



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@apolloinvest.com

Contact No. 7700986861

Website: www.apolloinvest.com

June 23, 2026

To,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

BSE Scrip Code: 512437

Sub: Disclosure of Voting Results of the Postal Ballot ended on Sunday, 21st June, 2026 as required under along with Scrutinizer's Report.

Dear Sirs,

This is in reference to Regulation 30 and 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and our intimation dated Thursday, 21st May, 2026 regarding the Postal Ballot Notice ("Notice") for seeking the approval of the Members of Apollo Finvest (India) Limited ("the Company") by way of Postal Ballot through remote e-voting ("e-voting") for passing the following resolution:

SN	Description of Resolution	Type of Resolution
1	To consider and approve re-appointment of Mr. Akash Saxena (DIN: 09217893) as an Independent Director for a second term of five consecutive years	Special Resolution

Accordingly, we have enclosed herewith following:

1. Voting Results as per Regulation 44 of the Listing Regulations as **Annexure - A.**
2. Scrutinizer's Report dated Tuesday, 23rd June, 2026 issued by M/s. SGGS & Associates, Company Secretaries who was appointed as the Scrutinizer for the Postal Ballot as **Annexure - B.**

The resolutions as set out in the Notice have been duly passed by the Members through e-voting process with requisite majority.

The same is also available on the Company's website at www.apolloinvest.com. The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,
For Apollo Finvest (India) Limited

Mikhail Innani
Managing Director & CEO
DIN: 02710749
Enclosed as above



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APOLLO FINVEST (INDIA) LIMITED	
Voting Results	
(Regulation 44 of the Listing Regulations)	
Name of the Company	APOLLO FINVEST (INDIA) LIMITED
Type of Meeting	Postal Ballot
Date of AGM/EGM	Not Applicable
Record Date	Friday, 15th May, 2026
Total number of Shareholders as on the record date	5484
No of shareholder present in the meeting either in person or through proxy	Not Applicable
a. Promoters and Promoter Group	
b. Public	
No. of shareholders attended the meeting through Video Conferencing	Not Applicable
a. Promoters and Promoter Group	
b. Public	



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Apollo Finvest (India) Limited

Resolution Required : Ordinary			1 - TO CONSIDER AND APPROVE RE-APPOINTMENT OF MR. AKASH SAXENA (DIN: 09217893) AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	2638899	2638263	99.9759	2638263	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2638263	99.9759	2638263	0	100.0000	0.0000
Public Institutions	E-Voting	12272	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1081502	319	0.0295	292	27	91.5361	8.4639
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		319	0.0295	292	27	91.5361	8.4639
Total		3732673	2638582	70.6888	2638555	27	99.9990	0.0010

To,
The Chairman
Apollo Finvest (India) Limited
301, Plot No. B-27, Commerce Centre,
Off New Link Road Near Morya House,
Andheri West, Mumbai, Maharashtra, 400053

Subject: Apollo Finvest (India) Limited – Scrutinizer’s Report on Postal Ballot (e-voting) Results

Dear Sir,

I, Gaurav Sainani, Partner-SGGS & Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Apollo Finvest (India) Limited (hereinafter referred to as ‘the Company’) at its Meeting held on May 08, 2026, to conduct the postal ballot through the remote e-voting process.

In Compliance with provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act 2013 (‘Act’) read with rules made thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’) and in accordance with the provisions of the General Circular in terms of the Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs (collectively referred to as the ‘MCA Circulars’), the Company had provided facility for voting through electronic means (‘e-voting’) to all members of the Company, to enable them to cast their votes electronically instead of submitting postal ballot form.

The Company had engaged MUFG Intime India Private Limited (formerly known as Link Intime India Pvt. Ltd.), as the Electronic Voting Service Provider (hereinafter referred to as ‘MUFG’ or ‘EVSP’ or ‘RTA’) who had made necessary arrangements to facilitate e-voting by shareholders of the Company.

The Company had sent the Postal ballot Notice (‘Notice’) including all requisite information required to cast the vote, in electronic form only to all its members who have registered their e-mail addresses with the Company/ Registrar & Transfer Agents / Depository Participants. The communication of the assent or dissent of the members was sought through the e-voting system only.

To facilitate those members who had not registered their e-mail address, a proper procedure was laid down to get their email address registered with the Company/ RTA or their respective depository participant(s).

The Company and the RTA had uploaded the Notice together with the explanatory statement on their respective websites viz. <https://apollofinvest.com/> and <https://instavote.linkintime.co.in/>.

The Company and the RTA had complied with all the necessary formalities specified under the Act, the Rules and MCA Circulars issued in this regard.

The aforesaid Notice was sent on May 21, 2026, through e-mail to all the members of the Company whose name appeared on the Register of Members/List of Beneficial Owners as on May 15, 2026 (‘Cut-off date’) and whose email addresses were registered with the Company.



The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and the Listing Regulations relating to the item being placed for approval of members through postal ballot by e-voting.

My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by EVSP.

The e-voting period commenced from Saturday, May 23, 2026, at 9.00 AM (IST) and ended on Sunday, June 21, 2026, at 5.00 PM (IST). A public Notice regarding the Notice was published on May 22, 2026, in Active times (all editions) English Newspaper and in Mumbai Lakshadweep (Marathi daily) Marathi Newspaper, providing requisite information and contact details of the ESVP for registering email id and process of e-voting.

SUMMARY OF VOTES CAST

The e-voting process concluded at 05:00 p.m. (IST) on Sunday, June 21, 2026. After closure of e-voting process the votes cast through E-voting facility were duly un-blocked by me as a scrutinizer in the presence of Ms. Priyanka Arora and Ms. Aditi Agrawal, witnesses, who are not in employment of the Company, as prescribed under sub-rule 4(xii) or Rule 20 of the Companies (Management and Administration) Rules, 2014. Since e-voting facility was provided by MUFG, the details of the e-voting exercised by the members were duly compiled by MUFG, the compilation of the register containing the statement of member's name, DP Id/Client Id and/or Folio number, number of shares held, number of votes exercised, votes in favour, vote against were registered by MUFG i.e. <https://instavote.linkintime.co.in/>, and were duly scrutinized.

Particulars	Details
Total No. of members as on the Cut Off date	5,484
Total No. of Shares Held as on the Cut Off date	37,32,673

The item for which approval of members of the Company was sought as stated in the Notice are mentioned hereunder:

Item No. 1 of Notice (As a Special Resolution):

To consider and approve re-appointment of Mr. Akash Saxena (DIN: 09217893) as an Independent Director for a second term of five consecutive years-

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through e-voting.	26,38,555	99.99%	27	0.01%	NIL

Invalid Votes: NIL

Item No.1 of Notice stands passed with the requisite majority.

SGGS & Associates

Address: Office No. 2418, 2nd Floor, Ring Road, Eastern Ghod Dora, Post: Thane West - 400072

Hand Phone: +91 22 25070009 +91 9821741335

Email: info@sggs.com Website: www.sggs.com



I further report that as per the Postal Ballot Notice May 21, 2026, the Chairman or the person authorised by him may declare and confirm above results of voting by postal ballot in respect of resolution referred above. The results of the voting by postal ballot will be displayed at the registered office and corporate office of the Company and on the website of the Company (<https://apollofinvest.com/>), on the website of MUFG (<https://instavote.linkintime.co.in/>) as well as on Stock Exchange i.e., BSE Limited (<https://www.bseindia.com/>)

Based on the above information, you may kindly announce the results.

Thanking you,

Yours faithfully,

For SGGS & Associates

ICSI Unique Code: P2021MH086900



Gaurav Sainani

Partner

ICSI Membership No.: A36600

Certificate of Practice No.: 24482

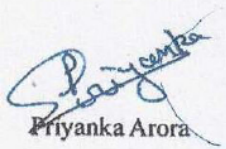
UDIN: A036600H000671071

Peer Review Certificate No.: 5721/2024

Place: Delhi

Date: June 23, 2026

The following were the witnesses to the unblocking of the votes on June 22, 2026:



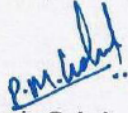
Priyanka Arora



Aditi Agrawal

Received the Report

For Apollo Finvest (India) Limited



Pooja Gohel

Company Secretary & Compliance Officer

Membership No.: A51425

