

# 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

---

September 30, 2021

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Ref: Scrip Code 542774**

**Sub: Proceeding of the 5th Annual General Meeting of APM Finvest Limited**

Dear Sir,

The 5th Annual General Meeting ("AGM") of APM Finvest Limited has been held today i.e. Thursday, September 30, 2021 at 02:30 P.M. (IST), through Video Conferencing/ Other Audio-Visual Means.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we submit proceedings of the 5th AGM of the Company.

This is for information and records.

Thanking You,

Yours faithfully,

For APM Finvest Limited

  
Nidhi  
Company Secretary



Encl: as above

# 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

---

## Proceedings of the 5th Annual General Meeting

The 5th Annual General Meeting (AGM) of the Members of APM Finvest Limited ("the Company") has been held today, i.e. Thursday, September 30, 2021, at 02:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

The following Directors were present through Video Conference at the AGM:-

- (a) Shri Tribhuwan Nath Chaturvedi, Chairman of the Company and Chairman of Audit Committee
- (b) Shri Sanjay Rajgarhia, Vice Chairman and Executive Director
- (c) Shri Ajay Rajgarhia, Managing Director
- (d) Mrs. Nirmala Bagri, Independent Director and Chairperson of Nomination and Remuneration Committee & Stakeholders Relationship Committee

### **In Attendance:-**

Mrs. Nidhi, Company Secretary

### **Invitee:-**

- (a) Shri Manoj Kumar Rinwa, Chief Financial Officer
- (b) Shri Laxmi Narain Jain, Partner of Chaturvedi & Partners, Chartered Accountants, Statutory Auditor
- (c) Shri Ravi Sharma and Ms. Suman Pandey, Partners of RSM & Co., Company Secretaries, Secretarial Auditor & Scrutinizer

Shri Tribhuwan Nath Chaturvedi, Chairman of the Company and Audit Committee, welcomed all the members attending the AGM. He mentioned that Mrs. Anisha Mittal, Non Executive Director and Mr. Manish Garg, Independent Director, could not attend the meeting due to some preoccupation.

Shri Sanjay Rajgarhia, Executive Director and Vice-Chairman of the Company carried on further proceedings of the meeting. The requisite quorum being present, he called the meeting to Order. Then he introduced the Director and invitees who participated in the meeting through Video Conferencing.

Mrs. Nidhi, Company Secretary apprised the members that the Statutory Registers & other documents were available for inspection electronically. The Notice convening the 5th AGM was taken as read. She also stated that in accordance with the provisions of Companies Act, 2013 & Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has extended to its members the facility to exercise their right to vote on all the items of agenda of this meeting through remote e-voting facility, and e-voting at the AGM. She stated that the remote e-voting facility was





# 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

---

commenced at 09:00 A.M. (IST) on Monday, September 27, 2021, and concluded at 05:00 P.M. (IST) on Wednesday, September 29, 2021. Members who could not cast their votes through remote e-voting can vote at the meeting. Shri Ravi Sharma and Ms. Suman Pandey, Partners of M/s. RSM & Company, Company Secretaries, have been appointed as the Scrutinizer to scrutinize the voting process, and they have also joined the AGM through VC.

The Company Secretary stated that as the reports of the Statutory Auditors does not contain any qualifications, observations or comments on financial transactions or matters which have an adverse effect on the financials of the Company, the same was not required to be read at the meeting.

Thereafter, She stated that the Secretarial Auditors Report for the Financial Year ended March 31st, 2021 do not contain any qualifications, observation and adverse remarks. The observations made in the report are self-explanatory.

Then, Vice-Chairman delivered his speech giving the highlights of the Company's performance during the financial year 2020-2021.

The following items, as stated in the Notice of the 5th AGM dated August 04, 2021, were put to vote:

## Ordinary Business

1. Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.
2. Appointment of a Director in place of Shri Ajay Rajgarhia(DIN: 01065833), who retires by rotation and being eligible, offers himself for re-appointment.

## Special Business

3. Approval of Material Related Party Transaction with APM Industries Limited

The Chairman announced that all items of the business set out in the Notice convening the meeting has been considered, and the e-voting will be available for the next 15 minutes. He further stated that the result of voting on the agenda items of the meeting shall be declared within the prescribed time limit, shall be communicated by way of an intimation to the Stock Exchange and would also be placed on the website of the Company and on the website of NSDL and also authorized Mrs. Nidhi, Company Secretary, to declare the results. Thereafter, the meeting will be concluded.



# 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

---

The meeting commenced at 02:30 P.M. (IST) and concluded at 02:59 P.M. (IST) (including time allowed for e-voting at AGM).

This is for information and records.

Thanking you,

Yours faithfully,

For APM Finvest Limited

*Nidhi*

Nidhi

Company Secretary

