

**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

Contact No. 022-62231667 / 68

Date: 27th September, 2019

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

BSE Scrip Code: 512437

Sub: Voting Result of 33rd Annual General Meeting

Dear Sir/ Madam,

We hereby inform the Exchange that the 33rd Annual General Meeting of **Apollo Finvest (India) Limited** was held on Thursday, 26th September, 2019 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 27, 2019, 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


Mikhil Innani
Managing Director
DIN: 02710749



Voting Results

Date of the AGM	26 th September, 2019
Total number of shareholders on record date	4824
No. of shareholders present in the meeting either in person or through proxy:	23
Promoters and Promoter Group:	1
Public:	22
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, 2019 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	2671157	2670706	99.99	2670706	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total	2671157	2670706	99.99	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	1058751	57963	5.47	57961	02	99.99	0.0035
	Poll		502	0.0474	502	0	100	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total	1058751	58465	5.5221	58463	02	99.99	0.0034
Total		3731208	2729171	73.1444	2729169	02	99.99	0.0001



ITEM NO. 2: To approve Increase in 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
Promoter and Promoter Group	E-voting	2671157	2670706	99.99	2670706	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total		2671157	2670706	99.99	2670706	0	100
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	1058751	57963	5.47	57961	02	99.99	0.0035
	Poll		502	0.0474	502	0	100	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total		1058751	58465	5.5221	58463	02	99.99
Total		3731208	2729171	73.144	2729169	02	99.99	0.0001

ITEM NO.3: To appoint Ms. Diksha Nangia (DIN: 07380935) as a Non-Executive 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?			YES					
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Voters polled on Outstanding Shares (3) =	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



				[(2)/(1)]* 100				
Promoter and Promoter Group	E-voting	2671157	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total		2671157	0	0	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
Public Non Institutions	E-voting	1058751	57963	5.4747	57961	02	99.99	0.0035
	Poll		502	0.0474	502	0	100	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total		1058751	58465	5.5221	58463	02	99.99
Total		3731208	58465	1.5669	58463	02	99.99	0.0034

ITEM NO. 4: To revise remuneration of Mr. Mikhil Innani (DIN: 02710749), as a Managing Director 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?			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	2671157	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if Applicable)		0	0	0	0	0	
	Total		2671157	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	0
Public Non Institutions	E-voting	1058751	57963	5.4747	57961	02	99.99	0.0035
	Poll		502	0.0474	502	0	100	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total	1058751	58465	5.5221	58463	02	99.99	0.0034
Total		3731208	58465	1.5669	58463	02	99.99	0.0034

For Apollo Finvest (India) Limited

M
Mikhil Innani
Managing Director
DIN: 02710749



FORM No. MGT-13

Report of Scrutinizer for e-Voting & voting through ballot process

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) and Rule 21(2) 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: 33rd Annual General Meeting of the Shareholders of Apollo Finvest (India) Limited ("the Company") held on Thursday, 26th September, 2019 at 11.30 A.M. at Golden Gate Banquet, Prime Business Park, Shop No. 2, D.J. Road, Vile Parle (West), Mumbai - 400 056.

Dear Sir,


I, CS Prabhat Maheshwari, Company Secretary in Practice, (FCS: 2405, CP No. 1432) Partner of 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 of the Companies (Management and Administration) Rules, 2014 as amended and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and voting through Poll at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the resolutions contained in the Notice of the 33rd AGM of Equity Shareholders of the company at their meeting held on Thursday, 26th September, 2019 at 11.30 A.M. at Golden Gate Banquet, Prime Business Park, Shop No. 2, D.J. Road, Vile Parle (West), Mumbai - 400 056.


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 voting by Poll at the venue of AGM on the resolutions contained in the Notice of the 33rd AGM of the members of the company. My responsibility as a scrutinizer for the remote e-Voting process and for the Poll at the 33rd AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions as stated below on



the report generated from the remote e-Voting system provided by Central Depository Services Limited ("CDSL") the authorised agency engaged by company to provide remote e-Voting facilities and the report generated electronically for voting by Poll at the venue of AGM.

The Ballot Box kept for polling was locked in my presence with due identification marks placed by me. The locked Ballot box was subsequently opened by us in the presence of two witnesses, who are not in employment of the Company and who have signed below as witness:


Name: Nirmal Gupta
A-45, Devashish CHS, Shantinagar,
Mira Road (East), Thane - 401 107


Name: Devanshi Shah
303- Ruchi Tower, 60 Feet, Opp. ICICI Bank,
Bhayander (West), Thane - 401 101

Thereafter the 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 lodged with the company. Incomplete, invalid and/or defective Poll papers were rejected by us.

The Consolidated Scrutinizer's Report on the resolutions proposed in the 33rd Notice of the AGM with respect to remote e-Voting and Poll Process is as under:

ITEM NO. 1: ORDINARY RESOLUTION:

To adopt Audited Balance Sheet as at 31st March, 2019, Statement of Profit & Loss for the year ended 31st March, 2019 and Cash Flow Statement for the year ended on that date together with the reports of the Board of Directors and Auditors thereon:

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No. of ballot/ e-voting entry	Nos.	% to total valid	No. of ballot/ e-voting entry	Nos.	% to total valid	
E-voting	2728669	18	2728667	100	1	2	0	0
Poll/Ballot voting	502	12	502	100	0	0	0	*81
Total	2729171	30	2729169	100	1	2	0	81

*1. Few votes were considered as invalid due to signature mismatch.

*2. Two shareholders have voted through remote e-voting also and hence their votes through ballot form were considered as invalid.



ITEM NO. 2: SPECIAL RESOLUTION:

To approve increase in borrowing limits of the company under Section 180(1)(C) of the Companies Act, 2013:

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No. of ballot/ e-voting entry	Nos.	% to total valid	No. of ballot/ e-voting entry	Nos.	% to total valid	
E-voting	2728669	18	2728667	100	1	2	0	0
Poll/Ballot voting	502	12	502	100	0	0	0	*81
Total	2729171	30	2729169	100	1	2	0	81

*1. Few votes were considered as invalid due to signature mismatch.

*2. Two shareholders have voted through remote e-voting also and hence their votes through ballot form were considered as invalid.

ITEM NO. 3: ORDINARY RESOLUTION:

To appoint Mrs. Diksha Nangia (DIN: 07380935) as a Non-Executive Director:

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No. of ballot/ e-voting entry	Nos.	% to total valid	No. of ballot/ e-voting entry	Nos.	% to total valid	
E-voting	57963	16	57961	100	1	2	0	0
Poll/Ballot voting	502	12	502	100	0	0	0	*81
Total	58465	28	58463	100	1	2	0	81

*1. Few votes were considered as invalid due to signature mismatch.

*2. Two shareholders have voted through remote e-voting also and hence their votes through ballot form were considered as invalid.



ITEM NO. 4: ORDINARY RESOLUTION:

To revise remuneration of Mr. Mikhil Ramesh Innani (DIN: 02710749), as a Managing Director of the company:

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No. of ballot/ e-voting entry	Nos.	% to total valid	No. of ballot/ e-voting entry	Nos.	% to total valid	
E-voting	57963	16	57961	100	1	2	0	0
Poll/Ballot voting	502	12	502	100	0	0	0	*81
Total	58465	28	58463	100	1	2	0	81

*1. Few votes were considered as invalid due to signature mismatch.

*2. Two shareholders have voted through remote e-voting also and hence their votes through ballot form were considered as invalid.

All the resolutions voted through remote e-Voting and Poll were passed with requisite majority.

The Poll papers and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board for safe keeping.

Thanking You,

For GMJ & ASSOCIATES
Company Secretaries

Maheshwari

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



COUNTERSIGNED BY
For APOLLO FINVEST (INDIA) LIMITED

Mikhil Ramesh Innani

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



PLACE: MUMBAI
DATE: 27TH SEPTEMBER, 2019