

Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of the AGM/EGM	September 29, 2022
Total number of shareholders on record date	43
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 (Five) 7 (Seven)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NIL

Resolution required: (Ordinary/ Special)			Ordinary Resolution 1 - Receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2022 and the report of Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes 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	E-Voting	119550	119450	99.92	119450	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	119550	119450	99.92	119450	Nil	100	Nil
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	120450	88300	73.31	88300		100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	120450	88300	73.31	88300	Nil	100	Nil
Total		240000	207750	86.56	207750	Nil	100	Nil



Resolution passed with requisite majority

Resolution required: (Ordinary/ Special)			Ordinary Resolution 2 -Re-appointment of Mr. Ajay Kumar Kataruka (DIN-00269556), who retires by rotation and, being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes 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	E-Voting	119550	119450	99.92	119450	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	119550	119450	99.92	119450	Nil	100	Nil
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	120450	88300	73.31	88300	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	120450	88300	73.31	88300	Nil	100	Nil
Total		240000	207750	86.56	207750	Nil	100	Nil



Resolution passed with requisite majority

Resolution required: (Ordinary/ Special)			Ordinary Resolution 3 -Appointment of M/s. M C Jain & Co., Chartered Accountants, Statutory Auditors of the Companyfor a term of 5 (five) years					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes 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	E-Voting	119550	119450	99.92	119450	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	119550	119450	99.92	119450	Nil	100	Nil
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	120450	88300	73.31	88300	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	120450	88300	73.31	88300	Nil	100	Nil
Total		240000	207750	86.56	207750	Nil	100	Nil

Resolution passed with requisite majority

For Apollo Investments Limited

S. Banerjee

Soumen Banerjee
Chief Financial Officer

