

Date: 14th February, 2017

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower,
Dalal Street, Fort,
Mumbai- 400 001.

Dear Sir/ Madam,

Ref: - Scrip Code: 512437
Sub: Outcome of the Board Meeting.

This is to inform the Stock Exchange that the Board of Directors at their meeting held today i.e. 14th February, 2017 at the Registered Office of the Company at Unit No. 803, Blue Moon, 8th Floor, Veera Industrial Estate, New Link Road, Opp. Laxmi Industrial Estate, Andheri (West), Mumbai - 400053 transacted, inter alia, the following Business:

- Approved and adopted Un-Audited Financials Result along with the Limited Review Report for the Quarter and Nine Months ended 31st December, 2016.
- Appointed Ms. Diksha Nangia, currently holding position as Vice President (Investment), as Chief Financial Officer of the Company in pursuance to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015.

Kindly acknowledge the receipt of the same.

Thanking You.

For Apollo Finvest (India) Limited

Anju R. Innani

Anju R. Innani
Managing Director
DIN: 00123259



APOLLO FINVEST INDIA LIMITED

CIN L51900MH1985PLC036991

Office: Unit No. 803, Morya Blue Moon, Veera Desai Industrial Estate, Andheri West, Mumbai, Maharashtra 400053

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31ST DECEMBER, 2016

(Rupees in Lacs)

Sr No	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	31.03.2016
		(Unaudited)					(Audited)
1	Income from Operations	19.39	31.99	51.41	100.11	135.15	174.75
	Other operating Income	-	-	-	-	-	-
	Total Income	19.39	31.99	51.41	100.11	135.15	174.75
2	Expenditure						
	(Increase)/decrease in Stock-in-Trade	-	0.01	-	0.43	-	-
	Employee Benefits Expenses	13.33	12.42	11.34	37.35	33.59	47.59
	Provisions For Non-Performing Asset	56.30	-	-	56.30	-	9.05
	Depreciation and Amortisation Expenses	1.65	1.41	2.76	4.43	7.21	6.98
	Other Expenditure	(0.11)	6.27	4.77	16.51	25.68	34.79
	Total Expenditure	71.17	20.11	18.87	115.02	66.49	98.41
3	Profit / (Loss) from Operations before Other Income, Finance Costs and Exceptional Item (1-2)	(51.78)	11.87	32.54	(14.91)	68.67	76.33
4	Other Income	2.04	1.96	6.01	5.96	16.65	12.16
5	Profit/(Loss) from ordinary activities before Finance Costs and Exceptional Items (3+4)	(49.74)	13.82	38.55	(8.95)	85.31	88.49
6	Interest	-	-	-	-	-	-
7	Profit / (Loss) after interest but before Exceptional Items (5-6)	(49.74)	13.82	38.55	(8.95)	85.31	88.49
8	Exceptional Items	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities Before Tax (7-8)	(49.74)	13.82	38.55	(8.95)	85.31	88.49
10	Tax Expense						
	(i) Current Tax	-	-	-	5.60	-	20.00
	(ii) Income Tax Adjustment for earlier year	-	5.82	-	5.82	6.60	6.19
	(iii) MAT Credit Entitlement	-	9.50	-	9.50	-	(9.50)
11	Profit / (Loss) from ordinary activities After Tax (9-10)	(49.74)	(1.50)	38.55	(29.87)	78.71	71.80
12	Extra Ordinary Items (Net of Tax)	1.11	1.10	-	4.32	-	14.25
13	Net Profit/(Loss) for the period (11+12)	(48.63)	(0.40)	38.55	(25.55)	78.71	86.06
14	Paid-up Equity Share Capital (Face Value of 10/- per Equity Share)	373.12	373.12	373.61	373.12	373.61	373.61
15	Reserve excluding Revaluation Reserves as per Balance Sheet of previous Accounting Year	-	-	-	-	-	1,167.78
16	Earnings per Share						
	(i) Before extraordinary items (of Rs.10/- each)						
	(a) Basic	(1.33)	(0.04)	1.03	(0.80)	2.11	1.92
	(b) Diluted	(1.33)	(0.04)	1.03	(0.80)	2.11	1.92
	(ii) After extraordinary items (of Rs.10/- each)						
	(a) Basic	(1.30)	(0.01)	1.03	(0.68)	2.11	2.30
	(b) Diluted	(1.30)	(0.01)	1.03	(0.68)	2.11	2.30
17	Public Shareholding:						
	- Number of Shares	1,059,866	1,059,866	1,210,126	1,059,866	1,210,126	1,069,666
	- Percentage of Shareholding	28.41	28.41	32.35	28.41	32.35	28.59
18	Promoters and promoter group Shareholding:						
	a) Pledged/Encumbered						
	- Number of shares	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	- Percentage of shares (as a % of the total share capital of the Company)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	b) Non-encumbered						
	- Number of shares	2,671,342	1,059,866	2,530,882	2,671,342	2,530,882	2,671,342
	group)	100	100	100	100	100	100
	- Percentage of shares (as a % of the total share capital of the	71.59	71.59	67.65	71.59	67.65	71.41



Amir Rani

STATEMENT OF ASSET AND LIABILITIES AS PER CLAUSE 41 OF THE LISTING AGREEMENT

(Rs. in Lacs)

S.No.	Particulars	As at 31.12.2016	As at 31.03.2016
		(Unaudited)	(Audited)
A	EQUITY AND LIABILITIES		
1	Shareholder's Funds:		
	a) Share Capital	373.12	373.61
	b) Reserve and Surplus	1,142.72	1,167.78
	Sub-total Shareholder's funds	1,515.84	1,541.39
2	Non- Current Liabilities		
	a) Other Non Current Liabilities	3.00	3.00
	b) Long-term provisions	0.64	0.36
	Sub-total - Non-current liabilities	3.64	3.36
3	Current Liabilities		
	a) Trade payables	3.23	2.54
	b) Other current liabilities	4.43	15.55
	c) Short-term provisions	159.53	171.44
	Sub-total - current liabilities	167.19	189.53
	TOTAL - EQUITY AND LIABILITIES	1,686.67	1,734.28
B	ASSETS		
1	Non- Current Assets		
	a) Fixed assets	120.27	124.40
	b) Non- current investments	752.70	637.08
	c) Long-term loans and advances	639.86	783.16
	Sub-total - Non- Current assets	1,512.83	1,544.64
2	Current Assets		
	a) Inventories	0.33	0.75
	b) Trade receivables	92.93	108.89
	c) Cash and cash equivalents	23.27	20.33
	d) Other Non Current Assets	7.42	1.00
	e) Short-term loans and advances	49.91	58.67
	Sub-total - Current assets	173.84	189.64
	TOTAL - ASSETS	1,686.67	1,734.28

Notes:

- The above unaudited results were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meetings held on 14th February, 2017.
- The operations of the Company are considered as single segment. Hence segment reporting as defined in AS-17 is not applicable
- The figures of previous period have been regrouped wherever necessary to make them comparable.
- There is no impact of impairment of assets pursuant to AS-28 issued by ICAI.
- The status of the Investors Complaints

Received 0

Resolved 0

Pending 0

By order of the Board
For Apollo Finvest (India) Limited



Anju R. Innani

Anju R. Innani (DIN : 00123259)

Managing Director

Place: Mumbai

Date: 14th February, 2017