



APOLLO FINVEST (INDIA) LTD.

CIN: L51900MH1985PLC036991

REGISTERED OFFICE:

Unit No. 803, Morya Blue Moon,
Veera Desai Industrial Estate, Andheri West,
Mumbai, Maharashtra 400053

Email: info@apolloinvest.com

Contact No. 022-62231667 / 68

September 21, 2022

To,
BSE Limited
25TH Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

BSE Scrip Code: 512437

Sub: Proceedings of the 36th Annual General Meeting ('AGM') of the Company

Dear Sirs,

We wish to inform you that in accordance with the Circulars issued by the Ministry of Corporate Affairs ('MCA'), Securities and Exchange Board of India ('SEBI'), and other applicable provisions of the Companies Act, 2013, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations'), the 36th Annual General Meeting of Apollo Finvest (India) Limited was held today i.e. Wednesday, September 21, 2022, at 11:30 A.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM'). In this regard, we are enclosing the proceedings of the AGM pursuant to Regulation 30 of the Listing Regulations in **Annexure A**.

We request you to kindly take the same on records.

Thanking You,
For Apollo Finvest (India) Limited

Mikhil Innani
Managing Director & CEO
DIN: 02710749



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ANNEXURE A

PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING OF APOLLO FINVEST (INDIA) LIMITED

The 36th Annual General Meeting ('AGM') of the members of Apollo Finvest (India) Limited ('the Company') was held on Wednesday, September 21, 2022, at 11:30 A.M. (IST) through Video Conferencing ('VC') and other audio-visual means ('OAVM'). The AGM was held in compliance with the Circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013, and the Rules made thereunder:

Mr. Jasdeep Juneja, Company Secretary, and Compliance Officer welcomed the shareholders at the 36th Annual General Meeting of the Company. He thereafter informed that the Company has made necessary arrangements to enable the members to participate in the meeting through video conferencing and to vote electronically through the CDSL platform. Also informed that the proceedings of this Annual General Meeting shall be deemed to have been conducted at the registered office of the company. He informed the shareholders of the procedure for the Q&A session.

He welcomed all the Directors at the virtual Annual General Meeting. He introduced all the Directors present at the meeting, viz. Mr. Mikhil Innani, Managing Director & Chief Executive Officer, Ms. Diksha Nangia, Whole Time Director & Chief Financial Officer, Mr. Akash Valia, Independent Director, Mr. Akash Saxena, Independent Director, and Mr. Paritosh Khatri, Independent Director. He further apprised that the representatives of Statutory Auditors and Secretarial Auditors present at the meeting.

The Company Secretary and Compliance Officer informed the Board of Directors that the requisite quorum is present to convene the meeting. Mr. Mikhil Innani, Managing Director & Chief Executive Officer chaired the meeting and welcomed the members at the 36th Annual General Meeting. He informed the members that in the last year the Company has seen a lot of growth and maturity going on in the Industry. He thanked the new guidelines issued by the Reserve Bank of India ('RBI') and highlighted these regulations will lead to sustainable growth in the industry. He informed the members that this is a very exciting time for the Company, as we have seen tremendous growth and there have been new and young recruits in the Company. He informed the Company is looking for sustainable growth this year as well.

He requested Mr. Jasdeep Juneja, Company Secretary, and Compliance Officer to take it forward. Mr. Jasdeep Juneja, Company Secretary, and Compliance Officer, he informed us that the notice of the AGM, Annual report, Directors' Report and Audited Financial Statements were already circulated to all the Members, and the same was taken as read. He further mentioned that there are no qualifications in the reports submitted by the Statutory and Secretarial Auditors, the same was taken as read. He further informed the members about all the resolutions proposed to be passed today.

The following items of business, as per the Notice of AGM were transacted at the Meeting:

Item No.	Resolution	Type of Business
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the reports of the Board of Directors and Auditors thereon.	Ordinary



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2.	To consider and approve the Re-appointment of M/s. GMJ & Co, Chartered Accountants (Firm Registration No. 103429W) as the Statutory Auditors of the Company from the conclusion of the 36 th Annual General Meeting until the conclusion of the 41 st Annual General Meeting.	Ordinary
3.	To consider and approve the Re-appointment of Mr. Mikhail Innani (DIN: 02710749) , as Chief Executive Officer and Managing Director of the Company for another term, and approval of the revised remuneration payable to him.	Special
4.	To consider and approve the Re-appointment of Ms. Kruti Khemani (DIN: 07977942), as an Independent Director of the Company for another term.	Special
5.	To consider and approve the Re-appointment of Mr. Paritosh Khattry (DIN: 07998062), as an Independent Director of the Company for another term.	Special
6.	To approve the borrowings to be done through Private Placement	Special
7.	To approve the implementation of 'Apollo Finvest General Employee Benefits Scheme - 2022'.	Special

The Company Secretary and Compliance Officer then requested members to express their views, give suggestions, and raise their questions. Mr. Mikhail Innani, Managing Director & CEO, and Ms. Diksha Nangia, Whole Time Director & CFO, responded to all the queries raised by the Members.

The Board of Directors had appointed M/s. GMJ & Associates, Company Secretary, as the Scrutinizer to supervise the remote e-voting and e-voting at the AGM.

Mr. Jasdeep Juneja, Company Secretary, and Compliance Officer thanked all the Members, Directors, and representatives of Statutory and Secretarial Auditors for participating in the meeting.

Thanking You,
For Apollo Finvest (India) Limited

Mikhail Innani
Managing Director & CEO
DIN: 02710749