

### APOLLO FINVEST

### (INDIA) LTD.

REGISTERED OFFICE:

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#### Format of Voting Results

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2
32
NIL
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Agenda- wise disclosures

ITEM No 1. To appre ground or and adopt the Audited Release Chart as at M.

Group	(if Applicable)							
	Total	26,71,342	2670706	99.97	2670706	0	100	0
Public	E-voting	0	0	0	0	0	0	0
Institution	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)							
	Total	(200)	X <del>XX</del>	<b>**</b> 5	<del></del>	251		===
Public	E-voting	1059866	430	0.04	430	<del> </del>	100	
Non	Poll	1	1,164	0.10	1,164	0	100	0
Institution s	Postal Ballot (if Applicable)		22.		221	20	-	
	Total	1059866	1594	0.14	1594	00	100	00
T 1		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)			Ordinar	Ordinary Resolution						
Whether pr are interest agenda/reso		oter group	NO							
Category	Mode of Voting	No. of Shares Held	No. of Votes	% of Voters	No. of Votes in Favour	No. of Vote	% of Votes in favour on votes	% of votes against on		
C .		(1)	(2)	on Outstan ding Shares (3) = [(2)/(1)]* 100	(4)	s agai nst (5)	polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*1 00		
Promoter	E-voting	26,71,342	2670706	99.97	2670706	0	100	0		
and Promoter Group	Poll Postal Ballot (if Applicable)	2	0	00	00	00	0	00		
	Total	26,71,342	2670706	99.97	2670706	0	100	0		
Public	E-voting	0	0	0	0	0	0	0		
Institution	Poll Postal	0	0	0	0	0	0	0		

	Ballot (if Applicable)							
	Total		***	( <del>Line)</del>		22		
Public Non Institutions	E-voting	1059866	430	0.04	430	22	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

## SG & ASSOCIATES COMPANY SECRETARIES

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

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

Scrutinizer's Report

Castian 100 of the Companies Act 2013 and the 201



Mob.: 982005799 / 9819757999

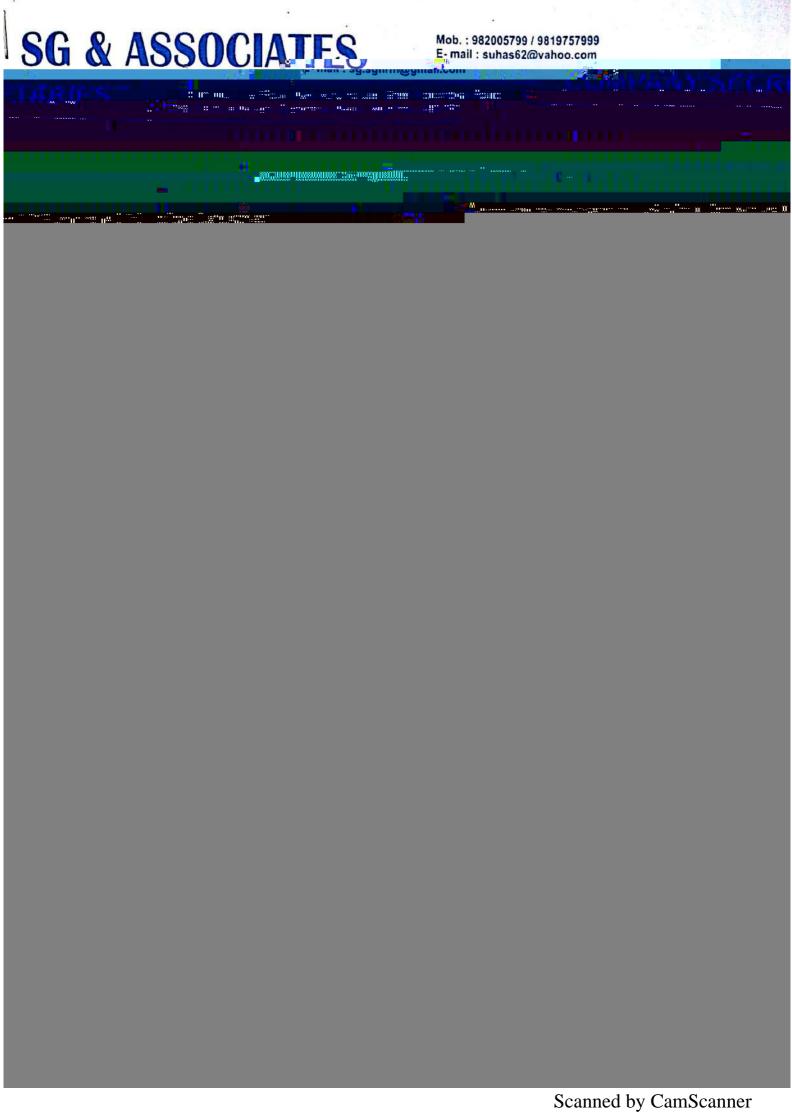
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Number of Members voted through electronic system	Number of votes cast (Shares)	% of total number of valid votes cast
8	2,671,136	100

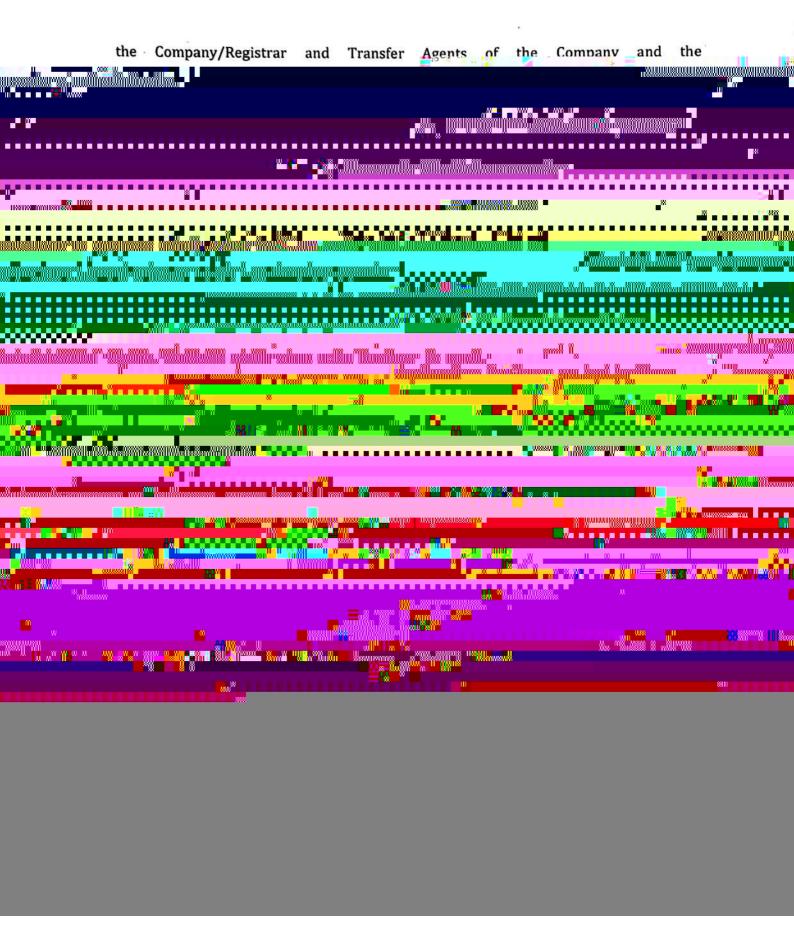
(ii) Voted against the resolution:



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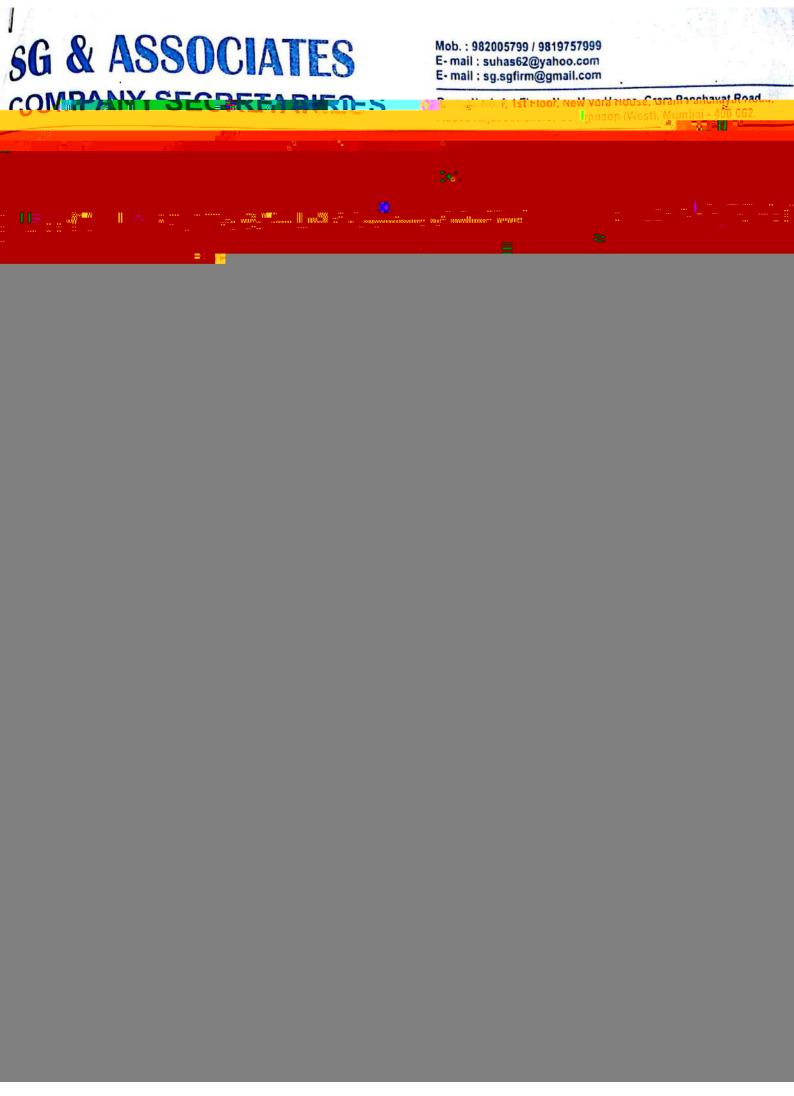
Room No.1, 1st Floor, New Vora House, Gram Panchayat Road, Above Kajol Jewellers, Goregaon (West), Mumbai - 400 062.



### ISG & ASSOCIATES

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COMPANY SECRETARIES | Poor No.1 1st Floor, New York House, Gram Panchayat Road.



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

Scrutinizer's Report - Combined

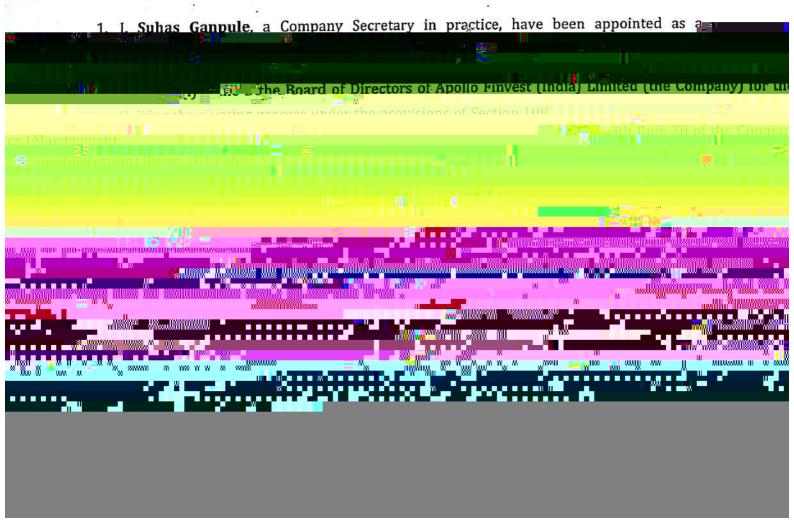
To,

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,



## SG & ASSOCIATES COMPANY SECRETARIES

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

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

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 31<sup>st</sup> 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:-



