

APOLLO FINVEST (INDIA) LTD.

REGISTERED OFFICE:

Unit No. 803, Morya Blue Moon,
Veera Desai Industrial Estate, Andheri
West, Mumbai, Maharashtra 400053
Email: info@apollofinvest.com
Contact No. 022-62231667 / 68

Date: 13th November, 2017

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower,
Dalal Street, Fort,
Mumbai- 400 001.

Dear Sir/ Madam,

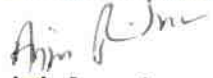
Ref. - Scrip Code: 512437
Sub: Outcome of the Board Meeting.

We are pleased to inform the Stock Exchange that, the Board of Directors at their meeting held today i.e. 13th November, 2017 at the Registered Office of the Company at Unit No. 803, Blue Moon, 8th Floor, Veera Industrial Estate, New Link Road, Opp. Laxmi Industrial Estate, Andheri (West), Mumbai - 400053 transacted the following Business interalia:

- Approved and adopted Un - Audited Financials Result along with Limited Review Report and Statement of Assets and Liabilities for the Quarter and Half year ended 30th September, 2017.
- Approved and accepted the resignation of Ms. Ruchi Namdharani from the post of Whole Time Company Secretary from the Company w.e.f. 13th November, 2017.
- Appointment of Ms. Kshama Wazkar (Membership No. A43378) as Whole Time Company Secretary and Compliance Officer of the Company.
- Other routine Business.

Kindly acknowledge the receipt of the same.

For Apollo Finvest (India) Limited,


Anju Innani
Managing Director
DIN: 00123259



APOLLO FINVEST (INDIA) LIMITED

CIN L51900MH1985PLC036991

Registered Address: Unit No. 803, Morya Blue Moon,
Veera Desai Industrial Estate, Andheri West, Mumbai, Maharashtra 400053

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2017

(Rupees in Lakh)

Sr No	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2017	30.06.2017	30.09.2016	30.09.2017	30.09.2016	31.03.2017
		(Unaudited)			(Unaudited)		(Audited)
1	Revenue From Operations	19.02	18.30	31.99	37.32	80.72	109.99
2	Other Income	2.56	2.32	1.96	4.88	3.92	8.52
3	Total Revenue (1+2)	21.58	20.62	33.95	42.20	84.64	118.51
4	Expenses						
	(a) (Increase)/decrease in Stock-in-Trade	0.00	0.10	0.01	0.10	0.43	0.32
	(b) Employee Benefits Expenses	13.12	12.77	12.42	25.89	24.02	50.93
	(c) Provision for Non Performing Asset	-	-	-	-	-	46.81
	(d) Depreciation and Amortisation Expenses	2.21	2.22	1.41	4.43	2.78	7.31
	(e) Other Expenditure	11.21	9.12	6.27	20.33	16.62	28.31
	Total Expenses	26.54	24.21	20.11	50.75	43.85	133.69
5	Profit / (Loss) from Operations before Other Income, Finance Costs and Exceptional Item(3-4)	(4.96)	(3.59)	13.82	(8.55)	40.79	(15.17)
6	Exceptional Items	-	-	-	-	-	-
7	Profit / (Loss) before Extra-ordinary items and Tax	(4.96)	(3.59)	13.82	(8.55)	40.79	(15.17)
8	Extra Ordinary Items (Net of Tax)	1.10	1.11	1.10	2.21	3.21	5.43
9	Profit before Tax (7-8)	(3.86)	(2.48)	14.92	(6.34)	44.00	(9.74)
10	Tax Expense	(0.61)	0.06	15.32	(0.55)	20.92	(21.09)
11	Net Profit/(Loss) for the period (9-10)	(3.25)	(2.54)	(0.40)	(5.79)	23.08	11.35
12	Reserve excluding Revaluation Reserves as per Balance Sheet of previous Accounting Year	-	-	-	-	-	1,179.62
13	Paid-up Equity Share Capital (Face Value of Rs.10/- per Equity Share)	373.12	373.12	373.12	373.12	373.12	373.12
14	(i) Earnings per Share (before extraordinary items) (of Rs.10/- each)						
	(a) Basic	(0.12)	(0.10)	(0.04)	(0.21)	0.53	0.16
	(b) Diluted	(0.12)	(0.10)	(0.04)	(0.21)	0.53	0.16
	(ii) Earnings per Share (after extraordinary items) (of Rs.10/- each) :						
	(a) Basic	(0.09)	(0.07)	(0.01)	(0.16)	0.62	0.30
	(b) Diluted	(0.09)	(0.07)	(0.01)	(0.16)	0.62	0.30



Ami R. Jha

APOLLO FINVEST (INDIA) LIMITED

CIN L51900MH1985PLC036991

Registered Address: Unit No. 803, Morya Blue Moon,
Veera Desai Industrial Estate, Andheri West, Mumbai, Maharashtra - 400053

UNAUDITED STATEMENT OF ASSET AND LIABILITIES

(Rs. in Lakh)

S.No.	Particulars	As at 30.09.2017	As at 31.03.2017
		(Unaudited)	(Audited)
A	EQUITY AND LIABILITIES		
	Shareholder's Funds:		
	a) Share Capital	373.12	373.12
	b) Reserve and Surplus	1,173.83	1,179.62
	Sub-total Shareholder's funds	1,546.95	1,552.74
	Non- Current Liabilities		
	a) Other Non Current Liabilities	3.00	3.00
	b) Long-term provisions	1.28	1.28
	Sub-total - Non-current liabilities	4.28	4.28
	Current Liabilities		
	a) Trade payables		
	- Due to MSME	-	-
	- Due to Other than MSME	2.00	2.76
	b) Other current liabilities	8.13	4.80
	c) Short-term provisions	3.34	2.24
	Sub-total - current liabilities	13.47	9.80
	TOTAL - EQUITY AND LIABILITIES	1,564.70	1,566.83
B	ASSETS		
	Non- Current Assets		
	Fixed Assets		
	-Tangible Assets	112.96	117.39
	b) Non- current investments	613.85	625.67
	c) Long-term loans and advances	674.86	689.86
	Sub-total - Non- Current assets	1,401.66	1,432.92
	Current Assets		
	a) Inventories	0.33	0.43
	b) Trade receivables	64.59	84.59
	c) Cash and cash equivalents	9.68	13.95
	d) Short-term loans and advances	78.83	28.30
	e) Other Non Current Assets	9.61	6.63
	Sub-total - Current assets	163.04	133.91
	TOTAL - ASSETS	1,564.70	1,566.83

Notes:

- The above unaudited results were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meetings held on 13th November, 2017.
- The Operations of the Company are considered as single segment. Hence segment reporting as defined in AS-17 is not applicable.
- The figures of previous period/year have been regrouped and rearranged wherever necessary to conform to current period/year's classification.
- There is no impact of impairment of assets pursuant to AS-28 issued by ICAI.
- The status of the Investors Complaints.

Received 0	Resolved 0	Pending 0
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For and on behalf of Board of Directors
Apollo Finvest (India) Ltd.



Anju R. Innani

Anju R. Innani
Managing Director
(DIN : 00123259)

Place: Mumbai

Date: 13th November, 2017