



**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

Date: 29th September, 2015

The Corporate Relations Department,
Bombay Stock Exchange,
PJ Tower,
Dalal Street, Fort,
Mumbai- 400001

Dear Sir/ Madam,

Ref: Scrip Code- 512437

Subject: Outcome of the 29th Annual General Meeting held on 29th September, 2015

We are pleased to inform the Exchange that the 29th Annual General Meeting of the Members of Apollo Finvest (India) Limited was held today i.e. on 29th September, 2015 at 11.30 A.M at Harmony Hall, The Unicontinental Hotel, 3rd Road Near Khar Railway Station, Khar (West), Mumbai-400052. The Shareholders of the Company have considered and approved the following Resolutions.

1. Received, considered & adopted the Audited Balance Sheet as at 31st March 2015 and Profit & Loss Account for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.
2. Re-appointed M/s. Shankarlal Jain & Associates, Chartered Accountants, Mumbai (Registration No. 109901W) as Statutory Auditors of the Company up to the conclusion of the next Annual General Meeting of the Company.
3. Re-appointed Smt. Anju R. Innani as Managing Director of the Company for the period of three years commencing from November 19, 2015 to November 18, 2018 and approved the terms and conditions of appointment and remuneration.





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4. Adopted new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.
5. Appointed Mr. Hardik Dedhia (DIN: 06660799) as an Independent Director for a period of 5 years.

You are also informed that Mr Umanath R Agarwal, who was liable to retire by rotation and proposed to be re-appointed had already resigned from the position of Directorship before the Annual general meeting of the company and hence the resolution proposing his appointment was not put to vote.

You are requested to take the above matter on your record and acknowledge receipt of the same.

Yours Faithfully,



APOLLO FINVEST (INDIA) LIMITED

Anju R. Innani
ANJU R. INNANI
MANAGING DIRECTOR
DIN: 00123259