

Date: September 28, 2017

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

Respected Sir/Madam,

Subject: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 - Proceedings of the 13th Annual General Meeting of the Company held on September 28, 2017

Pursuant to Regulation 30, Para - A of Part - A of Schedule - III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, enclosed please find Gist of the Proceedings of the 13th Annual General Meeting of the Members of Amrapali Fincap Limited held on Thursday, September 28, 2017 at 04:00 P.M. at Registered Office of the Company situated At 19, 20, 21 Narayan Chambers, 3rd Floor, Behind Patang Hotel, Ashram Road, Ahmedabad - 380 009 Gujarat

You are requested to kindly take the same on record.

Thanking you,
Yours Faithfully

For, Amrapali Fincap Limited


Hasmukh Thakkar
Managing Director
DIN 00071065



Gist of the Proceedings of the 13th Annual General Meeting

The 13th Annual General Meeting (AGM) of the Members of Amrapali Fincap Limited was convened at 04.00 p.m. on Thursday, September 28, 2017 at the registered office of the company and concluded at 04.30 p.m.

Mr. Hasmukh Thakkar, Managing Director of the Company, Chaired the Meeting. He introduced dignitaries sitting on the dias. The Chairman welcomed the members to the Annual General Meeting of the Company.

The Chairman ascertained the requisite quorum and called meeting to the order. Chairman informed members that registers and documents as required by law are open for inspection of members. Then after, Chairman delivered his speech about brief of the Company's business which included current and future prospectus of the Company.

Chairman disclosed the fact to the members that as per Section 108 of Companies Act, 2013, the company is not required to provide the evoting facility to the members, hence voting shall be done by show of hands unless poll is demanded for any business. The Chairman invited the members to express the views and to seek clarification/ask questions, if any on the items of business as per the Notice of AGM, Thereafter the chairman guided members to cast their votes on each resolutions for following agenda items:

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
2. To appoint a Director in place of Mr. Hasmukh Thakkar (DIN 00071065), who retires by rotation and being eligible, seeks re-appointment
3. To appoint Statutory Auditor and to fix their remuneration

SPECIAL BUSINESS

4. Appointment of Mr. Ashwin Shah (DIN 01528910) as a Non - Executive Independent Director of the Company
5. Service of Documents to Members by the Company

Details of Voting Results as required under Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be separately submitted.



CIN : L74999GJ2004PLC044988

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 business proposed in the Notice of AGM has been approved requisite majority by the members present at the AGM.

Yours Faithfully

For, **Amrapali Fincap Limited**

Hasmukh

Hasmukh Thakkar
Managing Director
DIN 00071065

