



# APOLLO FINVEST (INDIA) LTD.

*CIN: L51900MH1985PLC036991*

*REGISTERED OFFICE: 301, Plot No. B-27,  
Commerce Centre, Off New Link Road  
Near Morya House, Andheri West, Mumbai,  
Maharashtra 400053*

*Email Id: [info@apollofinvest.com](mailto:info@apollofinvest.com)*

*Contact No. 7700986861*

*Website: [www.apollofinvest.com](http://www.apollofinvest.com)*

September 18, 2025

To,  
BSE Limited  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**BSE Scrip Code: 512437**

**Sub: Summary of Proceedings of the 39<sup>th</sup> Annual General Meeting ('AGM') of the Company**

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform you that the 39<sup>th</sup> Annual General Meeting ("AGM") of the Members of Apollo Finvest India Limited ("the Company") was held on Thursday, 18<sup>th</sup> September, 2025 at 11:30 AM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The meeting was held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The details as required under Regulation 30 of the Listing Regulations and the proceedings of the AGM, are enclosed as Annexure - A.

The Company provided remote e-voting facility to its members to vote on the resolutions proposed to be considered at the AGM, which was available from Monday, 15<sup>th</sup> September, 2025 (9:00 A.M. IST) to Wednesday, 17<sup>th</sup> September 2025 (5:00 P.M. IST). Additionally, the Company facilitated e-voting during the AGM and 15 minutes after the AGM for shareholders who attended through VC / OAVM and had not cast their votes earlier. The details of the voting results, as required under Regulation 44(3) of the Listing Regulations, will be submitted separately in due course. The aforesaid summary of the proceedings of AGM are uploaded on the Company's website at <https://www.apollofinvest.com/>. The same may please be taken on record and suitably disseminated to all concerned.

We request you to kindly take the same on records.

Thanking you,  
**For Apollo Finvest (India) Limited**

**Mikhil Innani**  
**Managing Director & CEO**  
**DIN: 02710749**

**Encl: as above**



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## ANNEXURE A

### PROCEEDINGS OF THE 39<sup>TH</sup> ANNUAL GENERAL MEETING OF APOLLO FINVEST (INDIA) LIMITED

Type of Meeting	39th Annual General Meeting
Date and Time	Thursday, 18 <sup>th</sup> September, 2025 at 11.30 AM
Time of Commencement	11.30 AM
Time of Conclusion	11.56 AM
Mode / Venue	Video Conferencing / Other Audio Video Means
Total Members attended AGM	58

The 39<sup>th</sup> Annual General Meeting ('AGM') of the members of Apollo Finvest (India) Limited ('the Company') was held on Thursday, 18th September, 2025, at 11:30 A.M. (IST) through Video Conferencing ('VC') and other audio-visual means ('OAVM'). The AGM was held in compliance with the Circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013, and the Rules made thereunder.

Ms. Pooja Gohel, Company Secretary, and Compliance Officer of the Company welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio-visual means. The Members were informed that the Company had taken the requisite steps to enable the Members to participate and vote on the items being considered at the AGM. Members were informed that the requirement of appointing proxies was not applicable.

Ms. Pooja Gohel welcomed the Directors and other attendees present at the meeting and introduced them to the Members of the Company.

Ms. Pooja Gohel further informed that Mr. Amit Maheshwari, Partner of GMJ & Co, Chartered Accountants, Statutory Auditors; Mr. Gaurav Sainani, Partner of M/s. SGGS & Associates, Company Secretaries, Secretarial Auditors and Scrutinizers for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC.

The Company Secretary and Compliance Officer informed the Board of Directors that the requisite quorum is present to convene the meeting. Mr. Mikhil Innani, Managing Director & Chief Executive Officer chaired the meeting and welcomed the members at the 39th Annual General Meeting. He further addressed the shareholders in the following manner:

The Chairman then presented a PowerPoint Presentation and briefed the members about the evolution of the digital lending industry over the last 9–10 years, highlighting progressive growth in ROE and improvement in the quality of participants. He emphasized two key metrics—portfolio quality and profitability and noted the positive impact of Reserve Bank of India's initiatives in bringing greater clarity, transparency, and curtailing excessive FLDG exposure by capping it at 5%. He further apprised the members that, given the company's focus on retail and the regulatory changes, significant efforts have been made to strengthen collection capabilities over the past 12 months, placing the company in a strong position. He concluded the briefing by pausing for any questions from the members and thanking them for their attention.



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The register and documents as required in the notice and required statutorily were available for inspection. Ms. Pooja Gohel also informed the Members that the Notice of the AGM, along with the explanatory, had been circulated electronically. Since there was no Audit Observation by the Statutory Auditors, it was considered as read. She informed the Members that that facility of Remote e-voting was made available to the Members from Monday, September 15, 2025, at 09:00 A.M. (IST) and ended on Wednesday, September 17, 2025, at 05:00 P.M. (IST). Further, the Company had also provided the facility for e-voting during the Meeting and 15 minutes after conclusion of the AGM on all the resolutions to facilitate the Members, who were attending the Meeting and had not cast their votes earlier through Remote e-Voting. Ms. Pooja Gohel informed the Members that the following business was transacted in the Meeting through remote e-voting.

Mr. Pooja Gohel informed the Members that the following business was transacted the Meeting through remote e-voting:

Item No.	Resolution	Type of Resolution
	<b>Ordinary Business</b>	
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To consider and approve the Re-appointment of director in the place of Retiring Director	Ordinary
	<b>Special Business</b>	
3.	Appointment of Secretarial Auditor	Ordinary
4.	Approval for Borrowings through Issue of Non-Convertible Debentures on Private Placement Basis	Special
5.	Material Related Party Transaction with Directors/Promoters of the Company.	Special

It was clarified that since all the Resolution(s) have been already put to vote through Remote e-Voting, there will be no proposing and seconding of the Resolutions and that there would be no voting by show of hands.

The Company Secretary then informed the members that M/s. SGGS & Associates, Company Secretaries had been appointed as the Scrutinizer and to report on the voting results of e-voting for each of the items as per the Notice of the AGM. The Company Secretary then announced that the results of the remote e-voting and e-voting at the AGM will be declared on the website of the Company, Stock Exchanges wherein it is listed and Central Depository Services (India) Limited.

The Company Secretary then invited the Members to express their views and ask question. 1 speaker Members spoke/raised queries on relevant matters. However, due to network issues, he could not complete his question. The Company Secretary accordingly informed him to write to the Company on the email ID provided. The Company Secretary then declared the Annual General Meeting of the Company as concluded and thanked the Members for their participation at the AGM. The Meeting commenced at 11.30 AM and concluded at 11:56 A.M. and thereafter the e-voting window was kept open for 15 minutes to enable the Members, who had not voted earlier, to cast their votes.



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Ms. Pooja Gohel, Company Secretary, and Compliance Officer thanked all the Members, Directors, and Statutory and Secretarial Auditors for participating in the meeting.

Thanking you,  
**For Apollo Finvest (India) Limited**

**Mikhil Innani**  
**Managing Director & CEO**  
**DIN: 02710749**