

Date: September 29, 2018

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

Respected Sir/Madam,

Sub: Outcome of 14th Annual General Meeting of the Company held on September 29, 2018 at the registered office of the Company

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

We delight to inform you that 14th 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 -380009 which commenced at 01:00 P.M. and concluded at 02:00 P.M. in which members considered following businesses, as per notice of annual general meeting:-

PARTICULARS	TYPE OF RESOLUTION
ORDINARY BUSINESS:	
To receive, consider and adopt audited financial statement of account for the financial year ended on March 31, 2018 and the reports of the Directors' and the Auditors' thereon	Ordinary Resolution
Appointment of Mrs. Bhumi Patel (DIN 07473437) as director liable to retire by rotation	Ordinary Resolution
Special Business:	
Approval of remuneration of Mr. Hashmukh Thakkar (DIN 00071605) Managing Director of the Company for his remaining period of appointment	Ordinary Resolution

Further, the Result of Poll on the businesses specified above will be disclosed once the Company receives report from scrutinizer Mr. Anand Lavingia (Practicing Company Secretary).

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully

For, **Amrapali Fincap Limited**


Hashmukh Thakkar
Managing Director
DIN 00071065



CIN : L74999GJ2004PLC044988