



**APOLLO
FINVEST (INDIA) LTD.**

REGD. OFFICE :
JEWEL ARCADE, PLOT 123, TPS IV,
WATER FIELD ROAD, BANDRA (WEST),
MUMBAI - 400 050.
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Date: 20 September 2013

To,
Corporate Relationship Department
Bombay Stock Exchange Limited
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400023.

Dear Sirs,

Sub: Proceedings of 27th Annual General Meeting of the Company

In compliance of Clause 31(d) of the Listing Agreement, we hereby furnish the proceedings of the 27th Annual General Meeting of the Company which was held on 20th September, 2013:

The Members unanimously passed resolutions to approve the below matters.

1. Adoption of Audited Accounts for the year ended 31st March, 2013 alongwith the Reports of the Directors and Auditors thereon.
2. Re-Appointment of Mrs Hemlata Poddar as a Director of the Company.
3. Appointment of M/s. Shankarlal Jain & Associates, Chartered Accountants as Statutory Auditors of the Company.

Thanking you,

Yours sincerely,

For **APOLLO FINVEST (INDIA) LIMITED**



Anju R. Innani
ANJU R. INNANI
CHAIRMAN & MANAGING DIRECTOR