

NOTICE

Notice is hereby given that the Thirtieth (31st) Annual General Meeting of the members of Apollo Logisolutions Limited (“Company”) will be held at Short Notice as under:-

DAY	:	WEDNESDAY
DATE	:	30 TH DECEMBER, 2020
TIME	:	10:00 A.M.
PLACE	:	OFFICE NO. 303, THIRD FLOOR, DLF COURTYARD, SAKET, NEW DELHI – 110017

To transact the following businesses: -

ORDINARY BUSINESSSES

1. To receive, consider and adopt:-
 - (a) the audited standalone financial statement of the Company for the financial year ended 31st March, 2020, the reports of the Board of Directors and Auditors thereon; and
 - (b) the audited consolidated financial statement of the Company for the financial year ended 31st March, 2020, the reports of the Auditors thereon.
2. To appoint a Director in place of Mr. Jan Hugo Josef Fiege (DIN 06494783), who retires by rotation and being eligible, offers himself for re-appointment.

BY ORDER OF THE BOARD
For APOLLO LOGISOLUTIONS LIMITED

(Ashish Jasoria)
Chief Financial Officer
PAN: AAAPJ1879L
Address: B-023, DLF Phase III,
Belvedere Park Gurgaon 122002

Place: Gurugram
Date: 29th December, 2020

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** The enclosed proxy form, if intended to be used, should reach the Registered Office of the Company duly completed at least 4 hours before the scheduled time of the meeting and in case of meeting is held at short notice, before scheduled time of the meeting.

A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights:

Provided that a member holding more than ten percent, of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.

2. Members/Proxies are requested to deposit the enclosed attendance slip duly filled in and signed for attending the meeting.
3. Members who hold shares in dematerialized form are requested to write their Client ID and DP ID Numbers and those who hold shares in physical form are requested to write their Folio Number in the attendance slip for attending the Meeting.
4. The necessary disclosures pursuant to the Secretarial Standards on General Meeting (SS - 2) in respect of Mr. Jan Hugo Josef Fiege (DIN 06494783), who retires by rotation and being eligible, offers himself for re – appointment are given as Annexure I to this notice.
5. The route map for the AGM venue is given as Annexure II to this notice.
6. Relevant documents (if any) referred to in the Notice and the Statements are open for inspection by the members at the Registered Office of the Company and copies are available at the corporate office of the Company on all working days, during business hours up to the date of the Meeting
7. Corporate Members intending to send their authorized representative to attend the meeting are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.

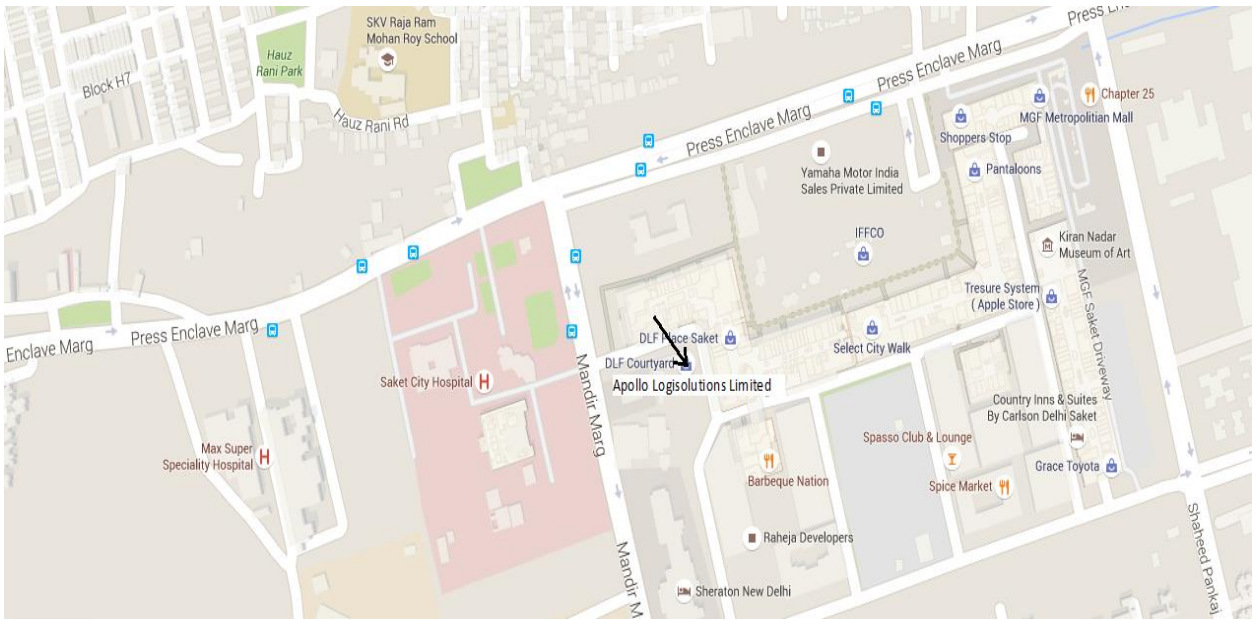
Annexure – I

The necessary disclosures pursuant to the Secretarial Standards on General Meeting (SS - 2), with respect to item no. 2 are given below:-

S. No.	Particulars	Details
1.	Name	Mr. Jan Hugo Josef Fiege
2.	Age	39 Years
3.	Qualifications	Diploma in Business Administration from European Business School, Oestrich - Winkel, Germany
4.	Experience	He has over 12 years of experience.
5.	Terms and conditions of appointment or re-appointment as Director	To be appointed as nominee director liable to retire by rotation
6.	Details of remuneration sought to be paid	None
7.	Remuneration last drawn by such person	Not Applicable
8.	Date of First appointment on the Board	25 th April, 2018
9.	Shareholding with the Company	Nil
10.	Relationship with other Directors, Manager and Key Managerial Personnel of the Company	He is not related to any of the Directors, Manager, Key Managerial Personnel of the Company
11.	Number of the Board Meeting attended during the year	2
12.	Other Directorships, Membership/ Chairmanship of Committees of the other Boards	Nil

Annexure - II

Route map of Annual General Meeting Venue: Office No. 303, Third Floor, DLF Courtyard, Saket, New Delhi – 110017





On time Every time

ATTENDANCE SLIP

**(THIRTY FIRST ANNUAL GENERAL MEETING
HELD ON 30TH DECEMBER, 2020)**

(Please fill in the Attendance Slip and hand it over at the entrance of the meeting hall)

I/ we hereby record my presence in the Thirty First (31st) Annual General Meeting of Apollo Logisolutions Limited

Date:	30 th December, 2020	Time :	10:00 A.M.
Place:	Office No. 303, Third Floor, DLF Courtyard, Saket, New Delhi – 110017		

Please (√) in the box and fill the necessary details.

Member

Proxy

Regd. Folio	
Name of the Shareholder	
Name of the Proxy, if applicable	
Address of the Shareholder	
Number of Shares	

Signature of the Shareholder/ Proxy/Representative present	
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FORM NO. MGT-11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U63020DL1989PLC174286

Name of the company: **Apollo Logisolutions Limited**

Registered office: Office No. 303, Third Floor, DLF Courtyard, Saket, New Delhi – 110017

Name of the Member(s) :	
Registered Address :	
E Mail Id :	
Folio No /Client Id:	
DP ID :	

I/We, being the member(s) of shares of the above named company, hereby appoint

1. Name:
Address:
E-mail Id:.....
Signature:, or failing him
2. Name:
Address:
E-mail Id:.....
Signature:, or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Thirty First (31st) Annual general meeting of the Company, to be held on **30th December, 2020 at 10:00 A.M.** at Office No. 303, Third Floor, DLF Courtyard, Saket, New Delhi – 110017 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions
ORDINARY BUSINESSES	
1	To receive, consider and adopt the audited standalone and consolidated financial statement of the Company for the financial year ended 31 st March, 2020, together with the reports of the Board of Directors and Auditors thereon.
2	To appoint a Director in place of Mr. Jan Hugo Josef Fiege (DIN 06494783), who retires by rotation and being eligible, offers himself for re-appointment.

Signed this day of....., 2020

Signature of shareholder.....

Signature of Proxy holder(s).....

Affix Revenue Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting and in case where the Meeting is held at short notice, before the scheduled time of the Meeting.