

Date: September 30, 2015

To,  
Department of Corporate Services – CRD  
Bombay Stock Exchange Limited (BSE),  
Floor 25, P.J. Towers, Dalal Street,  
Mumbai – 400 001.

**Sub.: Outcome of 11<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 30, 2015 at 11.00 A.M. at the Registered Office of the Company under Clause 33 of the Listing Agreement**

**Ref.: Amrapali Fincap Limited (Security Id: AMRAFIN Scrip Code:- 539265)**

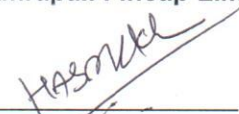
Dear Sir/Ma'am,

With reference to captioned subject and pursuant to Clause 33 and other applicable Clauses of the Equity Listing Agreement (SME Segment), we are pleased to inform that the Members of the Company have, at their 11<sup>th</sup> Annual General Meeting held on Wednesday, September 30, 2015 at the Registered office of the Company at 19, 20, 21 Narayan Chambers, 3rd Floor, Behind Patang Hotel, Ashram Road, Ahmedabad – 380 009, India, considered and approved the following resolutions:

1. Consideration and adoption of the audited Financial Statement of account for the year ended on March 31, 2015 together with the reports of Directors' and the Auditors' thereon.
2. Appointment of Mr. Hasmukh Thakkar (DIN: 00071065), Managing Director of the Company, who retired by rotation and being eligible, offered himself for re-appointment.
3. Appointment of M/s Dhiren Shah & Co., Chartered Accountants, Ahmedabad [FRN: 114633W] as the Statutory Auditors of the Company to hold office from the conclusion of 11<sup>th</sup> Annual General Meeting till the conclusion of 13<sup>th</sup> Annual General Meeting (subject to ratification of appointment at the next Annual General Meeting).
4. Appointment of Mr. Saurabh Shah (DIN: 06583142) as an Independent Director of the Company to hold office for a term up to March 31, 2020.
5. Appointment of Mr. Ganpat Rawal (DIN: 00190484) as an Independent Director of the Company to hold office for a term up to March 31, 2020.

You are requested to kindly take the aforesaid outcome of the Annual General Meeting of the Company on your record and oblige us.

Thanking you,  
For, **Amrapali Fincap Limited**

  
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**Mr. Hasmukh Thakkar**  
Managing Director  
DIN: 00071065

**CIN: U74999GJ2004PTC044988**

Regd: 19/20/21 3rd Floor, Narayan Chambers, B/h Patang Hotel, Ashram Road, Ahmedabad -380 009.  
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