



# 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](mailto:info@apollofinvest.com)

Contact No. 022-62231667 / 68

April 07, 2024

To,  
BSE Limited  
25<sup>TH</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**BSE Scrip Code: 512437**

**Sub: Intimation of Consolidated Voting Results of the Postal Ballot and the Scrutinizer's Report**

Dear Sir/Ma'am,

We wish to inform you that the Notice of Postal Ballot dated March 22, 2024 of Apollo Finvest (India) Limited ('Company') was sent out on Friday, April 05, 2024 via email.

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, Partner of SGGS & Associates, as the Scrutinizer for remote e-Voting. As per the Scrutinizer's Report, the resolution as set out in the Notice of the Postal Ballot 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 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**

**SCRUTINIZER'S REPORT**7<sup>th</sup> May 2024

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

**Sub: Apollo Finvest (India) Limited – Scrutinizer's Report on Postal Ballot (E-voting) Results**

Dear Sir,

The Board of Directors of Apollo Finvest (India) Limited (hereinafter referred to as "*the Company*"), appointed me as a Scrutinizer to conduct and scrutinize the Postal Ballot E-voting process in a fair and transparent manner in respect of all the resolutions as circulated/stated in the Postal Ballot Notice (Notice) dated 22<sup>nd</sup> March 2024.

In compliance with provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (Act) read with rules made thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and in accordance with the provisions of the circulars issued by Ministry of Corporate Affairs and SEBI (Applicable Circulars) in this regard, the Company had provided facility for voting through electronic means (e-voting) to all members of the Company, to enable them to cast their votes electronically instead of submitting the postal ballot form.

To facilitate those members who had not yet registered their e-mail address, a proper procedure was laid down to get their email address registered with the RTA so that they could also participate in the e-voting extended by the Company.

The Company and the Service Provider had uploaded the notice together with the explanatory statement on their respective websites viz. <https://www.apollofinvest.com/investors> and <https://www.evotingindia.com/>.

The Company and the Service Provider had complied with all the necessary formalities specified under the Act, the Rules and MCA Circulars issued in this regard.

The aforesaid Postal Ballot Notice was sent on 5<sup>th</sup> April 2024 through e-mail to all the members of the Company whose name appeared on the Register of Members/List of Beneficial Owners as on 29<sup>th</sup> March 2024 (cut-off date) and whose email addresses were registered with the Company.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and Listing Regulations relating to the items being placed for approval of the members through postal ballot by e-voting. 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 in against the resolutions as stated in the Notice, based on the reports generated from the e-voting system provided by EVSP.

The e-voting period commenced from Saturday, 6<sup>th</sup> April 2024 at 09:00 hours (IST) and ended on Sunday, 5<sup>th</sup> May 2024 at 17:00 hours (IST). A public notice regarding the Postal Ballot Notice was published on 6<sup>th</sup> April 2024 in Active Times (English) and Mumbai Lakshdeep (Marathi), providing requisite information and contact details of the EVSP for registering email id and queries on e-voting. The item for which approval of the members of the Company was sought as stated in the Notice is mentioned hereunder:

SGGS &amp; Associates

Address: Office No. 2415, Solus, Hiranandani Estate, Ghodbunder Road, Thane West 400007

Hand Phone: 981 2375370/09, 981 997 744335

Email: [info@legalixir.com](mailto:info@legalixir.com); Website: [www.legalixir.com](http://www.legalixir.com)



**Resolution:****1. Approval for borrowings through issue of Non-Convertible Debentures on Private Placement Basis**

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through e-voting	26,56,825	100%	1	0%	NIL

**Invalid Votes: Nil****Item No. 1 of Notice stands passed with the requisite majority.**

I further report that as per the Notice, the Chairman may declare and confirm the above results of voting by postal ballot in respect of the resolutions referred above. The results of the postal ballot will be displayed at the registered office and corporate office of the Company and on the website of the Company (<https://www.apolloinvest.com>), on the website of Service Provider (<https://www.evotingindia.com>) as well as on website BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

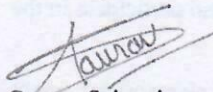
Based on the above information, you may kindly announce the results.

Thanking you,

Yours faithfully

**For SGGS & Associates**

ICSI Unique Code: P2021MH086900

  
Gurav Sainani

Partner

Membership No.: A36600

Certificate of Practice No.: 24483

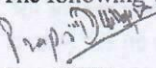
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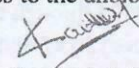
Place: Delhi

Date: 7<sup>th</sup> May 2024


Peer Review Certificate No.: 2161/2022

The following were the witnesses to the unblocking of the votes on 7<sup>th</sup> May 2024.

  
Prapti Dhingra

  
Kamlesh Sainani

**Received the Report  
For Apollo Finvest (India) Limited**

  
Prachi Jain

Company Secretary



SGGS & Associates

Address: Office No. 2415, Solus, Hiranandani Estate, Ghodbunder Road, Thane West - 400 07

Hand Phone: +91 8375070606; +91 901 744138

Email: [info@legalixir.com](mailto:info@legalixir.com); Website: [www.legalixir.com](http://www.legalixir.com)

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### General information about company

Scrip code	512437
NSE Symbol	
MSEI Symbol	
ISIN	INE412D01013
Name of the company	Apollo Finvest (India) Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-05-2024
Start time of the meeting	
End time of the meeting	

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### Scrutinizer Details

Name of the Scrutinizer	Gaurav Sainani
Firms Name	SGGS & Associates
Qualification	CS
Membership Number	A36600
Date of Board Meeting in which appointed	22-03-2024
Date of Issuance of Report to the company	07-05-2024

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Voting results	
Record date	29-03-2024
Total number of shareholders on record date	5488
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>1</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR BORROWINGS THROUGH THE ISSUE OF NON-CONVERTIBLE DEBENTURES ON A PRIVATE PLACEMENT BASIS				
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
	<b>Total</b>		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
	<b>Total</b>		15644	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1076665	18563	1.7241	18562	1	99.9946	0.0054
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1076665	18563	1.7241	18562	1	99.9946
<b>Total</b>		3731208	2656826	71.2055	2656825	1	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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