

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	25.09.2017
Total No. of Shareholders on record date	506
No. of Shareholders present in the meeting either in person or through proxy	Nil
Promoters and Promoter Group	5
Public	501
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 August 22, 2017:

1. Adoption of Financial Statement of the Company for the Financial Year ended 31.03.2017

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	100	119550	0	100	0
	Poll	119550	0	0	0	0	0	0
	Total	119550	119550	100	119550	0	100	0
	Total		0	0	0	0	0	0
Public - Institutions	Evoting			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		1500	1.24	1500	0	100	0
	Poll	120450	0	0	0	0	0	0
	Total	120450	1500	1.24	1500	0	100	0
	Total		240000	121050	50.44	121050	0	100

S. Banerjee

2. Appointment of a Director in place of Mr. Suresh Ladsaria (DIN:00458422) 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	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		1500	1.24	1500	0	100	0
	Poll	120450	0	0	0	0	0	0
	Total	120450	1500	1.24	1500	0	100	0
Total		240000	121050	50.44	121050	0	100	0

3. Appointment of M/s A. Sethia & Co., Chartered Accountants in place of retiring auditors M/s M. C. Jain & Co. Chartered Accountants.

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	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		1500	1.24	1500	0	100	0
	Poll	120450	0	0	0	0	0	0
	Total	120450	1500	1.24	1500	0	100	0
Total		240000	121050	50.44	121050	0	100	0

S. Banji