



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: December 4, 2020

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 34th 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 Ministry of Corporate Affairs (MCA) General Circular No. 20/2020 dated May 5, 2020, Circular Nos. 14/2020 and 17 /2020 dated April 8, 2020 and April 13, 2020 respectively and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with the Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020, the 34th AGM of the Company was held on Thursday, December 3, 2020 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.

In this connection, please find enclosed, the following disclosures pursuant to the SEBI Listing Regulations and the Act:-

1. Summary of proceedings of the AGM pursuant to Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations – Enclosed herewith as **Annexure 1**;
2. Report of Scrutinizer dated December 3, 2020 pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 – Enclosed herewith as **Annexure 2**;



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

3. Results of Voting pursuant to Regulation 44(3) of the SEBI Listing Regulations – Enclosed herewith as **Annexure 3**;

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

Thanking you,
Yours sincerely,

For **Apollo Finvest (India) Limited**

A handwritten signature in black ink, appearing to read 'Mihnil', with a few horizontal lines extending to the right.

Mihnil Innani
Managing Director
DIN: 02710749



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

Annexure I Summary of proceedings of the 34th (Thirty Fourth) Annual General Meeting

The 34th Annual General Meeting (“AGM” or “the Meeting”) of the Shareholders of Apollo Finvest (India) Limited (“the Company”) was held on Thursday, December 3, 2020 at 11.30 a.m. (IST) through Video Conferencing (“VC”).

Mr. Mihnil 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 Chairman of the Company presided over the Meeting and welcomed all the members.

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 welcomed the Directors and Shareholders.

With the consent of the shareholders, the Notice convening the AGM was taken as read.

The Chairman made his opening remarks with respect to the industry scenario, growth outlook, operations of the Company and response to Covid-19.

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

Members joining the meeting through video conferencing, who have not cast their vote by remote e-voting, may vote through e-voting facility provided by CDSL at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM shall not be entitled to cast their vote again. The Members were provided the facility of remote e-voting through Central Depository Services (India) Limited (“CDSL”) in respect of all the items to be transacted at this AGM. The e-voting period commenced on Monday, 30th November, 2020 at 9.00 AM and ended on Wednesday, 2nd December, 2020 at 5.00 P.M.

The members were informed that Mr. Prabhat Maheshwari, Partner of GMJ & Associates, Practicing Company Secretaries has been appointed as Scrutinizer to conduct the process in a fair and transparent manner.

The Chairman then informed the Members that the Company had given an option to the shareholders of the Company to register themselves for speaking at the AGM by sending an email to the Company.

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:



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@apollofinvest.com
Contact No. 022-62231667/68

1. Adoption of Audited Financial Statements for the Financial Year ended March 31, 2020.
2. Appointment of Ms. Diksha Nangia as a Whole Time Director of the Company.
3. Revision in remuneration payable to Ms. Diksha Nangia as a Whole Time Director of the Company.
4. Appointment of Mr. Akash Valia as an Independent Director of the Company.

Clarifications were then provided to the queries raised by the speaker Shareholders on the financials and performance of the Company for the Financial Year 2019-20.

The AGM ended at 12.00 p.m. (IST) with a vote of thanks by the Chairman.

As per the Report of the Scrutinizer dated December 3, 2020 issued by M/s. GMJ & Associates, Practicing Company Secretaries, all the above mentioned 4 (Four) Resolutions stand passed with requisite majority.

For Apollo Finvest (India) Limited

**Mr. Mikhil Innani
Managing Director
DIN No. 02710749**

FORM No. MGT-13**Report of Scrutinizer for e-voting & e-voting during the AGM**

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4)(xii) and 21(1) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
APOLLO FINVEST (INDIA) LIMITED
Unit No 803, Blue Moon, 8 Floor,
Veera Industrial Estate, New Link Road,
Opposite Laxmi Industrial Estate,
Andheri (West),
Mumbai - 400 053

Subject : 34th Annual General Meeting of the Shareholders of Apollo Finvest (India) Limited ("the Company") held on Thursday, 3rd December, 2020 at 11.30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, CS Prabhat Maheshwari, Company Secretary in Practice, (FCS: 2405, CP No: 1432), Partner of M/s. GMJ & Associates, Company Secretaries was duly appointed by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 and MCA General Circular No. 20/2020 of 5th May, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated 12th May, 2020, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment(s) thereof and e-voting during the AGM in a fair and transparent manner in respect of the resolutions contained in the Notice of the 34th AGM of Equity Shareholders of the Company at their meeting held on Thursday, 3rd December, 2020 at 11.30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).



A handwritten signature in black ink, appearing to be "Prabhat Maheshwari".

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting during the AGM on the resolutions contained in the Notice of the 34th AGM by the members of the company. Our responsibility as a Scrutinizer for the remote e-voting process and e-voting during the AGM is restricted to make a Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions as stated below on the report generated from the remote e-voting system provided by Central Depository Service Limited ("CDSL") the authorised agency engaged by Company to provide remote e-voting facilities and e-voting during the AGM.

We hereby submit our report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting during the AGM. For the purpose of remote e-voting and e-voting during the AGM, the Company has engaged CDSL for its services;
2. Members attended the Meeting through VC/OAVM facility provided in accordance with the General Circular No. 20/2020 of 5th May, 2020 and other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;
3. The cut-off date for the purpose of identifying members who were entitled to vote on the resolutions placed for approval, was Thursday, 26th November, 2020;
4. The period for remote e-voting commenced on Monday, 30th November, 2020, at 9:00 a.m. and ended on Wednesday, 2nd December, 2020 at 5:00 p.m. The remote e-voting module was disabled by CDSL for voting thereafter;
5. For the members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the AGM;
6. Further, the votes cast through remote e-voting and e-voting during the AGM were unblocked by us on 3rd December, 2020 at 12.17 P.M. in the presence of two witnesses Miss Priti Chaurasia and Miss Sheetal Shukla, neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the CDSL e-voting website;
7. The votes were also scrutinized for the purpose of eliminating duplicate voting and invalid votes, if any;
8. Our report on the results of remote e-voting and e-voting during the AGM is based on the data downloaded from the website of CDSL;



A handwritten signature in black ink, appearing to be "N. J. ...".

9. The data relating to e-voting process was reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.

We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting during the AGM.

ITEM NO. 1: ORDINARY RESOLUTION:

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2020, the Statement of Profit and Loss Account for the year ended 31st March, 2020 and the Cash Flow Statement along with the notes and Schedules for the year ended on that date together with the Report of Directors and Auditors thereon.

Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of votes cast
33	26,73,537	100%	3	9	0%	--

ITEM NO. 2: SPECIAL RESOLUTION:

Appointment of Mrs. Diksha Nangia as a Whole Time Director of the Company:

Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of votes cast
30	2,791	98.27%	4	49	1.73%	*26,70,706

*Mrs. Anju Innani and Mr. Mikhil Innani being interested in the said resolution, their votes are considered as invalid.

ITEM NO. 3: SPECIAL RESOLUTION:

Revision in remuneration of Mrs. Diksha Nangia as a Whole Time Director:

Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of votes cast
30	2,791	98.27%	4	49	1.73%	*20,05,994

*Mrs. Anju Innani being interested in the said resolution, her vote is considered as invalid.



ITEM NO. 4: ORDINARY RESOLUTION:

Appointment of Mr. Akash Valia (DIN: 07358796) as an Independent Director:

Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of votes cast
31	20,08,785	100%	4	49	0%	--

All the resolutions voted through remote e-voting and e-voting during the AGM were passed with REQUISITE MAJORITY. The e-voting reports containing a list of members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be sealed and handed over to the Company Secretary of the Company for safe keeping.

For GMJ & ASSOCIATES
Company Secretaries

Maheshwari

[CS PRABHAT MAHESHWARI]
PARTNER
FCS No. : 2405
COP No.: 1432
UDIN : F002405B001392464

COUNTERSIGNED BY
For APOLLO FINVEST (INDIA) LIMITED

Mikhil Ramesh Innani

MIKHIL RAMESH INNANI
CHAIRMAN & MANAGING DIRECTOR
(DIN: 02710749)

PLACE : MUMBAI
DATE : 3RD DECEMBER, 2020

Mikhil Ramesh Innani



Voting Results

Date of the AGM	3 rd December, 2020
Total number of shareholders on record date	5397
No. of Shareholders attended the meeting through Video Conferencing	43
Promoters and Promoter Group:	2
Public:	41

Agenda- wise disclosures

ITEM No 1: To Approve, Consider and Adopt the Audited Balance Sheet as at March 31, 2020 and Statement of Profit and Loss for the year ended on that date, together with the Reports of Directors and Auditor's thereon

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Voters 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	2670706	2670706	99.99	2670706	0	99.99	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total		2670706	2670706	99.99	2670706	0	99.99
Public Institution	E-voting	1300	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total		1300	0	0	0	0	0
Public Non Institutions	E-voting	1059202	2840	0.27	2831	09	99.66	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total		1059202	2840	0.27	2646	09	100
Total		3731208	2673546	71.65	2673537	09	100	0

ITEM NO. 2: To approve appointment of Ms. Diksha Nangia as Whole Time Director of the Company

Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Voters 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	2670706	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total	2670706	0	0	0	0	0	0
Public Institution	E-voting	1300	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total	1300	0	0	0	0	0	0
Public Non Institutions	E-voting	1059202	2840	0.27	2791	49	98.27	1.73
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total	1059202	2840	0.27	2791	49	98.27	1.73
Total		3731208	2840	0.076	2791	49	98.27	1.73

*Mrs. Anju Innani and Mr. Mikhil Innani being interested in the said resolution, their votes are considered as invalid.

ITEM NO.3.: To approve revision in remuneration payable to Ms. Diksha Nangia as a Whole Time Director

Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Voters 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	2670706	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0


	Total	2670706	0	0	0	0	0	0
Public Institution	E-voting	1300	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total	1300	0	0	0	0	0	0
Public Non Institutions	E-voting	1059202	2840	0.28	2791	49	98.27	1.73
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total	1059202	2840	0.28	2791	49	98.27	1.73
Total		3731208	2840	0.076	2791	49	98.27	1.73

*Mrs. Anju Innani being interested in the said resolution, their votes are considered as invalid.

ITEM NO. 4: To appoint Mr. Akash Valia as Independent Director of the Company

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Voters 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	2670706	2005994	2005994	2005994	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total	2670706	2005994	2005994	2005994	0	0	0
Public Institution	E-voting	1300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total	1300	0	0	0	0	0	0
Public Non Institutions	E-voting	1059202	2840	0.27	2791	49	100	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total	1059202	2840	0.27	2791	49	100	0
Total		3731208	2008834	53.76	2008785	49	100	0

For Apollo Finvest (India) Limited


Mikhail Innani
Managing Director
DIN: 02710749