

APM FINVEST LIMITED

Corporate Office: 910, Chiranjiv Tower-43, Nehru Place, New Delhi-110019
Phone: (011) 26441015-17, **Fax:** (011) 26441018, **Email:** apmfinvestltd@gmail.com
CIN No.: U65990RJ2016PLC054921, **Website:** www.apmfinvest.com

September 30, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001

Ref: Stock Code 542774
Sub: Voting Results of 3rd Annual General Meeting

Dear Sir,

In continuation to our letter dated September 30, 2019 regarding the proceedings of the 3rd Annual General Meeting ('AGM') of APM Finvest Limited, please find enclosed the voting results (for e-Voting and Poll), as per the provisions of Regulation 44 read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the 3rd AGM of the Company held on Saturday, September 28, 2019 at 01:00 P.M. at its Registered Office at SP-147, RIICO Industrial Area, Bhiwadi, Dist. Alwar (Rajasthan) - 301019.

This is for your information and records.

Thanking you,

Yours faithfully,
For **APM Finvest Limited**

Nidhi
Nidhi
Company Secretary



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(ix) of the Companies
(Management and Administration) Amendment Rules, 2015]

The Chairman
APM FINVEST LIMITED

3rd Annual General Meeting of the Members of APM Finvest Limited held on Saturday the 28th day of September, 2019 at 01:00 P.M., at its Registered Office at SP-147, RIICO Industrial Area, Bhiwadi, Dist. Alwar (Rajasthan) – 301019.

Dear Sir,

I, Ravi Sharma, Practising Company Secretary, appointed by the Board of Directors of the Company at the meeting held on 26th August, 2019, to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of scrutinizing the process of remote e-voting and voting at the 3rd Annual General Meeting (AGM) of the Company in respect of the Resolutions for approval at the said AGM, do hereby submit my report as follows:-

1. All the Resolutions for approval at the AGM were transacted through remote e-voting and also voting at the AGM venue, for which purpose the Board of Directors of the Company engaged the services of National Securities Depository Limited (NSDL).
2. Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. **Saturday, September 21, 2019**, were entitled to cast their votes by remote e-voting or voting at the AGM venue.
3. Voting through remote e-voting commenced at 9.00 a.m. on **Wednesday, September 25, 2019**, and closed at **5:00 P.M. (IST) on Friday, September 27, 2019**, when remote e-voting was blocked by National Securities Depository Limited (NSDL).
4. In respect of those Members present at the AGM who did not cast their votes by remote e-voting prior to the AGM, facility of physical voting through ballot papers was provided at the AGM venue.
5. After the conclusion of voting at the AGM venue, the votes cast through voting at the AGM venue and remote e-voting were unblocked on **Saturday, 28th September, 2019 at 3:28 P.M** in the presence of 2 (two) witnesses, Mr. Tara Singh and Ms. Suman Pandey neither of whom are in the employment of the Company.
6. Based on the reports generated from National Securities Depository Limited (NSDL) e-voting website www.evoting.nsdl.com and on the basis of physical voting done at the venue of AGM, which I have scrutinized, the consolidated results of voting are reported as under:



ORDINARY BUSINESS

Item No. 1-Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors thereon.

	Remote e-voting	Number of Shares for which votes cast	Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted		Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	27	1,34,00,890	36	21,777	63	1,34,22,667	99.97
Voted against the resolution	2	4383	0	0	2	4,383	0.03
Total	29	1,34,05,273	36	21,777	65	1,34,27,050	100
Invalid Votes	0	0	0	0	0	0	0

Item No. 2-Ordinary Resolution

To appoint a Director in place of Smt. Anisha Mittal (DIN:00002252), who retires by rotation and being eligible, offers herself for re-appointment

	Remote e-voting	Number of Shares for which votes cast	Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted		Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	24	1,33,99,896	36	21,777	60	1,34,21,673	99.96
Voted against the resolution	4	4,758	-	-	4	4,758	0.04
Total	28	1,34,04,654	36	21,777	64	1,34,26,431	100
Invalid Votes	0	0	0	0	0	0	0



Item No. 3-Ordinary Resolution

To appoint M/s. Chaturvedi & Partners, Chartered Accountants (Firm Registration No. 307068E) as Statutory Auditors of the Company and fix their remuneration.

	Remote e-voting	Number of Shares for which votes cast	Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted		Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	25	13400121	36	21,777	61	1,34,21,898	99.97
Voted against the resolution	3	4533	0	0	3	4533	0.03
Total	28	1,34,04,654	36	21,777	64	1,34,26,431	100.00
Invalid Votes	0	0	0	0	0	0	0

Special Business:

Item No. 4- Ordinary Resolution

To Change Designation of Shri Ajay Rajgarhia (DIN:01065833) as Managing Director on the Board of the Company

	Remote e-voting	Number of Shares for which votes cast	Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted		Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	21	71,80,121	36	21,777	57	72,01,898	99.94
Voted against the resolution	3	4,533	-	-	3	4,533	0.06
Total	24	71,84,654	36	21,777	60	72,06,431	100
Invalid Votes	0	0	0	0	0	0	0

* Related Party are not consider



Item No. 5- Ordinary Resolution

To appoint Shri Tribhuwan Nath Chaturvedi (DIN:00002815) as Non-Executive Independent Director on the Board of the Company

	Remote e-voting	Number of Shares for which votes cast	Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted		Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	24	1,33,99,896	36	21,777	60	1,34,21,673	99.96
Voted against the resolution	4	4758	0	0	4	4758	0.04
Total	28	1,34,04,654	36	21,777		1,34,26,431	100.00
Invalid Votes	0	0	0	0	0	0	0

Item No. 6- Ordinary Resolution

To appoint Smt. Nirmala Bagri (DIN:01081867) as Non-Executive Independent Director on the Board of the Company

	Remote e-voting	Number of Shares for which votes cast	Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted		Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	24	13399896	36	21,777	60	1,34,21,673	99.96
Voted against the resolution	4	4758	0	0	4	4758	0.04
Total	28	1,34,04,654	36	21,777	64	1,34,26,431	100
Invalid Votes	0	0	0	0	0	0	0



Item No. 7- Special Resolution

To alter the Articles of Association of the Company

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	26	1,34,00,246	36	21,777	62	1,34,22,023	99.97
Voted against the resolution	3	4,533	0	0	3	4533	0.03
Total	29	1,34,04,779	36	21,777	65	1,34,26,556	100
Invalid Votes	0	0	0	0	0	0	0

All the Resolutions stand passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company.

The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company, authorised by the Board for safe keeping.

Thanking you
Yours Sincerely



RAVI SHARMA
SCRUTINIZER C. P. NO. 3666
PARTNER, RSM & CO., COMPANY SECRETARIES,
NEW DELHI

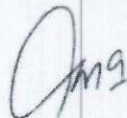


Date : 28th September, 2019
Place : New Delhi



Nidhi
.....
For APM FINVEST LIMITED
Signed by Ms. Nidhi, Company Secretary
or Chairman of the Meeting or
Authorized representative of Chairman of the meeting

We the undersigned have witnessed that the votes cast through remote e-voting and voting through ballot at the AGM venue were unblocked in our presence on 28th September, 2019 at 3.28 P.M.



Name: Mr. Tara Singh
Address: 2E/207, Caxton House,
Jhandewalan Extension, New Delhi 110055



Name: Ms. Suman Pandey
Address: 2E/207, Caxton House,
Jhandewalan Extension, New Delhi 110055

**Voting Results in terms of Regulation 44 (3) of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of the AGM	September 28, 2019
Total number of shareholders on record date	9170
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 1 Public: 37	38
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Nil



Item No. 1

Resolution required:- Ordinary Resolution								
To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the 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 valid 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	13730620	13385620	97.4874	13385620	0	100	0
	Poll		0	0	0	0	0	0
	Total		13385620	97.4874	13385620	0	100	0
Public Institutions	E-Voting	250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	7880490	19653	0.2494	15270	4383	77.6981	22.3019
	Poll		21777	0.2763	21777	0	100	0.00
	Total		41430	0.5257	37047	4383	89.4207	10.5793
Total		21611360	13427050	62.1296	13422667	4383	99.9674	0.0326



Item No. 2:**Resolution required:- Ordinary Resolution**

To appoint a Director in place of Smt. Anisha Mittal (DIN: 00002252), who retires by rotation and being eligible, offers herself 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 valid 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	13730620	13385620	97.4874	13385620	0	100	0
	Poll		0	0	0	0	0	0
	Total		13385620	97.4874	13385620	0	0	0
Public Institutions	E-Voting	250	0	0	0	0	100	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	7880490	19034	0.2415	14276	4758	75.0026	24.9974
	Poll		21777	0.2763	21777	0	100	0.00
	Total		40811	0.5179	36053	4758	88.3414	11.6586
Total		21611360	13426431	62.1267	13421673	4758	99.9646	0.0354



Item No. 3:

Resolution required:- Ordinary Resolution								
To appoint M/s. Chaturvedi & Partners, Chartered Accountants (Firm Registration No. 307068E) as Statutory Auditors of the Company and fix their remuneration								
Whether promoter/ promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of Shares held (1)	No. of valid 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	13730620	13385620	97.4874	13385620	0	100	0
	Poll		0	0	0	0	0	0
	Total		13385620	97.4874	13385620	0	100	0
Public Institutions	E-Voting	250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	7880490	19034	0.2415	14501	4533	76.1847	24.9974
	Poll		21777	0.2763	21777	0	100	0.00
	Total		40811	0.5179	36278	4533	88.8927	11.1073
Total		21611360	13426431	62.1267	13421898	4533	99.9662	0.0338



Item No. 4:

Resolution required:- Ordinary Resolution								
To Change Designation of Shri Ajay Rajgarhia (DIN: 01065833) as Managing Director on the Board 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 valid 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	13730620	7165620	52.1872	7165620	0	100	0
	Poll		0	0	0	0	0	0
	Total		7165620	52.1872	7165620	0	100	0
Public Institutions	E-Voting	250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	7880490	19034	0.2415	14501	4533	76.1847	23.8153
	Poll		21777	0.2763	21777	0	100	0.00
	Total		40811	0.5179	36278	4533	88.8927	11.1073
Total		21611360	7206431	33.3456	7201898	4533	99.9371	0.0629



Item No. 5:

Resolution required:- Ordinary Resolution								
To appoint Shri Tribhuwan Nath Chaturvedi (DIN: 00002815) as Non Executive Independent Director on the Board 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 valid 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	13730620	13385620	97.4874	13385620	0	100	0
	Poll		0	0	0	0	0	0
	Total		13385620	97.4874	13385620	0	100	0
Public Institutions	E-Voting	250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	7880490	19034	0.2415	14276	4758	75.0026	24.9974
	Poll		21777	0.2763	21777	0	100	0.00
	Total		40811	0.5179	36053	4758	88.3414	11.6586
Total		21611360	13426431	62.1267	13421673	4758	99.9646	0.0354



Item No. 6:

Resolution required:- Ordinary Resolution								
To appoint Smt. Nirmala Bagri (DIN:01081867) as Non Executive Independent Director on the Board 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 valid 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	13730620	13385620	97.4874	13385620	0	100	0
	Poll		0	0	0	0	0	0
	Total		13385620	97.4874	13385620	0	100	0
Public Institutions	E-Voting	250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	7880490	19034	0.2415	14276	4758	75.0026	24.9974
	Poll		21777	0.2763	21777	0	100	0.00
	Total		40811	0.5179	36053	4758	88.3414	11.6586
Total		21611360	13426431	62.1267	13421673	4758	99.9646	0.0354



Item No. 7:

Resolution required:- Special Resolution								
To alter the Article 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 valid 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	13730620	13385620	97.4874	13385620	0	100	0
	Poll		0	0	0	0	0	0
	Total		13385620	97.4874	13385620	0	100	0
Public Institutions	E-Voting	250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	7880490	19159	0.2431	14626	4533	76.3401	23.6599
	Poll		21777	0.2763	21777	0	100	0.00
	Total		40936	0.5195	36403	4533	88.9266	11.0734
Total		21611360	13426556	62.1273	13422023	4533	99.9662	0.0338

