



APOLLO
FINVEST (INDIA) LTD.

REGD. OFFICE :
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WATER FIELD ROAD, BANDRA (WEST),
MUMBAI - 400 050.
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Date: 12th January 2015

To,
The DCS – CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400

Ref: BSE Scrip Code: 512437

Dear Sir,

**Sub: Submission of Quarterly Corporate Governance Report as per Clause
49 of the Listing Agreement**

Please find enclosed herewith the Quarterly Compliance Report on Corporate Governance as per clause 49 of the Listing Agreement for the quarter ended 31st December, 2014.

Kindly take the information on records and oblige.

Thanking You,

For Apollo Finvest (India) Limited.

Umanath
Umanath Raghunath Agarwal
Whole Time Director
DIN : 00175340

**Encl: Quarterly Corporate Governance Report for the Quarter ended 31st
December, 2014.**



Compliance Report on Corporate Governance
APOLLO FINVEST (INDIA) LIMITED
Scrip Code : 512437
Quarter ending on: 31st December, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	To be Disclosed in Board's Report for the Financial Year ended on 31.03.2015. Further the Website is under updation for incorporating Whistle Blower Policy.
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	N.A.	



VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)	Yes	
(A) Related party transactions	49 (VIII A)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	Complied in the Annual Report of 2013-2014 And Further disclosures with regards to applicability of amended listing agreement will be complied in Annual Report of 2014 - 2015
(D) Management	49 (VIII D)	Yes	Complied in the Annual Report of 2013-2014
(E) Shareholders	49 (VIII E)	Yes	Complied in the Annual Report of 2013-2014
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A.	
IX. CEO/CFO Certification	49 (IX)	Yes	Complied in the Annual Report of 2013-2014
X. Report on Corporate Governance	49 (X)	Yes	Complied in the Annual Report of 2013-2014
XI. Compliance	49 (XI)	Yes	Complied in the Annual Report of 2013-2014

For Apollo Finvest (India) Ltd.


Umanath Raghunath Agarwal

DIN : 00175340

Whole Time Director

