

A J & ASSOCIATES

COMPANY SECRETARIES IN WHOLE TIME PRACTICE

REPORT OF SCRUTINIZER(S)

[Pursuant to rule Section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
APOLLO INVESTMENTS LIMITED

Re.: 39th (Thirty-Ninth) Annual General Meeting of the Equity Shareholders of Apollo Investments Limited held on September 30, 2021 at 12:30 P.M. at the 33, Brabourne Road, 8th Floor, Kolkata-700 001.

Dear Sir,

By the Board of Directors of your company vide its resolution dated September 4, 2021, I, CS Abhijeet Jain of A J & Associates, Practicing Company Secretaries, having its office at Diamond Chamber, 4, Chowringhee Lane, Block-I, 4th floor, Suite # 4M, Kolkata - 700 016, was appointed as Scrutinizer for the purpose of Scrutinizing e-voting process (remote e-voting) and voting by use of Ballot at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Company (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 39th Annual General Meeting of the Equity Shareholders of the Company held on September 30, 2021 at 12:30 P.M. at the 33, Brabourne Road, 8th Floor, Kolkata- 700 001.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 39th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolution, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and the report generated physically for voting by use of ballots at the meeting.

I have rendered scrutinizers' report separately on the remote e-voting and by using ballots at the meeting and I hereby submit Consolidated Scrutinizers' Report pursuant to Rule 20(4)(xii) on all the resolutions contained in the Notice of the aforesaid Annual General Meeting, as under:

1. The Equity Shareholders holding shares as on 23rd September, 2021, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 39th Annual General Meeting of the Company.
2. The time fixed for closing of the remote e-voting was on 29th September, 2021 at 5 p.m.

'Diamond Chamber', 4, Chowringhee Lane, Block I, 4th Floor, Suite # 4M, Kolkata – 700 016
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3. After the time fixed for closing of the ballot voting by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations were lodged with the Company.
5. The ballot papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
6. After the closure of e-voting and conclusion of the Annual General Meeting and considering the votes casted in the AGM, we have unblocked the votes casted through remote e-voting, in the presence of two witnesses, viz., Mr. Ananta Parida and Ms. Kavita Choudhary, who are not in the employment of the Company.
7. The combined result of the voting is as under:

Resolution 1: *Ordinary Resolution* to receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2021, the Statement of Profit and Loss for the year ended on that date and the report of the Auditors & Directors' thereon.

- i. Voted in **favour** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 42 | 236000 | 100 |

- ii. Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| Nil | Nil | Nil |

- iii. **Invalid votes:**

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| Nil | Nil |

Resolution 2: *Ordinary Resolution* to appoint a Director in place of Mr. Suresh Ladsaria (DIN: 00458422), who retires by rotation and being eligible, offers himself for re-appointment.

- i. Voted in **favour** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 42 | 236000 | 100 |



ii. Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| Nil | Nil | Nil |

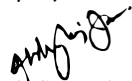
iii. Invalid votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| Nil | Nil |

All relevant records of electronic and physical voting including a list of equity shareholders who voted for "FOR", "AGAINST" and those whose shares were declared invalid for each resolutions will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 39th Annual General meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,
For **A J & ASSOCIATES**
Company Secretaries


CS Abhijeet Jain, Prop.
Scrutinizer



M. No. : FCS 4975
C.P. No. : 3426
UDIN : F004975C001046873

Place : KOLKATA
Date : 30.09.2021

A J & ASSOCIATES

COMPANY SECRETARIES IN WHOLE TIME PRACTICE

REPORT OF SCRUTINIZER(S)

*(Pursuant to rule Section 108 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014)*

To,
The Chairman,
APOLLO INVESTMENTS LIMITED

Re.: 39th (Thirty-Ninth) Annual General Meeting of the Equity Shareholders of Apollo Investments Limited held on September 30, 2021 at 12:30 P.M. at the 33, Brabourne Road, 8th Floor, Kolkata-700 001.

Dear Sir,

By the Board of Directors of your company vide its resolution dated September 4, 2021, I, Abhijeet Jain of A J & Associates, Practicing Company Secretaries having its office at Diamond Chamber, 4, Chowringhee Lane, Block-I, 4th floor, Suite # 4M, Kolkata - 700 016, was appointed as Scrutinizer for the purpose of Scrutinizing e-voting process (remote e-voting) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Company (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 39th Annual General Meeting of the Equity Shareholders of the Company held on September 30, 2021 at 12:30 P.M. at the 33, Brabourne Road, 8th Floor, Kolkata- 700 001. Accordingly, I submit my report as under:

1. The time fixed for closing of the remote e-voting was on September 29, 2021 at 5:00 p.m.
2. After the closure of e-voting, we have unblocked the votes casted through e-voting, in the presence of two witnesses, viz., Mr. Ananta Parida and Ms. Kavita Choudhary, who are not in the employment of the Company.
3. We have relied upon the information provided by the Agencies, that is to say, Central Depository Services (India) Limited, for the purpose of this report.
4. The authorizations pertaining to corporate shareholders as provided by Agencies, that is to say, Central Depository Services (India) Limited, were checked by us and found to be in order, or, where not in order, the votes cast have been taken as invalid votes reported below.
5. Where a member had casted votes by means of both remote e-voting and polling papers, the vote casted by e-voting has been considered.
6. The result of the remote e-voting is as under (the said however, is to be read along with result of physical ballot, for which please refer to our consolidated report):

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Resolution 1: *Ordinary Resolution* to receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2021, the Statement of Profit and Loss for the year ended on that date and the report of the Auditors & Directors’ thereon.

i. Voted in **favour** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 42 | 236000 | 100 |

ii. Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| Nil | Nil | Nil |

iii. Invalid votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| Nil | Nil |

Resolution 2: *Ordinary Resolution* to appoint a Director in place of Mr. Suresh Ladsaria (DIN: 00458422), who retires by rotation and being eligible, offers himself for re-appointment.

i. Voted in **favour** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| 42 | 236000 | 100 |

ii. Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (Favour and Against) |
|-------------------------|------------------------------|--|
| Nil | Nil | Nil |

iii. Invalid votes:

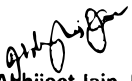
| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| Nil | Nil |



All relevant records of electronic voting including a list of equity shareholders who voted for "FOR", "AGAINST" and those whose shares were declared invalid for each resolutions will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 39th Annual General meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You, .

Yours Faithfully,
For **A J & ASSOCIATES**
Company Secretaries


CS Abhijeet Jain, Prop.
Scrutinizer



M. No. : FCS 4975
C.P. No. : 3426
UDIN : F004975C001046873

Place : KOLKATA
Date : 30.09.2021

A J & ASSOCIATES

COMPANY SECRETARIES IN WHOLE TIME PRACTICE

REPORT OF SCRUTINIZER(S)

[Pursuant to rule Section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
APOLLO INVESTMENTS LIMITED

Re.: **39th (Thirty-Ninth) Annual General Meeting of the Equity Shareholders of Apollo Investments Limited held on September 30, 2021 at 12:30 P.M. at the 33, Brabourne Road, 8th Floor, Kolkata-700 001.**

Dear Sir,

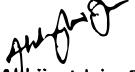
By the Board of Directors of your company vide its resolution dated September 4, 2021, I, CS Abhijeet Jain of A J & Associates, Practicing Company Secretaries having its office at Diamond Chamber, 4, Chowringhee Lane, Block-I, 4th floor, Suite # 4M, Kolkata - 700 016, was appointed as Scrutinizer for the purpose of Scrutinizing Physical ballot pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Company (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 39th Annual General Meeting of the Equity Shareholders of the Company held on September 30, 2021 at 12:30 P.M. at the 33, Brabourne Road, 8th Floor, Kolkata- 700 001. Accordingly I submit my report as under:

1. The voting through physical ballot began after the close of discussions of the resolutions proposed at the meeting. The voting process was carried out by using ballot paper, which was provided by the company under my supervision.
2. After the time fixed for voting, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
3. The locked ballot boxes were subsequently opened in my presence and ballot papers were diligently scrutinized. It was observed that none of the members present has casted their votes through Ballot Papers.

This report shall be forwarded to the Chairman for his consideration while declaring the results.

Thanking You,

Yours Faithfully,
For **A J & ASSOCIATES**
Company Secretaries


CS Abhijeet Jain, Prop.
Scrutinizer

M. No. : FCS 4975
C.P. No. : 3426
UDIN : F004975C001046873



Place : **KOLKATA**

Date : **30.09.2021**
Date 'Diamond Chamber', 4, Chowringhee Lane, Block I, 4th Floor, Suite # 4M, Kolkata – 700 016
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