

## APOLLO INVESTMENTS LIMITED

CIN: L65993WB1983PLC035758

### Result of the Annual General Meeting under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Date of the declaration of AGM Result	28.09.2018
Total No. of Shareholders on record date	506
No. of Shareholders present in the meeting either in person or through proxy	Nil
Promoters and Promoter Group	5
Public	501
No. of Shareholders attended in the meeting through Video Conferencing	Nil
Promoters and Promoter Group	N.A.
Public	N.A.

Resolution(s) as set out in the Notice dated September 1, 2018:

#### 1. Adoption of Financial Statement of the Company for the Financial Year ended 31.03.2018

Resolution required: (Ordinary/Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of shares polled(2)	% of Votes 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	Evoting	119550	119550	100	119550	0	100	0
	Poll		0	0	0	0	0	0
	Total		119550	100	119550	0	100	0
Public - Institutions	Evoting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	Evoting	120450	750	0.62	1500	0	100	0
	Poll		0	0	0	0	0	0
	Total		120450	0.62	1500	0	100	0
Total		240000	120300	50.13	121050	0	100	0

*S. Banerjee*

2. Appointment of a Director in place of Mr. Ajay Kumar Kataruka (DIN: 00269556) who retires by rotation and being eligible offers for re-appointment.			
Resolution required: (Ordinary/Special)			

Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of shares polled(2)	% of Votes 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	Evoting	119550	119550	100	119550	0	100	0
	Poll		0	0	0	0	0	
	Total		119550	100	119550	0	100	
Public - Institutions	Evoting	0	0	0	0	0	100	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public - Non Institutions	Evoting	120450	750	0.62	1500	0	100	0
	Poll		0	0	0	0	0	
	Total		120450	0.62	1500	0	100	
Total		240000	120300	50.13	121050	0	100	0

**3. To approve the appointment of Mr. Pradeep Kumar Singhania (DIN: 00377607), as a Director.**

Resolution required: (Ordinary/Special)									
Whether promoter/promoter group are interested in the agenda/resolution?			Ordinary						
No									
Category	Mode of Voting	No. of shares held (1)	No. of shares polled(2)	% of Votes 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	Evoting		119550	100	119550	0	100	0	
	Poll	119550	0	0	0	0	0	0	
	Total	119550	119550	100	119550	0	0	0	
Public - Institutions	Evoting		0	0	0	0	100	0	
	Poll	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Public - Non Institutions	Evoting		750	0.62	1500	0	0	0	
	Poll	120450	0	0	0	0	100	0	
	Total	120450	750	0.62	1500	0	0	0	
Total		240000	120300	50.13	121050	0	100	0	

S. Banerji

4. To approve the appointment of Mr. Pradeep Chowdhary (DIN: 08099969) as an Independent Director.								
Resolution required: (Ordinary/Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of shares polled(2)	% of Votes 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	Evoting		119550	100	119550	0	100	0
	Poll	119550	0	0	0	0	0	0
	Total	119550	119550	100	119550	0	100	0
Public - Institutions	Evoting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	Evoting		750	0.62	1500	0	0	0
	Poll	120450	0	0	0	0	100	0
	Total	120450	750	0.62	1500	0	0	0
Total		240000	120300	50.13	121050	0	100	0

S. Banerji