



**APOLLO**  
**FINVEST (INDIA) LTD.**

REGD. OFFICE :  
JEWEL ARCADE, PLOT 123, TPS IV,  
WATER FIELD ROAD, BANDRA (WEST),  
MUMBAI - 400 050.  
TEL. : 2641 8274 / 2645 1770  
FAX : 91-22-2642 8300  
E-mail : apollofin@hotmail.com

CIN: L51900MH1985PLC036991

Date: 30th September, 2014

To,  
The Corporate Relation Department,  
Bombay Stock Exchange Limited,  
PJ tower,  
Dalal Street, fort,  
Mumbai- 400 001

Dear Sir/ Madam,

Reference: Scrip Code 512437

Subject: Outcome of the 28<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2014

We are pleased to inform the exchange that the 28<sup>th</sup> Annual general Meeting of the Members of Apollo Finvest (India) Limited was held today i.e. on 30<sup>th</sup> September, 2014 at 11:30 A.M. at Harmony Hall, The Unicontinental Hotel, 3<sup>rd</sup> Road, Near Khar Railway Station, Khar (West), Mumbai- 400 052.

The Members of the Company transacted the following businesses in the said meeting.

1. Adoption of the Financial Statements for the year ended on 31<sup>st</sup> March 2014 along with Directors, Auditors Report and notes thereon.
2. Considered the retirement of Shri Sajjan Kanodia (DIN: 05118076).
3. Re-appointed M/s. Shankarlal Jain & Associates, Chartered Accountants (Registration No. 109901W) as Statutory Auditors of the Company.
4. Appointed Shri. Bhavik Chokshi (DIN: 06396837) as an Independent Director to fill up the vacancy of the retiring director Shri Sajjan Kanodia (DIN: 05118076)
5. Appointed Smt. Preeti P Jain (DIN: 06366504) as an Independent Director of the Company.

The resolution for ratification of appointment of Smt Hemlata Poddar as Independent Director of the company was not moved in the AGM in view of her resignation due to





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personal reasons which was accepted by the Board of Directors on 30<sup>th</sup> September 2014 as the same became infructuous and inconsequential.


You are requested to take the above on records and acknowledge of the same.

Thanking You

Yours faithfully



FOR APOLLO FINVEST (INDIA) LIMITED,

  
UMANATH R AGARWAL  
EXEXUTIVE DIRECTOR