



APOLLO
FINVEST (INDIA) LTD.

REGD. OFFICE :
JEWEL ARCADE, PLOT 123, TPS IV,
WATER FIELD ROAD, BANDRA (WEST),
MUMBAI - 400 050.
TEL. : 2641 8274 / 2645 1770
FAX : 91-22-2642 8300
E-mail : apollofin@hotmail.com

Date: 4th February, 2016

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort,
Mumbai- 400 001.

Dear Sir/ Madam,

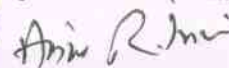
Ref: - Scrip Code: 512437
Sub: Outcome of the Board Meeting.

We are pleased to inform the Stock Exchange that, the Board of Directors at their meeting held on 4th February, 2016 at the registered office of the Company at Jewel Arcade, Plot No 123, TPS IV, Water Field Road, Bandra (W), Mumbai- 400050 has, inter alia, transacted the following:

- The Board has approved the Unaudited Financial Results along with Limited Review Report for the Quarter ended on 31st December, 2015.
- The Board has approved Continuous Listing Agreement as per SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 and authorized Mrs Anju R Innani to sign the New Listing Agreement with Stock Exchange on behalf of the Company.
- The Board has approved Policy for preservation of Documents permanently and for period of not less than 8 years.
- The Board has decided to make Final Reminder call on Partly Paid up Shares which have remained unpaid since 18th Feb, 1996, before forfeiting the same.
- The Board has appointed new Compliance Officer for the Company
Name of the Compliance Officer: Priyanka Agarwal
Designation: Senior Manager, Finance and Compliance
E-mail ID: apriyanka@apollofinvest.com

Kindly acknowledge the receipt of the same.

For Apollo Finvest (India) Limited,


Anju Innani
Managing Director
DIN: 00123259



APOLLO FINVEST INDIA LIMITED

CIN L51900MH1985PLC036991

Office: Jewel Arcade, 1st Floor, TPS IV, Waterfield Road, Bandra West, Mumbai - 400 050

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2015

(Rupees in Lacs)

Sr No	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.12.2014	31.03.2015
		(Unaudited)			(Unaudited)		(Audited)
1	Income from Operations	51.41	46.64	49.47	135.15	239.62	331.68
	Other operating Income	-	-	-	-	-	-
	Total Income	51.41	46.64	49.47	135.15	239.62	331.68
2	Expenditure						
	(Increase)/decrease in Stock-in-Trade	0.00	0.00	(0.05)	0.00	(0.07)	(0.01)
	Employee Benefits Expenses	11.34	11.48	11.88	33.59	36.80	57.49
	Depreciation and Amortisation Expenses	2.76	2.36	0.63	7.21	1.40	6.58
	Other Expenditure	4.77	10.23	7.46	25.68	23.73	41.93
	Total Expenditure	18.87	24.07	19.92	66.49	61.86	106.00
3	Profit / (Loss) from Operations before Other Income, Finance Costs and Exceptional Item (1-2)	32.54	22.57	29.54	68.67	177.75	225.67
4	Other Income	6.01	5.87	1.77	16.65	5.12	6.92
5	Profit/(Loss) from ordinary activities before Finance Costs and Exceptional Items (3+4)	38.55	28.43	31.30	85.31	182.87	232.59
6	Interest	-	-	-	-	-	-
7	Profit / (Loss) after interest but before Exceptional Items (5-6)	38.55	28.43	31.30	85.31	182.87	232.59
8	Exceptional Items	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities Before Tax (7-8)	38.55	28.43	31.30	85.31	182.87	232.59
10	Tax Expense						
	(i) Current Tax	-	-	-	-	-	46.00
	(ii) Income Tax Adjustment for earlier year	-	6.60	-	6.60	-	40.31
	(iii) MAT Credit Entitlement	-	-	-	-	-	(29.48)
11	Profit / (Loss) from ordinary activities After Tax (9-10)	38.55	21.83	31.30	78.71	182.87	175.76
12	Extra Ordinary Items (Net of Tax)	-	-	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	38.55	21.83	31.30	78.71	182.87	175.76
14	Share of Profit / (loss) of associates	-	-	-	-	-	-
15	Minority Interest	-	-	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15)	38.55	21.83	31.30	78.71	182.87	175.76
17	Paid-up Equity Share Capital (Face Value of 10/- per Equity Share)	373.61	373.58	373.58	373.61	373.58	373.58
18	Reserve excluding Revaluation Reserves as per Balance Sheet of previous Accounting Year	-	-	-	-	-	1,081.70
19	(i) Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualised):						
	Basic	1.03	0.58	0.84	2.11	4.90	4.70
	Diluted	1.03	0.58	0.84	2.11	4.90	4.70
	(ii) Earnings Per Share (after extraordinary items) (of Rs.10/- each) (not annualised):						
	Basic	1.03	0.58	0.84	2.11	4.90	4.70
	Diluted	1.03	0.58	0.84	2.11	4.90	4.70



By order of the Board
For Apollo Finvest (India) Limited

Anju R. Innani
Anju R. Innani (DIN : 00123259)

Managing Director

Place: Mumbai

Date: 4th February, 2016

To,
The Board of Directors,
Apollo Finvest (India) Ltd.,
Mumbai.

Dear Sir,

Re: **Limited Review of Un-audited Financial Results for the period
ended 31st December, 2015 in respect of Apollo Finvest (India) Ltd.**

Introduction

We have reviewed the accompanying statement of Un-audited Financial Results of Apollo Finvest (India) Ltd, for the quarter ended 31st December, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a Report on these financial statements based on our review.

Scope of Review

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed issued by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed as audit and accordingly, we do not express an audit opinion.

Conclusion

Based on our review, conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited quarterly financial results prepared in accordance with recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial reporting", specified under section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SHANKARLAL JAIN & ASSOCIATES LLP,
CHARTERED ACCOUNTANTS
Firm Registration No. 109901W/W100082

Place : MUMBAI

Dated : 01 FEB 2016


S.L. AGRAWAL
PARTNER
M.No. 72184

