

**September 29, 2018**

To,  
The Secretary, Listing Department  
**BSE Limited**

PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

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

**Subject: Submission and declaration of Voting Result and scrutinizer Report**

Respected Sir/Ma'am,

With reference to captioned subject, we hereby submit Scrutinizer Report along with voting result of 14<sup>th</sup> Annual General Meeting of the Company held on September 29, 2018 at the registered office of the Company.

As per the Report of Scrutinizer, all the Resolutions proposed at the 14<sup>th</sup> Annual General Meeting of the Company are passed with requisite majority by the members present at the Meeting through poll by the Shareholders of the Company as Ordinary Resolutions.

You are requested to kindly take the same on record.

Thanking you,

For, **Amrapali Fincap Limited**

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



GENERAL INFORMATION ABOUT COMPANY	
Scrip code	539265
NSE Symbol	
MSEI Symbol	
ISIN	INE990S01016
Name of the company	Amrapali Fincap Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	29-09-2018
Start time of the meeting	01:00 PM
End time of the meeting	02:00 PM

SCRUTINIZER DETAILS	
Name of the Scrutinizer	Anand Lavingia
Firms Name	CS Anand S. Lavingia
Qualification	CS
Membership Number	26458
Date of Board Meeting in which appointed	01-09-2018
Date of Issuance of Report to the company	29-09-2018

VOTING RESULTS	
Record date	21-09-2018
Total number of shareholders on record date	49
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	1
b) Public	10
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>3</b>
Disclosure of notes on voting results	

FOR, AMRAPALI FINCAP LTD.

*Handwritten Signature*  
AUTHO. SIGN./DIRECTOR

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt audited financial statement of account for the financial year ended on March31, 2018 and the reports of the Directors' and the Auditors' thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1706242	0	0.0000	0	0	0	0
	Poll		1706242	100.0000	1706242	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1706242	1706242	100.0000	1706242	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	2265100	0	0.0000	0	0	0	0
	Poll		2265100	100.0000	2265100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2265100	2265100	100.0000	2265100	0	100.0000
Total		3971342	3971342	100.0000	3971342	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

FOR, AMRAPALI FINCAP LTD.  
*HASMUJAY*  
 AUTHO. SIGN/DIRECTOR

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Bhumi Patel (DIN 07473437) as director liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	1706242	0	0.0000	0	0	0	0
	Poll		1706242	100.0000	1706242	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1706242	1706242	100.0000	1706242	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	2265100	0	0.0000	0	0	0	0
	Poll		2265100	100.0000	2265100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		2265100	2265100	100.0000	2265100	0	100.0000
<b>Total</b>		3971342	3971342	100.0000	3971342	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

FOR, AMRAPALI FINCAP LTD.

*HADMI*  
AUTHO. SIGN./DIRECTOR

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of remuneration of Mr. Hasmukh Thakkar (DIN 00071605) Managing Director of the Company for his remaining period of appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1706242	0	0.0000	0	0	0	0
	Poll		1706242	100.0000	1706242	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1706242</b>	<b>1706242</b>	<b>100.0000</b>	<b>1706242</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	2265100	0	0.0000	0	0	0	0
	Poll		2265100	100.0000	2265100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2265100</b>	<b>2265100</b>	<b>100.0000</b>	<b>2265100</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>3971342</b>	<b>3971342</b>	<b>100.0000</b>	<b>3971342</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.							Yes	

FOR, AMRAPALI FINCAP LTD.

*HAS MUKH*

AUTHO. SIGN/DIRECTOR

**CS Anand S. Lavingia**  
**ACS, LL.b (Spl.). B. Com**  
**Practicing Company Secretary**

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**Form No. MGT-13**  
**Report of Scrutinizer**

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies  
(Management and Administration) Rules, 2014]

Date: 29/09/2018

To,  
The Chairman of the Annual General Meeting of the Equity Shareholder of  
**AMRAPALI FINCAP LIMITED**  
19, 20,21 Narayan Chambers, 3rd Floor,  
Behind Patang Hotel, Ashram Road,  
Ahmedabad -380009

**Dear Sir,**

**Sub: Declaration of Poll Results of in respect of businesses set forth in the notice of 14<sup>th</sup> Annual General Meeting of members of the Amrapali Fincap Limited held on Saturday, September 29, 2018 at 01.00 P.M. at the registered office of the Company**

Dear Sir,

I, Mr. Anand Lavingia, appointed as Scrutinizer, pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of the poll taken in respect of businesses set forth in the notice of 14<sup>th</sup> Annual General Meeting ("AGM") of the Equity Shareholders of Amrapali Fincap Limited ("the Company") held on Saturday, September 29, 2018 at 01.00 P.M. at the Registered office of the Company.

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through poll at the AGM;

1. **Ordinary Resolution** 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;
2. **Ordinary Resolution** for Appointment of Mrs. Bhumi Patel (DIN 07473437) as director liable to retire by rotation;
3. **Ordinary Resolution** for Approval of remuneration of Mr. Hasmukh Thakkar (DIN 00071605) Managing Director of the Company for his remaining period of appointment;

I was provided with the Register of Members, specimen signatures of the members, Attendance Register, Register of Proxies and other necessary documents as required by me.

I hereby report as under;

1. After the time fixed for closing of the poll by the Chairman, one empty ballot box was kept for polling which was locked and sealed by me in presence of members present at the Meeting with due identification marks placed by me.
2. The poll papers were distributed to the Members present and I explained the Members "how to Vote through Poll Papers" and requested them to fill the Poll paper and drop them in Empty Ballot Box referred in Clause 1 of this report.

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Office No. 415-416 4<sup>th</sup> Floor, Pushpam Complex, Opp. Seema Hall, Anand Nagar Road,  
Satellite, Ahmedabad - 380 015.

O/Fax: 079 - 4005 1702 M: +91 94270 49481



**Detailed Result of Polling Papers**

**Resolution 1**

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**

**i) Voted in favour of Resolution:**

Number of Members present and voting (in person or proxy)	Number of votes casted in favour of the resolution	% of total number of valid votes casted
11	39,71,342	100%

**ii) Voted against the Resolution:**

Number of Members present and voting (in person or proxy)	Number of votes casted against the resolution	% of total number of valid votes casted
0	0	0.00%

**iii) Invalid Votes:**

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes
0	0

**Resolution 2**

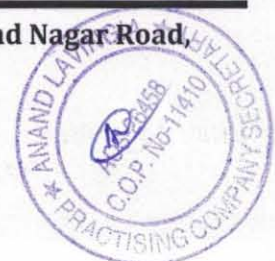
Appointment of Mrs. Bhumi Patel (DIN 07473437) as director liable to retire by rotation -  
**Ordinary Resolution**

**i) Voted in favour of Resolution:**

Number of Members present and voting (in person or proxy)	Number of votes casted in favour of the resolution	% of total number of valid votes casted
11	39,71,342	100%

**ii) Voted against the Resolution:**

Number of Members present and voting (in person or proxy)	Number of votes casted against the resolution	% of total number of valid votes casted
0	0	0.00%



**CS Anand S. Lavingia**  
**ACS, LL.b (Spl.). B. Com**  
**Practicing Company Secretary**

3. Then after, after filling the Poll Papers, the Members had dropped the Poll Papers in Empty Ballot Box.
4. The locked ballot box was subsequently opened by me in the presence of two persons as witnesses after the voting process is over and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.
5. I did not find any poll paper invalid.
6. No Proxy Form was received by the Company.
7. The result of the Poll is **attached herewith**.
8. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.
9. The poll papers and all other relevant records were sealed and handed over to the authorised representative of the Company as authorized by the Board for safe keeping.

**Place: Ahmedabad**

**Date: September 29, 2018**

**Signature:**

**Name of Company Secretary: Anand S. Lavingia**


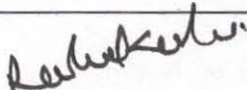
**ACS No.: 26458 C. P. No.: 11410**



**Declaration**

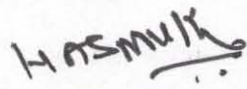
We, the undersigned witnesseth that;

1. The locked and sealed Ballot Box were opened in our presence at the office of Mr. Anand Lavingia, the scrutinizer.

	
<b>Witness 1:</b> Mr. Hitesh Soni	<b>Witness 2:</b> Mr. Rohit Kadia

**Encl: Annexure**

**Countered by**  
**For, Amrapali Fincap Limited**

  
**Chairman of AGM**

**Office No. 415-416 4<sup>th</sup> Floor, Pushpam Complex, Opp. Seema Hall, Anand Nagar Road,  
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**CS Anand S. Lavingia**  
**ACS, LL.b (Spl.). B. Com**  
**Practicing Company Secretary**

**iii) Invalid Votes:**

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes
0	0

**Resolution 3**

Approval of remuneration of Mr. Hasmukh Thakkar (DIN 00071605) Managing Director of the Company for his remaining period of appointment – **Ordinary Resolution**

**iv) Voted in favour of Resolution:**

Number of Members present and voting (in person or proxy)	Number of votes casted in favour of the resolution	% of total number of valid votes casted
11	39,71,342	100%

**v) Voted against the Resolution:**

Number of Members present and voting (in person or proxy)	Number of votes casted against the resolution	% of total number of valid votes casted
0	0	0.00%

**vi) Invalid Votes:**

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes
0	0

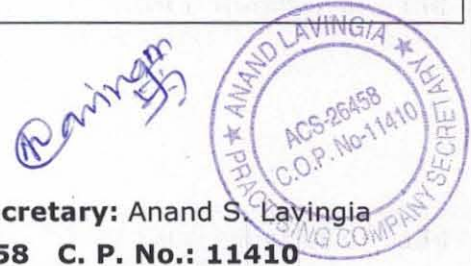
**Place: Ahmedabad**

**Date: September 29, 2018**

**Signature:**

**Name of Company Secretary: Anand S. Lavingia**

**ACS No.: 26458 C. P. No.: 11410**



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