

Date: September 28, 2017

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

Respected Sir/Madam,

Sub: Submission Of Voting Results Of 13th Annual General Meeting Of The Members 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)

Pursuant to regulation 44(3) of SEBI(LODR) regulations 2015, we are enclosing herewith the voting results of the 13th Annual general Meeting of the Company held on today ie September 28, 2017 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

You are requested to kindly take the same on record.

Thanking you,
Yours Faithfully

For, Amrapali Fincap Limited


Hasmukh Thakkar
Managing Director
DIN 00071065



VOTING RESULTS OF 13TH ANNUAL GENERAL MEETING OF MEMBERS OF AMRAPALI FINCAP LIMITED HELD ON THURSDAY, SEPTEMBER 28, 2017 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	Saturday, September 28, 2017 at 04.00 P.M.
Total number of shareholders on record date	50 Members
Total number of shareholders present in meeting either in person or proxy:	13 Members were present in person including two Authorized representatives on behalf of Body Corporate's
Promoter and Promoter Group	2
Public	11
No. of Shareholder attended through Video Conferencing	Not applicable as None of the members 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, 2017 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	15.38	2	-	15.38	0.00
Public Institutions	Show of Hands	-	-	-	-	-	-
Public-Non Institutions	Show of Hands	11	84.62	11	-	84.62	0.00
Total		13	100.00	13	-	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.



CIN : L74999GJ2004PLC044988

Regd : 19/20/21 3rd Floor, Narayan Chambers, B/h. Patang Hotel, Ashram Road, Ahmedabad-380 009.
T. : +91 79 26581329-30 F. : +91 79 26584313 E. : info@amrapali.co.in W. : www.amrapali.co.in

Agenda Item 2:		To appoint a Director in place of Mr. Hasmukh Thakkar (DIN 00071065), 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
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Agenda Item 3:		To appoint Statutory Auditor and to fix their remuneration.					
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 4:		Appointment of Mr. Ashwin Shah (DIN 01528910) as a Non - Executive 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
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Agenda Item 5:			Service of Documents to Members by 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
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For, Amrapali Fincap Limited



Hasmukh
Hasmukh Thakkar
 Managing Director
 DIN: 00071065

Date: September 28, 2017
 Place: Ahmedabad