nidhi

Item No. 3:

Resolution required:- Ordinary Resolution								
To re-appoint Chaturvedi & Partners, Chartered Accountants (Firm Registration No. 307068E) as Statutory Auditors of the Company and fix their remuneration								
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	E-Voting	14299608	13485637	94.3077	13485637	0.0000	100	0.0000
	E-Voting at AGM		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		13485637	94.3077	13485637	0.0000	100	0.0000
Public Institutions	E-Voting	250	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	E-Voting at AGM		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public-Non Institutions	E-Voting	7311502	55900	0.7645	55437	463	99.1717	0.8283
	E-Voting at AGM		2630	0.0360	2630	0.0000	100	0.0000
	Total		58530	0.8005	58067	463	99.2090	0.7910
Total		21611360	13544167	62.6715	13543704	463	99.9966	0.0034



Nidhi

Item No. 4:

Resolution required:- Ordinary Resolution								
To Appoint Shri Manish Garg (DIN: 01324631) as Independent Director on the Board of the Company								
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	E-Voting	14299608	13485637	94.3077	13485637	0.0000	100	0.0000
	E-Voting at AGM		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		13485637	94.3077	13485637	0.0000	100	0.0000
Public Institutions	E-Voting	250	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	E-Voting at AGM		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public-Non Institutions	E-Voting	7311502	55900	0.7645	28967	26933	51.8193	48.1807
	E-Voting at AGM		2630	0.0360	2630	0	100	0.0000
	Total		58530	0.8005	31597	26933	53.9843	46.0157
Total		21611360	13544167	62.6715	13517234	26933	99.8011	0.1989



Item No. 5:

Resolution required:- Ordinary Resolution								
To approve Material Related Party Transaction								
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	E-Voting	14299608	10379350	72.5849	10379350	0.0000	100	0.0000
	E-Voting at AGM		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		10379350	72.5849	10379350	0.0000	100	0.0000
Public Institutions	E-Voting	250	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	E-Voting at AGM		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public-Non Institutions	E-Voting	7311502	55900	0.7645	55437	463	99.1717	0.8283
	E-Voting at AGM		2630	0.0360	2630	0	100	0.0000
	Total		58530	0.8005	58067	463	99.2090	0.7910
Total		21611360	10437880	48.2981	10437417	463	99.9956	0.0044

Nidhi



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020, 17/2020, 20/2020 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020 and May 05, 2020 respectively & SEBI Circular dated May 12, 2020]

The Chairman,
APM Finvest Limited

Name of the Company	APM FINVEST LIMITED
Meeting	4 TH Annual General Meeting
Day, Date and Time	Wednesday, 30 th September, 2020 at 02:30 p.m.
Mode	Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Sir,

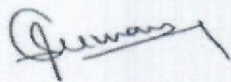
I, Ravi Sharma, Partner of M/s RSM & Company, Company Secretaries, having office at 2E/207, 2nd Floor, Caxton House, Jhandewalan Extension, New Delhi-110055, was appointed as Scrutinizer for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at Annual General Meeting ('AGM') under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and General Circular Nos. 14/2020, 17/2020 & 20/2020 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020 and May 05, 2020 respectively and SEBI Circular dated May 12, 2020 (MCA & SEBI Circulars) on the resolution(s) mentioned in Notice dated August 19, 2020 ('Notice') for 4th AGM of the Company held on Wednesday, September 30, 2020 at 02:30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility.

I submit my report as under:-

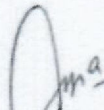
1. The remote e-voting period commenced on Sunday, September 27, 2020 at 09:00 A.M. and ended on Tuesday, September 29, 2020 at 05:00 P.M. via e-voting platform on the designated website of National Securities Depositories Limited, Authorized Agency to provide e-voting facility viz.: <https://www.evoting.nsdl.com>. The Company had also provided e-voting facility to the Members attended through VC/OAVM during the AGM to enable those Members to cast their votes, if they had not cast their vote earlier through remote e-voting.



2. The Members of the Company as on the "cut off" date i.e. Thursday, September 24, 2020 were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolution(s) as set out in the Notice.
3. After completion of e-voting at the AGM, the data of e-voting at AGM was diligently scrutinized. Thereafter, data of e-voting at AGM were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations lodged with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.
4. Thereafter, the votes cast through remote e-voting were unblocked after completion of e-voting at the AGM in the presence of two witnesses, Ms. Suman Pandey and Mr. Tara Singh who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



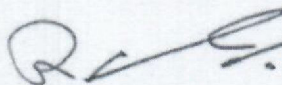
Cs. Suman Pandey



Mr. Tara Singh

5. The shareholders exercised their voting either by remote e-voting or e-voting at AGM. There was no shareholder who opted for both the facilities. Further, shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they have actually voted have been considered.
6. 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. Based on the results, we report that Five Ordinary Resolutions as set out in the item Nos. 1 to 5, of the Notice of 4th AGM have been passed with the requisite majority.
8. The register and all other related papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I, shall hand over the register and all other related papers to the Company Secretary.

For RSM & Co.
Company Secretaries



CS RAVI SHARMA
Partner
FCS: 4468 | COP No.: 3666
UDIN F004468B000834550



Countersigned by


Nidhi
Company Secretary
APM Finvest Limited

Date: October 01, 2020
Place: Delhi

Date: October 01, 2020
Place: Delhi

**CONSOLIDATED RESULTS
APM FINVEST LIMITED**

4th Annual General Meeting held on 30th September 2020

Item No. 1-Ordinary Resolution

ANNEXURE 1

ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND TOGETHER WITH THE REPORTS' OF THE 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 favour of the resolution	69	1,35,41,224	24	2,630	93	1,35,43,854	99.9977
Voted against the resolution	8	313	-	-	8	313	0.0023
Total	77	1,35,41,537	24	2,630	101	1,35,44,167	100.0000

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

Item No. 2-Ordinary Resolution

TO APPOINT A DIRECTOR IN THE PLACE OF SHRI SANJAY RAJGARHIA [DIN: 00154167], 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 favour of the resolution	68	13541074	24	2,630	92	1,35,43,704	99.9966
Voted against the resolution	9	463	-	-	9	463	0.0034
Total	77	1,35,41,537	24	2,630	101	1,35,44,167	100.0000

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

Item No. 3-Ordinary Resolution

TO APPROVE THE RE-APPOINTMENT OF CHATURVEDI & PARTNERS, CHARTERED ACCOUNTANT (FIRM REGISTRATION NO. 307068E) AS STATUTORY AUDITORS OF THE COMPANY AND FIX REMUNERATION

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 favour of the resolution	68	13541074	24	2,630	92	1,35,43,704	99.9966
Voted against the resolution	9	463	-	-	9	463	0.0034
Total	77	1,35,41,537	24	2,630	101	1,35,44,167	100.0000

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



Item No. 4-Ordinary Resolution

TO APPROVE SHRI MANISH GARG (DIN:01324631) AS INDEPENDENT DIRECTOR ON THE BOARD OF THE COMPANY

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 favour of the resolution	66	13514604	24	2,630	90	1,35,17,234	99.8011
Voted against the resolution	11	26,933	-	-	11	26,933	0.1989
Total	77	1,35,41,537	24	2,630	101	1,35,44,167	100.0000

Therefore, the Resolution No. 4 has been approved with requisite majority.

Item No. 5- Ordinary Resolution

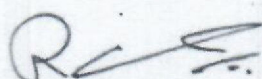
TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS

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 favour of the resolution*	65	10434787	24	2,630	89	1,04,37,417	99.9956
Voted against the resolution	9	463	-	-	9	463	0.0044
Total	74	1,04,35,250	24	2,630	98	1,04,37,880	100.0000

Therefore, the Resolution No. 5 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.: 3666
UDIN F004468B000834550

