



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

Contact No. 7700986861

Website: www.apollofinvest.com

September 18, 2026

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

BSE Scrip Code: 512437

Sub: Scrutinizer's Report and E-voting result for the 40th Annual General Meeting of the Company held through Video Conferencing & Other Audio Visual Means on 17th September, 2026

Dear Sirs,

We wish to inform you that the 40th Annual General Meeting ("AGM") of the Members of Apollo Finvest (India) Limited ("the Company") was held on Thursday, 17th September, 2026 at 11:30 AM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice convening the AGM.

In accordance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder, as well as Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had provided the facility of remote e-voting to its members to cast their votes electronically on the resolutions set forth in the Notice of the AGM.

The remote e-voting facility was made available from Monday, 14th September, 2026 (9:00 A.M. IST) to Wednesday, 16th September 2026 (5:00 P.M. IST). Additionally, the facility for e-voting was also made available during the AGM and 15 minutes after the AGM for the Members who had not cast their votes through remote e-voting.

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the following:

1. Scrutinizer's Report dated 18th September, 2026 issued by Mr. Pranay Vaidya, proprietor of M/s. Pranay D. Vaidya & Co., Practicing Company Secretaries, who was appointed as the Scrutinizer for the remote e-voting and e-voting conducted during the AGM, as Annexure – A.
2. Voting Results of the business transacted at the AGM as Annexure - B.

Further, please note that all the resolutions as set out in the notice convening the 40th AGM has been passed by the Members of the Company with requisite majority.

The voting results along with the scrutinizer's report will also be made available on the Company's website at <https://www.apollofinvest.com/announcements/agm-notices-and-proceedings>



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We request you to kindly take the same on records.

Thanking you,
For Apollo Finvest (India) Limited

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

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

Apollo Finvest (India) Limited

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

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting for the 40th Annual General Meeting of Shareholders of Apollo Finvest (India) Limited held on Thursday, September 17, 2026 at 11:30 A.M. through Video Conferencing or Other Audio Visual Means.

I, Pranay Vaidya, proprietor of Pranay D. Vaidya and Co. Practicing Company Secretaries, appointed as a Scrutinizer by the Board of Directors of Apollo Finvest (India) Limited (CIN: L51900MH1985PLC036991) for the purpose of scrutinizing the voting through Remote E-voting and votes cast by e-voting facility at the 40th Annual General Meeting of Shareholders of Apollo Finvest (India) Limited Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), in respect of the below mentioned Resolutions proposed at the 40th Annual General Meeting of Shareholders of Apollo Finvest (India) Limited held on Thursday, September 17, 2026 at 11:30 A.M. through video conferencing or Other Audio Visual Means.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure



Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the Remote e-voting / E-voting facility specified in the notice dated August 14, 2026. My responsibilities as a Scrutinizer are restricted to give a consolidated report on the Votes cast by the members for the resolutions (Business) contained in the Notice dated August 14, 2026 through Remote E-voting and voting by electronic means at the Meeting.

Accordingly, I submit my report as under:

1. The Company had appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing e-voting.
2. In terms of General Circulars No, 14/2020, 17/ 2020, 20/ 2020 and 02/ 2021, dated 08.04.2020, 13.04.2020, 05.05.2020, 13.01.2021 and 05.05.2022 respectively issued by MCA, (MCA Circulars), read with Circular Nos, SEBI/ I- I10/ CFD/ CMDI/ CIR/ P/ 2020/ 79, SEBI /HO/ CFD /CMD2/ CIR/ P/ 2021/ 11 dated 12.05.2020 and 15.1.2021 respectively and SEBI/ HO/ CFD / CMD2/ CIR/ P/ 2022/ 62 dated May 13, 2022 issued by the SEBI, the Company had sent the AGM Notice through electronic mode to those Members whose E- mail addresses were registered with the Company RTA/ Depositories. Accordingly, the communication of assent or dissent of the Members on the Resolutions stated in the Notice of the 40th AGM of the Company, took place, through the remote e-voting system and voting by electronic means at the Annual General Meeting
3. The Equity Shareholders holding shares as on Thursday, September 10, 2026 i.e. 'cut-off date', were entitled to vote on the Resolutions stated in the Notice of the Meeting of the Company.
4. For those Members who have not registered their email ids with the Company RTA/ Depositories, the Company made necessary intimations and arrangements to register the email ids, to receive AGM Notice, Annual Report and e-voting user ID and password. Detailed procedure was given in the Notice to shareholders for the 40th AGM.



5. The Publication of the advertisement in terms of the MCA Circulars and the Order with respect to Meeting was published on August 21, 2026 and August 25, 2026.
6. The Members were informed vide the AGM Notice that they were required to give their assent for or dissent against the Resolutions stated in the AGM Notice, either through remote e-voting facility or through electronic voting facility made available at the Annual General Meeting. The voting period for the remote e-voting prior to the Meeting commenced on Monday, September 14, 2026 from 09:00 A.M (IST) and ended on Wednesday, September 16, 2026 at 05:00 P.M. (IST) (both days inclusive). The remote e-voting prior to the Meeting was disabled thereafter.
7. Pursuant to the provisions of Listing Regulations and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereto), the Company has provided electronic voting facility (e-voting) to the Members of the Company and has engaged the Central Depository Services (India) Limited (CDSL) for providing e-voting platform.
8. Particulars of all the Members who participated in the e-voting and at voting through electronic means at the Meeting, are separately maintained by Service Provider of the company Central Depository Services (India) Limited (CDSL).
9. Names of the Members who had voted by remote e-voting through the facility provided by Central Depository Services (India) Limited (CDSL) had been blocked and only those Members who were present at the Meeting through VC/OAVM and who had not casted their votes through the remote e-voting system, were allowed to cast their votes by electronic means during the Meeting at the time allotted i.e. 15 minutes after the conclusion of the Meeting.
10. After the closure of the voting at the Meeting, the report on the e-voting done at the Meeting and the votes cast under remote e-voting facility prior to the Meeting were unblocked and counted.



11. Thereafter, using the Scrutinizer's login on e-voting website of the Central Depository Services (India) Limited (CDSL), the votes cast through remote e-voting and the votes casted through electronic means at the Meeting was unblocked in the presence of No. 1 and No 2. who acted as witnesses.



Rugveda Thorat



Maurvi Narkar

12. Total members attended: 64, out of which promoters were 3.
13. After declaration of commencement of voting by the Chairperson, the Members present in the Meeting via VC/OAVM voted through E-voting.
14. I have considered all electronic votes casted from Monday, September 14, 2026 from 09:00 A.M (IST) to Wednesday, September 16, 2026 until 05:00 P.M. (IST) (both days inclusive) being the last date and time fixed by the Company for remote-voting for the Meeting.
15. The Resolution placed before the shareholders and the result of the voting on the same through remote e-voting prior to Meeting and e-voting process during the Meeting seeking approval of the Equity Shareholders of the Company are given below:

Summary of Details of Shareholders

Particulars	Details
Number of members on the cutoff date	5,418
Number of shares held on the cutoff date	3732673
Number of members present at the AGM	64, out of which promoters were 3.



Resolution

Item No. 1: Adoption of Audited Financial Statements

Manner of Voting	Votes in Favour of the Resolution		Votes against of the Resolution		Abstained/ Less voted
	Nos	Percentage	Nos	Percentage	Nos
Total Votes through remote E Voting and e voting at the AGM	26,78,872	99.999	28	0.001	0

Invalid Votes: NIL

Item No. 2: Re-appointment of Director in the place of retiring Director

Manner of Voting	Votes in Favour of the Resolution		Votes against of the Resolution		Abstained/ Less voted
	Nos	Percentage	Nos	Percentage	Nos
Total Votes through remote E Voting and e voting at the AGM	40,609	99.931	28	0.069	0

Invalid Votes: 26,38,263




Item No. 3: Approval for Borrowings through Issue of Non-Convertible Debentures on Private Placement Basis

Manner of Voting	Votes in Favour of the Resolution		Votes against of the Resolution		Abstained/ Less voted
	Nos	Percentage	Nos	Percentage	Nos
Total Votes through remote E Voting and e voting at the AGM	26,78,872	99.999	28	0.001	0

Invalid Votes: NIL

Item No 4: Material Related Party Transaction with Directors/Promoters of the Company

Manner of Voting	Votes in Favour of the Resolution		Votes against of the Resolution		Abstained/ Less voted
	Nos	Percentage	Nos	Percentage	Nos
Total Votes through remote E Voting and e voting at the AGM	40,609	99.931	28	0.069	0

Invalid Votes: 26,38,263



Item No 5: To appoint M/s. Pranay D. Vaidya & Co. as Secretarial Auditor of the Company and to fix their Remuneration

Manner of Voting	Votes in Favour of the Resolution		Votes against of the Resolution		Abstained/ Less voted
	Nos	Percentage	Nos	Percentage	Nos
Total Votes through remote E Voting and e voting at the AGM	2676507	99.911	2393	0.089	0

Invalid Votes: NIL

Invalid Votes: In respect of Item Nos. 2 & 4

26,38,263 votes were treated as invalid and accordingly excluded from the valid votes cast, since the corresponding shares were held by the Promoters and members of the Promoter Group, who were interested in the respective Resolutions

A combined summary of the electronic voting confirmations (e-votes) received for the Resolutions given in the Notice above, seeking Members' approval as downloaded from the remote e-voting system of Central Depository Services (India) Limited (CDSL) and votes cast at the Meeting by e-voting facility made available.

I write to state that all Resolutions set out in the AGM Notice dated August 14, 2026 are approved by the members of the company with requisite majority. You may accordingly declare the results as per law

Further I state that:



- a) A list of equity shareholders who have cast their votes through remote e-voting prior to the Meeting and e-voting during the Annual General Meeting has been shared with you.
- b) The electronic data and all other relevant records relating to the e-voting prior to the Meeting and e-voting during the Annual General Meeting shall be handed over to you for preserving safely

Thanking you,

Accepted By

Mikhail Innawi
Chairman &
Managing
Director



Yours faithfully,

CS Pranay Vaidya
For Pranay D. Vaidya & Co.
Practicing Company Secretaries

ACS: 40530

PCS: 24339

UDIN: A040530H001532141

Date: September 18, 2026

Place: Mumbai

General information about company	
Scrip code	512437
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE412D01013
Name of the company	APOLLO FINVEST (INDIA) LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	11:52 AM

Scrutinizer Details	
Name of the Scrutinizer	Pranay Vaidya
Firms Name	M/s. Pranay D. Vaidya & Co.
Qualification	CS
Membership Number	A40530
Date of Board Meeting in which appointed	14-08-2026
Date of Issuance of Report to the company	18-09-2026

Voting results	
Record date	10-09-2026
Total number of shareholders on record date	5418
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	61
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements				
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	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2638899	2638263	99.9759	2638263	0	100	0
Public- Institutions	E-Voting	12272	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12272	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1081502	40637	3.7575	40609	28	99.9311	0.0689
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1081502	40637	3.7575	40609	28	99.9311	0.0689
Total		3732673	2678900	71.7689	2678872	28	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Director in the place of retiring Director				
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	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2638899	2638263	99.9759	2638263	0	100	0
Public- Institutions	E-Voting	12272	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12272	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1081502	40637	3.7575	40609	28	99.9311	0.0689
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1081502	40637	3.7575	40609	28	99.9311	0.0689
Total		3732673	2678900	71.7689	2678872	28	99.999	0.001
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2638263
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Borrowings through Issue of Non-Convertible Debentures on Private Placement Basis				
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	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2638899	2638263	99.9759	2638263	0	100	0
Public- Institutions	E-Voting	12272	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12272	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1081502	40637	3.7575	40609	28	99.9311	0.0689
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1081502	40637	3.7575	40609	28	99.9311	0.0689
Total		3732673	2678900	71.7689	2678872	28	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Material Related Party Transaction with Directors/Promoters of the Company				
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	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2638899	2638263	99.9759	2638263	0	100	0
Public- Institutions	E-Voting	12272	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12272	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1081502	40637	3.7575	40609	28	99.9311	0.0689
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1081502	40637	3.7575	40609	28	99.9311	0.0689
Total		3732673	2678900	71.7689	2678872	28	99.999	0.001
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2638263
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Pranay D. Vaidya & Co. as Secretarial Auditor of the Company and to fix their Remuneration				
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	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2638899	2638263	99.9759	2638263	0	100	0
Public- Institutions	E-Voting	12272	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12272	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1081502	40637	3.7575	38244	2393	94.1113	5.8887
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1081502	40637	3.7575	38244	2393	94.1113	5.8887
Total		3732673	2678900	71.7689	2676507	2393	99.9107	0.0893
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

