

# APEX HOME FINANCE LIMITED



30<sup>th</sup> August, 2018

To

**BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai—400 001**

**Sub: Outcome of 33<sup>rd</sup> Annual General Meeting ('AGM')**

Dear Sir/Madam,

The 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of Apex Home Finance Limited ('the Company') was held on Thursday, 30<sup>th</sup> August 2018 at 4.00 P.M. and the business mentioned in the Notice dated 25<sup>th</sup> May, 2018 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 available at the website of the Company at [www.apexfinancials.in](http://www.apexfinancials.in)

Thanking You.

Yours Faithfully,

**For Apex Home Finance Limited**

  
(PhulJha)  
Company Secretary

CIN-L65910DL1985PLC021241

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## Summary of proceedings of the 33<sup>rd</sup> Annual General Meeting

The 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of Apex Home Finance Ltd. ('the Company') was held on Thursday, 30<sup>th</sup> August, 2018 at 4.00 P.M. at L-2, Green Park Extension, New Delhi-110016 and the meeting was concluded at 4.40 P.M.

Mr. Ramesh Shah chaired the meeting. Then, he introduced all the Directors and the others on the dais. The requisite quorum being present, the Chairman called the meeting to order. All the Directors of the Company attended the meeting except Mr. Sandeep Singh 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. Mr. Phul Jha, Company Secretary read the Auditors' Report.

The following items of business, as per the Notice of AGM dated 25<sup>th</sup> May, 2018 were transacted at the meeting.

### **Ordinary Business:**

1. Adoption of Audited Financial Statement, Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Sandeep Singh, as a Director liable to retire by rotation

### **Special Business:**

3. Change of Name of the Company and consequent alteration of Memorandum of Association and Articles of Association 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 and ballot voting process. Based on the Scrutinizer's Report, all the resolutions set out in the notice have been passed with requisite majority. The Chairman for the Meeting thanked the Members for attending the AGM and declared the Meeting as concluded.

This is for your information and records.

Thanking You.

Yours Faithfully,

**For Apex Home Finance Limited**

  
(Phul Jha)  
Company Secretary