

03.04.2024

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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	NIL
Promoters and Promoter Group:	
Public:	

Agenda- wise disclosures

ITEM No. 1: To approve and consider and adopt the Audited Balance Sheet for the year ended 31.03.2017.

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	No. of Votes Polled	% 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

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

Report made in compliance with Section 102 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

G & ASSOCIATES

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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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Mob. : 982005799 / 9819757999

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E-mail : sg.sgm@gmail.com

COMPANY SECRETARY

SG & ASSOCIATES

COMPANY SECRETARIES

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

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the Company/Registrar and Transfer Agents of the Company and the

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Office No. 1, 1st Floor, New World House, Gora Bazar Road,
Laxmi Nagar, Chhatrapati Shivaji Maharaj, 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,

1. I, Suhas Gannpule, a Company Secretary in practice, have been appointed as a

Scrutinizer of the Board of Directors of Apollo Finvest (India) Limited (the Company) for the 31st Annual General Meeting held on the 27th day of September, 2017 under the provisions of Section 108

of the Companies Act, 2013 and the 20th Rule 20 of the Companies (Management

Administration) Rules, 2014 and the 20th Rule 20 of the Companies (Management

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:-



