



# 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: 12<sup>th</sup> September, 2018

To,  
The Bombay Stock Exchange Limited,  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai-400 001

**BSE Scrip Code: 512437**

**Sub: 32<sup>nd</sup> Annual General Meeting and Voting Result**

Dear Sir/ Madam,

We hereby inform the Exchange that the 32<sup>nd</sup> Annual General Meeting of **Apollo Finvest (India) Limited** was held on Tuesday, 11<sup>th</sup> September, 2018 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 - 400056** and the Business mentioned in the Notice of AGM were transacted:

In this regard, please find enclosed herewith the following:

- 1) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.
- 2) Report of Scrutinizer dated September 11<sup>th</sup>, 2017, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

This is for your information and records.

Thanking you,

Yours Sincerely

**For, Apollo Finvest (India) Limited**

**Mikhail Innani**  
Managing Director  
DIN: 02710749



### Voting Results

Date of the AGM	11 <sup>th</sup> September, 2018
Total number of shareholders on record date	4944
No. of shareholders present in the meeting either in person or through proxy:	19
Promoters and Promoter Group:	1
Public:	18
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	
Public:	

#### Agenda- wise disclosures

**ITEM No 1:** To Approve, Consider and Adopt the Audited Balance Sheet as at March 31, 2018 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	E-voting	2671342	2670706	99.97	2670706	0	100	0
	Poll		0	0	0	0	0	0

Group	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total	2671342	2670706	99.97	2670706	0	100	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
Public Non Institutions	E-voting	1058566	65	0.0061	60	05	92.30	7.69
	Poll		1383	0.1306	1383	0	100	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total		1058566	1448	0.1367	1443	05	99.65
Total		3731208	2672154	71.61	2672149	05	99.99	0.002

ITEM NO. 2: To alter Object Clause of Memorandum of Association of the Company and in this regard to consider and, if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution.

Resolution required: (Ordinary/Special)			Special 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	2671342	2670706	99.97	2670706	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0

	Total	2671342	2670706	99.97	2670706	0	100	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	1058566	65	0.0061	60	05	92.30	7.69
	Poll		1383	0.1306	1383	0	100	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total	1058566	1448	0.1367	1443	05	99.65	0.3453
Total		3731208	2672154	71.61	2672149	05	99.99	0.002

**ITEM NO.3:** To adopt Memorandum of Association as per the provisions of the Companies Act, 2013 and in this regard to consider and, if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution.

Resolution required: (Ordinary/Special)			Special 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	2671342	2670706	99.97	2670706	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total	2671342	2670706	99.97	2670706	0	100	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

	<b>Total</b>	1300	0	0	0	0	0	0
<b>Public Non Institutions</b>	<b>E-voting</b>	1058566	65	0.0061	60	05	92.30	7.69
	<b>Poll</b>		1383	0.1306	1383	0	100	0
	<b>Postal Ballot (if Applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	1058566	1448	0.1367	1443	05	99.65	0.3453
<b>Total</b>		3731208	2672154	71.61	2672149	05	99.99	0.002

**ITEM NO. 4:** To approve Borrowing Limits of the Company under Section 180 (1) (c) of the Companies Act, 2013 ("the Act"), to consider and, if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution.

Resolution required: (Ordinary/Special)			Special 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
<b>Promoter and Promoter Group</b>	<b>E-voting</b>	2671342	2670706	99.97	2670706	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if Applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	2671342	2670706	99.97	2670706	0	100	0
<b>Public Institution</b>	<b>E-voting</b>	1300	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if Applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	1300	0	0	0	0	0	0
<b>Public Non Institutions</b>	<b>E-voting</b>	1058566	65	0.0061	60	05	92.30	7.69
	<b>Poll</b>		1383	0.1306	1383	0	100	0
	<b>Postal Ballot (if Applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	1058566	1448	0.1367	1443	05	99.65	0.3453

	Total	1058566	1448	0.1367	1443	05	99.65	0.3453
Total		3731208	2672154	71.61	2672149	05	99.99	0.002

**ITEM NO.5:** To appoint Dr. Kruti Khemani (DIN: 07977942) as an Independent Director and to consider and, if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution

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	2671342	2670706	99.97	2670706	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total	2671342	2670706	99.97	2670706	0	100	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	1058566	65	0.0061	60	05	92.30	7.69
	Poll		1383	0.1306	1383	0	100	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total	1058566	1448	0.1367	1443	05	99.65	0.3453
Total		3731208	2672154	71.61	2672149	05	99.99	0.002

**ITEM NO.6:** To appoint Mr. Paritosh Ram Khattry (DIN: 07998062) as an Independent Director and in this regard to consider and if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution.

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	2671342	2670706	99.97	2670706	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if Applicable)		0	0	0	0	0	0	
	Total		2671342	2670706	99.97	2670706	0	100	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	1058566	65	0.0061	60	05	92.30	7.69	
	Poll		1383	0.1306	1383	0	100	0	
	Postal Ballot (if Applicable)		0	0	0	0	0	0	
	Total		1058566	1448	0.1367	1443	05	99.65	0.3453
<b>Total</b>		<b>3731208</b>	<b>2672154</b>	<b>71.61</b>	<b>2672149</b>	<b>05</b>	<b>99.99</b>	<b>0.002</b>	

**ITEM NO.7:** To regularize appointment of Mr. Mikhil Innani (DIN: 02710749), as a Director, in the capacity of Managing Director and Chief Executive Officer ("MD & CEO") of the Company and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution

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	2671342	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if Applicable)		0	0	0	0	0	
	Total		2671342	0	0	0	0	0
Public Institution	E-voting	1300	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if Applicable)		0	0	0	0	0	
	Total		1300	0	0	0	0	0
Public Non Institutions	E-voting	1058566	65	0.0061	60	05	92.30	7.69
	Poll		1383	0.1306	1383	0	100	0
	Postal Ballot (if Applicable)		0	0	0	0	0	
	Total		1058566	1448	0.1367	1443	05	99.65
Total		3731208	1448	0.1367	1443	05	99.65	0.3453

For Apollo Finvest (India) Limited

  
Mikhil Inani  
Managing Director  
(DIN: 02710749)







### **Scrutinizer's Report**

*[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(3) (xi) of the Companies  
(Management and Administration) Rules, 2014]*

To,  
The Chairman,  
**Apollo Finvest (India) Limited**

### **Report of Scrutinizer**

I, **Suhas Ganpule**, a Company Secretary in Practice, have been appointed by the Board of Directors of the Company as a scrutinizer for the purpose of scrutinizing e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice of 32<sup>nd</sup> Annual General Meeting of Apollo Finvest (India) Limited.

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of 32<sup>nd</sup> Annual General Meeting issued to the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "**in favour**" or "**against**" the resolutions stated in the Notice of Annual General Meeting, and based on the reports generated from the e-voting system provided by **Central Depository Services Limited (CDSL)**, the authorized agency to provide e-voting facilities, engaged by the Company.

2. Further to the above, I submit my report as under:-



- i. The e-voting period remained open from **Saturday, 8<sup>th</sup> September, 2018 from 09.00 A.M and ends on Monday, 10<sup>th</sup>September, 2018 at 05.00 P.M.**
- ii. The members of the Company as on the "cut-off" date i.e. **4<sup>th</sup> September, 2018**, were entitled to vote on the resolutions contained in the Notice of Annual General Meeting.
- iii. The votes cast were unblocked on **11<sup>th</sup>September, 2018** in the presence of 2 witnesses, **Radha Gohil and Vrunda Shah** who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Radha Gohil



Vrunda Shah

- iv. Thereafter, the details containing *inter alia*, list of Equity Shareholders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of **Central Depository Services Limited (CDSL)** (i.e. <https://www.evotingindia.com/> and based on such reports generated, the result of the e voting is as under:

**Item No. 1:**

**Ordinary Resolution:**

To Approve, Consider and Adopt the Audited Balance Sheet as at March 31, 2018 and Statement of Profit and Loss for the year ended on that date, together with the Reports of Directors and Auditor's thereon

**(i) Voted in favour of the resolution:**

Number of Members voted through electronic system	Number of votes cast (Shares)	% of total number of valid votes cast
7	2670766	100

**(ii) Voted against the resolution:**

Number of members voted through electronic system	Number of votes cast (Shares)	% of total number of valid votes cast
2	5	00

**(iii) Invalid votes:**

Total number of members whose votes were declared invalid	Total number of invalid votes cast (Shares)

**Item No. 2:**

**Ordinary Resolution:** To alter Object Clause of Memorandum of Association of the Company and in this regard to consider and, if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution.

**(i) Voted in favour of the resolution:**

Number of Members voted through electronic system	Number of votes cast (Shares)	% of total number of valid votes cast
7	2670766	100



**(ii) Voted against the resolution:**

Number of members voted through electronic system	Number of votes cast (Shares)	% of total number of valid votes cast
2	5	00

**(iii) Invalid votes:**

Total number of members whose votes were declared invalid	Total number of invalid votes cast (Shares)
-	-

**ITEM NO.3:** To adopt Memorandum of Association as per the provisions of the Companies Act, 2013 and in this regard to consider and, if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution:

**(i) Voted in favour of the resolution:**

Number of Members voted through electronic system	Number of votes cast (Shares)	% of total number of valid votes cast
7	2670766	100

**(ii) Voted against the resolution:**

Number of members voted through electronic system	Number of votes cast (Shares)	% of total number of valid votes cast
2	5	00



**(iii) Invalid votes:**

Total number of members whose votes were declared invalid	Total number of invalid votes cast (Shares)
-	-

**ITEM NO. 4:** To approve Borrowing Limits of the Company under Section 180 (1) (c) of the Companies Act, 2013 ("the Act"), to consider and, if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution.

**(i) Voted in favour of the resolution:**

Number of Members voted through electronic system	Number of votes cast (Shares)	% of total number of valid votes cast
7	2670766.	100

**(ii) Voted against the resolution:**

Number of members voted through electronic system	Number of votes cast (Shares)	% of total number of valid votes cast
2	5	00

**(iii) Invalid votes:**

Total number of members whose votes were declared invalid	Total number of invalid votes cast (Shares)
-	-



**ITEM NO.5:** To appoint Dr. Kruti Khemani (DIN: 07977942) as an Independent Director and to consider and, if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

(i) Voted in favour of the resolution:

Number of Members voted through electronic system	Number of votes cast (Shares)	% of total number of valid votes cast
7	2670766	100

(ii) Voted against the resolution:

Number of members voted through electronic system	Number of votes cast (Shares)	% of total number of valid votes cast
2	5	00

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (Shares)
-	-

**ITEM NO.6:** To appoint Mr. Paritosh Ram Khatri (DIN: 07998062) as an Independent Director and in this regard to consider and if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution



**(i) Voted in favour of the resolution:**

Number of Members voted through electronic system	Number of votes cast (Shares)	% of total number of valid votes cast
7	2670766	100

**(ii) Voted against the resolution:**

Number of members voted through electronic system	Number of votes cast (Shares)	% of total number of valid votes cast
2	5	00

**(iii) Invalid votes:**

Total number of members whose votes were declared invalid	Total number of invalid votes cast (Shares)

**ITEM NO.7:** To regularize appointment of Mr. Mikhil Innani (DIN: 02710749), as a Director, in the capacity of Managing Director and Chief Executive Officer ("MD & CEO") of the Company and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

**(i) Voted in favour of the resolution:**

Number of Members voted through electronic system	Number of votes cast (Shares)	% of total number of valid votes cast
5	60	92.31



(ii) Voted against the resolution:

Number of members voted through electronic system	Number of votes cast (Shares)	% of total number of valid votes cast
2	5	7.69

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (Shares)
2	2670706

Thanking you,  
Yours faithfully,

For SG and Associates,

  
Suhas Ganpule

Practicing Company Secretaries

Membership No.: 12122

C. P. No: 5722

Date: 12<sup>th</sup> September, 2018

Place: Mumbai

SG & ASSOCIATES  
COMPANY SECRETARIES  
  
SUHAS GANPULE  
PROPRIETOR  
C.P. NO. 5722



**Scrutinizer's Report**

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]*

To,  
**The Chairman**  
**Apollo Finvest(India)Limited**

**32<sup>nd</sup>Annual General Meeting** of the members of **Apollo Finvest (India)Limited** (the Company) held on **Tuesday, 11<sup>th</sup>day of September, 2018** at **Golden Gate Banquet, Prime Business Park, Shop No. 2, D. J. Road, Vile Parle (West) Near Railway Station, Mumbai-400 056** at **11:30 A.M.**

Dear Sir,

I, **Suhas Ganpule**, a Company Secretary in Practice, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the **32<sup>nd</sup>Annual General Meeting** of the Members of **Apollo Finvest(India)Limited**, held on **11<sup>th</sup>day of September, 2018** 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-400056**", submits my report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
2. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

3. I did not find any poll papers invalid.

4. The result of the Poll are as under:

**Item No. 1:-**

**Ordinary Resolution-** To Approve, Consider and Adopt the Audited Balance Sheet as at March 31, 2018 and Statement of Profit and Loss for the year ended on that date, together with the Reports of Directors and Auditor's thereon

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	1383	100

(ii) Voted against of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them



**Item No. 2:-**

**Ordinary Resolution-** To alter Object Clause of Memorandum of Association of the Company and in this regard to consider and, if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	1383	100

(ii) Voted **against** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
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**ITEM NO.3:** To adopt Memorandum of Association as per the provisions of the Companies Act, 2013 and in this regard to consider and, if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution:

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	1383	100

(ii) Voted against of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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(iii) Invalid votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
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**ITEM NO. 4:** To approve Borrowing Limits of the Company under Section 180 (1) (c) of the Companies Act, 2013 ("the Act"), to consider and, if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution:



(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	1383	100

(ii) Voted **against** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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(iii) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
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**ITEM NO.5:** To appoint Dr. Kruti Khemani (DIN: 07977942) as an Independent Director and to consider and, if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:



(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	1383	100

(ii) Voted against of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
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**ITEM NO.6:** To appoint Mr. Paritosh Ram Khattry (DIN: 07998062) as an Independent Director and in this regard to consider and if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution:



(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	1383	100

(ii) Voted against of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
--	--

**ITEM NO.7:** To regularize appointment of Mr. Mikhil Innani (DIN: 02710749), as a Director, in the capacity of Managing Director and Chief Executive Officer ("MD & CEO") of the Company and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:



(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	1383	100

(ii) Voted **against** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
--	--







# SG & ASSOCIATES

Company Secretaries

9820057999 / 9819757999

E-mail : suhas62@yahoo.com

E-mail : sg.sfirm@gmail.com

Room No.1, 1st Floor, New Vora House,  
Gram Panchayat Road, Above Kajol  
Jewellers, Goregaon (West), Mumbai - 62.

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For SG and Associates,  
Practicing Company Secretaries

Subhas Ganpule  
Proprietor

Membership No.12122

COP No: 5722

Place: Mumbai

Date: 12<sup>th</sup>September, 2018

SG & ASSOCIATES  
COMPANY SECRETARIES

SUHAS S. GANPULE  
PROPRIETOR  
C.P. NO. 5722

**Scrutinizer's Report - Combined**

To,  
**The Chairman**  
**Apollo Finvest(India)Limited**

32<sup>nd</sup> Annual General Meeting of the members of **Apollo Finvest (India) Limited** (the Company) held on the **11<sup>th</sup> day of September, 2018** at **Golden Gate Banquet, Prime Business Park, Shop No. 2, D. J. Road, Vile Parle (West) Near Railway Station, Mumbai-400056** at **11:30 A.M.**

Dear Sir,

1. I, **Suhas Ganpule**, a Company Secretary in practice, have been appointed as a scrutinizer by

- (i) the Board of Directors of Apollo Finvest (India) Limited (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and
- (ii) the Chairman of the Annual General Meeting (AGM) on poll under provisions of Section 109 of the Companies Act, 2013, read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of the Company, held on Tuesday 11<sup>th</sup> day of September, 2018 at Golden Gate Banquet, Prime Business Park, Shop No. 2, D. J. Road, Vile Parle (West) Near Railway Station, Mumbai-400056 at 11:30 A.M.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice of the 32<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizier for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "In favour" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the times of poll (through electronic means) at AGM.
3. I have issued separate Scrutinizer's Report dated **12<sup>th</sup> day of September, 2018 on the e-voting and on the poll** on the resolutions contained in the notice to the AGM. As requested by management submit herewith my combined report on the results of e-voting together with that of Poll as under:-






Item no. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	No. of Shares	% of total number of valid votes cast (Favour and Against)	No. of Shares	% of total number of valid votes cast (Favour and Against)	Nos. Votes	No of Shares
Item No. 1 of the Notice (As an Ordinary Resolution)	2672149	100	5	0.00	0	0
Item No. 2 of the Notice (As an Special Resolution)	2672149	100	5	0.00	0	0
Item No. 3 of the Notice (As an Special Resolution)	2672149	100	5	0.00	0	0
Item No. 4 of the Notice (As an Special Resolution)	2672149	100	5	0.00	0	0
Item No. 5 of the Notice (As an Ordinary Resolution)	2672149	100	5	0.00	0	0
Item No. 6 of the Notice (As an Ordinary Resolution)	2672149	100	5	0.00	0	0



Item No. 7 of the Notice (As an Ordinary Resolution)	1443	99.66	5	0.34	2	2670706
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Thanking you,  
Yours faithfully,

For SG and Associates,



Suhas Ganpule  
Practicing Company Secretaries  
Membership No.12122  
COP No: 5722

Place: Mumbai

Date: 12<sup>th</sup> September, 2018

SG & ASSOCIATES  
COMPANY SECRETARIES  
  
SUHAS GANPULE  
PROPRIETOR  
C.P. NO. 5722