

VOTING RESULTS OF EXTRA-ORDINARY GENERAL MEETING OF AMRAPALI FINCAP LIMITED HELD ON JUNE 30, 2016 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 19,20,21, 3<sup>RD</sup> FLOOR, NARAYAN CHAMBERS,B/H PATANG HOTEL, ASHRAM ROAD AHMEDABAD - 380009

Date of EOGM				Thursday, June 30, 2016			
Total number of shareholders on record date				60 Shareholders			
Total number of shareholders present in meeting either in person or proxy:				9 Shareholders were present in person including two Authorized representatives on behalf of Body Corporate			
Promoter and Promoter Group				1			
Public				8			
No. of Shareholder attended through Video Conferencing				Not applicable as None of the shareholders attended the meeting through video conferencing.			
Agenda Item 1:				Ratification of Contract/Agreement entered into by the company with Related party.			
Resolution Required				Special Resolution			
Whether Promoter /Promoter group are interested in the agenda/resolution?				Yes (Promoter and Promoter Group, being interested in Resolution mentioned in Item No. 1, they have been excluded from Voting).			
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	1	11.11	-	-	-	-
Public Institutions	Show of Hands	-	-	-	-	-	-
Public-Non Institutions	Show of Hands	8	88.89	8	-	100.00	-
<b>Total</b>		<b>9</b>	<b>100.00</b>	<b>8</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

\* Promoter and Promoter Group, being interested in Resolution mentioned in Item No. 1, they have been excluded from Voting.

# 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.

For, Amrapali Fincap Limited

Hasmukh Thakkar  
Managing Director  
DIN: 00071065

Place: Ahmedabad  
Date: June 30, 2016

FOR, AMRAPALI FINCAP LTD.

AUTHO. SIGN./DIRECTOR

CIN: U74999GJ2004PTC044988