## **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:		7						
1. Adoption of Financial Statement of the Company for the Financial Year ended	31.03.2018							
Resolution required: (Ordinary/Special)	Ordinary	1						
Whether promoter/promoter group are interested in the agenda/resolution?	No	1						
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	
	Poll	119550	0	0	0	0	0	
	Total	119550	119550	100	119550	0	100	
	Evoting		0	0	0	0	0	
Public - Institutions	Poll	0	. 0	0	0	0	0	
	Total	0	0	0	0	0	0	0
	Evoting		750	0.62	1500	0	100	
Public - Non Institutions	Poll	120450	0	0	0	0	0	(
	Total	120450	750	0.62	1500	0	100	(
Total		240000	120300	50.13	121050	0	100	C

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. Appointment of a Director in place of Mr. Ajay Kumar Kataruka (DIN: 00269556 esolution required: (Ordinary/Special)	Ordinary			1				
hether promoter/promoter group are interested in the agenda/resolution?	No	i						
Category	Mode of Voting	No. of shares held (1)	No. of shares polled(2)	% of Votes polled on outstanding shares	No. of Votes in favour	No. of Votes against (5)	% of votes in favour on votes polled (6) =	
	Evoting			(3)=[(2/1)*100]		<u></u>	(4/2)*100]	votes polled (7)=
Promoter and Promoter Group	Poll		119550	100	119550	0	100	[(5/2)*100]
		119550	0		0	0	100	
Public - Institutions	Total	119550	119550	100	119550	0	100	
	Evoting		0	0	0	0	100	
	Poll	0	0	0	- 0		0	
	Total	0	0			0	<u> </u>	
Public - Non Institutions	Evoting		750	- 0	0	0	0	
	Poll	120450	730	0.62	1500	0	100	
	Total	120450		0	0.	0	0	
Total			750	0.62	1500	0	100	
		240000	120300	50.13	121050		100	

. To approve the appointment of Mr. Pradeep Kumar Singhania (DIN: 00377607 esolution required: (Ordinary/Special)	Ordinary		<del></del>	J				
hether 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	No. of Votes against (5)	% of votes in favour on votes polled (6) =	% of Votes against on votes polled (7)=
B 15	Evoting		119550		140550		[(4/2)*100)	[(5/2)*100]
Promoter and Promoter Group	Poll	119550	0	100	119550	0	100	0
	Total	119550	119550	100	110550	0	0	0
Public - Institutions	Evoting		0	100	119550	0	100	0
	Poll	0	0		0	0	0	0
	Total	0	0			0	0	0
Public - Non Institutions	Evoting		750	0.62	0	0	0	0
	Poli	120450	,30	0.62	1500	0	100	0
	Total	120450	750	0.62	0	0	0	0
Total		240000		50.13		. 0	100	0
			120300	50.13	121050	0	100	0

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To approve the appointment of Mr. Beads on Ch	<del></del>	-1	i	1	1			
To approve the appointment of Mr. Pradeep Chowdhary (DIN: 08099969) as an	Independent Director.			<del></del>	<del></del>	<u> </u>	<u> </u>	ļ
esolution required: (Ordinary/Special)	Ordinary	7						
hether promoter/promoter group are interested in the agenda/resolution?	No	1						
Category	Mode of Voting	No. of shares held (1)	No. of shares polled(2)	outstanding snares	No. of Votes in favour	No. of Votes against (5)	% of votes in favour on votes polled (6) =	% of Votes against o
Promoter and Promoter Group	Evoting			(3)=[(2/1)*100]			[(4/2)*100]	((5/2)*100)
	Poll	110550	119550	100	119550	0	100	
	Total	119550	0		0	0	0	
Public - Institutions	<del> </del>	119550	119550	100	119550	0	100	
	Evoting			0			100	
TABLE MISHEACIONS	Poll	0	0	0			0	
	Total	0	0			0	0	
Public - Non Institutions	Evoting		750		0	0	0	
	Poll	120450	/30	0.62	1500	0	100	
	Total		0	0	0	0	0	
Total	1,000	120450	750	0.62	1500	0	100	
		240000	120300	50.13	121050		100	

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