



CIN NO. L51900MH1985PLC036999

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APOLLO
FINVEST (INDIA) LTD.

REGD. OFFICE :
JEWEL ARCADE, PLOT 123, TPS IV,
WATER FIELD ROAD, BANDRA (WEST),
MUMBAI - 400 050.
TEL. : 2645 9799 / 2645 9796 / 2645 1770
FAX : 91-22-2642 8300

Date: 13th July, 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 30th June, 2015.

Kindly take the information on records and oblige.

Thanking You,

For Apollo Finvest (India) Limited.


ANJU RAMESH INNANI
Managing director
DIN : 00123259

BSE LTD.
INWARD SECTION
14 JUL 2015
CONTENTS NOT VERIFIED
SIGN.....

Encl: Quarterly Corporate Governance Report for the Quarter ended 30th June, 2015.



Compliance Report on Corporate Governance

Name of the Company: APOLLO FINVEST (INDIA) LIMITED

Scrip Code: 512437

Quarter ending on: 30th June, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
II. Board of Directors	49(II)		
(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	
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 of 2014-2015





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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	Complied on Annual Basis by making necessary Disclosures in each year Annual Report
(D) Management	49 (VIII D)	Yes	Complied on Annual Basis by making necessary Disclosures in each year Annual Report
(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	Complied on Annual Basis by making necessary Disclosures in each year Annual Report
X. Report on Corporate Governance	49 (X)	Yes	Complied on Annual Basis by making necessary Disclosures in each year Annual Report
XI. Compliance	49 (XI)	Yes	Complied on Annual Basis by making necessary Disclosures in each year Annual Report

For APOLLO FINVEST (INDIA) LIMITED


Anju Ramesh Innani
Managing Director
DIN: 00123259

