

September 27, 2019

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,

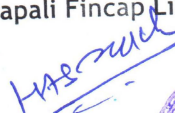
With reference to captioned subject, we hereby submit Scrutinizer Report along with voting result of 15th Annual General Meeting of the Company held on September 27, 2019 at the registered office of the Company.

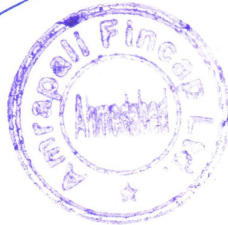
As per the Report of Scrutinizer, all the Resolutions proposed at the 15th Annual General Meeting of the Company are passed with requisite majority by the members present at the Meeting through poll by the Shareholders of the Company as Ordinary Resolutions.

You are requested to kindly take the same on record.

Thanking you,

For, Amrapali Fincap Limited


Hashmukh Thakkar
Managing Director
DIN 00071065



CIN : L74999GJ2004PLC044988

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)	27-09-2019
Start time of the meeting	11:00 AM
End time of the meeting	12:15 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	30-08-2019
Date of Issuance of Report to the company	27-09-2019

VOTING RESULTS	
Record date	20-09-2019
Total number of shareholders on record date	47
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	8
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Hasmul



CIN : L74999GJ2004PLC044988

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 March 31, 2019 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	2700741	0	0.0000	0	0	0	0
	Poll		993695	36.7934	993695	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2700741	993695	36.7934	993695	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	10739259	0	0.0000	0	0	0	0
	Poll		1501784	13.9841	1501784	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10739259	1501784	13.9841	1501784	0	100.0000
Total		13440000	2495479	18.5676	2495479	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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CIN : L74999GJ2004PLC044988

Resolution (2)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Re-appointment of Mr. Chirag Thakkar (DIN 01993020) 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	2700741	0	0.0000	0	0	0	0
	Poll		993695	36.7934	993695	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2700741	993695	36.7934	993695	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	10739259	0	0.0000	0	0	0	0
	Poll		1501784	13.9841	1501784	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10739259	1501784	13.9841	1501784	0	100.0000
Total		13440000	2495479	18.5676	2495479	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes		No. of Votes
Category		
Promoter and Promoter Group		0
Public Institutions		0
Public - Non Institutions		0

Handwritten signature



CIN : L74999GJ2004PLC044988



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]

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 - 380 009

Dear Sir,

Sub: Declaration of Poll Results of in respect of businesses set forth in the notice of 15th Annual General Meeting of members of the Amrapali Fincap Limited held on Friday, September 27, 2019 at 11:00 A.M. at the registered office of the Company

I, Anand S. Lavingia, Practicing Company Secretary, have been appointed as a Scrutinizer of **Amrapali Fincap Limited** ("the Company"), 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 scrutinizing Polling Process in respect of businesses set forth in the notice of 15th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

As per the Notice of AGM, below mentioned businesses were proposed for the approval of Members through polling paper at the AGM;

1. **Ordinary Resolution** 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;
2. **Ordinary Resolution** for Appointment of Mr. Chirag Thakkar (DIN 01993020) as director liable to retire by rotation;

I was provided with the Register of 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 my authorised person ("Authorised Person") in presence of members present at the Meeting with due identification marks placed by Authorised Person.
2. The poll papers were distributed to the Members present and Authorised Person 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.
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 Authorised Person in the presence of two persons as witnesses after the voting process is over and poll papers were diligently scrutinized by me. 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 Ballot Paper as Invalid.
6. No Proxy Form was received by the Company.
7. The result of the Poll is attached herewith. Since, the valid votes casted by the Members in favour of Resolutions are higher than the valid votes casted against of Resolutions by the members, if any, the Resolutions proposed at the AGM are approved by the Members.
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 Company Secretary authorized by the Board for safe keeping.





Anand Lavingia

(B.Com., LL.B (Spl.) ACS)

Practicing Company Secretary

Place: Ratlam

Date: September 27, 2019

Signature:

Name of Company Secretary: Anand S. Lavingia

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



DECLARATION

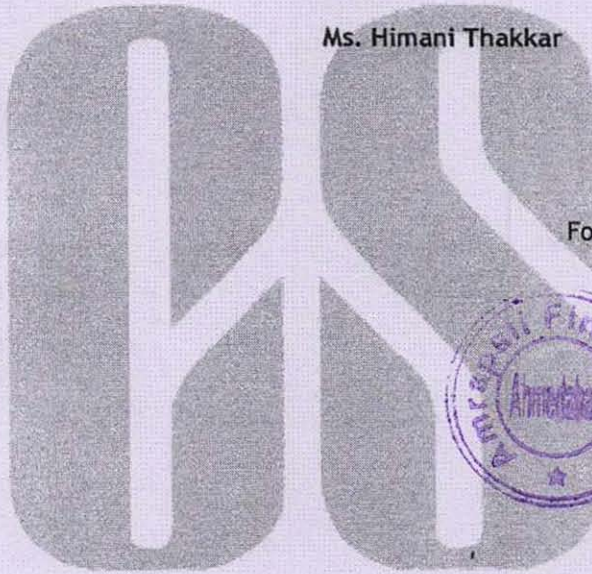
We, the undersigned witnesseth that the physical ballot papers were opened in our presence;

Witness 1:

Ms. Shivani Pathak

Witness 2:

Ms. Himani Thakkar



Countered by

For, Amrapali Fincap Limited



Chairman of AGM



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, 2019 and the reports of the Directors' and the Auditors' thereon - Ordinary Resolution

(i). Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
9	2495479

(ii). Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
9	2495479

(iii). Voted in favour of the resolution:

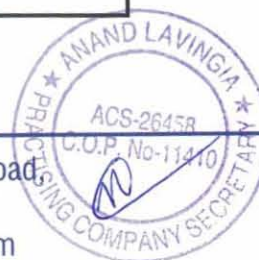
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	2495479	18.57%

(iv). Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(v). Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-





Resolution 2

Re-appointment of Mr. Chirag Thakkar (DIN 01993020) as director liable to retire by rotation: -
Ordinary Resolution

(i). Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
9	2495479

(ii). Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
9	2495479

(iii). Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	2495479	18.57%

(iv). Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(v). Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

