

**Q**  
**APPLE**  
**FINANCE LIMITED**

September 29, 2015

BSE Limited  
P. J. Towers  
Dalal Street  
Mumbai 400 001

Dear Sirs,

We have to inform you that the Company's 29<sup>th</sup> Annual General Meeting was held on Thursday, September 24, 2015 at 3.30 p.m. at M. C. Ghia Hall, Bhogilal Hargovindas Building, Floor 4, 18/20 Kaikhushru Dubash Marg, Mumbai 400 001.

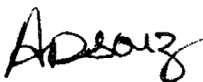
The Board of Directors had appointed Mr. Umesh P. Maskeri, Practicing Company Secretary as the Scrutinizer for e-Voting as well as poll.

In this behalf, we enclose a photocopy of the Consolidated Report of the Scrutinizer dated September 24, 2015 in respect of the e-Voting as well as the poll from which you will kindly observe that all the four resolution proposed at the 29<sup>th</sup> Annual General Meeting were duly carried with requisite majority.

We do hope you will find the above in line with your requirement.

Thanking you.

Yours truly,  
For Apple Finance Limited



Authorized Person

Encl: a/a



**Umesh P. Maskeri** B.Sc., CAIIB, L.Lb, FCS, PGDSL  
**Practicing Company Secretary**

No 304, Geetanjali Heights, Plot No.77, Sector 27  
Near Presentation Convent School, Nerul East, Navi Mumbai-400 706  
Tele 022 -27716918/19; Mobile: 09930178352; Email: [umeshmaskeri@gmail.com](mailto:umeshmaskeri@gmail.com)

Date: September 24, 2015

**Consolidated Scrutinizer's Report**

[Pursuant to section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To

The Chairman of 29<sup>th</sup> Annual General Meeting ("AGM") of Apple Finance Limited held on Thursday, September 24, 2015 at 3.30 p.m. at M.C. Ghia Hall, Bhogilal Hargovindas Building, Floor 4, 38/20, Kaikhushru Dubash Marg, Fort, Mumbai 400001.

Dear Sir,

1. I, Umesh P Maskeri, Company Secretary in Whole time Practice, have been appointed as a scrutinizer by the Board of Directors of Apple Finance Limited ("the company") for the purpose of:
  - (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and
  - (ii) Poll through ballot papers under the provisions of Section 109 of the Act read with Rule 23 of the Rules, on the resolutions contained in the notice of the AGM of the Company held on Thursday, 24<sup>th</sup> September, 2015 at 3.30 p.m. at M.C. Ghia Hall, Bhogilal Hargovindas Building, Floor 4, 38/20, Kaikhushru Dubash Marg, Fort, Mumbai 400001.
2. I have issued separate Scrutinizer's Report dated September 24, 2015 on the remote e-voting and on the poll conducted at the venue of the AGM i.e. MGT-13 on the resolutions contained in the notice to the AGM. I submit herewith my consolidated scrutinizer's Report on the results of voting by remote e-voting and poll conducted at the venue of the AGM as follows:



*Umesh Maskeri*

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Umesh P. Maskeri B.Sc., CAIIB, L.Lb, FCS, PGDSL  
Practicing Company Secretary

Item No of Notice and brief text of resolution	Votes In favour of the resolution		Number of Votes against the resolution		Invalid votes
	Number	% of total Number of valid votes cast	Number	% of total number of valid votes cast	
<b>1. (a) Ordinary Resolution:</b> Adoption of Audited Financial Statements for the financial year ended March 31, 2015 together with the Report of the Directors and Auditors thereon <b>(b) Ordinary Resolution:</b> Adoption of Audited Consolidated Financial Statements for the financial year ended March 31, 2015.	17873404	99.99	500	0.01	Nil
<b>2. Ordinary Resolution:</b> Appointment of a Director in place of Mr. Mahesh Raghavan Menon, who retires by rotation.	17873404	99.99	500	0.01	Nil
<b>3. Ordinary Resolution:</b> Appointment of M/S Mahendra Kumbhat & Associates, Chartered Accountants, as Auditors.	17873404	99.99	500	0.01	Nil
<b>4. Special Resolution:</b> Mortgaging/Charging/Hypothecating the movable and immovable Properties of the Company.	17873404	99.99	500	0.01	Nil



Umesh P. Maskeri

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**Umesh P. Maskeri** B.Sc., CAIIB, L.Lb, FCS, PGDSL  
**Practicing Company Secretary**

UMESH P. MASKERI  
COMPANY SECRETARY  
304, Seetaojai, Dighis,  
Plot No. 77, Sec-27, Nerul (E),  
Navi Mumbai-400709

3. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,

*Umesh P. Maskeri*

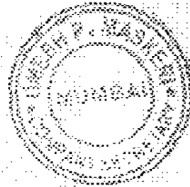
**UMESH P MASKERI**

**PRACTICING COMPANY SECRETARY AND SCRUTINIZER**

Membership No FCS 4831 Certificate of Practice No 12704

Place: Mumbai

Date: September 24, 2015



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