

Date: 12th September, 2018

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

BSE Scrip Code: 512437

Sub: 32nd Annual General Meeting and Voting Result

Dear Sir/ Madam,

We hereby inform the Exchange that the 32nd Annual General Meeting of **Apollo Finvest (India) Limited** was held on Tuesday, 11th 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-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



Mikhil Innani
Managing Director
DIN: 02710749



APOLLO
FINVEST (INDIA) LTD.

APOLLO FINVEST (INDIA) LTD.

CIN: L51900MH1985PLC036991

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:-12th September, 2018

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

Script Code: 512437

Dear Sir/Madam,

SUB: Proceedings of the 32nd Annual General Meeting of Apollo Finvest (India) Limited

The 32nd Annual General Meeting (AGM) of Apollo Finvest (India) Limited was held on Tuesday, 11th day of September, 2018, at Golden Gate Banquet, Prime Business Park, Shop No. 2, D. J. Road, Vile Parle (West) Near Railway Station, Mumbai - 400056.

Attendance at the meeting:-

DIRECTORS & KMP PRESENT AT THE MEETING:

➤ Mr. Mikhil Innani	-	Managing Director
➤ Mr. Vishal Shah	-	Independent Director
➤ Dr. Kruti Khemani	-	Independent Director
➤ Mr. Paritosh Khatri	-	Independent Director
➤ Ms. Diksha Nangia	-	Chief Financial Officer
➤ Ms. Kshama Wazkar	-	Company Secretary & Compliance Officer

TOTAL MEMBERS PRESENT AT THE MEETING:

There were 19 members present at the Annual General Meeting including 1 Proxy Present in the Meeting.



CHAIRMAN OF THE MEETING:

Mr. Mikhil Innani, Managing Director of the Company, took the Chair and extended a very warm welcome to everyone present at the 32nd Annual General Meeting of the company.

QUORUM OF THE MEETING:

As the time was 11.30 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 32nd Annual General Meeting along with the Balance Sheet as at March 31, 2018 and the Profit & Loss Account and the Cash Flow Statement for the year ended March 31, 2018 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 32nd Annual General Meeting was taken as read.

AGENDA ITEMS:

After reading the Auditors Report and other Agenda items, 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.



APOLLO
FINVEST (INDIA) LTD.

APOLLO FINVEST (INDIA) LTD.

CIN: L51900MH1985PLC036991

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

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, 2018 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	Alter the Object Clause of Memorandum of Association of Company	Special Resolution
3	Adopt Memorandum of Association as per the provisions of the Companies Act, 2013	Special Resolution
4	Approve the Borrowing Limits as per Section 180 (1) (C)	Special Resolution
5	Appointment of Dr Kruti Khemani as an Independent Director of the Company	Ordinary Resolution
6	Appointment of Mr. Paritosh Khatri as an Independent Director of the Company	Ordinary Resolution
7	Regularization of Mr. Mikhil Innani as a Director in capacity of Managing Director and Chief Executive Officer of the Company	Ordinary Resolution

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



Chairman
Mr. Mikhil Innani

Place: Mumbai

Date: 12th September, 2018