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APOLLO
FINVEST (INDIA) LTD.

REGD. OFFICE :
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MUMBAI - 400 050.
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11th April, 2015

To,
The DCS - CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 001

Ref: BSE Scrip Code: 512437

Dear Sir,

**Sub: Submission of Quarterly Corporate Governance Report as per Clause 49
of the Listing Agreement**

Please find enclosed herewith the Quarterly Compliance Report on Corporate Governance as per clause 49 of the Listing Agreement for the quarter ended 31st March, 2015.

Kindly take the information on records and oblige.

Thanking You,

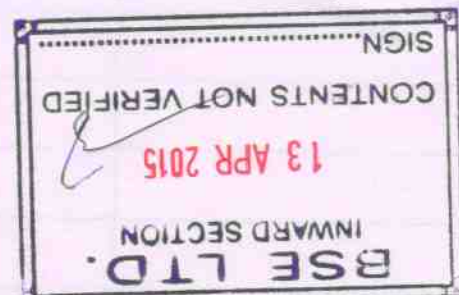
For Apollo Finvest (India) Ltd.

Umanath
Umanath Raghunath Agarwal

DIN : 00175340

Whole Time Director

Encl: Quarterly Corporate Governance Report for the Quarter ended 31st March, 2015.



Compliance Report on Corporate Governance

Name of the Company: APOLLO FINVEST (INDIA) LTD.

Scrip Code : 512437

Quarter ending on: 31st March, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
II. Board of Directors	49 (II)	Yes	
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	To be Disclosed in Annual Report for the Financial Year ended on 31.03.2015. Further the Website is under updation for incorporating Whistle Blower Policy.
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	N.A.	
VI. Risk Management	49 (VI)	Yes	



VII. Related Party Transactions	49 (VII)	Yes	To be Disclosed in Annual Report for the Financial Year ended on 31.03.2015. Further the Website is under updation for incorporating Whistle Blower Policy.
VIII. Disclosures	49 (VIII)	Yes	
(A) Related party transactions	49 (VIII A)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	To be complied in the Annual Report of 2014-2015
(D) Management	49 (VIII D)	Yes	To be complied in the Annual Report of 2014-2015
(E) Shareholders	49 (VIII E)	Yes	
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A.	
IX. CEO/CFO Certification	49 (IX)	Yes	To be complied in the Annual Report of 2014-2015
X. Report on Corporate Governance	49 (X)	Yes	To be complied in the Annual Report of 2014-2015
XI. Compliance	49 (XI)	Yes	To be complied in the Annual Report of 2014-2015



For Apollo Finvest (India) Ltd.

Umanath Raghunath Agarwal

DIN : 00175340

Whole Time Director