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	30.09.2020
Total No. of Shareholders on record date	43
No. of Shareholders present in the meeting either in person or through proxy	Nil
Promoters and Promoter Group	5
Public	38
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 4, 2020:								
1. Adoption of Financial Statement of the Company for the Financial Year ended	31.03.2020							
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	No. of Votes in favour	No. of Votes against (5)	% of votes in favour on	% of Votes against on
				outstanding shares (3)=[(2/1)*100]	(4)		votes polled (6) = [(4/2)*100]	votes polled (7)= [(5/2)*100]
	Evoting		119550	100	119550	0	100	0
Promoter and Promoter Group	Poll	119550	0	0	0	0	0	0
	Total	119550	119550	100	119550	0	100	0
	Evoting		0	0	0	0	0	0
Public - Institutions	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	Evoting		41200	34.21	41200	0	100	0
Public - Non Institutions	Poll	120450	0	0	0	0	0	0
	Total	120450	41200	34.21	41200	0	100	0
Total	•	240000	160750	66.00	160750	0	100	0

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)	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	No. of Votes in favour	No. of Votes against (5)	% of votes in favour on	% of Votes against on
				outstanding shares (3)=[(2/1)*100]	(4)		votes polled (6) = [(4/2)*100]	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		41200	34.21	41200	0	100	0
	Poll	120450	0	0	0	0	0	0
	Total	120450	41200	34.21	41200	0	100	0
Total	•	240000	160750	66.98	160750	0	100	0

3. Appointment of Mr. Pradeep Kumar Singhania (DIN- 00377607) as Managing Director.							
Ordinary			ı				
No							
Mode of Voting	No. of shares held (1)	No. of shares polled(2)	% of Votes polled on	No. of Votes in favour	No. of Votes against (5)	% of votes in favour on	% of Votes against on
			outstanding shares (3)=[(2/1)*100]	(4)		votes polled (6) = [(4/2)*100]	votes polled (7)= [(5/2)*100]
Evoting		119550	100	119550	0	100	0
Poll	119550	0	0	0	0	0	0
Total	119550	119550	100	119550	0	100	0
Evoting		0	0	0	0	0	0
Poll	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0
Evoting		41200	34.21	41200	0	100	0
Poll	120450	0	0	0	0	0	0
Total	120450	41200	34.21	41200	0	100	0
Total		160750	66.98	160750	0	100	0
	Ordinary No Mode of Voting Evoting Poll Total Evoting Poll Total Evoting Evoting Foll Total Evoting	Ordinary No No de of Voting No. of shares held (1) Evoting 119550 Poll 119550 Evoting 0 Foll 0 Total 0 Evoting 0 Poll 120450	Ordinary No Mode of Voting No. of shares held (1) No. of shares polled(2) Evoting 119550 0 Poll 119550 119550 Evoting 0 0 Evoting 0 0 Poll 0 0 Total 0 0 Evoting 41200 Poll 120450 0 Total 120450 41200	Ordinary No No. of shares held (1) No. of shares polled(2) % of Votes polled on outstanding shares (3)=[(2/1)*100] Evoting 119550 100 0 Poll 119550 119550 100 Evoting 0 0 0 Evoting 0 0 0 Poll 0 0 0 Total 0 0 0 Total 0 0 0 Evoting 41200 34.21 Poll 120450 0 0 Total 120450 41200 34.21	Ordinary No 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 outstanding shares (3)=[(2/1)*100] Evoting 119550 100 119550 Poll 119550 0 0 0 Total 119550 119550 100 119550 Evoting 0 0 0 0 Poll 0 0 0 0 Total 0 0 0 0 Evoting 41200 34.21 41200 Poll 120450 0 0 0 0 Total 120450 41200 34.21 41200	Ordinary No 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) Evoting 119550 100 119550 0 Poll 119550 0 0 0 0 Total 119550 119550 100 119550 0 Evoting 0 0 0 0 0 Poll 0 0 0 0 0 Total 0 0 0 0 0 Evoting 0 0 0 0 0 Evoting 41200 34.21 41200 0 Poll 120450 0 0 0 0 0 Total 120450 41200 34.21 41200 0 0	Ordinary No No. 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 or votes polled (6) = [(4/2)*100] Evoting 119550 100 119550 0 100 Poll 119550 0 0 0 0 0 0 Evoting 0