

## General information about company

Scrip code	541133
NSE Symbol	
MSEI Symbol	
ISIN	INE758W01019
Name of the company	Apex Capital and Finance Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-07-2024
Start time of the meeting	04:00 PM
End time of the meeting	04:18 PM

## Scrutinizer Details

Name of the Scrutinizer	Mr. Shesdev Behera
Firms Name	S. Behera & Co., Company Secretaries
Qualification	CS
Membership Number	F8428
Date of Board Meeting in which appointed	03-07-2024
Date of Issuance of Report to the company	30-07-2024

## Voting results

Record date	19-07-2024
Total number of shareholders on record date	109
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	22
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

## Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/ resolution?	No							
Description of resolution considered	APPROVAL FOR INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled

		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	4322448	4322448	100	4322448	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4322448	4322448	100	4322448	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1597530	823877	51.5719	823873	4	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total	1597530	823877	51.5719	823873	4	99.9995	0.0005
Total		5919978	5146325	86.9315	5146321	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	

Public Insitutions

Public - Non Insitutions

**Resolution(2)**

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/  
resolution?

No

Description of resolution considered

AMENDMENT TO ARTICLES OF ASSOCIATION OF THE  
COMPANY

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4322448	4322448	100	4322448	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4322448	4322448	100	4322448	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1597530	823877	51.5719	823873	4	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1597530	823877	51.5719	823873	4	99.9995	0.0005
Total		5919978	5146325	86.9315	5146321	4	99.9999	0.0001

Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

### Resolution(3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/ resolution?	Yes
Description of resolution considered	ISSUANCE OF CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4322448	4322448	100	4322448	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4322448	4322448	100	4322448	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1597530	823877	51.5719	823873	4	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1597530	823877	51.5719	823873	4	99.9995
Total		5919978	5146325	86.9315	5146321	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

## Text Block

### Textual Information(1)

Mr. Shekhar Singh and Mr. Sumit Choudhary, their relatives and the Promoters and the Promoters group of the Company, except Mr. Surender Singh are in any way concerned or interested, financially or otherwise, in passing of this resolution. The other directors or key managerial personnel of the Company or their relatives are not in any way concerned or interested, financially or otherwise, in passing of this resolution.

## Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	