

APEX CAPITAL AND FINANCE LIMITED

(Formerly Apex Home Finance Limited)



05th September, 2020

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

Scrip Code: 541133; Security Code: ACFL

Subject: Intimation of Book Closure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Notice of Annual General Meeting of M/s Apex Capital and Finance Limited ("Company") for the Year ended on March 31, 2020.

Dear Sir,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 35th Annual General Meeting (AGM) of the shareholders of the Company will be held on Tuesday, the 29th day of September, 2020 at 3.00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") without the physical presence of Members at a common venue, in compliance with General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, issued by the Ministry of Corporate Affairs and Corcular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May, 2020, issued by SEBI ("Circulars").

Further as required under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from September 19, 2020 to September 29, 2020 (both days inclusive) for the purpose of Annual General Meeting of the Company.

Further we are enclosing herewith a copy of the Annual Report as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the Notice being sent to the Shareholders for the above said ensuing Annual General Meeting. The Notice and Annual Report for FY 2020 will also be available on the Company's website at <https://www.apexfinancials.in/investor/annualreports>.


Further the Notice of the aforesaid meeting is being published in "Financial Express" (English) and "Jansatta" (Hindi) newspapers. A copy of the said notice is enclosed herewith.

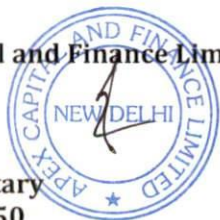
You are requested to take note of the above.

Thanking you.

Yours faithfully,

For Apex Capital and Finance Limited


(Phur Jha)
Company Secretary
ICSI M. No.: 20850



Encl.: As above



APEX CAPITAL AND FINANCE LIMITED

(Formerly Apex Home Finance Limited)

CIN-L65910DL1985PLC021241

Regd. Office: L-3, Green Park Extension, New Delhi – 110016

Email: contact@apexfinancials.in; Website: www.apexfinancials.in;

Tele-Fax: +91 11 40348775

NOTICE OF 35TH ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting ('AGM') of the Members of Apex Capital and Finance Limited ('the Company') will be held on Tuesday, September 29, 2020 at 3.00 P.M. (IST) by way of Video Conferencing (VC)/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act 2013 and in compliance with the procedure prescribed in Circular No. 20/2020 dated May 05, 2020 read with Circular no. 14/2020 dated April 08, 2020 and Circular no.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs and Circular no. SEBI/HO/CFD/CMDI/CIR/P/2020/70 dated May 12, 2020 issued by the Securities and Exchange Board of India.

The Company is pleased to provide its members facility to attend AGM through Video Conferencing (VC)/Other Audio Visual Means ("OAVM"), exercise their right to vote at the AGM by electronic means and the business will be transacted through remote e voting prior to and during the AGM. The members holding shares as on September 18, 2020 including those who will not receive electronic copy of the annual report due to non availability of their email address with the Company can exercise their right to vote by following the instructions that has been given in the AGM notice, in compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020.

Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those members whose email addresses are registered with the Company / Depositories. The members who have not registered their email addresses with the Company are requested to register them with the Company to receive e-communication from the Company.

For registering email address, the members are requested to follow the below steps:

Members holding shares in physical mode are requested to provide name, Folio no., Mobile no., Email address, scanned copies of share certificate(s) (both sides), self-attested PAN and Aadhar Card through email at contact@apexfinancials.in.

Members holding shares in dematerialised mode are requested to provide name, Depository Participant ID and client Id, mobile number, email address, scanned copies of self-attested client master or consolidated account statement through email at contact@apexfinancials.in

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of members and the Share Transfer Books of the Company shall remain closed from 19th September, 2020 to 29th September, 2020 (both days inclusive).

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote electronically on the resolutions to be transacted at 35th AGM of the Company.

The members please note the followings:

- a. The remote e-voting shall commence at 9.00 a.m. on Saturday, 26th September, 2020 and shall end at 5.00 p.m. on Monday, 28th September, 2020.
- b. The remote e-voting shall not be available beyond 5.00 p.m. on Monday, 28th September, 2020.
- c. The cut-off date for determining the eligibility of members for remote e-voting at AGM is 18th September, 2020.
- d. Any person who becomes member of the Company after dispatch of



notice of the meeting and holding shares as on cut-off date i.e. 18th September, 2020, may obtain the user id and password by contacting M/s Skyline Financial Services Private Limited at D-153/A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020, Tel: 011-26812682, 26812683, Email-compliances@skylinerta.com.

- e. The members who cast their vote through remote e-voting may also attend the AGM but shall not be allowed to cast their vote at AGM.
- f. The Company will provide facility to the members, who are present at the AGM for voting by means of e-voting.

By the Order of the Board
For Apex Capital and Finance Limited
Sd/-

(Phul Jha)

Place: New Delhi
Date: 05.09.2020

Company Secretary
ICSI M. No. ACS 20850

