



**APOLLO
FINVEST (INDIA) LTD.**

REGD. OFFICE :
JEWEL ARCADE, PLOT 123, TPS IV,
WATER FIELD ROAD, BANDRA (WEST),
MUMBAI - 400 050.
TEL. : 2641 8274 / 2645 1770
FAX : 91-22-2642 8300

CERTIFIED TRUE COPY OF THE CIRCULAR RESOLUTION 02/2015-16 DATED 4TH NOVEMBER, 2015 APPOINTING MR. VISHAH B SHAH AS THE INDEPENDENT DIRECTOR OF THE COMPANY TO FILL CASUAL VACANCY CAUSED BY THE RESIGNATION OF MR. BHAVIK CHOKSHI

CIRCULAR RESOLUTION NO. 02/2015-16 PASSED BY THE BOARD OF DIRECTORS OF APOLLO FINVEST (INDIA) LTD.

Suppressing all the previous Circular Resolutions, the Board of Directors of the Company are requested to pass this Circular Resolution so as to appoint Mr. Vishal B Shah as the Independent director of the Company to fill the casual vacancy caused by the resignation of Mr. Bhavik Chokshi, who shall hold office upto the date to which Mr Bhavik Chokshi would have held office if it had not been vacated.

The members are requested to consider the same and pass the following resolutions:

"RESOLVED THAT pursuant to the provisions of Section 161(4) of the Companies Act 2013 and Article 165 of the Articles of Association of the Company, Mr. Vishal B Shah, be and is hereby appointed as Non-executive Independent Director of the Company, to fill the casual vacancy caused by the resignation of Mr. Bhavik Chokshi, who shall be liable to hold office upto the date upto which Mr. Bhavik Chokshi would have hold office if his office of directorship had not been vacated due to his pre-occupation elsewhere."

"FURTHER RESOLVED THAT any of the Director of the Company be and are hereby severally authorized to digitally sign necessary e-forms and do all such acts, deeds and things which are necessary and incidental in order to give effect to this resolution."

//CERTIFIED TO BE TRUE//

**For and on behalf of the Board,
Apollo Finvest (India) Ltd.**

**Anju R. Innani
Managing Director
DIN: 00123259**

**DATE: 09/11/15
PLACE: MUMBAI**