

Date: September 28, 2017

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

Respected Sir/Madam,

Sub: Outcome of 13th Annual General Meeting of the Company held on September 28, 2017 at the registered office of the Company

Ref: Amrapali Fincap Limited (Security Code: 539265 Security Id: AMRAFIN)

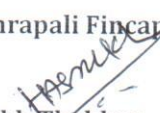
We would like to hereby inform you that 13th Annual General Meeting of the Company was held at Registered Office of the Company situated at 19, 20, 21 Narayan Chambers, 3rd Floor, Behind Patang Hotel, Ashram Road, Ahmedabad - 380 009 Gujarat, which commenced at 04:00 P.M. and concluded at 04.30 PM. in which members considers and approved following resolutions with requisite majority, as prescribed in the Companies Act 2013:-

PARTICULARS	TYPE OF RESOLUTION	STATUS OF RESOLUTION
ORDINARY BUSINESS:		
1. To receive, consider and adopt audited financial statement of account for the financial year ended on March 31, 2017 and the reports of the Directors' and the Auditors' thereon	Ordinary Resolution	<i>Passed with requisite majority</i>
2. To appoint a Director in place of Mr. Hasmukh Thakkar (DIN 00071065), who retires by rotation and being eligible, seeks re-appointment	Ordinary Resolution	<i>Passed with requisite majority</i>
3. To appoint Statutory Auditor and to fix their remuneration	Ordinary Resolution	<i>Passed with requisite majority</i>
SPECIAL BUSINESS:		
4. Appointment of Mr. Ashwin Shah (DIN 01528910) as a Non - Executive Independent Director of the Company	Ordinary Resolution	<i>Passed with requisite majority</i>
5. Service of Documents to Members by the Company	Ordinary Resolution	<i>Passed with requisite majority</i>

You are requested to kindly take the same on record.

Thanking you,
Yours Faithfully

For, Amrapali Fincap Limited


Hasmukh Thakkar
Managing Director
DIN 00071065



CIN : L74999GJ2004PLC044988

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