



Form No. MGT-11

Proxy Form

CIN: **L51900MH1985PLC036991**
Name of the Company: **APOLLO FINVEST (INDIA) LIMITED**
Registered Office: Unit No. 803, Morya Blue Moon, 8th Floor, Veera Desai Industrial Estate,
New Link Road, Opp. Laxmi Industrial Estate, Andheri (West), Mumbai- 400053

Name of the member (s):
Registered address:
E-mail Id:
Folio No/ Client ID:
DP ID:

I/We, being the member (s) of shares of the above named Company, hereby appoint:

1. Name:
Address:
E-mail Id: Signature:, or failing him
2. Name:
Address:
E-mail Id: Signature:, or failing him
3. Name:
Address:
E-mail Id: Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual general meeting, to be held on Tuesday, 11th day of September, 2018, at Golden Gate Banquet, Prime Business Park, Shop No. 2, D.J. Road, Vile Parle (W) Near Railway Station, Mumbai-400 056 at 11:30 A.M., and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No:

1. Approval of Annual Accounts.
2. Alteration of Object Clause of Memorandum of Association
3. Adopt Memorandum of Association as per Companies Act, 2013
4. Increase in excess of the Borrowing Limits of the Company under Section 180(1)(c)
5. Appointment of Dr. Kruti Khemani as an Independent Director of the Company
6. Appointment of Mr. Paritosh Ram Khattry as an Independent Director of the Company.
7. Regularisation of Appointment of Mr. Mikhail Innani as Managing Director and CEO of the Company

Signed this..... day of..... 2018

Signature of shareholder

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.