

**Date:** September 30, 2016

To,  
The Secretary, Listing Department  
**BSE Limited**

PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Ma'am

**Sub: Voting Result of 22<sup>nd</sup> Annual General Meeting of Amrapali Capital and Finance Services Limited**

**Ref: Amrapali Capital and Finance Service Limited  
(Scrip Id: ACFSL Scrip code: 536737)**

This is to inform you that the 22<sup>nd</sup> Annual General Meeting ("AGM"/"Meeting") of Amrapali Capital and Finance Services Limited ("the Company") was held on today, i.e., September 30, 2016, at 11.00 A.M. at the registered office of the Company situated at Shop No. 3, Ground Floor, Ashoka Complex, B/H. Woodland Hotel, Naroli Cross Road Silvassa – 396 230, to transact the businesses as stated in the Notice dated September 5, 2016, convening the AGM.

In this regard, we hereby submit the Voting Result of the Annual General Meeting.

The Voting Result of the 22<sup>nd</sup> AGM of the Company is made available on the Company's website at [www.amrapali.com](http://www.amrapali.com).

This is for your information and records.

Thanking you

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



**ChiragThakkar**  
**Managing Director**  
**DIN: 01993020**



**VOTING RESULTS OF 22<sup>ND</sup> ANNUAL GENERAL MEETING OF MEMBERS OF AMRAPALI CAPITAL AND FINANCE SERVICES LIMITED HELD ON FRIDAY, SEPTEMBER 30, 2016 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT SHOP NO. 3, GROUND FLOOR, ASHOKA COMPLEX, B/H. WOODLAND HOTEL, NAROLI CROSS ROAD SILVASSA – 396 230**

<b>Date of AGM</b>	Friday, September 30, 2016 at 11.00 A.M.
<b>Total number of shareholders on record date</b>	128 Shareholders
<b>Total number of shareholders present in meeting either in person or proxy:</b>	8 Shareholders were present in person including one Authorized representatives on behalf of Body Corporate
<b>Promoter and Promoter Group</b>	3
<b>Public</b>	5
<b>No. of Shareholder attended through Video Conferencing</b>	Not applicable as None of the shareholders attended the meeting through video conferencing.

<b>Agenda Item 1:</b>		To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2016, together with the Reports of the Board of Directors and the Auditors thereon.					
<b>Resolution Required</b>		Ordinary Resolution					
<b>Whether Promoter / Promoter group are interested in the agenda / resolution?</b>		No					
Category	Mode of Voting #	No. of Votes	% of Votes	No. of Votes-in Favor	No. of Votes-in against	% Votes-in favor	% Votes-in against
		(1)	(2)=[(2)/Total of (1)]*100	(3)	(4)	(5)=[(3)/Total of (1)]*100	(6)=[(4)/Total of (1)]*100
<b>Promoter and Promoter Group</b>	Show of Hands	3	37.50	3	0	37.50	0.00
<b>Public Institutions</b>	Show of Hands	-	-	-	-	-	-
<b>Public-Non Institutions</b>	Show of Hands	5	62.50	5	0	62.50	0.00
<b>Total</b>		8	100.00	8	0	100.00	0.00

# as per Section 108 of the Companies Act, 2013, the Company Listed at SME Platform are not required to provide, its member, the facility to exercise their right to vote on resolution at general meeting by electronic means and therefore, the voting was conducted through show of hand.



<b>Agenda Item 2:</b>		To appoint a Director in place of Mr. Chirag Thakkar (DIN 01993020), who retires by rotation and being eligible, seeks re-appointment.					
<b>Resolution Required</b>		Ordinary Resolution					
<b>Whether Promoter / Promoter group are interested in the agenda / resolution?</b>		No					
Category	Mode of Voting #	No. of Votes	% of Votes	No. of Votes-in Favor	No. of Votes-in against	% Votes-in favor	% Votes-in against
		(1)	(2)=[(2)/Total of (1)]*100	(3)	(4)	(5)=[(3)/Total of (1)]*100	(6)=[(4)/Total of (1)]*100
Promoter and Promoter Group	Show of Hands	3	37.50	3	0	37.50	0.00
Public Institutions	Show of Hands	-	-	-	-	-	-
Public-Non Institutions	Show of Hands	5	62.50	5	0	62.50	0.00
<b>Total</b>		<b>8</b>	<b>100.00</b>	<b>8</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

# as per Section 108 of the Companies Act, 2013, the Company Listed at SME Platform are not required to provide, its member, the facility to exercise their right to vote on resolution at general meeting by electronic means and therefore, the voting was conducted through show of hand.

<b>Agenda Item 3:</b>		To appoint Statutory Auditor and to fix their remuneration.					
<b>Resolution Required</b>		Special Resolution					
<b>Whether Promoter / Promoter group are interested in the agenda / resolution?</b>		No					
Category	Mode of Voting #	No. of Votes	% of Votes	No. of Votes-in Favor	No. of Votes-in against	% Votes-in favor	% Votes-in against
		(1)	(2)=[(2)/Total of (1)]*100	(3)	(4)	(5)=[(3)/Total of (1)]*100	(6)=[(4)/Total of (1)]*100
Promoter and Promoter Group	Show of Hands	3	37.50	3	0	37.50	0.00
Public Institutions	Show of Hands	-	-	-	-	-	-
Public-Non Institutions	Show of Hands	5	62.50	5	0	62.50	0.00
<b>Total</b>		<b>8</b>	<b>100.00</b>	<b>8</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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