



APOLLO
FINVEST (INDIA) LTD.

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CERTIFIED TRUE COPY OF THE CIRCULAR RESOLUTION 01/2016-17 DATED 1st APRIL, 2016

CIRCULAR RESOLUTION 01/2016-17 OF APOLLO FINVEST (INDIA) LTD DATED 1st APRIL, 2016 PROPOSING APPOINTMENT OF MR. AKASH VALIA AS AN INDEPENDENT DIRECTOR OF THE COMPANY TO FILL CASUAL VACANCY CAUSED BY THE RESIGNATION OF MS. PREETI JAIN

The Board of Directors of the Company are requested to cast their vote on Circular Resolution 01/2016-17 proposing appointment of **Mr Akash Valia** as an Independent director of the Company to fill the casual vacancy caused by the resignation of **Ms. Preeti Jain**, who shall hold office upto the date to which Ms. Preeti Jain would have held office, had it not been vacated.

The members are requested to consider the same and pass the following resolutions:

"RESOLVED THAT pursuant to the provisions of Section 161(4) of the Companies Act 2013 and Article 165 of the Articles of Association of the Company, Mr. Akash Valia, be and is hereby appointed as Non-executive Independent Director of the Company, to fill the casual vacancy caused by the resignation of Ms. Preeti Jain, who shall be liable to hold office upto the date to which Ms. Preeti Jain would have held office, had it not been vacated."

"FURTHER RESOLVED THAT any of the Director of the Company be and are hereby severally authorized to digitally sign necessary e-forms and do all such acts, deeds and things which are necessary and incidental in order to give effect to this resolution."

//CERTIFIED TO BE TRUE//

For and on behalf of the Board,

APOLLO FINVEST (INDIA) LTD.

Anju R. Innani
Managing Director
DIN: 00123259

DATE: 04/04/2016
PLACE: MUMBAI