

APEX CAPITAL AND FINANCE LIMITED

(Formerly Apex Home Finance Limited)



To
BSE Limited
P J Towers, Dalal Street Fort,
Mumbai-400 001

August 12, 2022

Scrip Code: 541133; Security Code: ACFL

Sub.: Outcome of the Board Meeting of Apex Capital and Finance Limited (“the Company”) held on August 12, 2022

Dear Sir / Madam,

We would like to inform you that the Board of Directors of the Company in their meeting held on today, i.e. **August 12, 2022** inter alia approved the followings:

1. The Board considered and approved the Un-audited Financial Results along with the Limited Review Report of the Company for the quarter ended June 30, 2022. Copy of the said Financial Results and Limited Review Report are enclosed herewith. The abovesaid Financial Results will be published in Financial Express (English Newspaper) and Jansatta (Hindi Newspaper) and the copy of the matter of the said publication is enclosed herewith.
2. The Board considered and approved the Directors’ Report of the Company for the financial year ended on March 31, 2022.
3. This is to further inform you that, in the Board Meeting of the Company held on August 12, 2022, the Board has considered and approved the re-appointment of M/s S. Behera & Co., Company Secretaries, New Delhi and Mrs. Vandana Tarika, Chartered Accountant, New Delhi as the Secretarial Auditors and Internal Auditor of the Company respectively for the Financial Year 2022-23. The Brief Profile of the abovesaid Secretarial Auditors and Internal Auditor is annexed as **Annexure-A**.
4. Further the Board has re-appointed Sh. Ramesh Shah and Smt. Promila Bhardwaj as Independent Directors of the Company w.e.f. 01.09.2022 for a period of 5 years subject to the approval of shareholders in the ensuing Annual General Meeting. Brief profile of Sh. Ramesh Shah and Smt. Promila Bhardwaj is annexed as **Annexure-B**.
5. Further the Board has varied in the terms of appointment/re-appointment of Sh. Shekhar Singh subject to the approval of shareholders in the ensuing Annual General Meeting.

The aforesaid meeting of the Board commenced at 12.15 P.M. and concluded at ^{12:50} P.M.

We request you to kindly take the same on record.

Thanking you.

Your’s truly,

For Apex Capital and Finance Limited


(Phul Jha)

Company Secretary & Compliance Officer
ICSI M. No. 20850



Regd. Office: L-3, Green Park Extension, New Delhi - 110 016

Tel: + 91 11 40348775, 26195042; F&fax: +91 11 40348775 CIN - L65910DL1985PLC021241

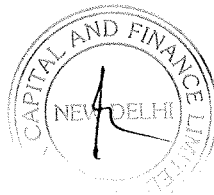
Website: www.apexfinancials.in; Email: contact@apexfinancials.in

Brief Profile of M/s S. Behera & Co.:

M/s S. Behera & Co., a practicing Company Secretaries firm, New Delhi, was formed by Mr. Shesdev Behera in January, 2004. Mr. Behera is a Fellow Member of the Institute of Company Secretaries of India with a Bachelors degree in Commerce (Hons.). He has 19 years' practical experience and is a specialist in Company Law, FEMA and other Economic Legislations. The firm provides wide variety of advisory, company secretarial, audit, representative and training functions and their core area of specialization is in Corporate Law, Securities Law, Foreign Investment Laws and NBFCs matters.

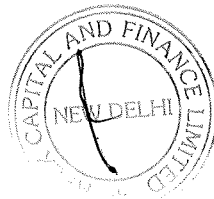
Brief Profile of Mrs. Vandana Tarika:

Mrs. Vandana Tarika is an Associate Member of the Institute of Chartered Accountants of India with a Bachelors degree in Commerce (Hons.). She has more than 7 years' practical experience and is a specialist in audit and taxation.



Brief Profile of Sh. Ramesh Shah

Name of the Director	Sh. Ramesh Shah
Date of Birth	20th May, 1958
Age	64 Years
Qualifications	Chartered Accountant
Date of First Appointment	01. 09. 2017
Experience/Expertise in specific Functional Areas	37 Years
Number of shares held in the Company	Nil
Name of other Listed Companies in which Directorship held	1. Sainik Finance & Industries Limited 2. Sindhu Trade Links Limited
Membership of the other Committees of the Board of Companies in which he/she is a Director	-Membership in Audit Committee, Stakeholders' Relationship Committee, Nomination & Remuneration Committee and Securities Committee of Apex Capital and Finance Limited. -Membership in Audit Committee of Sainik Finance & Industries Limited. -Membership in Audit Committee, Stakeholders' Relationship Committee, Nomination & Remuneration Committee, Corporate Social Responsibility Committee and Risk Management Committee of Sindhu Trade Links Limited.
Number of meetings of the Board attended during the Financial Year 2022-23 (upto the date of Notice)	2
Relationship with other Directors, Manager and Other Key Managerial Personnel of the Company	Not having any relationship with any Director, Manager and other Key Managerial Personnel of the Company in pursuance of the Provisions of Companies Act, 2013.



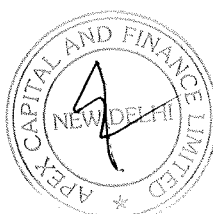
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Brief Profile of Smt. Promila Bhardwaj

Name of the Director	Smt. Promila Bhardwaj
Date of Birth	25th December, 1954
Age	67 Years
Qualifications	IRS (Retired)
Date of First Appointment	01. 09. 2017
Experience/Expertise in specific Functional Areas	40 Years
Number of shares held in the Company	Nil
Name of other Listed Companies in which Directorship held	1. Sindhu Trade Links Limited
Membership of the other Committees of the Board of Companies in which he/she is a Director	<p>-Membership in Audit Committee and Nomination & Remuneration of Apex Capital and Finance Limited.</p> <p>-Membership in Audit Committee and Nomination & Remuneration of Maruti Clean Coal and Power Limited</p> <p>-Membership in Audit Committee and Nomination & Remuneration of Sindhu Trade Links Limited</p> <p>-Membership in Audit Committee, Nomination & Remuneration Committee and Corporate Social Responsibility Committee of ACB (India) Power Ltd.</p>
Number of meetings of the Board attended during the Financial Year 2022-23 (upto the date of Notice)	2
Relationship with other Directors, Manager and Other Key Managerial Personnel of the Company	Not having any relationship with any Director, Manager and other Key Managerial Personnel of the Company in pursuance of the Provisions of Companies Act, 2013.



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