

Date: 24.07.2017

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, there was a typographical error in the result of Apollo Finvest (India) Limited which was submitted on 20.07.2017.

The amount of Basic and Diluted EPS was wrongly mentioned as 0.10 and 0.07 respectively whereas it should be (0.10) and (0.07) respectively for the Quarter ended 30.06.2017.

Kindly consider and take on record and inconvenience caused to you is deeply regretted.

Thanking You,

For Apollo Finvest (India) Limited



Anju R. Innani
Managing Director
DIN: 00123259



APOLLO FINVEST (INDIA) LTD.

REGISTERED OFFICE:

Unit No. 803, Morya Blue Moon,
Veera Desai Industrial Estate, Andheri
West, Mumbai, Maharashtra 400053
Email: info@apollofinvest.com
Contact No. 022-62231667 / 68

Date: 20th July, 2017

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

Dear Sir/ Madam,

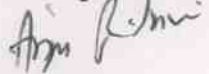
Ref: - Scrip Code: 512437
Sub: Outcome of the Board Meeting.

We are pleased to inform the Stock Exchange that, the Board of Directors at their meeting held today i.e. 20th July, 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 the following Business interalia:

- Approved and adopted Un- Audited Financials Result along with Limited Review Report for the Quarter ended 30th June, 2017.
- Appointment of Ms. Ruchi Namdharani as Whole Time Company Secretary of the Company.
- Other routine Business.

Kindly acknowledge the receipt of the same.

For Apollo Finvest (India) Limited,



Anju Innani
Managing Director
DIN: 00123259



APOLLO FINVEST (INDIA) LIMITED

CIN L51900MH1985PLC036991

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

UNAUDITED FINANCIAL RESULTS FOR THE PERIOD ENDED 30TH JUNE, 2017

(Rupees in Lakh)

Sr No	Particulars	Quarter Ended			Year Ended
		30.06.2017	31.03.2017	30.06.2016	31.03.2017
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue From Operations	18.30	9.88	48.73	109.99
2	Other Income	2.32	2.56	1.96	8.52
3	Total Revenue (1+2)	20.62	12.44	50.70	118.51
4	Expenses				
	(a) (Increase)/decrease in Stock-in-Trade	0.10	(0.11)	0.42	0.32
	(b) Employee Benefits Expenses	12.77	13.58	11.60	50.93
	(c) Provision for Non Performing Asset	-	(9.49)	-	46.81
	(d) Depreciation and Amortisation Expenses	2.22	2.88	1.37	7.31
	(e) Other Expenditure	9.12	11.80	10.35	28.31
	Total Expenses	24.21	18.66	23.74	133.69
5	Profit / (Loss) from Operations before Other Income, Finance Costs and Exceptional Item(3-4)	(3.59)	(6.22)	26.95	(15.17)
6	Exceptional Items	-	-	-	-
7	Profit / (Loss) before Extra-ordinary items and Tax (5-6)	(3.59)	(6.22)	26.95	(15.17)
8	Extra Ordinary Items (Net of Tax)	1.11	1.11	2.11	5.43
9	Profit before Tax (7-8)	(2.48)	(5.11)	29.06	(9.74)
10	Tax Expense	0.06	(42.01)	5.60	(21.09)
11	Net Profit/(Loss) for the period (9-10)	(2.54)	36.90	23.46	11.35
12	Reserve excluding Revaluation Reserves as per Balance	-	-	-	1,179.62
13	Paid-up Equity Share Capital (Face Value of 10/- per Equity Share)	373.12	373.12	373.12	373.12
14	(i) Earnings per Share (before extraordinary items) (of Rs.10/- each) :				
	(a) Basic	(0.10)	0.96	0.57	0.16
	(b) Diluted	(0.07)	0.96	0.57	0.16
	(ii) Earnings per Share (after extraordinary items) (of Rs.10/- each) :				
	(a) Basic	(0.10)	0.99	0.63	0.30
	(b) Diluted	(0.07)	0.99	0.63	0.30



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APOLLO FINVEST (INDIA) LIMITED

CIN L51900MH1985PLC036991

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

STATEMENT OF ASSET AND LIABILITIES

(Rs. in Lakh)

S.No.	Particulars	As at 30.06.2017	As at 31.03.2017
		(Unaudited)	(Audited)
A	EQUITY AND LIABILITIES		
	Shareholder's Funds:		
	a) Share Capital	373.12	373.12
	b) Reserve and Surplus	1,177.08	1,179.62
	Sub-total Shareholder's funds	1,550.20	1,552.74
	Non- Current Liabilities		
	a) Other Non Current Liabilities	3.00	3.00
	b) Long-term provisions	1.28	1.28
	Sub-total - Non-current liabilities	4.28	4.28
	Current Liabilities		
	a) Trade payables	1.67	2.76
	b) Other current liabilities	4.86	4.80
	c) Short-term provisions	2.44	2.24
	Sub-total - current liabilities	8.98	9.80
	TOTAL - EQUITY AND LIABILITIES	1,563.46	1,566.83
B	ASSETS		
	Non- Current Assets		
	Fixed Assets		
	-Tangible Assets	115.18	117.39
	b) Non- current investments	615.19	625.67
	c) Long-term loans and advances	674.86	689.86
	Sub-total - Non- Current assets	1,405.22	1,432.92
	Current Assets		
	a) Inventories	0.33	0.43
	b) Trade receivables	64.59	84.59
	c) Cash and cash equivalents	11.35	13.95
	d) Other Non Current Assets	8.21	6.63
	e) Short-term loans and advances	73.77	28.30
	Sub-total - Current assets	158.24	133.91
	TOTAL - ASSETS	1,563.46	1,566.83

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 20th July, 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/year have been regrouped and rearranged wherever necessary to conform to current period/year's classification.
- 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
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For and on behalf of Board of Directors
Apollo Finvest (India) Ltd.



Anju R. Innani
Anju R. Innani
Managing Director
(DIN : 00123259)

Place: Mumbai
Date: 20th July, 2017



To,
The Board of Directors,
M/S Apollo Finvest (India) Limited,
Mumbai

Dear Sir,

Re: Limited Review of Un-audited Financial Results for the period ended 30th June, 2017 in respect of M/s. Apollo Finvest (India) Limited

Introduction

We have reviewed the accompanying statement of unaudited financial results of M/s Apollo Finvest (India) Limited for the period ended 30th June, 2017 this statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review of Interim Financial Information performed issued by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SHANKARLAL JAIN & ASSOCIATES LLP,
CHARTERED ACCOUNTANTS




(S.L. AGRAWAL)
PARTNER
M.No. 72184

Place : MUMBAI

Dated : 20th July, 2017