

# APM FINVEST LIMITED

**Corporate Office:** 201, 2<sup>nd</sup> Floor, Best Sky Tower, Netaji Subhash Place, Pitampura, Delhi-110034

**Phone:** (011) 42610483, **Email:** apmfinvestltd@gmail.com

**CIN :** L65990RJ2016PLC054921, **Website:** www.apmfinvest.com

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**Date 17<sup>th</sup> April, 2022**

To,  
**BSE Limited**  
**PhirozeJeejeebhoy Towers**  
**Dalal Street, Mumbai-400001**

**Ref: Scrip Code 542774**

**Sub: Outcome of Postal Ballot and Other Disclosures**

Dear Sir/Madam,

In continuation to our letter dated March 15, 2022 regarding the Postal Ballot Notice ("Notice") dated March 09, 2022 issued to the members of the Company seeking their approval on the matters as set out in the Notice.

Remote e-voting process commenced from 9:00 A.M. (IST) on Thursday, March 17, 2022 and concluded at 5:00 P.M. (IST) on April 15, 2022, post which the Scrutinizer, CS Abhay Kumar (ICSI Membership No. A60309), Practicing Company Secretaries, Delhi submitted the report on the results of the Postal Ballot. Based on the report of the Scrutinizer, it is hereby declared that the members of the Company have duly passed all the resolutions as set out in the Notice.

In this regard, please find enclosed following:

1. Voting results in terms of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") at **Annexure I**;
2. Scrutinizer's Report dated April 17, 2022 on e-voting in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 at **Annexure II**;
3. Disclosures in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 in relation to Appointment of Mr. Kapil Garg (DIN: 01716987) as Managing Director of the Company, Ms. Neha Agarwal (DIN: 03539327) as a Non-Executive Woman Director of the Company, Mr. Manoj Kumar Bhatt (DIN: 09452843) as Non-Executive Independent Director of the Company, Mr. Hemant Bhageria (DIN: 06476292) as Non-Executive Independent Director of the Company, Mr. Abhinav Tambi (DIN: 00860844) as Non-Executive Independent Director and Mr. Nitin Goel (DIN 01737352) as Non-Executive Independent Director of the Company at **Annexure III**.

The voting results along with the Scrutinizer's Report are being uploaded on the Company's website at www.apmfinvest.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com and shall also be made available at the Registered Office and Corporate Office of the Company.

You are requested to kindly take the same on your records.

Thanking You,

**Regd. Office:** SP-147, RIICO Industrial Area, Bhiwadi, Distt. Alwar, Rajasthan-301019

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Yours faithfully,

**For APM Finvest Limited**



**Mayank Pratap Singh \***

**Company Secretary and Compliance Officer**

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## Annexure I

### Voting Results of the Postal Ballot Notice dated March 09, 2022 of the Company on remote e-voting pursuant to Regulation 44(3) of the Listing Regulations

Date of Postal Ballot Notice	March 9, 2022
Total number of shareholders on cut-off date (i.e. Friday, March 11, 2022)	11,790
Cut-off date for ascertaining voting rights of Members i.e. Friday, March 11, 2022	
No. of Shareholders present in the meeting either in person or through proxy	Not Applicable
Promoters and Promoter Group Public	(Resolutions passed by means of Postal Ballot through e-voting)
Number of shareholders attended the meeting through video conferencing	Not Applicable
Promoters and Promoter Group Public	(Resolutions passed by means of Postal Ballot through e-voting)



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## Item No. 1

<b>Resolution required:- Ordinary Resolution</b>								
TO APPROVE THE APPOINTMENT OF MR. KAPIL GARG (DIN: 01716987) AS MANAGING DIRECTOR OF THE COMPANY								
Whether promoter/ promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of votes 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	Remote e-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	Remote e-Voting	250	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	Remote e-Voting	21611110	41209	0.19	40895	315	99.2356	0.7644
	Poll		0	0.0000	0.0000	0	0.0000	0.0000
	<b>Total</b>		<b>41209</b>	<b>0.19</b>	<b>40895</b>	<b>315</b>	<b>99.2356</b>	<b>0.7644</b>
<b>Total</b>		<b>21611360</b>	<b>41209</b>	<b>0.19</b>	<b>40895</b>	<b>315</b>	<b>99.2356</b>	<b>0.7644</b>

## Item No. 2

<b>Resolution required:- Ordinary Resolution</b>								
TO APPROVE THE APPOINTMENT MS. NEHA AGARWAL (DIN: 03539327) AS A DIRECTOR OF THE COMPANY								
Whether promoter/ promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of votes 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

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Promoter and Promoter Group	Remote e-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	Remote e-Voting	250	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	Remote e-Voting	21611110	41204	0.19	40889	315	99.2356	0.7644
	Poll		0	0.0000	0.0000	0	0.0000	0.0000
	<b>Total</b>		<b>41204</b>	<b>0.19</b>	<b>40889</b>	<b>315</b>	<b>99.2356</b>	<b>0.7644</b>
<b>Total</b>		<b>21611360</b>	<b>41204</b>	<b>0.19</b>	<b>40889</b>	<b>315</b>	<b>99.2356</b>	<b>0.7644</b>

### Item No. 3

Resolution required:- Ordinary Resolution								
TO APPROVE THE APPOINTMENT OF MR. MANOJ KUMAR BHATT (DIN: 09452843) AS AN INDEPENDENT DIRECTOR OF THE COMPANY								
Whether promoter/ promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of votes 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	Remote e-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	Remote e-Voting	250	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	Remote e-Voting	21611110	41203	0.19	40888	315	99.2356	0.7644
	Poll		0	0.0000	0.0000	0	0.0000	0.0000
	<b>Total</b>		<b>41203</b>	<b>0.19</b>	<b>40888</b>	<b>315</b>	<b>99.2356</b>	<b>0.7644</b>
<b>Total</b>		<b>21611360</b>	<b>41203</b>	<b>0.19</b>	<b>40888</b>	<b>315</b>	<b>99.2356</b>	<b>0.7644</b>

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## Item No. 4

<b>Resolution required:- Ordinary Resolution</b>								
TO APPROVE THE APPOINTMENT OF MR. ABHINAV TAMBI (DIN: 00860844) AS AN INDEPENDENT DIRECTOR OF THE COMPANY								
Whether promoter/ promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of votes 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	Remote e-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Institutions	Remote e-Voting	250	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public-Non Institutions	Remote e-Voting	21611110	41203	0.19	40888	315	99.2356	0.7644
	Poll		0	0.0000	0.0000	0	0.0000	0.0000
	<b>Total</b>		<b>41203</b>	<b>0.19</b>	<b>40888</b>	<b>315</b>	<b>99.2356</b>	<b>0.7644</b>
<b>Total</b>		<b>21611360</b>	<b>41203</b>	<b>0.19</b>	<b>40888</b>	<b>315</b>	<b>99.2356</b>	<b>0.7644</b>

## Item No. 5

<b>Resolution required:- Ordinary Resolution</b>								
TO APPROVE THE APPOINTMENT OF MR. HEMANT BHAGERIA (DIN: 06476292) AS AN INDEPENDENT DIRECTOR OF THE COMPANY								
Whether promoter/ promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of votes 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

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**CIN :** L65990RJ2016PLC054921, **Website:** www.apmfinvest.com

Promoter and Promoter Group	Remote e-Voting	0	0	* 100 0.0000	0	(5) 0	0.0000	00 0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	Remote e-Voting	250	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	Remote e-Voting	21611110	41203	0.19	40888	315	99.2356	0.7644
	Poll		0	0.0000	0.0000	0	0.0000	0.0000
	<b>Total</b>		<b>41203</b>	<b>0.19</b>	<b>40888</b>	<b>315</b>	<b>99.2356</b>	<b>0.7644</b>
<b>Total</b>		<b>21611360</b>	<b>41203</b>	<b>0.19</b>	<b>40888</b>	<b>315</b>	<b>99.2356</b>	<b>0.7644</b>

## Item No. 6

Resolution required:- Ordinary Resolution								
TO APPROVE THE APPOINTMENT OF MR. NITIN GOEL (DIN: 01737352) AS AN INDEPENDENT DIRECTOR OF THE COMPANY								
Whether promoter/ promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of votes 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	Remote e-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	Remote e-Voting	250	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	Remote e-Voting	21611110	41203	0.19	40888	315	99.2356	0.7644
	Poll		0	0.0000	0.0000	0	0.0000	0.0000
	<b>Total</b>		<b>41203</b>	<b>0.19</b>	<b>40888</b>	<b>315</b>	<b>99.2356</b>	<b>0.7644</b>
<b>Total</b>		<b>21611360</b>	<b>41203</b>	<b>0.19</b>	<b>40888</b>	<b>315</b>	<b>99.2356</b>	<b>0.7644</b>

**Regd. Office:** SP-147, RIICO Industrial Area, Bhiwadi, Distt. Alwar, Rajasthan-301019

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**Item No. 7**

<b>Resolution required:- Special Resolution</b>								
SHIFTING OF REGISTERED OFFICE FROM THE STATE OF RAJASTHAN TO THE NCT OF DELHI								
Whether promoter/ promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of votes 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	Remote e-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Institutions	Remote e-Voting	250	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public-Non Institutions	Remote e-Voting	21611110	41204	0.19	40989	215	99.4782	0.5217
	Poll		0	0.0000	0.0000	0	0.0000	0.0000
	<b>Total</b>		<b>41204</b>	<b>0.19</b>	<b>40989</b>	<b>215</b>	<b>99.4782</b>	<b>0.5217</b>
<b>Total</b>		<b>21611360</b>	<b>41204</b>	<b>0.19</b>	<b>40989</b>	<b>215</b>	<b>99.4782</b>	<b>0.5217</b>



**SCRUTINIZER'S REPORT**  
**[Postal Ballot (E-voting)]**

**[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

To,  
The Chairperson  
APM Finvest Limited  
202, Best Sky Tower, Netaji Subhash Place  
Pitampura, Delhi-110034

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot (e-voting) conducted by APM Finvest Limited (CIN: L65990RJ2016PLC054921) ("the Company") pursuant to the provisions of Section 108 and 110 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 to consider and approve the businesses as contained in the Notice of Postal Ballot dated March 9, 2022 ("Postal Ballot Notice").

1. I, Abhay Kumar, Practising Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of the Company for the purpose of Scrutinizing the e-voting process under Section 108 and 110 of Companies Act, 2013 ("Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended ("Rules") and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolutions contained in the Postal Ballot Notice.
2. The management of the Company is responsible to ensure compliance with the requirement of the Act and Rules relating to e-voting on the resolutions contained in the Postal Ballot Notice. My responsibility as a Scrutinizer is to scrutinize Postal Ballot (remote e-voting) in a fair and transparent manner and to ascertain requisite majority and is restricted to making a Scrutinizer's Report of the votes cast "in favour" and/or "against" the resolutions stated in Postal Ballot Notice, based on the report generated from the e-voting system provided by the National Securities Depository Limited (NSDL), appointed by the Company to provide facility for remote e-voting.
3. We note that on the basis of the Register of Members and the List of Beneficiary owners made available by the Depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as on March 11, 2022, the Company sent emails on March 14, 2022 to 7,319 members who had registered their email-ids with the company. We further note that in compliance with the General Circular No. 14/2020 dated April 8, 2020, read with General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, and General Circular No. 20/2021 dated December 8, 2021 issued by Ministry of Corporate Affairs, Government of India (the 'MCA Circulars'), physical copy of Postal Ballot Notice with Postal Ballot Forms and prepaid business envelop

were not sent to the Members for this Postal Ballot and the communication of assent/dissent of the members was taken through the remote e-voting system.

4. I submit herewith a report on the results of remote e-voting as under:
- 1) The remote e-voting period remained open from Thursday, March 17, 2022 at 9:00 a.m. (IST) to Friday, April 15, 2022 at 5:00 p.m. (IST).
  - 2) The Postal Ballot Notice inter-alia indicating the process and manner of e-voting was sent by electronic mode to those Members whose e-mail address were registered with the Company, Depository Participants, Registrar and Transfer Agent- Skyline Financial Services Private Limited pursuant to MCA Circulars.
  - 3) The voting rights were reckoned as on Friday, March 11, 2022, being the “Cut-off” date for the purpose of deciding the entitlements of the Members for remote e-voting.
  - 4) Members cast their votes on the remote e-voting platform on the Resolutions (which includes those who had registered their participation but abstained from e-voting), till 5:00 p.m. on April 15, 2022, being the last day for e-voting services facility arranged by NSDL, as per the Postal Ballot Notice.
  - 5) After the closure of the remote e-voting window, the votes cast through remote e-voting were unblocked on April 16, 2022 at 01:30 p.m. in the presence of two witness, namely Mr. Amalesh Rai and Mr. Ajit Tiwari, who were not in the employment of the Company.
  - 6) Thereafter, we have scrutinized and reviewed the votes cast through remote e-voting as downloaded from the e-voting system of NSDL.
  - 7) The results of remote e-voting are enclosed as an Annexure I and II to this Report.

All the 7 (Seven) resolutions mentioned in the Postal Ballot Notice as per the details mentioned in Annexure I and II to this Report stand **PASSED** under Remote E-voting conducted with the requisite majority.

I hereby confirm that I am maintaining the soft copy of the Registers received from the National Depository Services Limited, the Service Provider in respect of the votes cast through Remote E-voting conducted. All other relevant records relating to Remote E-voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes of Postal Ballot.

Thanking You,



Abhay Kumar  
Practising Company Secretary  
M. No. 60309  
CP. No. 22630  
UDIN: A060309D000140961

Date: 17.04.2022

Place: Delhi

Counter Signature  
For APM Finvest Limited

  
Mayank Pratap Singh  
Company Secretary & Compliance Officer

Enc: As above

**Annexure I**

<b>Postal Ballot (Remote E-Voting)</b>		
<b>Resolution No. 1</b>		
1	Number of members who participated in e-voting	80
2	Number of Remote E-votes not considered/abstained/Invalid	0
3	Number of Valid Votes	80
<b>Resolution No. 2</b>		
1	Number of members who participated in e-voting	79
2	Number of Remote E-votes not considered/abstained/Invalid	0
3	Number of Valid Votes	79
<b>Resolution No. 3</b>		
1	Number of members who participated in e-voting	78
2	Number of Remote E-votes not considered/abstained/Invalid	0
3	Number of Valid Votes	78
<b>Resolution No. 4</b>		
1	Number of members who participated in e-voting	78
2	Number of Remote E-votes not considered/abstained/Invalid	0
3	Number of Valid Votes	78
<b>Resolution No. 5</b>		
1	Number of members who participated in e-voting	78
2	Number of Remote E-votes not considered/abstained/Invalid	0
3	Number of Valid Votes	78
<b>Resolution No. 6</b>		
1	Number of members who participated in e-voting	78
2	Number of Remote E-votes not considered/abstained/Invalid	0
3	Number of Valid Votes	78
<b>Resolution No. 7</b>		
1	Number of members who participated in e-voting	79
2	Number of Remote E-votes not considered/abstained/Invalid	0
3	Number of Valid Votes	79



**Analysis of Results of the Resolutions as set out in the Postal Ballot Notice:****Item No. 1: Ordinary Resolution**

TO APPROVE THE APPOINTMENT OF MR. KAPIL GARG (DIN: 01716987) AS MANAGING DIRECTOR OF THE COMPANY:

Particulars	Remote e-voting		Percentage (%)
	No. of Members voted	No. of shares for which votes cast	
<b>Assent</b>	70	40,894	99.23
<b>Dissent</b>	10	315	0.77
<b>Total</b>	80	41,209	100.00

**Details of Invalid/Abstained Votes:**

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of Members	No. of Shares for which votes cast	No. of Members	No. of Votes
Remote e-voting	-	-	-	-
Total	-	-	-	-

Accordingly, out of the 41,209 valid votes polled through e-voting, 40,894 votes were cast **ASSENTING** to the Ordinary Resolution constituting 99.23% (Approx.) of the valid votes polled and 315 were cast **DISSENTING** to the Ordinary Resolution constituting 0.77% (Approx.) of the valid votes polled.

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 1 of the Postal Ballot Notice is passed with **Requisite Majority**.

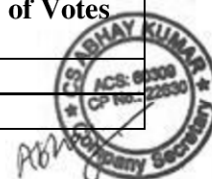
**Item No. 2: Ordinary Resolution**

TO APPOINTMENT MS. NEHA AGARWAL (DIN: 03539327) AS A DIRECTOR OF THE COMPANY:

Particulars	Remote e-voting		Percentage (%)
	No. of Members voted	No. of shares for which votes cast	
<b>Assent</b>	69	40,889	99.23
<b>Dissent</b>	10	315	0.77
<b>Total</b>	79	41,204	100.00

**Details of Invalid/Abstained Votes:**

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of Members	No. of Shares for which votes cast	No. of Members	No. of Votes
Remote e-voting	-	-	-	-
Total	-	-	-	-



Accordingly, out of the 41,204 valid votes polled through e-voting, 40,889 votes were cast **ASSENTING** to the Ordinary Resolution constituting 99.23% (Approx.) of the valid votes polled and 315 were cast **DISSENTING** to the Ordinary Resolution constituting 0.77% (Approx.) of the valid votes polled.

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 2 of the Postal Ballot Notice is passed with **Requisite Majority**.

**Item No. 3: Ordinary Resolution**

TO APPROVE THE APPOINTMENT OF MR. MANOJ KUMAR BHATT (DIN: 09452843) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

Particulars	Remote e-voting		Percentage (%)
	No. of Members voted	No. of shares for which votes cast	
<b>Assent</b>	68	40,888	99.23
<b>Dissent</b>	10	315	0.77
<b>Total</b>	78	41,203	100.00

**Details of Invalid/Abstained Votes:**

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of Members	No. of Shares for which votes cast	No. of Members	No. of Votes
Remote e-voting	-	-	-	-
Total	-	-	-	-

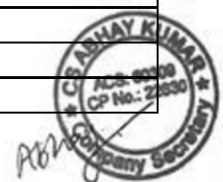
Accordingly, out of the 41,203 valid votes polled through e-voting, 40,888 votes were cast **ASSENTING** to the Ordinary Resolution constituting 99.23% (Approx.) of the valid votes polled and 315 were cast **DISSENTING** to the Ordinary Resolution constituting 0.77% (Approx.) of the valid votes polled.

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 3 of the Postal Ballot Notice is passed with **Requisite Majority**.

**Item No. 4: Ordinary Resolution**

TO APPROVE THE APPOINTMENT OF MR. ABHINAV TAMBI (DIN: 00860844) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

Particulars	Remote e-voting		Percentage (%)
	No. of Members voted	No. of shares for which votes cast	
<b>Assent</b>	68	40,888	99.23
<b>Dissent</b>	10	315	0.77
<b>Total</b>	78	41,203	100.00



**Details of Invalid/Abstained Votes:**

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of Members	No. of Shares for which votes cast	No. of Members	No. of Votes
Remote e-voting	-	-	-	-
Total	-	-	-	-

Accordingly, out of the 41,203 valid votes polled through e-voting, 40,888 votes were cast **ASSENTING** to the Ordinary Resolution constituting 99.23% (Approx.) of the valid votes polled and 315 were cast **DISSENTING** to the Ordinary Resolution constituting 0.77% (Approx.) of the valid votes polled.

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 4 of the Postal Ballot Notice is passed with **Requisite Majority**.

**Item No. 5: Ordinary Resolution**

TO APPROVE THE APPOINTMENT OF MR. HEMANT BHAGERIA (DIN: 06476292) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

Particulars	Remote e-voting		Percentage (%)
	No. of Members voted	No. of shares for which votes cast	
<b>Assent</b>	68	40,888	99.23
<b>Dissent</b>	10	315	0.77
<b>Total</b>	78	41,203	100.00

**Details of Invalid/Abstained Votes:**

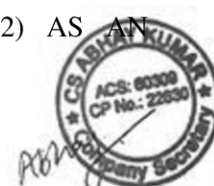
Method of Voting	Invalid Votes		Abstained from Voting	
	No. of Members	No. of Shares for which votes cast	No. of Members	No. of Votes
Remote e-voting	-	-	-	-
Total	-	-	-	-

Accordingly, out of the 41,203 valid votes polled through e-voting, 40,888 votes were cast **ASSENTING** to the Ordinary Resolution constituting 99.23% (Approx.) of the valid votes polled and 315 were cast **DISSENTING** to the Ordinary Resolution constituting 0.77% (Approx.) of the valid votes polled.

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 5 of the Postal Ballot Notice is passed with **Requisite Majority**.

**Item No. 6: Ordinary Resolution**

TO APPROVE THE APPOINTMENT OF MR. NITIN GOEL (DIN: 01737352) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:



Particulars	Remote e-voting		Percentage (%)
	No. of Members voted	No. of shares for which votes cast	
<b>Assent</b>	68	40,888	99.23
<b>Dissent</b>	10	315	0.77
<b>Total</b>	78	41,203	100.00

**Details of Invalid/Abstained Votes:**

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of Members	No. of Shares for which votes cast	No. of Members	No. of Votes
Remote e-voting	-	-	-	-
Total	-	-	-	-

Accordingly, out of the 41,203 valid votes polled through e-voting, 40,888 votes were cast **ASSENTING** to the Ordinary Resolution constituting 99.23% (Approx.) of the valid votes polled and 315 were cast **DISSENTING** to the Ordinary Resolution constituting 0.77% (Approx.) of the valid votes polled.

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 6 of the Postal Ballot Notice is passed with **Requisite Majority**.

**Item No. 7: Special Resolution**

SHIFTING OF REGISTERED OFFICE FROM THE STATE OF RAJASTHAN TO THE NCT OF DELHI:

Particulars	Remote e-voting		Percentage (%)
	No. of Members voted	No. of shares for which votes cast	
<b>Assent</b>	74	40,989	99.47
<b>Dissent</b>	5	215	0.53
<b>Total</b>	79	41,204	100.00

**Details of Invalid/Abstained Votes:**

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of Members	No. of Shares for which votes cast	No. of Members	No. of Votes
Remote e-voting	-	-	-	-
Total	-	-	-	-

Accordingly, out of the 41,204 valid votes polled through e-voting, 40,989 votes were cast **ASSENTING** to the Special Resolution constituting 99.47% (Approx.) of the valid votes polled and 215 were cast **DISSENTING** to the Special Resolution constituting 0.53% (Approx.) of the valid votes polled.

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 7 of the Postal Ballot Notice is passed with **Requisite Majority**.





# APM FINVEST LIMITED

Corporate Office: 201, 2<sup>nd</sup> Floor, Best Sky Tower, Netaji Subhash Place, Pitampura, Delhi-110034

Phone: (011) 42610483, Email: apmfinvestltd@gmail.com

CIN : L65990RJ2016PLC054921, Website: www.apmfinvest.com

## Annexure III

Information as required under Regulation 30 read with Part A of Schedule III of listing Regulations and SEBI Circular No. CIR/CFD/ CM0/4/ 2015 dated 9 September 2015

### Appointment of Mr. Kapil Garg (DIN: 01716987) as Managing Director of the Company

Sr. No.	Particulars of disclosure required	Information
a.	Reason for change viz. appointment, resignation, removal, death or otherwise	Upon recommendation of the Nomination & Remuneration Committee and the Board of Directors of the Company, the Members of the Company have approved the appointment of Mr. Kapil Garg (DIN: 01716987) as Managing Director of the Company
b.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	Date of Appointment: effective from March 9, 2022  Term of Appointment: Term of 5 (five) years commencing from March 9, 2022 to March 8, 2027, not liable to retire by rotation.
c.	Brief profile	Mr. Kapil Garg is a qualified Chartered Accountant from Institute of Chartered Accountant of India ('ICAI') and Certified Practising Accountant ('CPA') from Australia. He has also completed his Bachelor of Laws (L.L.B) from Manav Bharti University in the year 2019. He has good experience in handling US GAAP and IFRS Implementation. He possesses 15 years of post-qualification experience in Audit particularly in Bank Audits and Management Audit. Mr. Garg also a certified hacking & forensic investigator (CHFI) & holds FAFD certificate and further he is involved in helping various investigation agencies like Income tax, Delhi police, Anti evasion, SFIO (serious fraud investigation office), CAG, DGGI etc. in network / software / forensic investigation like data extraction, imaging, filtering, software implementation, data analysis etc. He have rich experience of worldwide tools and software with deep knowledge of both software and hardware is involved

Regd. Office: SP-147, RIICO Industrial Area, Bhiwadi, Distt. Alwar, Rajasthan-301019

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		in same. He has assisted in more than 300 specialized assignment on behalf of central and state government agencies. He also handles the compliances which includes compliance of Income Tax, ROC, RBI, Registrar of Co-operative Societies and Service Tax Matters. He is also visiting faculty and guest speaker on various seminars and workshops on Accounting and Auditing matters. He has an experience of more than 2 years in the business of Non-Banking Financing Companies and the similar sector.
<b>d.</b>	Disclosure of relationships between directors	Mr. Kapil Garg is not related to any Director of the Company
<b>e.</b>	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, both dated 20th June, 2018.	Mr. Kapil Garg is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

## Appointment of Ms. Neha Agarwal (DIN: 03539327) as Director of the Company

Sr. No.	Particulars of disclosure required	Information
<b>a.</b>	Reason for change viz. appointment, resignation, removal, death or otherwise	Upon recommendation of the Nomination & Remuneration Committee and the Board of Directors of the Company, the Members of the Company have approved the appointment of Ms. Neha Agarwal (DIN: 03539327) as Director of the Company
<b>b.</b>	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	Date of Appointment: effective from March 9, 2022
<b>c.</b>	Brief profile	She is a qualified Chartered Accountant from Institute of Chartered Accountants of India (ICAI). She has 8 years post qualification rich experience in credit appraisal and compliance. Further, she was involved in Bank Audits with different Banks and understand business risks in lending business. Apart from this she supervises Accounts and HR function of Company. She has an experience of more than 2 years in the business of Non-Banking

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		Financing Companies and the similar sector.
<b>d.</b>	Disclosure of relationships between directors	Ms. Neha Agarwal is not related to any Director of the Company
<b>e.</b>	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, both dated 20th June, 2018.	Ms. Neha Agarwal is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

## **Appointment of Mr. Manoj Kumar Bhatt (DIN: 09452843) as Non-Executive Independent Director of the Company**

<b>Sr. No.</b>	<b>Particulars of disclosure required</b>	<b>Information</b>
<b>a.</b>	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Upon recommendation of the Nomination & Remuneration Committee and the Board of Directors of the Company, the Members of the Company have approved the appointment of Mr. Manoj Kumar Bhatt (DIN: 09452843) as Non-Executive Independent Director of the Company
<b>b.</b>	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	Date of Appointment: effective from March 9, 2022  Term of Appointment: Term of 5 (five) years commencing from March 9, 2022 to March 8, 2027, not liable to retire by rotation.
<b>c.</b>	Brief profile	Mr. Manoj Kumar Bhatt has over 19 years of experience in Corporate & Commercial Finance, Taxation, Business & Corporate Laws and Business developments.
<b>d.</b>	Disclosure of relationships between directors	Mr. Manoj Kumar Bhatt is not related to any Director of the Company
<b>e.</b>	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, both dated 20th June, 2018.	Mr. Manoj Kumar Bhatt is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

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## Appointment of Mr. Abhinav Tambi (DIN: 00860844) as Non-Executive Independent Director of the Company

Sr. No.	Particulars of disclosure required	Information
a.	Reason for change viz. appointment, resignation, removal, death or otherwise	Upon recommendation of the Nomination & Remuneration Committee and the Board of Directors of the Company, the Members of the Company have approved the appointment of Mr. Abhinav Tambi (DIN: 00860844) as Non-Executive Independent Director of the Company
b.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	Date of Appointment: effective from March 9, 2022  Term of Appointment: Term of 5 (five) years commencing from March 9, 2022 to March 8, 2027, not liable to retire by rotation.
c.	Brief profile	Mr. Abhinav Tambi has Bachelor of Business Administration from Guru Gobind Singh Indraprastha University, Delhi. He has more than 10 years of experience in the domain of supply chain management and marketing activities.
d.	Disclosure of relationships between directors	Mr. Abhinav Tambi is not related to any Director of the Company
e.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, both dated 20th June, 2018.	Mr. Abhinav Tambi is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

## Appointment of Mr. Hemant Bhageria (DIN: 06476292) as Non-Executive Independent Director of the Company

Sr. No.	Particulars of disclosure required	Information
a.	Reason for change viz. appointment, resignation, removal, death or otherwise	Upon recommendation of the Nomination & Remuneration Committee and the Board of Directors of the Company, the Members of the Company have approved the appointment of Mr. Hemant Bhageria (DIN: 06476292) as Non-Executive Independent Director of the Company
b.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	Date of Appointment: effective from March 9, 2022  Term of Appointment: Term of 5 (five)

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		years commencing from March 9, 2022 to March 8, 2027, not liable to retire by rotation.
c.	Brief profile	Mr. Hemant has good experience in handling GST and Income Tax matters. He possesses 15 years of post-qualification experience in audit particularly in Bank Audits (Statutory, Concurrent, Credit and Stock Audit).
d.	Disclosure of relationships between directors	Mr. Hemant Bhageria is not related to any Director of the Company
e.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, both dated 20th June, 2018.	Mr. Hemant Bhageria is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

## Appointment of Mr. Nitin Goel (DIN: 01737352) as Non-Executive Independent Director of the Company

Sr. No.	Particulars of disclosure required	Information
a.	Reason for change viz. appointment, resignation, removal, death or otherwise	Upon recommendation of the Nomination & Remuneration Committee and the Board of Directors of the Company, the Members of the Company have approved the appointment of Mr. Nitin Goel (DIN: 01737352) as Non-Executive Independent Director of the Company
b.	Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment: effective from March 9, 2022  Term of Appointment: Term of 5 (five) years commencing from March 9, 2022 to March 8, 2027, not liable to retire by rotation.
c.	Brief profile	Mr. Nitin Goel is an advocate by profession. He has 16 years of experience in the field of advocacy.
d.	Disclosure of relationships between directors	Mr. Nitin Goel is not related to any Director of the Company
e.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, both dated 20th June, 2018.	Mr. Nitin Goel is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

