

APEX CAPITAL AND FINANCE LIMITED

(Formerly Apex Home Finance Limited)



16th December, 2020

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Sub: Outcome of 35th Annual General Meeting ('AGM')

Dear Sir/Madam,

The 35th Annual General Meeting (AGM) of the Members of Apex Capital and Finance Limited (the Company) was held on Wednesday, 16th December 2020 at 3.00 P.M. and the business mentioned in the Notice dated 21st November, 2020 was transacted.


In this regard, please find enclosed the summary of proceedings as required under Regulation 30, Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure 1).

The aforesaid information is also available at the website of the Company at www.apexfinancials.in

Thanking You.

Yours Faithfully,

For Apex Capital and Finance Limited


(Phul Jha)
Company Secretary



Summary of proceedings of the 35th Annual General Meeting

The 35th Annual General Meeting (AGM) of the Members of Apex Capital and Finance Ltd. ('the Company') was held on Wednesday, 16th December, 2020 at 3.00 P.M. through Video Conferencing/Other Audio Visual Means and the meeting was concluded at 3.45 P.M.

Mr. Ramesh Shah chaired the meeting. Then, he introduced all the Directors, Auditors and the others present through Video Conferencing. The requisite quorum being present, the Chairman called the meeting to order. All the Directors of the Company attended the meeting except Mr. Sandeep Kumar and Mrs. Promila Bhardwaj. The Chairman delivered his speech and then informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting.

The following items of business, as per the Notice of AGM dated 21st November, 2020 were transacted at the meeting.

Ordinary Business:

1. Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Sandeep Kumar (DIN: 02767062), as a Director of the Company

The Board of Directors had appointed Mr. Shesdev Behera, of M/s S. Behera & Co., Company Secretaries as the Scrutinizer to supervise the e-voting. The Chairman for the Meeting thanked the Members for attending the AGM and declared the Meeting as concluded.

This is for your information and record please.

Thanking You.

Yours Faithfully,

For Apex Capital and Finance Limited



(Pooja Jha)
Company Secretary

