

APM FINVEST LIMITED

Corporate Office: 910, Chiranjiv Tower-43, Nehru Place, New Delhi-110019
Phone: (011) 26441015-17, **Fax:** (011) 26441018, **Email:** apmfinvestltd@gmail.com
CIN No.: L65990RJ2016PLC054921, **Website:** www.apmfinvest.com

October 01, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001

Ref: Stock Code 542774
Sub: Proceeding of the 4th Annual General Meeting of APM Finvest Limited

Dear Sir,

Please note that the 4th AGM of the Company was held on September 30, 2020 at 02:30 p.m., through Video Conferencing or Other Audio Visual Means and the businesses mentioned in the Notice dated August 19, 2020 were transacted.

We enclose the summary of proceedings of the AGM as required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
For **APM Finvest Limited**

Nidhi
Nidhi
Company Secretary



Encl: as above

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SUMMARY OF PROCEEDINGS OF THE 4TH ANNUAL GENERAL MEETING

The 4th Annual General Meeting (AGM) of the Members of APM Finvest Limited ("the Company") was held on Wednesday, September 30, 2020, at 02:30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Shri Tribhuwan Nath Chaturvedi, Chairman after ascertaining that the requisite quorum was present, declared that the meeting was validly constituted and commenced the proceedings of the meeting.

The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

The Company had engaged National Securities Depository Limited (NSDL) to provide facility of remote e-voting and e-voting during the AGM. The Skyline Financial Services Private Limited provides facility for participation in the AGM through VC / OAVM.

The following items of business, as per the Notice of AGM dated August 19, 2020, were transacted at the meeting:

1. Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.
2. Appointment of a Director in place of Shri Sanjay Rajgarhia (DIN: 00154167), who retires by rotation and being eligible, offers himself for re-appointment.
3. Re-appointment re-appoint of Chaturvedi & Partners, Chartered Accountants (Firm Registration No. 307068E) as Statutory Auditors of the Company and fix their remuneration.
4. Appointment of Shri Manish Garg (DIN: 01324631) as Independent Director on the Board of the Company.
5. Approval of Material Related Party Transaction.

The Members who had registered themselves as speakers sought clarifications through VC / OAVM on the Company's accounts and businesses. The Chairman provided clarifications to the queries raised by the Member. Thereafter, the Chairman informed that the Company had provided electronic voting facility (remote e-voting) to the members to cast their vote electronically on all resolutions set forth in the Notice. The remote e-voting commenced on Sunday, September 27, 2020 (09:00 a.m. IST) and ended on Tuesday, September 29, 2020 (5:00 p.m. IST). Members who attended the AGM and could not cast their vote by remote e-voting were provided an opportunity to cast their vote through e-voting during the AGM.

The Board of Directors of the Company had appointed Mr. Ravi Sharma and Ms. Suman Pandey, RSM & Company, Company Secretaries in Practice, as Scrutinizer to scrutinize the e-voting during the AGM and remote e-voting process in a fair and transparent manner.

The Chairman further informed that the detailed Scrutinizer's Report along with the results of e-voting, shall be communicated by way of an intimation to the Stock Exchanges and would also be



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placed on the website of the Company i.e. www.apmfinvest.com and on the website of NSDL www.evoting.nsdl.com.

The meeting concluded at 03:18 p.m. after the Members cast their e-votes at AGM.
This is for your information and records.

Thanking you,

Yours faithfully,
For **APM Finvest Limited**

Nidhi

Nidhi
Company Secretary

