



APOLLO FINVEST (INDIA) LTD.

REGISTERED OFFICE:

CIN: L51900MH1985PLC036991

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

Email: info@apolloinvest.com

Contact No. 022-62231667 / 68

25th July, 2018

To
The Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 512437

Name: Apollo Finvest (India) Limited

Sub: Reg 47(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

As per Regulation 47 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find attached enclosed copy of the General Notice published in Newspaper Financial Express (English) and Mumbai Lakshwadeep (Marathi) intimating about the 32nd Annual General Meeting, Remote E-Voting information and Book Closure for your record purpose.

Thanking You

Yours Faithfully

For Apollo Finvest (India) Limited

Kshama Wazkar

Company Secretary and Compliance Officer



E-mail : investorrelations@t

Notice of IN

Notice is hereby given that the 47th Annual General Meeting (AGM) will be held on Friday, August 24, 2018 at 3.00 p.m. at Compound, Varanasi - 221002, to transact the business of the Company. The Notice of the AGM along with the 47th Members whose email addresses are registered with the Company, physical copies of the Notice of the AGM, and the 47th Members who have registered their email addresses, physical copies of the Notice of the AGM, have been completed on July 21, 2018. The 47th Members of the Company's website at www.benarashote.com on the website of National Securities Depository Limited (NSDL) wishes to receive a physical copy of the Notice of the AGM by duly quoting their DP ID & Client ID/Folio No. **E-voting Information:**

In compliance with provisions of Section 173 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and share transfer books of the Company will remain closed from 05th September, 2018 to 11th September, 2018 (both days inclusive). **NOTICE** is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and share transfer books of the Company will remain closed from 05th September, 2018 to 11th September, 2018 (both days inclusive). Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereof and Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing facility to its Members holding shares as on 4th September, 2018, being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The Members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

The facility of voting through ballot paper as on the cut-off date i.e. Friday, August 17, 2018, by remote e-voting shall be able to exercise their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

The instructions for voting through electronic means shall not be allowed beyond 5:00 p.m. on 10th September, 2018. Any person who becomes the Members of the Company after dispatch of Notice of AGM and holding shares as of the cut-off date i.e. 4th September, 2018 can send request to www.evotingindia.com or helpdesk.evoting@cdslindia.com. In case of any queries regarding e-voting, you may refer the Frequently Ask Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or you may contact Mr. Wenceslaus Futardo, Deputy Manager, Address: Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai - 400001. Email ID: helpdesk.evoting@cdslindia.com Phone Number: 18002005533.

Book Closure: **NOTICE** is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and share transfer books of the Company will remain closed from 05th September, 2018 to 11th September, 2018 (both days inclusive).

A MEMBER ENTITLED TO ATTEND AND VOTE INSTEAD OF COMPANY. A person can act as proxy on behalf of the Company if he/she is not more than ten percent of the total share capital of the company or a person shall not act as a proxy for any other person.

New Delhi, July 24, 2018

Date: 25.07.2018
Place: Mumbai

Authorised Officer
Bank Of Baroda
Colaba Branch



APOLLO FINVEST (INDIA) LTD.

CIN: L51900MH1985PLC036991

REGD OFFICE: Unit No. 803, Morya Blue Moon, 8th Floor, Veera Industrial Estate, New Link Road, Opp. Laxmi Industrial Estate, Andheri (West), Mumbai - 400053
Email - info@apolloinvest.com

NOTICE OF 32nd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURES DATES

NOTICE is hereby given that 32nd Annual General Meeting of APOLLO FINVEST (INDIA) LIMITED will be held on Tuesday, the 11th Day of September, 2018 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 to transact the business as set out in the AGM Notice.

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and share transfer books of the Company will remain closed from 05th September, 2018 to 11th September, 2018 (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereof and Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing facility to its Members holding shares as on 4th September, 2018, being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The Members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

1. Date of Completion of dispatch of Notice of AGM - 16th August, 2018.
2. The remote e-voting period commences on Saturday, 8th September, 2018 from 09.00 a.m. and ends on Monday, 10th September, 2018 at 5.00 p.m.
3. The voting through electronic means shall not be allowed beyond 5:00 p.m. on 10th September, 2018.
4. Any person who becomes the Members of the Company after dispatch of Notice of AGM and holding shares as of the cut-off date i.e. 4th September, 2018 can send request to www.evotingindia.com or helpdesk.evoting@cdslindia.com.
5. In case you have any queries or issues regarding e-voting, you may refer the Frequently Ask Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or you may contact Mr. Wenceslaus Futardo, Deputy Manager, Address: Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai - 400001. Email ID: helpdesk.evoting@cdslindia.com Phone Number: 18002005533.
6. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Scrutinizer's decision on the validity of a ballot form shall be final. Pursuant to Regulation 44(1) and (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, members who do not have access to remote e-voting facility, may exercise their vote at the AGM of the Company by submitting the Ballot form which will be distributed at the AGM.

By order of the Board of Directors
For APOLLO FINVEST (INDIA) LIMITED.

Sd/-
Anju Innani
Managing Director
DIN: 00123259

Place: Mumbai
Date: 25th July, 2018

Veroneau, a partner at Covington & Burling in Washington and a former deputy US trade representative under President George W Bush.

"Finding replacements is becoming more challenging," Veroneau said.

Trump is showing no sign of backing down from a global trade war that the IMF has warned could derail the

quest for a trade deal. The duties Trump slapped on steel and aluminum imports from March. The commerce department has been flooded with requests and drawn criticism for the cumbersome process.

The hearing on Chinese imports this week focuses on products from resins and chemicals to large freight con-

cluded for the 10% duty.

"We're still optimistic that the administration's going to come up with a solution," Cohen said. Companies and trade groups including the US Chamber of Commerce have said they agree with the administration taking action to change China's behaviour on trade but that a negotiated deal, not tariffs, is the better approach.

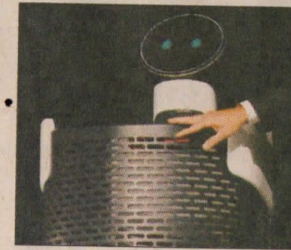
Big tech is throwing money and talent at robots for the home

BLOOMBERG
San Francisco, July 24

SCIENCE FICTION WRITERS and technologists have been predicting the arrival of robot butlers for the better part of a century. So far domestic robots have been relatively pedestrian: robot dogs, vacuum cleaners, lawn mowers. Rosie of *The Jetsons* fame? Not so much. That may be about to change. Behind the scenes, big tech companies are funding secret projects to develop robots.

Amazon.com has been working on a robot version of its Echo voice-activated speaker for a while now and this year began throwing more money and people at the effort. Alphabet is also working on robots, and smartphone maker Huawei Technologies is building a model for the Chinese market that will teach kids to speak English.

None of these bots are capable of organising your closet or mixing cocktails, but advances in artificial intelligence, processors and computer vision mean that



simpler machines could start appearing in the next two years, according to people familiar with the companies' stealth programs. Whether or not the robots catch on with consumers right away is almost beside the point because they'll give these deep-pocketed companies bragging rights and a leg up in the race to build truly useful automatons.

"Robots are the next big thing," said Gene Munster, co-founder of Loup Ventures, who expects the US market for home robots to quadruple to more than \$4 billion by 2025. "You know it will be a big deal because the companies with the biggest balance sheets are entering the game."

Many companies have at-

tempted to build domestic robots before. Nolan Bushnell, a co-founder of Atari, introduced the 3-foot-tall, snowman-shaped Topo Robot back in 1983. Though it could be programmed to move around by an Apple II computer, it did little else and sold poorly. Subsequent efforts to produce useful robotic assistants in the US, Japan and China have performed only marginally better. iRobot's Roomba is the most successful, having sold more than 20 million units since 2002, but it only does one thing: vacuum.

More recently, Sony and LG Electronics have shown interest in the category. In January at the Consumer Electronics Show in Las Vegas, LG showed off a robot called Cloi, but the demo flopped when the bot failed to obey voice commands. Sony revealed a new version of its robotic dog Aibo, originally unveiled 20 years ago. It doesn't do much other than bark (although Aibo has been programmed to play soccer). The canine bot also costs \$1,800, or about the same price as a real dog from a breeder.

कला आहे. एच.पा.सा.एल कंपनीचा अतिशय ज्वालाग्रही एक फूट व्यासाची एल पी जी गॅस वाहिनी नागरी वस्तीतून न नेता नदीकिन्या-यावरील सरकारी जागेतून न्यावी, यासाठी मागील एक वर्ष लढा देणाऱ्या संतोष ठाकूर यांच्यावर २१ एप्रिल रोजी प्राणघातक हल्ला झाला होता. दुष्मी, ठाकूरपाडा, खारपाडा येथे एचपीसीएल कंपनीची

पाच दिवस आमरण उपवास होते. त्यानंतर नागरिकांच्या विचार करून देशाचे केंद्रीय उद्योगमंत्री अनंत गीते यांनी करून त्यांच्या उपस्थितीत अधिकारी आणि कृती बैठक बोलावली होती. या ठरल्याप्रमाणे कंपनीचे दिड

सुधागड तालुका बौध्दज पंचायतीच्यावतीने प्रवचन मा

पाली-बेणसे दि. २४ : सुधागड तालुका बौध्दज पंचायत रजि.नं. (ए)२७५६ मुंबई सुप्रीम कमिटी, मध्यवर्ती कमिटी, धम्म प्रचार कमिटी व महिला संघटनेच्या विद्यमाने डॉ. बाबासाहेब आंबेडकर स्मारक पाली येथे वर्षावासानिमित्त प्रवचन मालिकेचे आयोजन करण्यात आले आहे. बौध्द धम्माचा प्रसार व प्रचार व्हावा तसेच धम्म संस्कारक्षम असा समाज घडावा या दृष्टीकोणातून दरवर्षी प्रवचन मालिकेचे आयोजन करण्यात येत असल्याचे धम्मप्रवचनकार प्रभाकर गायकवाड यांनी सांगितले. शुक्रवार दि. २७ जुलैपासून या प्रवचन मालिकेला सुरवात होणार असून प्रथमतः बौध्दार्च्य दिलीप जाधव यांचे वर्षावासाचे महत्व तथागत गौतमबुध्द यांचा जन्म ते प्रवज्जा जिवनचरित्र तसेच बौध्दार्च्य नारायण जाधव यांचे गौतम बुध्दांचा प्रवज्जा ते संबोधी प्राप्तीचा खडतर प्रवास या विषयावर सकाळी ११.३० ते ३ वाजेपर्यंत प्रवचन कार्यक्रम पार पडणार आहे. दि.१२ ऑगस्ट रविवार रोजी बौध्दधम्म आणि लोकशाही व्यवस्था या विषयावर दुपारी २

ते ४ वाजेपर्यंत धम्मप्रवचन गायकवाड व रोहिणी जाधव होणार आहे. दि.२६ ऑगस्ट प्रवचनकार अशोक वाघमारे गायकवाड, प्रवचनाचा विषय- ३ उच्च तत्त्वपैकी अनित्य, तसेच तथागतांनी उपदेशिलेले ९ सप्टेंबर वेळ २ ते ४ प्रवचनकार गायकवाड व अरुण सोमनाथ विषय- धम्मचळवळ आणि आजचे वास्तव, दि. ११.३० ते २ प्रवचनकार- व दिलीप जाधव, प्रवचन तथागतांनी पंचवर्गीय भिक्खू धम्मापदेश विशुध्दीमार्ग, स सम्यक संकल्पाशिवाय जिव शक्य नाही, दि. ७ ऑक्टोबर प्रवचनकार- बौध्दार्च्य ना अशोक वाघमारे, प्रवचना आणि दान पारमितांचे अर्थ पुर्णता साधता येते, धम्मा तथागतांनी समता स्थापीत



APOLLO FINVEST (INDIA) LTD.

सीआयएन : L51900MH1985PLC036991
 नोंदणीकृत कार्यालय : युनित क्र. ८०३, मोरया ब्ल्यू मून, ८ वा मजला, वीरा इंडस्ट्रियल इस्टेट, न्यू लिंक रोड, लक्ष्मी इंडस्ट्रियल इस्टेटसमोर, अंधेरी (पश्चिम), मुंबई - ४०० ०५३.
 ई-मेल : info@apolloinvest.com

३२ वी वार्षिक सर्वसाधारण सभेची सूचना, परोक्ष ई-मतदानाची माहिती व बुक क्लोजरच्या तारखा

याद्वारे सूचना देण्यात येत आहे की, अपोलो फिनवेस्ट (इंडिया) लिमिटेडची ३२ वी वार्षिक सर्वसाधारण सभा मंगळवार, दि. ११ सप्टेंबर, २०१८ रोजी स. ११.३० वाजता गोल्डन गेट बँक्रेट, प्राइम बिजनेस पार्क, शांण नं. २, डी. जे. रोड, विलेपार्ले (पश्चिम), रेल्वे स्टेशनजवळ, मुंबई - ४०० ०५६ येथे एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी आयोजित करण्यात येत आहे.

कंपन्या कायदा, २०१३ च्या अनुच्छेद ११ च्या तरतुदी व त्याअंतर्गत संस्थापित नियम तसेच सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ४२ अंतर्गत याद्वारे पुढे सूचना देण्यात येत आहे की, कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स दि. ०५ सप्टेंबर, २०१८ ते दि. ११ सप्टेंबर, २०१८ दरम्यान (दोन्ही दिवस अंतर्भूत) बंद राहतील.

कंपन्या कायदा, २०१३ चे अनुच्छेद १०८ च्या तरतुदी सहवाचन त्याअंतर्गत संस्थापित नियम तसेच सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ चे विनियमन ४४ (१) अंतर्गत निर्धारित अंतिम तारीख अर्थात दि. ४ सप्टेंबर, २०१८ रोजीनुसार सभासद असलेल्या आपल्या सभासदांना कंपनीच्या एजीएममध्ये विचारविनिमय करावयाच्या विषयांवर मते देण्याची सुविधा उपलब्ध करून देत आहे सभासद मतदानाच्या ठिकाणापेक्षा अन्य ठिकाणाहून त्यांची मते इलेक्ट्रॉनिक पद्धतीने (परोक्ष ई-मतदान) देऊ शकतील. कंपनीने परोक्ष ई-मतदान सुविधा पुरविण्यासाठी सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल)ची सेवा नेमली आहे. कंपनी कायदा, २०१३ च्या तरतुदी व त्याअंतर्गत संस्थापित नियमांतर्गत तपशील खालीलप्रमाणे आहे :

१. एजीएमच्या सूचनेच्या पाठवणीच्या समाप्तीची तारीख : १६.०८.२०१८
२. परोक्ष ई-मतदानाचा कालावधी शनिवार, दि. ८ सप्टेंबर, २०१८ रोजी स. ९.०० पासून सुरू होऊन सोमवार, दि. १० सप्टेंबर, २०१८ रोजी सायं. ५.०० वाजता संपेल.
३. दि. १० सप्टेंबर, २०१८ रोजी सायं. ५.०० पर्यंत इलेक्ट्रॉनिक साधनांद्वारे मतदानास परवानगी नसेल.
४. एखादीव्यक्ती एजीएमच्या सूचनेच्या पाठवणीपर्यंत सभासद बनली असल्यास व निर्धारित अंतिम तारीख अर्थात दि. ४ सप्टेंबर, २०१८ रोजीनुसार भागधारक असल्यास सदर व्यक्ती www.evotingindia.com वा helpdesk.evoting@cdslindia.com वर विनंती पाठवू शकते.
५. ई-मतदानासंदर्भात तुमहाला काही चौकशी वा शंका असल्यास कृपया www.evotingindia.com च्या help section वर उपलब्ध Frequently Asked Questions (FAQs) व e-voting manual वाचावे किंवा श्री. वेन्सेस्लॉस फुटाडॉ, उप व्यवस्थापक, पत्ता : फिरोज जीजीभाय टॉवर्स, १६ वा मजला, दलाल स्ट्रीट, फोर्ट, मुंबई - ४०० ००१, ई-मेल आयडी : helpdesk.evoting@cdslindia.com दूरध्वनी क्रमांक : १८००२००५५३३ येथे संपर्क साधावा.
६. परोक्ष ई-मतदानाद्वारे मतदानाचा हक्क बजावल्यानंतरही सभासद एजीएममध्ये सहभाग घेऊ शकतील, परंतु त्यांना सभेमध्ये पुन्हा मत देता येणार नाही.

सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ चे विनियमन ४४ (१) व (२) अंतर्गत, ज्या सभासदांनी परोक्ष ई-मतदान सुविधा प्राप्त केलेली नसेल ते एजीएमच्या ठिकाणी वाटप केलेल्या मतदान पत्रांच्या सादरीकरणाने कंपनीच्या एजीएममध्ये मतदानाचा आपला हक्क बजावू शकतील.

संचालक मंडळाच्या आदेशानुसार
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 व्यवस्थापकीय संचालक
 डीआयएन : ००१२३२५९

ठिकाण : मुंबई
 दिनांक : २५.०७.२०१८