



**Form No. MGT-11
Proxy Form**

CIN: **L51900MH1985PLC036991**
Name of the Company: **APOLLO FINVEST (INDIA) LIMITED**
Registered Office: Jewel Arcade, Plot No 123 TPS,
IV Water Field Road, Bandra (W), Mumbai-400050

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 Friday, 2nd day of September, 2016, at Skywards Banquets, The Oriental Residency Hotel, P.D. Hinduja Marg, Off SV Road, Near Khar Station, Khar (West), Mumbai - 400 052 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. To Re-appoint M/s Shankarlal Jain & Associates, Chartered Accountants, as the Statutory Auditors of the Company.
3. To appoint Mr. Akash S. Valia as an Independent Director
4. To appoint Mr. Vishal B. Shah as an Independent Director

Signed this..... day of..... 2016

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.