

Date: September 30, 2017

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

Respected Sir/Madam,

Subject: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 – Proceedings of the 23rd Annual General Meeting of the Company held on September 30, 2017.

Pursuant to Regulation 30, Para - A of Part - A of Schedule - III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, enclosed please find Gist of the Proceedings of the 23rd Annual General Meeting of the Members of Amrapali Capital and Finance Services Limited held on Saturday, September 30, 2017 at 11:00 A.M. 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.

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
IIIrd 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

Gist of the Proceedings of the 23rd Annual General Meeting

The 13th Annual General Meeting (AGM) of the Members of Amrapali Capital and Finance Services Limited was convened at 11.00 a.m. on Saturday, September 30, 2017 at the registered office of the company and concluded at 12.00 Noon.

Mr. Chirag Thakkar, Managing Director of the Company, Chaired the Meeting. He introduced dignitaries sitting on the dias. The Chairman welcomed the members to the Annual General Meeting of the Company.

The Chairman ascertained the requisite quorum and called meeting to the order. Chairman informed members that registers and documents as required by law are open for inspection of members. Then after, Chairman delivered his speech about brief of the Company's business which included current and future prospectus of the Company.

Chairman disclosed the fact to the members that as per Section 108 of Companies Act 2013, the company is not required to provide the evoting facility to the members, hence voting shall be done by show of hands unless poll is demanded for any business. The Chairman invited the members to express the views and to seek clarification/ask questions, if any on the items of business as per the Notice of AGM, Thereafter the chairman guided members to cast their votes on each resolutions for following agenda items:

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.
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.
3. To appoint Statutory Auditor and to fix their remuneration

SPECIAL BUSINESS

4. Change in the designation of Mr. Alkesh Patel (DIN 00189943) to Non - Executive Director of the Company.

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Details of Voting Results as required under Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be separately submitted.

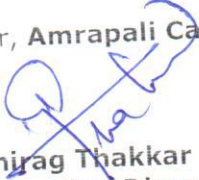
Post the question and answer session, the Chairman put before the members the businesses mentioned in the notice of AGM for their approval.

The members have considered all the businesses and voted through show of hand as provided under the Companies Act, 2013. Further, no members of the Company have demanded for Poll.

All the business proposed in the Notice of AGM has been approved unanimously by the members present at the AGM.

Yours Faithfully

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


Chirag Thakkar
Managing Director
DIN 01993020



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