

SCRUTINIZER'S REPORT

[Pursuant to Section 109 of the Companies Act, 2013 read with the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the meeting,
Apollo Fashion International Limited
Office No. 303, Third Floor, DLF Courtyard,
Saket, New Delhi- 110017,

Dear Sir,

I, Anjali Yadav of M/s Anjali Yadav & Associates, Practicing Company Secretaries (Membership No. FCS 6628, C.P. No. 7257) have been appointed as Scrutinizer by the Board of Directors of Apollo Fashion International Limited ("**the Company**") for the purpose of Scrutinizing Voting through show of hands pursuant to the provisions of Section 107 & 109 of the Companies Act, 2013 ('the Act') and the rules made thereunder in respect of the below mentioned resolutions proposed at the 1st Annual General Meeting ('AGM') of **Apollo Fashion International Limited** held on Tuesday, 31st December, 2024 at 11: 30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OVAM).

1. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of Companies Act, 2013 and Rules made thereunder, MCA Circulars, SS-2.
2. My responsibility as a Scrutinizer was restricted to scrutinize the voting process by show of hands, in a fair and transparent manner and to prepare a Scrutinizer's report of the votes cast "in favor" or "against" the resolution stated in the notice, based on the actual votes casted by show of hands mode in the meeting.
3. The Notice dated 02nd December, 2024 convening the AGM, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular 20/2020 dated May 5, 2020 read with Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 (collectively referred to as 'MCA Circulars').
4. The members of the Company holding shares as on the "cut off" date i.e. 24th December, 2024 were entitled to vote on the resolution(s) as contained in the notice of AGM.
5. As requested by the management, I submit herewith Scrutinizers' Report on the voting results stating, total votes, invalid votes and votes on favour of the Resolution(s) and votes against the Resolution(s) as under: -
6. The results of voting through show of hands are as under:

Ordinary Business: -

Resolution No. 1:-

Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the report of the Board of Directors and the Auditors thereon.

(Ordinary Resolution)

(i) Voted in favour of the resolution:

| | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast in favour |
|-------------------------|--------------------------------|-------------------------------------|--|
| Voting by show of hands | 25 | 25 | 100.00 |
| Total: | 25 | 25 | 100.00 |

(ii) Voted against the resolution:

| | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast in favour |
|-------------------------|--------------------------------|-------------------------------------|--|
| Voting by show of hands | 0 | 0 | 0 |
| Total: | 0 | 0 | 0.00 |

(iii) Invalid Votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|--|---|
| - | - |

Resolution No. 2:-

Appointment of Mr. Raja Kanwar (DIN: 00024402) who retires by Rotation and being eligible, offers himself for re-appointment.

(Ordinary Resolution)

(i) Voted in favour of the resolution:

| | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast in favour |
|-------------------------|--------------------------------|-------------------------------------|--|
| Voting by show of hands | 25 | 25 | 100.00 |
| Total: | 25 | 25 | 100.00 |

(ii) Voted against the resolution:

| | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast in favour |
|-------------------------|--------------------------------|-------------------------------------|--|
| Voting by show of hands | 0 | 0 | 0 |
| Total: | 0 | 0 | 0.00 |

(iii) Invalid Votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| - | - |

Resolution No. 3:-

Appointment of S S Kothari & Co. LLP, Chartered Accountants (Firm Regn. No. 000756N/N500441), as Statutory Auditors of the Company.

(Ordinary Resolution)

(i) Voted in favour of the resolution:

| | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast in favour |
|-------------------------|-------------------------|------------------------------|---|
| Voting by show of hands | 25 | 25 | 100.00 |
| Total: | 25 | 25 | 100.00 |

(ii) Voted against the resolution:

| | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast in favour |
|-------------------------|-------------------------|------------------------------|---|
| Voting by show of hands | 0 | 0 | 0.00 |
| Total: | 0 | 0 | 0.00 |

(iii) Invalid Votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| - | - |

Special Business: -

Resolution No. 4:-

Regularization of the appointment of Mr. Zefaan OS Kanwar (DIN: 10506615) as Director.

(Ordinary Resolution)

(i) Voted in favour of the resolution:

| | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast in favour |
|-------------------------|-------------------------|------------------------------|---|
| Voting by show of hands | 25 | 25 | 100.00 |
| Total: | 25 | 25 | 100.00 |

(ii) Voted against the resolution:

| | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast in favour |
|-------------------------|--------------------------------|-------------------------------------|--|
| Voting by show of hands | 0 | 0 | 0.00 |
| Total: | 0 | 0 | 0.00 |

(iii) Invalid Votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|--|---|
| - | - |

Resolution No. 5:-

Regularization of the appointment of Mr. Sunil Aggarwal (DIN:10330704) as Director (Independent Director).

(Ordinary Resolution)

(i) Voted in favour of the resolution:

| | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast in favour |
|-------------------------|--------------------------------|-------------------------------------|--|
| Voting by show of hands | 25 | 25 | 100.00 |
| Total: | 25 | 25 | 100.00 |

(ii) Voted against the resolution:

| | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast in favour |
|-------------------------|--------------------------------|-------------------------------------|--|
| Voting by show of hands | 0 | 0 | 0.00 |
| Total: | 0 | 0 | 0.00 |

(iii) Invalid Votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|--|---|
| - | - |

Resolution No. 6:-

Regularization of the appointment of Mr. Ravikant Umakant Mishra (DIN: 02769186) as Director (Independent Director).

(Ordinary Resolution)

(i) Voted in favour of the resolution:

| | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast in favour |
|-------------------------|--------------------------------|-------------------------------------|--|
| Voting by show of hands | 25 | 25 | 100.00 |
| Total: | 25 | 25 | 100.00 |

(ii) Voted against the resolution:

| | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast in favour |
|-------------------------|--------------------------------|-------------------------------------|--|
| Voting by show of hands | 0 | 0 | 0.00 |
| Total: | 0 | 0 | 0.00 |

(iii) Invalid Votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|--|---|
| - | - |

Thanking You,
Yours faithfully,

CS Anjali Yadav
(Scrutinizer)
C.P. No. 7257
Membership No. FCS 6628
PR. 629/2019
PR Unique Code: S2006DE715800
UDIN: F006628F003534636

Place: Noida
Date: 31.12.2024

Counter Signed by
Apollo Fashion International Limited

(Shiraz Askari)
Chairman of the Meeting