

**Date: September 29, 2018**

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 14<sup>th</sup> Annual General Meeting of the Company held on September 29, 2018.**

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 14<sup>th</sup> Annual General Meeting of the Members of Amrapali Fincap Limited held on Saturday, September 29, 2018 at 01:00 P.M. at Registered Office of the Company situated at 19, 20, 21 Narayan Chambers, 3rd Floor, Behind Patang Hotel, Ashram Road, Ahmedabad -380009.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully

For, **Amrapali Fincap Limited**

*Hashmukh Thakkar*

**Hashmukh Thakkar**  
**Managing Director**  
**DIN 00071065**



**CIN : L74999GJ2004PLC044988**

## **Gist of the Proceedings of the 14<sup>th</sup> Annual General Meeting**

The 14<sup>th</sup> Annual General Meeting (AGM) of the Members of Amrapali Fincap Limited was convened at 01.00 P.M. on Saturday, September 29, 2018 at the registered office of the company and concluded at 02.00 P.M.

Mr. Hashmukh Thakkar, Managing Director of the Company, Chaired the Meeting. Total 11 Members were present. The Chairman called the meeting to order as requisite quorum was present. The Chairman introduced the Directors, Committee members and the invitees present at the meeting. The Chairman welcomed the members to the Annual General Meeting of the Company.

With the consent of the shareholders, the Notice convening the Meeting and the Auditors' Report were taken as read.

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, and further he demanded poll for all the resolutions. The authorised representative of Company afterwards distributed Polling Papers to the Members Present and chairman requested to cast their vote on each and every agenda as prescribed in the notice of the Annual General Meeting.

He also informed that the board has appointed Mr. Anand Lavingia, Practicing Company Secretary, as scrutinizer to scrutinize the polling process at the AGM in a fair and transparent manner.

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 resolution for following agenda items:

### **ORDINARY BUSINESS**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon.
2. Appointment of Mrs. Bhumi Patel (DIN 07473437) as director liable to retire by rotation
3. Approval of remuneration of Mr. Hasmukh Thakkar (DIN 00071605) Managing Director of the Company for his remaining period of appointment

Post the question and answer session, the Chairman put before the members the businesses mentioned in the notice of AGM for their approval.

The Chairman thanked the members present at the meeting and then concluded the meeting by authorizing the practicing company secretary to carry out the poll process and declare the voting results. He informed the members that the result of poll will be made available on the website of the company within 48 hours of the conclusion of the meeting.

Yours Faithfully

For, **Amrapali Fincap Limited**

*Hashmukh*

**Hashmukh Thakkar**  
**Managing Director**  
**DIN 00071065**

