

Date: SEPTEMBER 30, 2017

To,
 The Manager
 Listing Department
BSE Limited,
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai - 400 001

Respected Sir/Madam,

Sub: Outcome of 23rd Annual General Meeting of the Company held on September 30, 2017 at the registered office of the Company

Ref: Amrapali Capital and Finance Services Limited (Security Code: 536737 Security Id: ACFSL)

We would like to hereby inform you that 23rd Annual General Meeting of the Company was held at Registered Office of the Company situated at Shop No. 3, Ground Floor, Ashoka Complex, B/H. Woodland Hotel, Naroli Cross Road Silvassa - 396 230 which commenced at 11:00 A.M. and concluded at 12:00 Noon in which members considers and approved following resolutions with requisite majority, as prescribed in the Companies Act 2013:-

| PARTICULARS | TYPE OF RESOLUTION | STATUS OF RESOLUTION |
|---|---------------------|---------------------------------------|
| ORDINARY BUSINESS: | | |
| 1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon. | Ordinary Resolution | <i>Passed with requisite majority</i> |
| 2. To appoint a Director in place of Mrs. Bhumi Patel (DIN 07473437), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment. | Ordinary Resolution | <i>Passed with requisite majority</i> |
| 3. To appoint Statutory Auditor and to fix their remuneration. | Ordinary Resolution | <i>Passed with requisite majority</i> |
| SPECIAL BUSINESS: | | |
| 4. Change in the designation of Mr. Alkesh Patel (DIN 00189943) to Non - Executive Director of the Company. | Ordinary Resolution | <i>Passed with requisite majority</i> |

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully

 For, **Amrapali Capital and Finance Services Limited**

Chirag Thakkar
 Managing Director
 DIN 01993020

 Corporate Member : N S E / B S E / M C X - S X / U S E
 (Capital Market / F&O Segment / Currency Derivatives Segment)

Registered Office :

 Shop No. 3, Ashoka Complex, Ground Floor,
 B/h. Woodland Hotel, Naroli Cross Road, Silvassa.
 CIN NO. : U65910DN1994PLC000362

Corporate Office :

 19-20-21, Narayan Chambers, T +91 79 26581329
 11th Floor, B/h. Patang Hotel, T +91 79 26575105/06
 Ashram Road, Ahmedabad-9. F +91 79 26584313
 E-mail : acfsl@amrapali.com / www.amrapali.com