



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

REGD. OFFICE :  
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WATER FIELD ROAD, BANDRA (WEST),  
MUMBAI - 400 050.  
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Date: 2<sup>nd</sup> September, 2016

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

Dear Sir/ Madam,

**Ref:** Scrip Code- 512437

**Sub:** Outcome of the 30<sup>th</sup> Annual General Meeting held on 2<sup>nd</sup> September, 2016

Pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the following businesses were transacted at the 30<sup>th</sup> Annual General Meeting held on 2<sup>nd</sup> September, 2016 at 11.30 A.M at Skywards Banquets, The Oriental Residency Hotel, P.D. Hinduja Marg, Off SV Road, Khar (West), Mumbai - 400 052.

**Ordinary Business:**

1. Received, considered & adopted the Audited Balance Sheet as at 31<sup>st</sup> March 2016 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. Firm No. 109901 W/ W100082) as Statutory Auditors of the Company.

**Special Business:**

3. Appointed **Mr. Akash S. Valia** as an Independent Director.
4. Appointed **Mr. Vishal B. Shah** as an Independent Director.

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above matter on your record.

Thanking You,  
For Apollo Finvest (India) Limited

Anju R. Innani  
Managing director  
DIN: 00123259