

**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

**Date: 27<sup>th</sup> September, 2019**

To,  
**BSE Ltd**  
Corporate relationship department  
Phiroze Jeejeebhoy Towers  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001

**BSE Scrip Code: 512437**

**Sub: Proceeding of 33<sup>rd</sup> Annual General Meeting**

Dear Sir/ Madam,

We hereby inform the Exchange that the 33<sup>rd</sup> Annual General Meeting of **Apollo Finvest (India) Limited** was held on Thursday, 26<sup>th</sup> September, 2019 at 11.30 A.M at **Golden Gate Banquet, Prime Business Park, Shop No. 2, D. J. Road, Vile Parle (West) Near Railway Station, Mumbai-400 056** and the Business mentioned in the Notice of AGM were transacted:

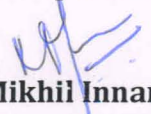
In this regard, please find enclosed herewith the Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours Sincerely

For **Apollo Finvest (India) Limited**

  
**Mihnil Innani**  
Managing Director

DIN: 02710749

**Encl:** Summary of AGM Proceeding



## **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

Date: 27<sup>th</sup> September, 2019

To,  
**BSE limited**  
Corporate relationship department  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> floor, Dalal Street,

**Script Code: 512437**

Dear Sir/Madam,

### **Sub: Proceedings of the 33<sup>rd</sup> Annual General Meeting of Apollo Finvest (India) Limited**

The 33<sup>rd</sup> Annual General Meeting (AGM) of Apollo Finvest (India) Limited was held on Thursday, 26<sup>th</sup> day of September, 2019, at Golden Gate Banquet, Prime Business Park, Shop No. 2, D. J. Road, Vile Parle (West) Near Railway Station, Mumbai - 400056.

### **Attendance at the meeting:-**

#### **DIRECTORS & KMP PRESENT AT THE MEETING:**

- |                        |   |   |
|------------------------|---|---|
| ➤ Mr. Mikhail Innani   | - | Managing Director                             |
| ➤ Mr. Vishal Shah      | - | Independent Director                          |
| ➤ Dr. Kruti Khemani    | - | Independent Director                          |
| ➤ Mr. Paritosh Khattry | - | Independent Director                          |
| ➤ Ms. Diksha Nangia    | - | Chief Financial Officer & Additional Director |
| ➤ Ms. Urvi Rathod      | - | Company Secretary & Compliance Officer        |

#### **TOTAL MEMBERS PRESENT AT THE MEETING:**

There were 23 members personally present at the Annual General Meeting.

#### **CHAIRMAN OF THE MEETING:**

Mr. Mikhail Innani, Managing Director of the Company, took the Chair and extended a very warm welcome to everyone present at the 33<sup>rd</sup> Annual General Meeting of the company.

## **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@apolloinvest.com](mailto:info@apolloinvest.com)

Contact No. 022-62231667 / 68

### **QUORUM OF THE MEETING:**

As the time was 11.30 A.M., the Chairman ascertained that requisite Quorum for the meeting was present and declared the meeting to be in order and commenced the proceedings.

### **REGISTER AND DOCUMENTS AVAILABLE FOR INSPECTION:**

The Chairman further stated that the proxy register, register of director's shareholding and other documents were kept open for inspection by the members till the conclusion of the meeting.

### **NOTICE, DIRECTORS REPORT AND ANNUAL REPORT TO THE MEMBERS:**

The Chairman informed that the Notice convening the 33<sup>rd</sup> Annual General Meeting along with the Balance Sheet as at March 31, 2019 and the Profit & Loss Account and the Cash Flow Statement for the year ended March 31, 2019 and the Auditors Report and the Report of the Board of Directors thereon had already been dispatched to the Members.

With the consent of the Members present, the Notice convening the 33<sup>rd</sup> Annual General Meeting was taken as read.

### **AGENDA ITEMS:**

After reading the Auditors Report and other Agenda items, the Chairman informed the meeting that in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014, all the members were given an option to vote through Electronic means on all the resolutions of the Notice using the CDSL Platform. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the Meeting through Ballot.

The Board of Directors informed the members that Mr. Prabhat Maheshwari, Partner of GMJ & Associates, Company Secretaries, was appointed as the Scrutinizer to scrutinize the voting process (e-voting and voting through ballot at the AGM) in a fair and transparent manner.

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were proposed and seconded by the Members:

## 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

Sr No.	Particulars	Type of Resolution
1.	Adoption of Audited Balance Sheet as on 31 <sup>st</sup> March, 2019, Statement of Profit and Loss for the year ended 31 <sup>st</sup> March, 2019 and Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To Approve increase the Borrowing Limits as per Section 180 (1) (C) of the Companies Act, 2013.	Special Resolution
3.	Appointment of Ms. Diksha Nangia as Non-Executive Director of the Company.	Ordinary Resolution
4.	Revision in remuneration payable to Mr. Mikhil Innani, Managing Director of the Company.	Ordinary Resolution

On the invitation of the Chairman, Members addressed the Meeting, gave their suggestion and sought clarification on the Company's account and business. The Chief Financial Officer responded to the queries of the Members and provided clarification.

The Chairman announced that e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company and Stock Exchange.

The meeting concluded at 1.30 p.m. after the Members present at the meeting cast their votes.

After conclusion of voting process, the meeting was concluded with a Vote of Thanks.

Place: Mumbai

Date: 27<sup>th</sup> September, 2019



  
Mikhil Innani  
Chairman