

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: 28th September, 2017

The Bombay Stock Exchange Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

BSE Scrip Code: 512437

Sub: 31st Annual General Meeting and Voting Result

Dear Sir/ Madam,

We hereby inform the Exchange that the 31^s Annual General Meeting of **Apollo Finvest (India) Limited** was held on Wednesday, 27th September, 2017 at 11.30 A.M at **Golden Gate Banquet, Prime Business Park, Shop No. 2, D. J. Road, Vile Parle (West) Near Railway Station, Mumbai-400 056** and the Business mentioned in the Notice of AGM were transacted:

In this regard, please find enclosed herewith the following:

- 1) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.
- 2) Report of Scrutinizer dated September 28th, 2017, 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

Format of Voting Results

Date of the AGM	27 th September, 2017
Total number of shareholders on record date	5044
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	32
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public:	

Agenda- wise disclosures

ITEM No 1: To approve, consider and adopt the Audited Balance Sheet as at March 31, 2017 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 Voters 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	E-voting	26,71,342	2670706	99.97	2670706	0	100	0
	Poll		0	00	00	00	0	00
	Postal Ballot		0	0	0	0	0	0

Group	(if Applicable)							
	Total	26,71,342	2670706	99.97	2670706	0	100	0
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)							
	Total	--	--	--	--	--	--	--
Public Non Institutions	E-voting	1059866	430	0.04	430	--	100	--
	Poll		1,164	0.10	1,164	0	100	0
	Postal Ballot (if Applicable)		--	--	--	--	--	--
	Total	1059866	1594	0.14	1594	00	100	00
Total		37,31,208	2672300	71.62	2672300	00	100	00

ITEM NO. 2: To Appoint M/s. GMJ & Co., Chartered Accountants (Firm Registration No. 103429W) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held in Year 2022.

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 Voters 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	0	100	0
	Poll		0	00	00	00	0	00
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total	26,71,342	2670706	99.97	2670706	0	100	0
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal							

	Ballot (if Applicable)							
	Total	--	--	--	--	--	--	--
Public Non Institutions	E-voting	1059866	430	0.04	430	--	100	--
	Poll		1,164	0.10	1,164	0	100	0
	Postal Ballot (if Applicable)		--	--	--	--	--	--
	Total	1059866	1594	0.14	1594	00	100	00
Total		37,31,208	2672300	71.62	2672300	00	100	00

For Apollo Finvest (India) Limited

Akash Valia
(Chairman)
DIN: 07358796

Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(3) (xi) of the Companies
(Management and Administration) Rules, 2014]*

To,
The Chairman,
Apollo Finvest (India) Limited

Report of Scrutinizer


I, **Suhas Ganpule**, a Company Secretary in Practice, have been appointed by the Board of Directors of the Company as a scrutinizer for the purpose of scrutinizing e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice of 31st Annual General Meeting of Apollo Finvest (India) Limited.


1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of 31st Annual general meeting issued to the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the Notice of Annual General Meeting, and based on the reports generated from the e-voting system provided by **Central Depository Services Limited (CDSL)**, the authorized agency to provide e-voting facilities, engaged by the Company.

2. Further to the above, I submit my report as under:-



- i. The e-voting period remained open from **Sunday, 24th September, 2017** from **09.00 A.M** and ends on **Tuesday, 26th September, 2017** at **05.00 P.M.**
- ii. The members of the Company as on the "cut-off" date i.e. **20th September, 2017**, were entitled to vote on the resolutions contained in the Notice of Annual General Meeting.
- iii. The votes cast were unblocked on 27th September, 2017 in the presence of 2 witnesses, **Mr. Amar R. Shah** and **Ms. Nikita R. Sharma** who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Mr. Amar R. Shah


Ms. Nikita R. Sharma

- iv. Thereafter, the details containing *inter alia*, list of Equity Shareholders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of **Central Depository Services Limited (CDSL)** (i.e. <https://www.evotingindia.com/> and based on such reports generated, the result of the e voting is as under:

Item No. 1:

Ordinary Resolution:

To approve, consider and adopt the Audited Balance Sheet as at March 31st, 2017 and statement of Profit and Loss for the year ended on that date, together with the Reports of Directors and Auditor's thereon.

(i) Voted in favour of the resolution:

Number of Members voted through electronic system	Number of votes cast (Shares)	% of total number of valid votes cast
8	2,671,136	100

(ii) Voted against the resolution:

Number of members voted through electronic system	Number of votes cast (Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (Shares)
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Item No. 2:

Ordinary Resolution: To Appoint M/s. GMJ & Co., Chartered Accountants (Firm Registration No. 103429W) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held in Year 2022 and to fix their remuneration.

(i) Voted in favour of the resolution:



Number of Members voted through electronic system	Number of votes cast (Shares)	% of total number of valid votes cast
8	2,671,136	100

(ii) Voted against the resolution:

Number of members voted through electronic system	Number of votes cast (Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (Shares)
--	--

Thanking you,
Yours faithfully,

For SG and Associates,


Suhas Ganpule

Practicing Company Secretaries

Membership No.: 12122

C. P. No: 5722

Date: 28th September, 2017

Place: Mumbai



Scrutinizer's Report

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,
The Chairman
Apollo Finvest(India) Limited

31st Annual General Meeting of the members of **Apollo Finvest (India) Limited** (the Company) held on **Wednesday 27th day of September, 2017** at **Golden Gate Banquet, Prime Business Park, Shop No. 2, D. J. Road, Vile Parle (West) Near Railway Station, Mumbai-400 056** at **11:30 A.M.**

Dear Sir,

I, **Suhas Ganpule**, a Company Secretary in practice, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 31st Annual General Meeting of the Members of Apollo Finvest (India) Limited, held on 27th day of September, 2017 at 11:30 A.M at "**Golden Gate Banquet, Prime Business Park, Shop No. 2, D. J. Road, Vile Parle (West) Near Railway Station, Mumbai-400056**", submits my report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
2. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by



the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

3. I did not find any poll papers invalid.

4. The result of the Poll are as under:

Item No. 1:-

Ordinary Resolution- To Approve, Consider and Adopt the Audited Balance Sheet as at March 31, 2017 and Statement of Profit and Loss for the year ended on that date, together with the Reports of Directors and Auditor's thereon

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	1,164	100

(ii) Voted **against** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0.00	0.00	0.00



(iii) Invalid votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 2:-

Ordinary Resolution- To Appoint M/s. GMJ & Co., Chartered Accountants (Firm Registration No. 103429W) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held in Year 2022.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	1,164	100

(ii) Voted against of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0.00	0.00	0.00



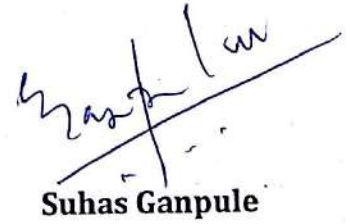
(iii) Invalid votes:

Total number of members (in person or by proxy) Whose votes were declared invalid.	Total number of votes cast by them
NIL	NIL

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

For SG and Associates,
Practicing Company Secretaries



Suhas Ganpule

Proprietor

Membership No.12122

COP No: 5722



Place: Mumbai

Date: 28th September, 2017

Scrutinizer's Report - Combined

To,
The Chairman
Apollo Finvest(India)Limited

31st Annual General Meeting of the members of Apollo Finvest (India) Limited (the Company) held on the 27th day of September, 2017 at Golden Gate Banquet, Prime Business Park, Shop No. 2, D. J. Road, Vile Parle (West) Near Railway Station, Mumbai-400056 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 31st Annual General Meeting (AGM) of the Members of the Company, held on Wednesday 27th day of September, 2017 at Golden Gate



Banquet, Prime Business Park, Shop No. 2, D. J. Road, Vile Parle (West) Near
Railway Station, Mumbai-400056 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 31st 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 28th day of September, 2017 on the **e-voting and on the poll** on the resolutions contained in the notice to the AGM. As requested by management submit herewith my combined report on the results of e-voting together with that of Poll as under:-



SG & ASSOCIATES

COMPANY SECRETARIES

Mob. : 982005799 / 9819757999
E- mail : suhas62@yahoo.com
E- mail : sg.sgfir@gmail.com

Room No.1, 1st Floor, New Vora House, Gram Panchayat Road,
Above Kajol Jewellers, Goregaon (West), Mumbai - 400 062.

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)	2,672,300	100	0	0	NIL	NIL
Item No. 2 of the Notice (As an Ordinary Resolution)	2,672,300	100	0	0	NIL	NIL

Thanking you,
Yours faithfully,

For SG and Associates



Suhas Ganpule

Practicing Company Secretaries

Membership No.12122

COP No: 5722

Place: Mumbai

Date: 28th September, 2017

