



# APOLLO

## FINVEST (INDIA) LTD.

REGISTERED OFFICE:

Jewel Arcade, PLOT NO. 123, TPS IV,  
Water Field Road, Bandra (W)

Mumbai – 400 050

Tel : 26418274/ 26451770

Email : info@apolloinvest.com

Date: 3<sup>rd</sup> September, 2016

**The Bombay Stock Exchange Limited,**

Floor 25, P.J. Towers,

Dalal Street,

Mumbai-400 001

**BSE Scrip Code: 512437**

**Sub: 30<sup>th</sup> Annual General Meeting and Voting Result**

Dear Sir/ Madam,

We hereby inform the Exchange that the 30<sup>th</sup> Annual General Meeting of **Apollo Finvest India Limited** was held on Friday, 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, Near Khar Station, Khar(West), Mumbai - 400 052** and the following business mentioned in the Notice of AGM were transacted:

In this regard, please find enclosed herewith the following:

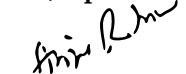
- 1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - I**
- 2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure - II**.
- 3) Report of Scrutinizer dated September 3, 2016, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

This is for your information and records.

Thanking you,

Yours Sincerely

**For, Apollo Finvest India Limited**

  
Anju R. Innani

Managing Director

DIN: 00123259

**ANNEXURE I**

Date:-3<sup>rd</sup> September, 2016

BSE limited  
Corporate relationship department  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> floor, Dalal Street,

**Script Code: 512437**

Dear Sir/Madam,

**SUB: Proceedings of the 30<sup>th</sup> Annual General Meeting of Apollo Finvest India Limited.**

The 30<sup>th</sup> Annual General Meeting (AGM) of the Apollo Finvest India Limited was held on Friday, 2<sup>nd</sup> day of September, 2016, at Skywards Banquets, The Oriental Residency Hotel, P.D. Hinduja Marg, Off SV Road, Near Khar Station, Khar(West), Mumbai - 400 052.

**Attendance at the meeting:-**

**DIRECTORS & KMP PRESENT AT THE MEETING:**

- |                    |                      |
|--------------------|----------------------|
| ➤ Anju Innani      | - Managing Director  |
| ➤ Hardik Dedhia    | - Director           |
| ➤ Vishal Shah      | - Director           |
| ➤ Akash Valia      | - Director           |
| ➤ Priyanka Agarwal | - Compliance Officer |

**TOTAL MEMBERS PRESENT AT THE MEETING:**

*There were 42 members present at the Annual General Meeting including 1 Proxy Present in the Meeting.*

**CHAIRMAN OF THE MEETING:**

Mr. Akash Valia, Director of the Company, took the Chair and extended a warm welcome to everyone present at the 30<sup>th</sup> Annual General Meeting of the company.

**QUORUM OF THE MEETING:**

As the time was 11.40 A.M. the Chairman ascertained that requisite Quorum for the meeting was present and declared the meeting to be in order and commenced the proceedings.

**REGISTER AND DOCUMENTS AVAILABLE FOR INSPECTION**

The Chairman further stated that the proxy register, Register of director's Shareholding and other Documents were kept open for inspection by the members till the conclusion of the meeting.

**NOTICE, DIRECTORS REPORT AND ANNUAL REPORT TO THE MEMBERS:**

The Chairman informed that the Notice convening the 30<sup>th</sup> Annual General Meeting along with the Balance Sheet as at March 31, 2016 and the Profit & Loss Account and the Cash Flow Statement for the year ended March 31, 2016 and the Auditors Report and the Report of the Board of Directors thereon had already been dispatched to the Members.

With the consent of the Members present, the Notice convening the 30<sup>th</sup> Annual General Meeting was taken as read.

**AUDITORS REPORT AND SECRETARIAL AUDIT REPORT:**

The chairman then informed the members that as per the new Companies Act, 2013, and applicable Secretarial Standards II issued by ICSI, the Auditor's Report and Secretarial Audit Report are required to be read only when there are qualifications or adverse observation or comments in the report.

As there were no qualifications and adverse remarks in the Auditors report, with the permission of members the same was taken as read.

The Chairman further informed the members that, the Secretarial Auditor in his Report has marked an observation or comments that, the Company has not appointed Chief financial Officer (CFO) and Compliance officer as per Company Act, 2013 and SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

He further clarified that the Company is in the process of appointing CFO of the Company and has appointed a competent person as the Compliance Officer who is awaiting Membership confirmation from the Institute of Company Secretaries of India.

**AGENDA ITEMS:**

After reading the Auditors Report and Secretarial Audit Report, the Chairman informed the meeting that in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014, all the members were given an option to vote through Electronic means on all the resolutions of the Notice using the CDSL Platform. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the Meeting through Ballot.

Clarifications were provided to the queries raised by the Members.

The Board of Directors has appointed Mr. Suhas S. Ganpule, Practicing Company Secretary, (Membership No. 12122; Certificate of Practice No. 5722) as the Scrutinizer to scrutinize the voting process (e-voting and voting through ballot at the AGM) in a fair and transparent manner.

After due discussions and deliberation, the following resolutions were transacted at the Annual General Meeting:

1	Adoption of Audited Balance Sheet as on 31 <sup>st</sup> March, 2016 and Statement of Profit and Loss Account for the year ended on that date	Ordinary Resolution
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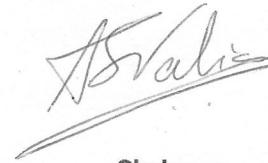


	and the reports of the Board of Directors and Auditors thereon.	
2	Re- Appointment of M/s Shankarlal Jain and Associates, Chartered Accountants as statutory Auditors of the Company to hold Office from this Annual General Meeting upto conclusion of next Annual General Meeting.	Ordinary Resolution
3	Appointment of Mr. Akash Valia (DIN: 07358796) as an Independent Director of the Company.	Ordinary Resolution
4	Appointment of Mr. Vishal Shah (DIN: 06961443) as an Independent Director of the Company.	Ordinary Resolution

After Conclusion of voting process, the meeting was concluded with a Vote of Thanks.

Place: Mumbai

Date: 3<sup>rd</sup> September, 2016



Chairman

**ANNEXURE II**

**FORMAT OF VOTING RESULTS**

Date of the AGM	2 <sup>nd</sup> September, 2016
Total number of shareholders on record date	5103
No. of shareholders present in the meeting either in person or through proxy:	42
Promoters and Promoter Group:	2
Public:	40
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	
Public:	

**Agenda- wise disclosure (to be disclosed separately for each agenda item)**

**ITEM No 1: To approve, consider and adopt the Audited Balance Sheet as at March 31, 2016 and statement of Profit and Loss for the year ended on that date, together with the Reports of Directors and Auditor's thereon**

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	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	E-voting	26,71,342	2670706	99.97	2670706	00	100	00
	Poll		00	00	00	00	00	00
	Postal Ballot (if Applicable)		--	--	--	--	--	--
	<b>Total</b>		2671342	2670706	99.97	2670706	00	100
Public Institution	E-voting	1300	--	00	--	--	--	--
	Poll		--	--	--	--	--	
	Postal Ballot (if Applicable)		--	--	--	--	--	
	<b>Total</b>		1300	--	00	--	--	--
Public Non Institutions	E-voting	1058566	327	0.030	327	--	89.13	10.87
	Poll		170	0.016	116	54		
	Postal Ballot (if Applicable)		--	--	--	--		
	<b>Total</b>		1058566	497	0.047	443	54	89.13
<b>Total</b>		<b>3731208</b>	<b>2671203</b>	<b>71.60</b>	<b>2671149</b>	<b>54</b>	<b>99.99</b>	<b>0.01</b>

**Item No 2: To re-appoint M/S Shankarlal Jain and Associates, Chartered Accountants, as Statutory Auditors of the Company for the financial year 2016-2017.**

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	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	E-voting	26,71,342	2670706	99.97	2670706	00	100	00
	Poll		00	00	00	00	00	00
	Postal Ballot (if Applicable)		--	--	--	--	--	--
	Total		2671342	2670706	99.97	2670706	00	100
Public Institution	E-voting	1300	--	00	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if Applicable)		--	--	--	--	--	--
	Total		1300	--	00	--	--	--
Public Non Institutions	E-voting	1058566	327	0.030	327	--	89.13	10.87
	Poll		170	0.016	116	54		
	Postal Ballot (if Applicable)		--	--	--	--		
	Total		1058566	497	0.047	443	54	89.13
<b>Total</b>		<b>3731208</b>	<b>2671203</b>	<b>71.60</b>	<b>2671149</b>	<b>54</b>	<b>99.99</b>	<b>0.01</b>

**Item No 3: Appointment of Mr. Akash Valia (DIN: 07358796) as an Independent Director of the Company**

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	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	E-voting	26,71,342	2670706	99.97	2670706	00	100	00
	Poll		00	00	00	00	00	00
	Postal Ballot (if Applicable)		--	--	--	--	--	--
	Total		2671342	2670706	99.97	2670706	00	100
Public Institution	E-voting	1300	--	00	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if Applicable)		--	--	--	--	--	--
	Total		1300	--	00	--	--	--

Public Non Institutions	E-voting	1058566	327	0.030	327	--	89.13	10.87
	Poll		170	0.016	116	54		
	Postal Ballot (if Applicable)		--		--	--		
	Total	1058566	497	0.047	443	54	89.13	10.87
Total		3731208	2671203	71.60	2671149	54	99.99	0.01

**Item No 4: Appointment of Mr. Vishal Shah (DIN: 06961443) as an Independent Director of the Company**

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	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	E-voting	26,71,342	2670706	99.97	2670706	00	100	00
	Poll		00	00	00	00	00	00
	Postal Ballot (if Applicable)		--	--	--	--	--	--
	Total		2671342	2670706	99.97	2670706	00	100
Public Institution	E-voting	1300	--	00	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if Applicable)		--	--	--	--	--	--
	Total		1300	--	00	--	--	--
Public Non Institutions	E-voting	1058566	327	0.030	327	--	89.13	10.87
	Poll		170	0.016	116	54		
	Postal Ballot (if Applicable)		--		--	--		
	Total	1058566	497	0.047	443	54	89.13	10.87
Total		3731208	2671203	71.60	2671149	54	99.99	0.01

For Apollo Finvest India Limited

  
Akash Valia  
(Chairman)  
DIN: 07358796

**SCRUTINIZER'S REPORT - COMBINED**

To,  
The Chairman  
Apollo Finvest India Limited

30<sup>th</sup> Annual General Meeting of the members of **Apollo Finvest India Limited** (the Company) held on the 2<sup>nd</sup> day of September, 2016 at **Skywards Banquets, The Oriental Residency Hotel, P.D. Hinduja Marg, Off SV Road, Near Khar Station, Khar (West), Mumbai - 400 052, at 11.30 A.M.**

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 30<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company, held on Friday 2<sup>nd</sup> day of September, 2016 at **Skywards Banquets, The Oriental Residency Hotel, P.D. Hinduja Marg, Off SV Road, Near Khar Station, Khar (West), Mumbai - 400 052, at 11.30 A.M.**
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 of the 30<sup>th</sup> 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 **3<sup>rd</sup> day of September, 2016 on the e-voting and on the poll** on the resolutions contained in the notice to the AGM. As





# SG & ASSOCIATES

COMPANY SECRETARIES

Mob : 9820057999 / 9819757999

E-mail : suhas62@yahoo.com

E-mail : sg.sgfir@gmail.com

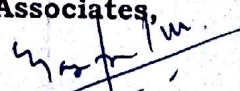
Room No. 8, 2nd Floor, New Vora House, Gram Panchayat Road,  
Above Kajol Jewellers, Goregaon (West), Mumbai - 400 062.

requested by management submit herewith my combined report on the results of e-voting together with that of Poll as under:-

Item no. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	No. of Shares	% of total number of valid votes cast (Favour and Against)	No. of Shares	% of total number of valid votes cast (Favour and Against)	Nos. Votes	No of Shares
Item No. 1 of the Notice (As an Ordinary Resolution)	26,71,149	99.998	54	0.002	--	--
Item No. 2 of the Notice (As an Ordinary Resolution)	26,71,149	99.998	54	0.002	--	--
Item No. 3 of the Notice (As an Ordinary Resolution)	26,71,149	99.998	54	0.002	--	--
Item No. 4 of the Notice (As an Ordinary Resolution)	26,71,149	99.998	54	0.002	--	--


Thanking you,  
Yours faithfully,

For SG and Associates,

  
Suhas Ganpule  
Practicing Company Secretaries  
Membership No.12122  
COP No: 5722

Place: Mumbai  
Date: 3<sup>rd</sup> September, 2016

SG & ASSOCIATES  
COMPANY SECRETARIES

  
SUHAS S. GANPULÉ  
PROPRIETOR  
C.P. NO.5722