



**APOLLO
FINVEST (INDIA) LTD.**

REGD. OFFICE :
JEWEL ARCADE, PLOT 123, TPS IV,
WATER FIELD ROAD, BANDRA (WEST),
MUMBAI - 400 050.
TEL. : 2645 9799 / 2645 9796 / 2645 1770
FAX : 91-22-2642 8300

To
The Corporate Relationship Department
Bombay Stock Exchange Limited
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

28th September, 2012

Dear Sirs,

Ref : Clause 31(d) of the Listing Agreement

Sub: Proceedings of the 26th Annual General Meeting of the Company for 2011-12

Please find below gist of the proceedings of the 26th Annual General Meeting of the Company for the financial year 2011-12 held on 28th September 2012.

The following matters were approved unanimously by the members:

ORDINARY BUSINESS:

1. Consideration and adoption of the Audited Balance Sheet as at 31st March, 2012 and Profit and Loss Account for the year ended on that date along with the Reports of Board of Directors and Auditors thereon.
2. Reappointment of Ms. Preeti Jain as Director of the Company, who retired by rotation at the Annual General Meeting.
3. Appointment of M/s. Shankarlal Jain & Associates as the Statutory Auditors of the Company to hold office until the conclusion of the next Annual General Meeting and authorization to the Board of Directors to fix their remuneration.

SPECIAL BUSINESS

4. Appointment of Shri Sajjan Kanodia as Director of the Company, who held office as additional director of the Company till the conclusion of the annual general meeting.
5. Appointment of Smt. Hemlata Poddar as Director of the Company, who held office as additional director of the Company till the conclusion of the annual general meeting.





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6. Re appointment of Smt. Anju R. Innani as the Managing Director of the Company for a period of three years with effect from November 19, 2012 on such terms and conditions as laid before the members of the Company.
7. Re appointment of Shri Umanath Agarwal as Executive Director of the Company for a period of three years with effect from October 21, 2012 on such terms and conditions as laid before the members of the Company.

Kindly take the same on record.

Thank You



For Apollo Finvest (India) Limited

Director/ Authorised Signatory