

33, BRABOURNE ROAD KOLKATA - 700 001

©: 2242-8102, 2243-4176 E-mail: camcjainco@gmail.com

mcjainco@icai.org

LIMITED REVIEW REPORT ON THE FINANCIAL RESULTS FOR THE PERIOD ENDED ON 30th JUNE 2016

To, The Board of Directors Apollo Investment Limited 33, Brabourne Road Kolkata-700001

We have reviewed the accompanying statement of unaudited financial results of M/s. Apollo Investments Limited for the period ended 30th June 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of Board of Directors. Our responsibility is to issue a report on this financial statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M. C. Jain & Co Chartered Accountants (ICAL Registration no – 304012E)

(M. K. Patawari) (Partner)

Mewas

(Membership No.056623)

Place: Kolkata Date: 13.08.2016

APOLLO INVESTMENTS LIMITED

33, Brabourne Road, (8th Floor), Kolkata - 700 001, Phone: 98310 76749 Corporate Identification Number (CIN): L65993WB1983PLC035758

Net sales/Income from Operations Other Operating Income tal penditure Cost of Materials Consumed Purchaded of stock - in - trade [Increase]/decrease in stock in trade Depreciation & amortisation expenses Employee benefits expenses Otal Off/I)Loss) from operations before other Income, ance cost and exceptional Items (1-2) ter Income Infif/(Loss) from ordinary activities before finance cost d exceptional item (3+4) ance Cost Infif/(Loss) from ordinary activities after finance cost before exceptional item (5-6) septional item (fft/(Loss) from ordinary activities before activities 8) Expenses - Current	30-06-2016 (Unaudited) 0.38 0.38 0.38 0.38 0.26 0.45 0.71 (0.33)	Quarter Ended 31-03-2016 (Unaudited)	30-06-2015 (Unaudited) 	Accounting Yr. Ended 31/03/2016 (Audited)
Other Operating Income tal penditure Cost of Materials Consumed Purchaded of stock - in - trade Increase)/decrease in stock in trade Depreciation & amortisation expenses Employee benefits expenses Other Expenses Total Offit/Loss) from operations before other income, ance cost and exceptional items (1-2) ser income offit/Loss) from ordinary activities before finance cost a exceptional item (3-4) ance Cost fit/I(Loss) from ordinary activities after finance cost before exceptional item (5-6) septional item (5-6)	0.38 0.38 0.38 0.38 0.26 0.26 0.45 0.71 (0.33)			(Audited) 1.2 2.4 3.7 (3.7
Other Operating Income tal penditure Cost of Materials Consumed Purchaded of stock - in - trade Increase)/decrease in stock in trade Depreciation & amortisation expenses Employee benefits expenses Other Expenses Total Offit/Loss) from operations before other income, ance cost and exceptional items (1-2) ser income offit/Loss) from ordinary activities before finance cost a exceptional item (3-4) ance Cost fit/I(Loss) from ordinary activities after finance cost before exceptional item (5-6) septional item (5-6)	0.38 0.38 0.38 0.38 0.26 0.26 0.45 0.71 (0.33)			
Other Operating Income tal penditure Cost of Materials Consumed Purchaded of stock - in - trade Increase)/decrease in stock in trade Depreciation & amortisation expenses Employee benefits expenses Other Expenses Total Offit/Loss) from operations before other income, ance cost and exceptional items (1-2) ser income offit/Loss) from ordinary activities before finance cost a exceptional item (3-4) ance Cost fit/I(Loss) from ordinary activities after finance cost before exceptional item (5-6) septional item (5-6)	0.38 0.38 0.38 0.26 0.26 0.45 0.71 (0.33)			- - 1.2 2.4 3.7 (3.7
penditure Cost of Materials Consumed Purchaded of stock - in - trade Increase)/decrease in stock in trade Depreciation & amortisation expenses Employee benefits expenses Other Expenses Total Offit/Loss) from operations before other income, ance cost and exceptional items (1-2) ter income offit/Loss) from ordinary activities before finance cost a exceptional item (3-4) ance Cost offit/Loss) from ordinary activities after finance cost before exceptional item (5-6) expetional item fit/(Loss) from ordinary activities before activities	0.38 0.26 0.26 0.45 0.71 (0.33) (0.33)			- - 1.2 2.4 3.7 (3.7
penditure Cost of Materials Consumed Purchaded of stock - in - trade Increase)/decrease in stock in trade Depreciation & amortisation expenses Employee benefits expenses Other Expenses Total Offit/Loss) from operations before other income, ance cost and exceptional items (1-2) ter income Offit/Loss) from ordinary activities before finance cost a exceptional item (3-4) ance Cost Offit/Loss) from ordinary activities after finance cost before exceptional item (5-6) expetional item (5-6)	0.26 0.26 0.45 0.71 (0.33) (0.33)			- - 1.2 2.4 3.7 (3.7
Cost of Materials Consumed Purchaded of stock - in - trade Increase)/decrease in stock in trade Depreciation & amortisation expenses Employee benefits expenses Other Expenses Total Offit)Loss) from operations before other income, ance cost and exceptional items (1-2) ser income offit(Loss) from ordinary activities before finance cost a exceptional item (3-4) ance Cost offit(Loss) from ordinary activities after finance cost before exceptional item (5-6) septional item (5-6)	0.26 0.45 0.71 (0.33) (0.33)	. 0.29 1.09 1.38 (1.38) 3.87 2.49	- 0.30 0.37 0.67 (0.67)	- - 1.2 2.4 3.7 (3.7
Purchaded of stock - in - trade Increase)/decrease in stock in trade Depreciation & amortisation expenses Employee benefits expenses Other Expenses Total Offit/Loss) from operations before other income, ance cost and exceptional items (1-2) ter income Offit/Loss) from ordinary activities before finance cost acceptional item (3-4) ance Cost Offit/Loss) from ordinary activities after finance cost before exceptional item (5-6) Expetional item Offit/Loss) from ordinary activities before activities	0.26 0.45 0.71 (0.33) (0.33)	. 0.29 1.09 1.38 (1.38) 3.87 2.49	- 0.30 0.37 0.67 (0.67)	- - 1.2 2.4 3.7 (3.7
Increase)/decrease in stock in trade Depreciation & amortisation expenses Employee benefits expenses Other Expenses Total Siff/Loss) from operations before other income, ance cost and exceptional Items (1-2) ter income Offi/Loss) from ordinary activities before finance cost d exceptional Item (3+4) ance Cost Offi/Loss) from ordinary activities after finance cost before exceptional item (5-6) expetional Item (5-6)	0.26 0.45 0.71 (0.33) (0.33)	. 0.29 1.09 1.38 (1.38) 3.87 2.49	- 0.30 0.37 0.67 (0.67)	- 1.2 2.4 3.7 (3.7
Depreciation & amortisation expenses Employee benefits expenses Ither Expenses Total Iffit)Loss) from operations before other income, ance cost and exceptional items (1-2) ter income offit(Loss) from ordinary activities before finance cost in exceptional item (3+4) ance Cost Iffit(Loss) from ordinary activities after finance cost before exceptional item (5-6) Experience item Iffit(Loss) from ordinary activities before activities Iffit(Loss) from ordinary activities before activities		1.09 1.38 (1.38) 3.87 2.49	0.30 0.37 0.67 (0.67)	1.2 2.4 3.7 (3.7 9.8
Employee benefits expenses Other Expenses Total Offit/Loss) from operations before other income, ance cost and exceptional items (1-2) For income offit/Loss) from ordinary activities before finance cost of exceptional item (3+4) ance Cost Offit/Loss) from ordinary activities after finance cost before exceptional item (5-6) Experiment item (5-6) Form ordinary activities before activities Offit/Loss) from ordinary activities before activities	0.26 0.45 0.71 (0.33) (0.33)	1.09 1.38 (1.38) 3.87 2.49	0.37 0.67 (0.67)	2.4 3.7 {3.7 9.8
Other Expenses Total Off(I)Loss) from operations before other income, ance cost and exceptional items (1-2) For income off(I)Loss) from ordinary activities before finance cost of exceptional item (3+4) ance Cost Off(I)Loss) from ordinary activities after finance cost before exceptional item (5-6) Experience litem (5-6) Experience item ordinary activities before activities (8)	0.45 0.71 (0.33) (0.33)	1.09 1.38 (1.38) 3.87 2.49	0.37 0.67 (0.67)	2.4 3.7 {3.7 9.8
Total off(f)Loss) from operations before other income, ance cost and exceptional items (1-2) er income off(f)(Loss) from ordinary activities before finance cost d exceptional item (3+4) ance Cost off(f)(Loss) from ordinary activities after finance cost before exceptional item (5-6) epitional item off(f)(Loss) from ordinary activities before activities off(f)(Loss) from ordinary activities before activities	(0.33) (0.33)	1.38 (1.38) 3.87 2.49	0.67 (0.67)	3.7 (3.7 9.8
ofit/)Loss) from operations before other income, ance cost and exceptional items (1-2) her income item item item item item item item it	(0.33) (0.33) (0.33)	(1.38) 3.87 2.49	(0.67)	9.8
ance cost and exceptional items (1-2) ter income fitful(Loss) from ordinary activities before finance cost d exceptional item (3+4) ance Cost fit/(Loss) from ordinary activities after finance cost before exceptional item (5-6) septional item fit/(Loss) from ordinary activities before activities 8)	(0.33) (0.33) (0.33)	3.87 2.49	-	9.8
offt/(Loss) from ordinary activities before finance cost dexceptional item (3+4) ance Cost fft/(Loss) from ordinary activities after finance cost before exceptional item (5-6) teptional item fft/(Loss) from ordinary activities before activities 8)	(0.33)	2.49		
d exceptional item (3+4) ance Cost fill/(Loss) from ordinary activities after finance cost before exceptional item (5-6) eptional item fill/(Loss) from ordinary activities before activities 8)	(0.33)	-	(0.67)	6.1
ance Cost fit/(Loss) from ordinary activities after finance cost before exceptional item (5-6) eptional item fit/(Loss) from ordinary activities before activities 8)	(0.33)			0.1
offU(Loss) from ordinary activities after finance cost before exceptional item (5-6) septional item (finance) from ordinary activities before activities (8)	The speak wide of		- 1	
eptional item vftV(Loss) from ordinary activities before activities 8)	The speak wide of			6,1
oft/(Loss) from ordinary activities before activities 8)		2.49	(0.67)	6,1
8)		-	-	<u> </u>
Expenses - Current	(0.33)	2.49	(0.67)	6.1
		-	-	(0.0
ort(excess) provision for earlier years		-	-	(0.1
t Credit Entitlement				9.1
Defered Tax	2000-000	-	-	-
Profit/(Loss) from ordinary activities after tax (9-10)	(0.33)	2.49	(0.67)	6.2
raordinary Item net of tax expenses				
	(0.33)	2.49	(0.67)	6.2
d-Up Equity Share Capital (Face Value Rs. 10/- each)	24.00	24.00	24.00	24.00
erve excluding Revaluation Reserve	249.07	249.57	242.52	249.40
nig per Share (EPS) before and after extra ordinary Ites	ms (not Annualised)			
ic & Diluted	(0.14)	1.04	(0.28)	2.59
lic Share holding:				
Number of Shares	1.20.450	1.20.450	1.20.450	1,20,450
Percentage of shareholding	CONTRACT CONTRACTOR			50.19
moters and promoters group shareholding :				
a) Pledged / encumbered:			-	-
mber of Shares	ne gest den en e	_		
		_		_
rcentage of shares (as a % of the total share capital of				
company)				
	14-7-00			
	1,19,550	1,19,550	1,19,550	1,19,550
noter and promoter group)	100.00	100.00	100.00	100.00
	49.81	49.81	49 81	49.81
Limited Review for the quarter ended on 30.06.16 as requed on to the statutory auditors of the company. vision for current tax will be done at the end of the year.	ired under clause 41 of	f the Listing Agreeme		cchange has been
die nii il N P m a in m n ci k n m n ci c	ig per Share (EPS) before and after extra ordinary item c & Diluted ic Share holding: lumber of Shares recentage of shareholding noters and promoters group shareholding:) Pledged / encumbered: nber of Shares certage of shares (as a % of the total shareholding of other and promoter group) centage of shares (as a % of the total share capital of ompany)) Non-encumbered: nber of shares centage of shares (as a % of the total share capital of ompany)) Non-encumbered: nber of shares centage of shares (as a % of the total share capital of ompany) centage of shares (as a % of the total share capital of ompany) above unaudited results have been taken on record by th imited Review for the quarter ended on 30.06.16 as requ d out by the statutory auditors of the company, sion for current tax will be done at the end of the year. res for the previous periods are re-classified / re-arranged ompany is engaged in the investment business, which in	LUP Equity Share Capital (Face Value Rs. 10/- each) 24.00 Prove excluding Revaluation Reserve 249.07 Ig per Share (EPS) before and after extra ordinary Items (not Annualised) Ig Share holding: Iumber of Shares 1,20,450 Ivercentage of shareholding 50.49 Indeed / encumbered: Indeed of Shares 1,20,450 Indeed / encumbered: Indeed of shares (as a % of the total shareholding of other and promoter group) Indeed of shares (as a % of the total share capital of other and promoter group) Indeed of shares (as a % of the total share capital of other and promoter group) Indeed of shares (as a % of the total share capital of other and promoter group) Indeed of shares (as a % of the total share capital of other and promoter group) Indeed of shares (as a % of the total share capital of other and promoter group) Indeed of shares (as a % of the total share capital of other and promoter group) Indeed of shares (as a % of the total share capital of other and promoter group) Indeed of shares (as a % of the total share capital of other and promoter group) Indeed of shares (as a % of the total share capital of other and promoter group) Indeed of shares (as a % of the total share capital of other and promoter group) Indeed of shares (as a % of the total share capital of other and promoter group) Indeed of shares (as a % of the total share capital of other and promoter group) Indeed of shares (as a % of the total share capital of other and promoter group) Indeed of shares (as a % of the total share capital of other and promoter group) Indeed of shares (as a % of the total share capital of other and promoter group) Indeed of shares (as a % of the total share capital of other and promoter group) Indeed of shares (as a % of the total share capital of other and promoter group) Indeed of shares (as a % of the total share capital of other and promoter group) Indeed of shares (as a % of the total share capital of other and promoter group) Indeed of shares (as a % of the total share capital of other and promoter gr	LUP Equity Share Capital (Face Value Rs. 10/- each) 24.00 24.00 24.00 249.07 249.57 249.57 249.57 249.57 249.57 249.57 249.57 249.67 249.	LUD Equity Share Capital (Face Value Rs. 10/- each) 24.00 24.0

For: APOLLO INVESTMENTS LIMITED

Piace: Kolkata Date: 13,08,2016 (Suresh Ladsarla)
Director
DIN: 00458422

e-mail: apolloinvestmentsltd@gmail.com, Phone: +91 33 22434176

Information on Investor complaints during the quarter: Opening -NIL, Received - Nil , Disposal-NIL, Closing - Nil.



33, BRABOURNE ROAD KOLKATA - 700 001 © : 2242-8102, 2243-4176

E-mail: camcjainco@gmail.com mcjainco@icai.org

LIMITED REVIEW REPORT ON THE FINANCIAL RESULTS FOR THE PERIOD ENDED ON 30th SEPTEMBER 2016

To, The Board of Directors Apollo Investment Limited 33, Brabourne Road Kolkata-700001

We have reviewed the accompanying statement of unaudited financial results of M/s. Apollo Investments Limited for the period ended 30th September 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of Board of Directors. Our responsibility is to issue a report on this financial statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M. C. Jain & Co Chartered Accountants (ICAI Registration no – 304012E)

(M. K. Patawari) (Partner)

Af Aurag

(Membership No.056623)

Place: Kolkata
Date: /4////٥٠/-6

APOLLO INVESTMENTS LIMITED

33, Brabourne Road, (8th Floor), Kolkata - 700 001, Phone : 98310 76749
Corporate Identification Number (CIN) : L65993WB1983PLC035758

1 a b T E a b c d e f)) Net sales/Income from Operations) Other Operating Income fotal ixpenditure) Cost of Materials Consumed) Purchaded of stock - in - trade) (Increase)/decrease in stock in trade) Depreciation & amortisation expenses) Employee benefits expenses Other Expenses	30-09-2016 (Unaudited) 6.11 - 5.11	Quarter Ended 30-06-2016 (Unaudited) 0.38 - 0.38	30-09-2015 (Unaudited) - - -	Half Yea 30-09-2016 (Unaudited) 6.49	30-09-2015 (Unaudited) - -	Accountin Yr. Ender 31/03/201 (Audited)
2 E a b c d e f)) Other Operating Income otal ixpenditure) Cost of Materials Consumed) Purchaded of stock - in - trade) (Increase)/decrease in stock in trade) Depreciation & amortisation expenses) Employee benefits expenses	6.11	0.38 - 0.38	-	6.49	-	-
2 E a b c d e f)) Other Operating Income otal ixpenditure) Cost of Materials Consumed) Purchaded of stock - in - trade) (Increase)/decrease in stock in trade) Depreciation & amortisation expenses) Employee benefits expenses	6.11	- 0.38	-	-		
2 E a b c d e f)	otal Expenditure) Cost of Materials Consumed) Purchaded of stock - in - trade) (Increase)/decrease in stock in trade) Depreciation & amortisation expenses) Employee benefits expenses	6.11	0.38	-	6.49		
E a b c d e f)	xpenditure) Cost of Materials Consumed) Purchaded of stock - in - trade) (Increase)/decrease in stock in trade) Depreciation & amortisation expenses) Employee benefits expenses		-	•	6.49	-	-
a b c d e f)) Cost of Materials Consumed) Purchaded of stock - in - trade) (Increase)/decrease in stock in trade) Depreciation & amortisation expenses) Employee benefits expenses	•	•		_		
b c d e f)) Purchaded of stock - in - trade) (Increase)/decrease in stock in trade) Depreciation & amortisation expenses) Employee benefits expenses	•	•		_		
c) d e f)) (Increase)/decrease in stock in trade) Depreciation & amortisation expenses) Employee benefits expenses	-				-	
d e f)) Depreciation & amortisation expenses) Employee benefits expenses		-		•	• •	
e f)) Employee benefits expenses			-	_	-	
f)			- 1	-		-	
f)		0.26	0.26	0.49	0.52	0.79	1.
<u> </u>		0.38	0.45	0.44	0.83	0.81	2
) Total	0.64	0.71	0.93	1,35	1,60	3.
3 P	rofit/)Loss) from operations before other Income.	88.00.00					
fi	nance cost and exceptional Items (1-2)	5.47	(0.33)	(0.93)	5.14	(1.60)	(3
	Other Income	1	-	5.73	-	5.73	9
	rofit/(Loss) from ordinary activities before finance ost and exceptional item (3+4)	5.47	(0.33)	4.80	5,14	4.13	6
	inance Cost	-	- 1	0.33	-	0.33	
	rofit/(Loss) from ordinary activities after finance cost	5.47	(0.33)	4.47	5.14	3.80	6
	ut before exceptional item (5-6)		(-1)				
	xceptional Item rofit/(Loss) from ordinary activities before activities	•	•	-	•		
	7+8)	5,47	(0.33)	4.47	5.14	3.80	6
D [L	ess: Tax Expenses - Current	-			-	-	<i>j</i> (0
	Short(excess) provision for earlier years	•			-		(0
M	AT Credit Entitlement		-	•		-	0
Г	Defered Tax	-	-			-	
1 N	et Profit/(Loss) from ordinary activities after tax (9-	5,47	(0.33)	4.47	5,14	3.80	6
	xtraordinary Item net of tax expenses					-	
	et Profit / (Loss)for the period	5,47	(0,33)	4.47	5.14	3.80	6
-	aid-Up Equity Share Capital (Face Value Rs. 10/- each)	24.00	24.00	24.00	24.00	24.00	24
_	eserve excluding Revaluation Reserve	254.54	249.07	246.99	254.54	246.99	249
-	arnig per Share (EPS) before and after extra ordinary I						
	asic & Diluted	2.28	(0.14)	1.86	2.14	1.58	2
-	ublic Share holding:		(0.1.1)	1.00			
Ť	Number of Shares	1,20,450	1,20,450	1,20,450	1,20,450	1,20,450	1,20,4
\vdash	Percentage of shareholding	50.19	50.19	50.19	50,19	50.19	50
Pı	romoters and promoters group shareholding :		30.10	30.13	30,10	30.13	
Η.	a) Pledged / encumbered:		_				
1	Number of Shares				Karana Sawaran Berna		
- F	Percentage of shares (as a % of the total shareholding of		-	-	-	-	
	romoter and promoter group) Percentage of shares (as a % of the total share capital of	-			*		
	rercentage of shares (as a 76 of the total share capital of the company)		_	_		.	
Γ	b) Non-encumbered:						
	Number of shares	1,19,550	1,19,550	1,19,550	1,19,550	1,19,550	1,19,5
	Percentage of shares (as a % of the total shareholding of comoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100
	Percentage of shares (as a % of the total share capital of	49.81			49.81	49.81	

Notes:-

- 1 The above unaudited results have been taken on record by the Board of Directors at its Meeting held on 14.11.16.
- The Limited Review for the quarter ended on 30.09.16 as required under clause 41 of the Listing Agreement with the Stock Exchange has been carried out by the statutory auditors of the company.
- 3 Figures for the previous periods are re-classified / re-arranged / re-grouped, wherever necessary.
- The company is engaged in the investment business, which in the context of Accounting Standard (AS) -17 is considered the only business segment.
- 5 The Company does not have any Exceptional or Extraordinary item to report for the above period.
- 6 Information on investor complaints during the quarter: Opening -NIL, Received NIL, Disposal-NIL, Closing -NIL.

For: APOLLO INVESTMENTS LIMITED

Suresh Ladsaria Director DIN- 00458422

Piace: Kolkata Date: 14/11/16

e-mail: apolloinvestmentsltd@gmail.com, Phone: +91 33 22434176



33, BRABOURNE ROAD KOLKATA - 700 001 © : 2242-8102, 2243-4176

E-mail: camcjainco@gmail.com

mcjainco@icai.org

LIMITED REVIEW REPORT ON THE FINANCIAL RESULTS FOR THE PERIOD ENDED ON 31st DECEMBER 2016

To, The Board of Directors Apollo Investment Limited 33, Brabourne Road Kolkata-700001

We have reviewed the accompanying statement of unaudited financial results of M/s. Apollo Investments Limited for the period ended 31st December 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of Board of Directors. Our responsibility is to issue a report on this financial statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M. C. Jain & Co Chartered Accountants (ICAI Registration no – 304012E)

(M. K. Patawari)

(Partner)

(Membership No.056623)

Place: Kolkata

Date: 14/02/2017

APOLLO INVESTMENTS LIMITED

33, Brabourne Road, (8th Floor), Kolkata - 700 001, Phone : 98310 76749 Corporate Identification Number (CIN) : L65993WB1983PLC035758

	UNAUDITED FINANC							
		Quarter Ended			Nine Mon	Accounting Yr.		
SI. No	PARTICULARS	31-12-2016	30-09-2016	31-12-2015	31-12-2016	31-12-2015	Ended 31/03/2016 (Audited)	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)		
1	a) Net sales/Income from Operations	0.72	6.11	-	7.21	-	-	
	b) Other Operating Income	-	-	-	-	-		
	Total	0.72	6.11	<u>-</u>	7.21	•	-	
2	Expenditure							
	a) Cost of Materials Consumed	•	-	-	•		•	
	b) Purchased of stock - in - trade	•	-	-	-		-	
	c) (Increase)/decrease in stock in trade	41	-	•	-		-	
	d) Depreciation & amortisation expenses	-	-	-	-	-	-	
	e) Employee benefits expenses	0.35	0.26	0.18	0.87	0.97	1.26	
	f) Other Expenses	0.57	0.38	0.37	1.40	1.18	2.44	
	g) Total	0.92	0.64	0.55	2.27	2.15	3.70	
3	Profit/)Loss) from operations before other income, finance cost and exceptional items (1-2)	(0.20)	5.47	(0.55)	4.94	(2.15)	(3.70	
4	Other Income	-	-	0.29	-	6.02	9.89	
5	Profit/(Loss) from ordinary activities before finance cost and exceptional item (3+4)	(0.20)	5.47	(0.26)	4.94	3.87	6.19	
6	Finance Cost		•		-	-		
7	Profit/(Loss) from ordinary activities after finance cost but before exceptional item (5-6)	(0.20)	5.47	(0.26)	4.94	3.87	6.1	
8	Exceptional Item	•	-	-	-		•	
9	Profit/(Loss) from ordinary activities before activities (7+8)	(0.20)	5.47	(0.26)	4.94	3.87	6.19	
10	Less: Tax Expenses - Current	-	-	•	-	•	(0.0	
	Short(excess) provision for earlier years	-	-	-		-	(0.12	
	MAT Credit Entitlement	-	-	-	•	-	0.19	
	Defered Tax	-	-	-		-	-	
11	Net Profit/(Loss) from ordinary activities after tax (9- 10)	(0.20)	5.47	(0.26)	4.94	3.87	6.2	
12	Extraordinary Item net of tax expenses	•	-	-	-		-	
13	Net Profit / (Loss)for the period	(0.20)	5.47	(0.26)	4.94	3.87	6.2	
14	Paid-Up Equity Share Capital (Face Value Rs. 10/- each)	24.00	24.00	24.00	24,00	24.00	24.00	
15	Reserve excluding Revaluation Reserve	254.34	254.54	247.06	254.34	247.06	249.40	
16	Earnig per Share (EPS) before and after extra ordinary I	tems (not Annu	alised)					
	Basic & Diluted	(0.08)	2.28	(0.11)	2.06	1.61	2.59	
	Public Share holding:							
	Number of Shares	1,20,450	1,20,450	1,20,450	1,20,450	1.20.450	1,20,450	
	Percentage of shareholding	50.19	50.19	50.19	50.19	50.19	50.19	
17	Promoters and promoters group shareholding :							
	a) Pledged / encumbered:			_		-		
	- Number of Shares	*			_		-	
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	_		_		-		
	- Percentage of shares (as a % of the total share capital of the company)			-	-	-	_	
	b) Non-encumbered:							
	- Number of shares	1,19,550	1,19,550	1,19,550	1,19,550	1,19,550	1,19,550	
	 Percentage of shares (as a % of the total shareholding of promoter and promoter group) 	100.00	100.00	100.00	100.00	100.00	100.00	
	- Percentage of shares (as a % of the total share capital of the company)	49.81	49.81	49.81	49.81	49.81	49.81	

Notes:

- 1 The above unaudited results have been taken on record by the Board of Directors at its Meeting held on 14.02.2017.
- The Limited Review for the quarter ended on 31.12.2016 as required under clause 41 of the Listing Agreement with the Stock Exchange has been carried out by the statutory auditors of the company.
- 3 Figures for the previous periods are re-classified / re-arranged / re-grouped, wherever necessary.
- The company is engaged in the investment business, which in the context of Accounting Standard (AS) -17 is considered the only business segment.
- 5 The Company does not have any Exceptional or Extraordinary item to report for the above period.
- Information on investor complaints during the quarter: Opening -NIL, Received NIL, Disposal-NIL, Closing -NIL

For: APOLLO INVESTMENTS LIMITED

Suresh Ladsaria Director DIN - 00458422

Place: Kolkata Date: 14.02.17

e-mail: apolloinvestmentsltd@gmail.com, Phone: +91 33 22434176



33, BRABOURNE ROAD KOLKATA - 700 001 ©: 2242-8102, 2243-4176

E-mail: camcjainco@gmail.com mcjainco@icai.org

<u>LIMITED REVIEW REPORT ON THE FINANCIAL RESULTS FOR THE PERIOD</u> <u>ENDED ON 31st MARCH 2017</u>

To, The Board of Directors Apollo Investment Limited-33, Brabourne Road Kolkata-700001

We have reviewed the accompanying statement of unaudited financial results of M/s. Apollo Investments Limited for the period ended 31st March 2017. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of Board of Directors. Our responsibility is to issue a report on this financial statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M. C. Jain & Co Chartered Accountants (ICAI Registration no – 304012E)

(M. K. Patawari)

(Partner)

(Membership No.056623)

Place: Kolkata
Date: 13.05.2017

33, Brabourne Road, (8th Floor), Kolkata - 700 001, Phone: 98310 76749 Corporate Identification Number (CIN): L65993WB1983PLC035758

			Quarter Ended	Twelve Months 31.03.2017	Accounting Yr Ended 31.03.2016				
SI. No	PARTICULARS	31.03.2017 31.12.2016				31.03.2016			
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)			
_	a) Net sales/Income from Operations	225.49	0.72	·	232.70	-			
1	b) Other Operating Income			-	-				
	Total	225.49	0.72	-	232.70	-			
2	Expenditure								
-	a) Cost of Materials Consumed	-	-	-	-				
	b) Purchaded of stock - in - trade	-	-	-	-	-			
	c) (Increase)/decrease in stock in trade	-	-		-	-			
	d) Depreciation & amortisation expenses	-	-	-	-	ļ <u>:</u> _			
	e) Employee benefits expenses	0.25	0.35	0.29	1.12	1.2			
	f) Other Expenses	4.39	0.57	1.09	5.79	2.4			
	g) Provisions & Contingencies	0.45	-		0.45				
	h) Total	5.09	0.92	1.38	7.36	3.7			
3	Profit/)Loss) from operations before other Income, finance cost and exceptional Items (1-2)	220.40	(0.20)	(1.38)	225.34	(3.7			
4	Other Income		-	3.87		9.8			
5	Profit/(Loss) from ordinary activities before finance cost and exceptional	220.40	(0.20)	2.49	225.34	6.1			
_	item (3+4)			-	-	-			
6	Finance Cost Profit/(Loss) from ordinary activities after finance cost but before				205.24	6.1			
7	exceptional item (5-6)	220.40	(0.20)	2.49	225.34	6.1			
8	Exceptional Item		-	-	-				
9	Profit/(Loss) from ordinary activities before activities (7+8)	220.40	(0.20)	2.49	225.34	6.1			
9 10	Less: Tax Expenses - Current	(45.05)	-	(80.0)	(45.05)				
10	- Short(excess) provision for earlier years	(0.05)		(0.12)	(0.05)				
	- Mat Credit Entitlement	45.00		0.22	45.00	0.1			
	- Defered Tax		-		-	-			
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	220.30	(0.20)	2.51	225.24	6.2			
12	Extraordinary Item net of tax expenses		(0.00)	2.51	225.24	6.2			
13	Net Profit / (Loss)for the period	220.30	(0.20) 24.00	24.00	24.00				
	Paid-Up Equity Share Capital (Face Value Rs. 10/- each)	24.00	254.34	249.57	474.64				
15	Reserve excluding Revaluation Reserve								
16	Earnig per Share (EPS) before and after extra ordinary Items (not Annualis	ed)	(0.00)	1.05	93.85	2.5			
	Basic & Diluted	91.79	(0.08)	1,05	93.03				
	Public Share holding:	1.00.450	4.00.450	1 20 450	1,20,450	1,20,4			
	Number of Shares	1,20,450	1,20,450	1,20,450 50.19	50.19				
	Percentage of shareholding	50.19	50.19	50.19	50.18	30.			
17	Promoters and promoters group shareholding :			-	-	-			
	a) Pledged / encumbered: - Number of Shares		-	-	-	-			
	- Percentage of shares (as a % of the total shareholding of promoter and					l .			
	promoter group) - Percentage of shares (as a % of the total share capital of the company)	-			<u> </u>	-			
	b) Non-encumbered:					1.10.5			
	- Number of shares	1,19,550	1,19.550	1,19,550	1,19,550	1,19,5			
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.0			
	- Percentage of shares (as a % of the total share capital of the company)	49.81	49.81	49.81	49.81	49.			
No 1 2	es: The above unaudited results have been taken on record by the Board of Direct The Limited Review for the quarter ended on 31.03.17 as required under clause statutory auditors of the company.	tors at its Meeting I e 41 of the Listing /	held on 13.05.17. Agreement with the	e Stock Exchanç	ge has been ca	rried out by the			
3	Figures for the previous periods are re-classified / re-arranged / re-grouped, w The company is engaged in the investment business, which in the context of A								

6 Information on investor complaints during the quarter: Opening -NIL, Received - NIL, Disposal-NIL, Closing -NIL

Statement of Assets and Liabilities					
Particulars	As on 31.03.17 (Unaudited)	As on 31.03.16 (Audited)			
Capital & Liabilities					
Share Capital	24.00	24.00			
Reserve & Surplus	474.64	249.40			
Loan Funds	-	-			
Short Term Borrowings					
Other Current Liabilities	3,61	1.83			
Short- Term Provisions	1.89	-			
Total Equity & Liabilities	504.14	275.23			
Assets					
Fixed Assets					
Non- Current Investments	264.96	204.35			
Long Term Loans & Advances	52.74	52.74			
Cash & Cash Equivalents	6.76	12.17			
Short- Term Loans & Advances	179.68	5.93			
Other Current Assets	-	0.04			
Total	504.14	275.23			
	Apollo	Investments Ltd.			

e-mail: apolloinvestmentsltd@gmail.com, Phone: +91 33 22434176