



# AMRAPALI INDUSTRIES LTD.

Date: September 29, 2017

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Sub: Outcome of 29<sup>th</sup> Annual General Meeting of the Company held on September 29, 2017 at the registered office of the Company.**

**Ref: Amrapali Industries Limited. (Security Id/Code: AMRAPLIN/526241)**

We delight to inform you that 29<sup>th</sup> Annual General Meeting of the Company was held at registered office of the Company situated at 19, 20, 21, Third Floor, Narayan Chambers, Behind Patang Hotel, Ashram Road, Ahmedabad – 380 009, which commenced at 04:00 P.M. and concluded at 05.00 P.M. in which members considered following businesses, as per notice of annual general meeting dated September 04, 2017.

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, 2017 and the reports of the Director's and the Auditor's thereon.	Ordinary Resolution
To appoint a Director in place of Mr. Rashmikant Thakkar (DIN: 00071144), Whole Time Director of the Company, who retires by rotation and being eligible, seeks re-appointment.	Ordinary Resolution
To appoint Statutory Auditor and to fix their remuneration.	Ordinary Resolution
<b>SPECIAL BUSINESS:</b>	
To Approve Cost of sending communication to Shareholders as per preferred mode.	Ordinary Resolution

Further, Consolidated Result of Remote E-voting and voting at the meeting through physical ballot papers on the businesses specified above will be disclosed once the Company receives the consolidate report from scrutinizer Mr. Anand Lavingia.

You are requested to kindly take the same on record.

Thanking you,  
Yours Faithfully

For, **Amrapali Industries Limited**

**Yashwant Thakkar**  
**Managing Director**  
**DIN: 00071126**



**Regd. Office :**

19-20-21, Narayan Chambers,  
11<sup>th</sup> Floor, B/h. Patang Hotel,  
Ashram Road, Ahmedabad-9.  
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