

Date: September 27, 2019

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

Respected Sir/Madam,

**Sub: Outcome of 15<sup>th</sup> Annual General Meeting of the Company held on September 27, 2019 at the registered office of the Company**

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

We delight to inform you that 15<sup>th</sup> 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 11:00 A.M. and concluded at 12:15 P.M. in which members considered following businesses, as per notice of annual general meeting:-

PARTICULARS	TYPE OF RESOLUTION
<b>ORDINARY BUSINESS:</b>	
To receive, consider and adopt audited financial statement of account for the financial year ended on March 31, 2019 and the reports of the Directors' and the Auditors' thereon	Ordinary Resolution
Appointment of Mr. Chirag Thakkar (DIN 01993020), as director liable to retire by rotation	Ordinary Resolution

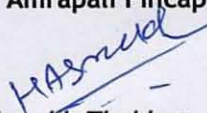
Further, the Result of Poll on the businesses specified above will be disclosed once the Company receives report from scrutinizer Mr. Anand Lavingia (Practicing Company Secretary).

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

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