

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

**Date: September 30, 2017**

Respected Sir/Madam,

**Sub: Submission Of Voting Results Of 23<sup>rd</sup> Annual General Meeting Of The Members 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)**

Pursuant to regulation 44(3) of SEBI(LODR) regulations 2015, we are enclosing herewith the voting results of the 23<sup>rd</sup> Annual general Meeting of the Company held on today ie September 30, 2017 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.

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 : acfsi@amrapali.com / www.amrapali.com

**VOTING RESULTS OF 23<sup>rd</sup> ANNUAL GENERAL MEETING OF MEMBERS OF AMRAPALI CAPITAL AND FINANCE SERVICES LIMITED HELD ON SATURDAY, SEPTEMBER 30, 2017 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>	Saturday, September 30, 2017 at 11.00 A.M.
<b>Total number of shareholders on record date</b>	90 Members
<b>Total number of shareholders present in meeting either in person or proxy:</b>	6 Members were present in person
<b>Promoter and Promoter Group</b>	4
<b>Public</b>	2
<b>No. of Shareholder attended through Video Conferencing</b>	Not applicable as None of the members 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, 2017, 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)/(1)]*100	(6)=[(4)/(1)]*100
<b>Promoter and Promoter Group</b>	<b>Show of Hands</b>	4	66.67	4	-	66.67	0.00
<b>Public Institutions</b>	<b>Show of Hands</b>	-	-	-	-	-	-
<b>Public- Non Institutions</b>	<b>Show of Hands</b>	2	33.33	2	-	33.33	0.00
<b>Total</b>		6	100.00	6	-	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.

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


**Registered Office :**

Shop No. 3, Ashoka Complex, Ground Floor,  
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**Corporate Office :**

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<b>Agenda Item 2:</b>			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.				
<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	4	66.67	4	-	66.67	0.00
Public Institutions	Show of Hands	-	-	-	-	-	-
Public-Non Institutions	Show of Hands	2	33.33	2	-	33.33	0.00
<b>Total</b>		<b>6</b>	<b>100.00</b>	<b>6</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>

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<b>Agenda Item 3:</b>			To appoint Statutory Auditor and to fix their remuneration.				
<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	4	66.67	4	-	66.67	0.00
Public	Show	-	-	-	-	-	-

Corporate Member : N S E / B S E / M C X - S X / U S E  
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Institutions	of Hands						
Public-Non Institutions	Show of Hands	2	33.33	2	-	33.33	0.00
<b>Total</b>		<b>6</b>	<b>100.00</b>	<b>6</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>

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Agenda Item 4:		Change in the designation of Mr. Alkesh Patel (DIN 00189943) to Non - Executive Director of the Company.					
Resolution Required		Ordinary Resolution					
Whether Promoter / Promoter group are interested in the agenda / resolution?		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	4	66.67	4	-	66.67	0.00
Public Institutions	Show of Hands	-	-	-	-	-	-
Public-Non Institutions	Show of Hands	2	33.33	2	-	33.33	0.00
<b>Total</b>		<b>6</b>	<b>100.00</b>	<b>6</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>

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For, Amrapali Capital and Finance Services Limited

Date: September 30, 2017




**Chirag Thakkar**  
 Managing Director  
 DIN 01993020

Corporate Member : N S E / B S E / M C X - S X / U S E  
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