

APEX CAPITAL AND FINANCE LIMITED

(Formerly Apex Home Finance Limited)



01st October, 2021

To
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Scrip Code: 541133, Security ID: ACFL

Subject: Submission of Voting Results of 36th Annual General Meeting of Apex Capital and Finance Limited (Company) held on 30.09.2021 under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2021 alongwith the Scrutinizer's report thereon.

Dear Sir,

As required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Voting Results of 36th Annual General Meeting of Apex Capital and Finance Limited (Company) held on Thursday, the 30th Day of September, 2021 through Video Conferencing/Other Audio-Visual Means to transact the businesses as set out in the notice for the financial year ended on 31st March, 2021.

Further Pursuant to the provisions of Section 108 & Section 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management & Administration) Rules, 2014, we are enclosing herewith the Scrutinizer's Report (which has been counter- signed by the Chairman of the Meeting) dated 30th September, 2021, issued by M/s S. Behera & Co., Company Secretaries, the Scrutinizer appointed for the aforesaid Annual General Meeting.

Please be informed that all the resolutions put before the aforesaid Annual General Meeting have been passed with the requisite majority.

The above said information is available on the website of the Company at www.apexfinancials.in, at the website of NSDL and at the website of BSE Limited.

Kindly take the above on record.

Thanking you.

Yours faithfully,

For Apex Capital and Finance Limited


(Phul Jha)

Company Secretary
& Compliance Officer



Encl.: As above

CC: National Securities Depository Limited (NSDL)

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

Tel: + 91 11 40348775, 26195042; Fax: +91 11 40348775 CIN - L65910DL1985PLC021241

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

COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND E-VOTING AT THE ANNUAL GENERAL MEETING

[Pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

The Chairman

36th Annual General Meeting (AGM) of the Equity Shareholders of

Apex Capital and Finance Limited

(CIN L65910DL1985PLC021241)

Held on Thursday, September 30, 2021 at 3.00 P.M. (IST)

Through video conferencing (VC)/ other audio-visual means (OAVM)

Dear Sir,

I, **Shesdev Behera**, Proprietor of S. Behera & Co., a firm of Company Secretaries having office at S-1/ 3&4, 1st Floor, Green Park Extension, Near Uphaar Cinema, New Delhi- 110 016, was appointed as the Scrutinizer by the Board of Directors of **Apex Capital and Finance Limited** (The Company) for the purpose of scrutinizing the remote e-voting process and the e-voting conducted at the 36th Annual General Meeting in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting and e-voting on the resolution(s) as set out in the notice convening the 36th Annual General Meeting of the company held on Thursday the 30th day of September, 2021 at 3.00 P.M.(IST) through video conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as Amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 14/ 2020, 17 / 2020, 20/2020 and 2/2021 dated 08.04 2020, 13.04. 2020, 05.05.2020 and 13.01.2021 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circulars dated 12.05.2020 and 15.01.2021

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through electronic means (by remote e-voting) by the shareholders on the resolution proposed in the notice of the 36th Annual General Meeting of the Company is the responsibility of the management. My responsibility, as Scrutinizer for the remote e-voting process and for the e-voting at the 36th Annual General Meeting, is restricted to the preparation of a Scrutinizers' Report on the votes cast "in favour" or "against" the resolution(s) as set out in Item No. 1, Item no.2 and Item no.3 in the Notice convening the 36th Annual General meeting of the company



held on dated 30th September, 2021, based on the reports generated from the e-voting system provided by National Securities Depository Ltd. (NDSL).

2. I hereby submit combined scrutinizers' report on all the resolutions contained in the notice of the aforesaid Annual General Meeting.
3. The remote e-voting commenced on Monday, 27th day of September, 2021 at 09:00 A.M. and ends on Wednesday, 29th Day of September, 2021 at 05:00 P.M.
4. Upon the commencement of the 36th Annual General meeting, the e-voting platform was activated to enable the shareholders who were present in the said meeting through video conferencing/ other audio visual means and who had not cast their votes on the resolutions through remote e-voting to vote through e-voting facility at the meeting. The e-voting facility provided at the meeting was disabled at the conclusion of the 36th Annual General Meeting.
5. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the company through the e-voting process, on the 30th day of September, 2021 at 4.35P.M in the presence of two witness who are not in employment of the company in accordance with Rule 20(4) Clause xii of the Companies (Management and Administration) Rules, 2014 (as Amended).

ITEM NO. -1: ORDINARY RESOLUTION

ADOPTION OF AUDITED FINANCIAL STATEMENTS:

Adoption of the Audited Financial Statements of the company for the financial year ended 31st March, 2021 together with the Notes and Reports of the Board of Directors and Auditors thereon.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number Votes Cast	Percentage of Total Number of valid votes cast
Remote E-voting	39	50,43,584	100.00
E-voting at the AGM	0	0	0
Total Voting	39	50,43,584	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number Votes Cast	Percentage of Total Number of valid votes cast
Remote E-voting	0	0	0
E-voting at the AGM	0	0	0
Total Voting	0	0	0

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number Votes Cast
Remote E-voting	0	0
E-voting at the AGM	0	0
Total Voting	0	0



ITEM NO. -2: ORDINARY RESOLUTION

REAPPOINTMENT OF SH. SUMIT CHOUDHARY, DIRECTOR (DIN-02586702), WHO RETIRES BY ROTATION:

Re-appointment of Mr. Sumit Choudhary (DIN: 02586702) as a Director on retirement by rotation.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number Votes Cast	Percentage of Total Number of valid votes cast in favour
Remote E-voting	39	50,43,584	100.00
E-voting at the AGM	0	0	0
Total Voting	39	50,43,584	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number Votes Cast	Percentage of Total Number of valid votes cast against
Remote E-voting	0	0	0
E-voting at the AGM	0	0	0
Total Voting	0	0	0

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number Votes Cast
Remote E-voting	0	0
E-voting at the AGM	0	0
Total Voting	0	0

ITEM NO. -3: ORDINARY RESOLUTION

APPOINTMENT/RE-APPOINTMENT OF M/S MAHESH KUMAR & COMPANY, CHARTERED ACCOUNTANTS, NEW DELHI AS THE STATUTORY AUDITORS OF THE COMPANY:

Appointment of M/s Mahesh Kumar & Company, Chartered Accountants as the Statutory Auditors.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number Votes Cast	Percentage of Total Number of valid votes cast in favour
Remote E-voting	39	50,43,584	100.00
E-voting at the AGM	0	0	0
Total Voting	39	50,43,584	100.00



VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number Votes Cast	Percentage of Total Number of valid votes cast against
Remote E-voting	0	0	0
E-voting at the AGM	0	0	0
Total Voting	0	0	0

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number Votes Cast
Remote E-voting	0	0
E-voting at the AGM	0	0
Total Voting	0	0

Based on the Scrutinizers' Report Resolution Nos. 1, 2 and 3 have been duly passed with requisite majority.

Thanking You,

For S. Behera & Co.
Company Secretaries

Shesdev Behera
Prop.
M No. F8428
CP No. 5980



UDIN: F008428C001045112

Date: 30th September, 2021
Place: New Delhi


(Ramesh Shah)
Chairman of the Meeting

