

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

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	119550	100	119550	0	100
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	41200	34.21	41200	0	100	0
	Poll		0	0	0	0	0	0
	Total		120450	41200	34.21	41200	0	100
Total		240000	160750	66.98	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 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	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	0
Public - Non Institutions	Evoting	120450	41200	34.21	41200	0	100	0
	Poll		0	0	0	0	0	0
	Total	120450	41200	34.21	41200	0	100	0
Total		240000	160750	66.98	160750	0	100	

3. Appointment of Mr. Pradeep Kumar Singhania (DIN- 00377607) as Managing 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	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	41200	34.21	41200	0	100	0
	Poll		0	0	0	0	0	0
	Total		120450	41200	34.21	41200	100	0
Total		240000	160750	66.98	160750	0	100	0