

Date: September 30, 2016

To,
The Secretary, Listing Department
BSE Limited

PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Ma'am

Sub: Voting Results of 12th Annual General Meeting of AmrapaliFincap Limited
Ref: AmrapaliFincap Limited (Scrip Id: AMRAFIN Scrip code: 539265)

This is to inform you that the 12th 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 Voting Results of the 12th AGM of the Company.

The Voting Results of the 12th AGM of the Company is made available on the Company's website at www.amrapali.co.in.

This is for your information and records.

Thanking you

For, **AmrapaliFincap Limited**


HasmukhThakkar
Managing Director
DIN: 00071065



VOTING RESULTS OF 12TH ANNUAL GENERAL MEETING OF MEMBERS OF AMRAPALI FINCAP LIMITED HELD ON FRIDAY, SEPTEMBER 30, 2016 AT 04:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED 19, 20, 21 NARAYAN CHAMBERS, 3RD FLOOR, BEHIND PATANG HOTEL, ASHRAM ROAD, AHMEDABAD – 380 009 GUJARAT

Date of AGM	Friday, September 30, 2016 at 04.00 P.M.
Total number of shareholders on record date	62 Shareholders
Total number of shareholders present in meeting either in person or proxy:	8 Shareholders were present in person including two Authorized representatives on behalf of Body Corporate
Promoter and Promoter Group	2
Public	6
No. of Shareholder attended through Video Conferencing	Not applicable as None of the shareholders attended the meeting through video conferencing.

Agenda Item 1:		To receive, consider and adopt audited financial statement of account for the financial year ended on March 31, 2016 and the reports of the Directors' and the Auditors' thereon.					
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	2	25.00	2	-	25.00	0.00
Public Institutions	Show of Hands	-	-	-	-	-	-
Public-Non Institutions	Show of Hands	6	75.00	6	-	75.00	0.00
Total		8	100.00	8	-	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.

Agenda Item 2:		To appoint a Director in place of Mr. Chirag Thakkar (DIN 01993020), who retires by rotation and being eligible, seeks re-appointment.					
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
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Agenda Item 3:		To appoint Statutory Auditor and to fix their remuneration.					
Resolution Required		Special 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
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Public Institutions	Show of Hands	-	-	-	-	-	-
Public-Non Institutions	Show of Hands	6	75.00	6	-	75.00	0.00
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Agenda Item 4:		Appointment of Ms. Bhumi Patel (DIN 07473437) as a Non - Executive Director of the Company, designated as Woman Director					
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
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Agenda Item 5:		To appoint Mr. Devendra Shah (DIN 03310400) as an Independent 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
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Agenda Item 6:			Authority to the Board of Directors to borrow monies				
Resolution Required			Special Resolution				
Whether Promoter / Promoter group are interested in the agenda / resolution?			No				
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Agenda Item 7:			Authority for Creation of Charge / Mortgage on Property of the Company				
Resolution Required			Special Resolution				
Whether Promoter / Promoter group are interested in the agenda / resolution?			No				
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Agenda Item 8:		To make investment in excess of limit prescribed under Section 186 of the Companies Act, 2013					
Resolution Required		Special 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
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Date:September 30, 2016
Place:Ahmedabad

For, AmrapaliFincap Limited



H. Hasmukh
Hasmukh Thakkar
Managing Director
DIN: 00071065