

LIMITED REVIEW REPORT ON THE FINANCIAL RESULTS FOR THE PERIOD ENDED ON 31st MARCH, 2020

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

We have reviewed the accompanying statement of unaudited financial results of M/s.Apollo Investments Limited ("the Company") for the period ended 31st March, 2020 ("the Statement") being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016. This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim financial information performed by the Independent Auditor of the Entity", 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, it has come to our attention that accompanying statement of unaudited financial results has been prepared following Indian GAAP that causes us to believe that the accompanying statement of unaudited financial results has not been prepared in all material respects in accordance with applicable accounting standards i.e. IND-AS prescribed u/s 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.

Subject to above the accompanying unaudited financial results, discloses the information required to be disclosed including the manner in which it is to be disclosed and does not contains any material misstatement.

For A.Sethia& CO Chartered Accountants

(ICAI Registration No - 328380E)

(AlokSethia)

(Partner)

(Membership No. 305914)

UDIN: 21305914AAAACA4623

Place: Kolkata Date: 13.05.2020

Registered Office: H M P House, 4,Fairlie Place, Room No-219, 2nd Floor, Kolkata - 700 001 Phone: +91 33 4062 4144, Mobile: +91 98361 62929, E-mail: asethiaco@gmail.com

APOLLO INVESTMENTS LIMITEI

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

	UNAUDITED FINANCIAL RESULTS FOR THE QUAR	RTER AND HA	LF YEAR END	ED 31.03.2020		
		Quarter ended			Twelve Months	(Rs. in Lacs) Year ended
	Particulars	31.03.2020	31.12.2019	31,03,2019	31.03.2020	31.03.2019
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	a) Net Sales/Income from Operations	1.53	1.23	1,26	8.80	308.88
	b) Other Operating Income	-		- 1.20	-	-
	Total	1.53	1.23	1.26	8.80	308.88
2	Expenditure				5.00	
	(a) Cost of materials consumed	_	_	_	-	_
	(b) Purchases of Stock-in-Trade	-	_	- 1	-	
	(c) (Increase)/decrease in stock in trade	-	_	-	_	-
	(d) Depreciation and amortization expenses	-	-	-	-	-
	(e) Employee benefits expenses	3.29	1.16	1.52	7.21	4.41
	(f) Other Expenses	3.00	1.32	4.76	6.29	9.13
	(g) Provisions & Contingencies	-	-	-	-	-
	Total	6.29	2.48	6.28	13.50	13.54
3	Profit/(Loss) from operations before other income, finance cost and exceptional	(4.76)	(1.25)	(5.02)	(4.70)	295.34
	items (1-2)	`		` ′	``	
4	Other Income	-	-	0.80	-	0.80
5	Profit/(Loss) from ordinary activities before finance cost and exceptional item (3+4)	(4.76)	(1.25)	(4.22)	(4.70)	296.14
6	Finance Cost	-	3.19	(7.15)	_	-
7	Profit/(Loss) from ordinary activities after finance cost but before exceptional item (5-6)	(4.76)	(4.44)	2.93	(4.70)	296.14
8	Exceptional Item	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax (7+8)	(4.76)	(4.44)	2.93	(4.70)	296.14
10	Tax expenses	-	-	-	- 1	-
	(a) Current Tax	-	-	-	_	59.60
	(b) Earlier Year Tax				0.20	
	(c) MAT Credit Entitlement	-	-	-	-	(59.60)
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	(4.76)	(4.44)	2.93	(4.90)	296.14
12	Extraordinry item net of tax expenses	-	-	-	-	-
13	Net Profit/(Loss) for the period	(4.76)	(4.44)	2.93	(4.90)	296.14
14	Other Comprehensive Income, net of tax	(42.43)			(42.43)	
15	Total Comprehensive Income for the year	(47.19)	(4.44)	2.93	(47.33)	296.14
16	Paid-Up Equity Share Capital (Face Value Rs. 10/- Each)	24.00	24.00	24.00	24.00	24.00
16 17	Reserve excluding Revaluation Reserve Earning per share (EPS) before and after extraordinary items (not Annualised)	1,521.00	867.17	874.51	1,521.00	874.51
	Basic and diluted	(1.98)	(1.85)	1.22	(2.04)	123.39
	Public Share Holding:		(111)			
	Number Of Shares	1,20,450.00	1,20,450.00	1,20,450.00	1,20,450.00	1,20,450.00
	Percentage of Shareholding	50.19%	50.19%	50.19%	50.19%	50.19%
18	Promoters & promoters group shareholding:					0012171
	a) Pledged / encumbered:			1		
	- Number of Shares	_	<u> </u>	-	ner	
	- 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	1,19,550.00	1,19,550.00	1,19,550.00	1,19,550.00	1,19,550.00
	- Percentage of shares (as a % of the total shareholding of promoter & promoter group)	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%
Notes:-	* * * * * * * * * * * * * * * * * * * *	17.01/0	17.01 /0	17.01 /0	27.01/0	17.01/0

The above unaudited results have been taken on record by the Board of Directors at its Meeting held on 13.05.2020

The Limited Review for the quarter ended on 31.03.2020 as required under clause 41 of the Listing Agreement with the Stock Exchange has been carried out 2 by the statutory auditors of the company.

Figures for the previous periods are re-classified / re-arranged / re-grouped, wherever necessary.

The company operates in single segment and therefore the segment reporting as per INDAS-108 is not applicable to it. 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

Director

DIN - 00377607

Place: Kolkata Date:13/05/2020

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

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

STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH, 2020

(Re	in	Lac)	
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Director DIN - 00377607

			(Rs. in Lac)				
			As at Year				
PARTICULARS		ended 31-Mar-					
	THE COLUMN	20	Mar-19				
		Unaudited	Audited				
1	ASSETS						
	(1) Non-Current Assets						
	(a) Property, Plant & Equipments	-	-				
	(b) Financial Assets- investments	1157.01	288.50				
	(c) Long Term Loans and Advances	656.08	657.43				
	Sub Total Non-Current Assets	1813.09	945.93				
	(2) Current Assets						
	(a) Current Investments	0.16	0.16				
	(b) Inventories	0.00	0.00				
	(c) Trade Receivables	0.00	0.00				
	(d) Cash & Cash equivalents	3.28	3.95				
	(e) Current Tax Assets (net)	5.22	0.00				
	(f) Other Current Assets	127.05	126.95				
	Sub Total Current Assets	135.71	131.06				
		100111	101.00				
	TOTAL - ASSETS	1948.80	1076.99				
2	EQUITY AND LIABILITIES	1910.00	1070.55				
	(1) Shareholder's Funds						
	(a) Share Capital	24.00	24.00				
	(b) Reserves and Surplus	1521.00	874.51				
	Sub Total Shareholder's Fund	1545.00	898.51				
		202000	0,0,02				
	(2) Non-Current Liabilities						
	(a) Financial Liabilities	182.28	159.34				
	(a) Deferred Tax Liabilities (Net)	217.13	0.00				
	Sub total Non-Current Liabilities	399.41	159.34				
	our tour full current burnings	333.11	100.01				
	(3) Current Liabilities	· · · · · · · · · · · · · · · · · · ·					
	(a) Financial Liabilities	2.94	7.43				
	(a) Other Current Liabilities	1.45	1.92				
	(b) Short Term provisions	0.00	9.79				
	Sub Total Current Liabilities	4.39	19.14				
	ONE A CHILLIE DIMPHILICO	7.07	12.14				
	TOTAL - EQUITY AND LIABILITIES	1948.80	1076.99				
	TOTAL - EQUIT AND HABILITIES	1940.00	10/0.77				
	1 EA Analla II						
	For Apollo Investments Limited						
		Pradeep Kum	ar Singhania				
2100	o: Kolkata	Tigacep Rum	ar onignama				

ം-muil apolicinvestmentsltd@gmail.com.Phone +91 33 22434176

Place: Kolkata Date: 13|05|2020