

**Date:** September 30, 2016

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

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Ma'am

**Sub: Proceeding of 12<sup>th</sup> Annual General Meeting of Amrapali Fincap Limited**  
**Ref: Amrapali Fincap Limited (Scrip Id: AMRAFINScrip code: 539265)**

This is to inform you that the 12<sup>th</sup> Annual General Meeting ("AGM"/"Meeting") of Amrapali Fincap Limited ("the Company") was held on today, i.e., September 30, 2016, at 04.00 P.M. at the registered office of the Company situated at 19, 20, 21 Narayan Chambers, 3rd Floor, Behind Patang Hotel, Ashram Road, Ahmedabad – 380 009 Gujarat, to transact the businesses as stated in the Notice dated August 16, 2016, convening the AGM.

In this regard, we hereby submit the summary of the proceedings of the 12<sup>th</sup> AGM of the Company as required under Regulation 30, Part-A of Schedule - III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

The proceeding of the 12<sup>th</sup> AGM of the Company is made available on the Company's website at [www.amrapali.co.in](http://www.amrapali.co.in).

This is for your information and records.

Thanking you

For, **Amrapali Fincap Limited**



**Hasmukh Thakkar**  
Managing Director  
DIN: 00071065



### **Summary of proceedings of the 12<sup>th</sup> Annual General Meeting**

The 12<sup>th</sup> Annual General Meeting ("AGM"/"Meeting") of Amrapali Fincap Limited ("the Company") was held on today, i.e., September 30, 2016, at 04.00 P.M. at the registered office of the Company situated at 19, 20, 21 Narayan Chambers, 3rd Floor, Behind Patang Hotel, Ashram Road, Ahmedabad – 380 009 Gujarat.

Mr. Hasmukh Thakkar chaired the Meeting. All the Directors of the Company were present at the Meeting. After declaring the quorum being present, the Chairman called the Meeting to an order.

With the consent of the shareholders present at the meeting, the Notice convening the Meeting and the Auditors' Report were taken as read. Further, report of Independent Auditor and Directors was also taken as read.

Then after, Mr. Hasmukh Thakkar, Managing Director and Chairman of the AGM has made a presentation on various matters like operations and financials for Financial Year 2015-16 and future prospect of the Company.

The Chairman then informed the Members that in pursuance of the provisions of Section 108 of the Act and the Rules framed there under, as amended from time to time, the Company is exempted from giving the Members the facility to cast their vote electronically, through the remote e-voting services on the resolutions set forth in this Notice. Hence, the Company has not provided the members the facility to cast their vote electronically. However he informed that voting through permitted mode under the Companies Act, 2013 will be allowed at this Annual General Meeting.

The Chairman then read out the businesses to be transacted at the Meeting. As per Notice dated August 16, 2016, convening the 12<sup>th</sup> AGM of the Company, the following businesses were transacted at the Meeting:

1. 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;
2. To appoint a Director in place of Mr. Chirag Thakkar (DIN 01993020), who retires by rotation and being eligible, seeks re-appointment;
3. To appoint Statutory Auditor and to fix their remuneration;
4. Appointment of Ms. Bhumi Patel (DIN 07473437) as a Non - Executive Director of the Company, designated as Woman Director;
5. To appoint Mr. Devendra Shah (DIN 03310400) as an Independent Director of the Company;
6. Authority to the Board of Directors to borrow monies;
7. Authority for Creation of Charge / Mortgage on Property of the Company;
8. To make investment in excess of limit prescribed under Section 186 of the Companies Act, 2013.

Members present were given the opportunity to ask questions and seek clarifications. Mr. Hasmukh Thakkar, Managing Director and the Chairman of AGM responded to the questions raised.

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

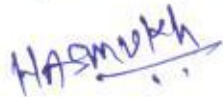
The Members have considered all the businesses and voted through show of hand as provided under the Companies Act, 2013. Further, no members of the Company have demanded for Poll.

All the businesses proposed in the Notice of AGM have been approved unanimously by the members present at the AGM.

This is for your information and records.

Yours Faithfully

For, **Amrapali Fincap Limited**



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

