



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

1st October, 2015

To,
The DCS – CRD
Bombay Stock Exchange Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 001

Ref: BSE Scrip Code: 512437

Sub: Submission of Voting Results as per Clause 35A

Dear Sir,

Details under Clause 35A of the Listing Agreement regarding Voting Results

Date of AGM	29 th September, 2015
Total No. of share holder as on record date :	5330
No. of shareholders present in the meeting either in person or through proxy:	42
Promoters and Promoter Group:	02
Public:	40
No. of share holder attended through video conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	

Agenda wise details of combined e-voting and ballot voting are attached herewith

Thanking you

Anju R. Innani

FOR APOLLO FINVEST (INDIA) LIMITED
ANJU RAMESH INNANI
MANAGING DIRECTOR
(DIN: 00123259)

In case of Poll/Postal ballot/E-voting:





Agenda Wise

(The Mode of Voting for all Resolutions was E-Voting and poll conducted at the meeting)

Resolution No.1 - Adoption of Annual Accounts for the year ended March 31, 2015

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes 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	25,30,882	25,30,246	99.97	25,30,246	0.00	100.00	0.00
Public – Institutional Holders	1300	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	12,08,826	899	0.07	899	0.00	100	0.00
Total	37,41,008	25,31,145	67.66	25,31,145	0.00	100	0.00

Resolution No. 2 - Re-Appointment of Mr. Umanath Agarwal, Director of the Company Liable To Retire By Rotation:

Mr. Umanath R. Agarwal who was liable to retire by rotation and proposed to be re-appointed has resigned from the post of Director before the date of Annual General Meeting and thus the said resolution was not moved in the AGM.





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

Resolution No. 3 - Appointment of statutory Auditors:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) $=\frac{(2)}{(1)} \times 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) $=\frac{(4)}{(2)} \times 100$	% of Votes against on votes polled (7) $=\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	25,30,882	25,30,246	99.97	25,30,246	0.00	100.00	0.00
Public - Institutional Holders	1,300	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	12,08,826	899	0.07	896	3	99.67	0.33
Total	37,41,008	25,31,145	67.66	25,31,142	3	99.99	0.01

Resolution No. 4 - Re-appointment of Smt. Anju Innani as a Managing Director of the Company

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) $=\frac{(2)}{(1)} \times 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) $=\frac{(4)}{(2)} \times 100$	% of Votes against on votes polled (7) $=\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	25,30,882	0.00	0.00	0.00	0.00	0.00	0.00





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

Public – Institutional Holders	1,300	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	12,08,826	899	0.07	899	0.00	100	0.00
Total	37,41,008	899	1.11	899	0.00	100	0.00

Resolution No. 5 – Adoption of New Articles of Association

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] \times 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] \times 100$	% of Votes against on votes polled (7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	25,30,882	25,30,246	99.97	25,30,246	0.00	100.00	0.00
Public – Institutional Holders	1300	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	12,08,826	899	0.07	799	100	88.88	11.12
Total	37,41,008	25,31,145	67.66	25,31,045	100	99.99	0.01





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

Resolution No. 6 – Appointment of Mr. Hardik Dedhia as an Independent Director of the Company

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes 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	25,30,882	25,30,246	99.97	25,30,246	0.00	100.00	0.00
Public – Institutional Holders	1300	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	12,08,826	899	0.07	799	100	88.88	11.12
Total	37,41,008	25,31,145	67.66	25,31,045	100	100	0.01

Kindly take the same on record and acknowledge.

Thanking You

Yours faithfully

Thanking you

For APOLLO FINVEST (INDIA) LIMITED
ANJU RAMESH INNANI
MANAGING DIRECTOR
(DIN: 00123259)



Scrutinizer's Report - Combined

To,
The Chairman
Apollo Finvest (India) Limited

29th Annual General Meeting of the members of Apollo Finvest (India) Limited (the Company) held on the 29th day of September, 2015 at Harmony Hall, The Unicontinental Hotel, 3rd Road Near Khar Railway Station, Khar (West), Mumbai-400052.

Dear Sir,

1. I, Suhas Ganpule, a Company Secretary in practice, have been appointed as a scrutinizer by
 - (i) the Board of Directors of Apollo Finvest (India) Limited (the Company) for the purpose of scrutinizing the 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 and
 - (ii) the Chairman of the Annual General Meeting (AGM) on poll under provisions of Section 109 of the Companies Act, 2013, read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 29th Annual General Meeting (AGM) of the Members of the Company, held on the 29th day of September, 2015 at Harmony Hall, The Unicontinental Hotel, 3rd Road Near Khar Railway Station, Khar (West), Mumbai-400052.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 29th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the times of poll (through electronic means) at AGM.
3. I have issued separate Scrutinizer's Report dated 29th day of September, 2015 on the e-voting and on the poll on the resolutions contained in the notice to the AGM. As requested by management submit herewith my combined report on the results of e-voting together with that of Poll as under:-



SG & ASSOCIATES

COMPANY SECRETARIES

Mob. . 9820057999 / 9819757999
 E-mail : suhas62@yahoo.com
 E-mail : sg.sgfirm@gmail.com

Room No. 8, 2nd Floor, New Vora House, Gram Panchayat Road,
 Above Kajol Jewellers, Goregaon (West), Mumbai - 400 062.

Item no. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.
Item No. 1 of the Notice (As an Ordinary Resolution)	25,31,145	100%	Nil	Nil	Nil
Item No. 2 of the Notice (As an Ordinary Resolution)	Mr. Umanath R Agarwal, who was liable to retire by rotation and proposed to be re-appointed has resigned from the post of Director before the Annual General Meeting and thus the said Resolution was not moved by the Company				
Item No. 3 of the Notice (As an Ordinary Resolution)	25,31,142	99.99	3	0.001	Nil
Item No. 4 of the Notice (As an Special Resolution)	525	100%	Nil	Nil	25,30,246
Item No. 5 of the Notice (As an Special Resolution)	25,31,045	99.99	100	0.01	Nil



SG & ASSOCIATES

COMPANY SECRETARIES

Mob. : 9820057999 / 9819757999
E-mail : suhas62@yahoo.com
E-mail : sg.sgfirm@gmail.com

Room No. 8, 2nd Floor, New Vora House, Gram Panchayat Road,
Above Kajol Jewellers, Goregaon (West), Mumbai - 400 062.

Item No. 6 of the Notice (As an Special Resolution)	25,31,045	99.99	100	0.01	Nil
--	-----------	-------	-----	------	-----

Thanking you,
Yours faithfully,

SG & ASSOCIATES
COMPANY SECRETARIES
SUHAS S. GANPULE
PROPRIETOR
C.P. NO. 5722

For SG and Associates,
Practicing Company Secretary

Suhas Ganpule
Proprietor
Membership No.12122
COP No: 5722

Place: Mumbai
Date: 29th September, 2015

