

Voting Results

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

Date of the AGM/EGM	September 28, 2023
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 Standalone Financial Statements of the Company for the year ended March 31, 2023 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	70650	58.65	70650		100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	120450	70650	58.65	70650	Nil	100	Nil
Total		240000	190100	79.21	190100	Nil	100	Nil

Resolution passed with requisite majority

Resolution required: (Ordinary/ Special)			Ordinary Resolution 2 - Receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2023 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	70650	58.65	70650		100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	120450	70650	58.65	70650	Nil	100	Nil
Total		240000	190100	79.21	190100	Nil	100	Nil

Resolution passed with requisite majority

Resolution required: (Ordinary/ Special)			Ordinary Resolution 3 -Re-appointment of Mr. Suresh Ladsaria (DIN-00458422), 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	E-Voting	119550	119450	99.92	119450	Nil	100	Nil
	Poll		-	-	-	-	-	-

Promoter Group	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	70650	58.65	70650		100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	120450	70650	58.65	70650	Nil	100	Nil
Total		240000	190100	79.21	190100	Nil	100	Nil

Resolution passed with requisite majority

Resolution required: (Ordinary/ Special)			Special Resolution 4 - Re Appointment of Mr. Pradeep Kumar Singhania (DIN: 00377607) as Managing Director of the Company for a term of three 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	70650	58.65	70650	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	120450	70650	58.65	70650	Nil	100	Nil
Total		240000	190100	79.21	190100	Nil	100	Nil

Resolution passed with requisite majority

Resolution required: (Ordinary/ Special)			Special Resolution 5 - Alteration of the Object Clause of the Memorandum of Association of the Company					
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	70650	58.65	70650	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	120450	70650	58.65	70650	Nil	100	Nil
Total		240000	190100	79.21	190100	Nil	100	Nil

Resolution passed with requisite majority

For Apollo Investments Limited


 Soumen Banerjee
 Chief Financial Officer