

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 31st 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 Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours Sincerely

For, Apollo Finvest (India) Limited

Anju R. Innani



Anju R. Innani
Managing Director
DIN: 00123259

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BSE limited

Corporate relationship department
Phiroze Jeejeebhoy Towers,
25th floor, Dalal Street,

Script Code: 512437

Dear Sir/Madam,

SUB: Proceedings of the 31st Annual General Meeting of Apollo Finvest (India) Limited.

The 31st Annual General Meeting (AGM) of the Apollo Finvest(India) Limited was 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.

Attendance at the meeting:-

DIRECTORS & KMP PRESENT AT THE MEETING:

- | | |
|------------------------|---|
| ➤ Anju Innani | - Managing Director |
| ➤ Vishal Shah | - Independent Director |
| ➤ Akash Valia | - Independent Director |
| ➤ Diksha Dinesh Nangia | -Chief Financial Officer |
| ➤ Ruchi Namdharani | - Compliance Officer/ Company Secretary |

TOTAL MEMBERS PRESENT AT THE MEETING:

There were 34 members present at the Annual General Meeting including 5 Proxies Present in the Meeting.

CHAIRMAN OF THE MEETING:

Mr. Akash Valia, Director of the Company, took the Chair and extended a very warm welcome to everyone present at the 31st Annual General Meeting of the company.

APOLLO FINVEST (INDIA) LTD.

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QUORUM OF THE MEETING:

As the time was 11.35 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 31st Annual General Meeting along with the Balance Sheet as at March 31, 2017 and the Profit & Loss Account and the Cash Flow Statement for the year ended March 31, 2017 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 31st Annual General Meeting was taken as read.

SECRETARIAL AUDIT REPORT:

The Secretarial Auditors M/s SG & Associates have addressed their report to the members of Apollo Finvest (India) Ltd confirming that they have conducted the secretarial audit of the compliance of applicable statutory provisions and adherence to good corporate practices by the Company.

They have examined the books, papers, minute books, forms and returns filed and other records maintained by the Company for the financial year ended on 31st March, 2017 in accordance with the relevant provisions.

They have also observed that the Company has not appointed Compliance Officer in accordance with SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as per Section 203 of the Companies Act, 2013 and Rules made thereunder as on the year ended 31st March, 2017.

However, the Company has appointed Ms. Ruchi Namdharani as Company Secretary in the Board meeting of the Company held on 20th, July 2017.

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 st March, 2017 and Statement of Profit and Loss Account for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	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	Ordinary Resolution

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

Place: Mumbai

Date: 28th September, 2017

Chairman

