



# AMRAPALI INDUSTRIES LTD.

Date: September 13, 2022

To,  
**BSE Limited**  
Phirozee Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

Dear Sir/Madam,

**Sub: Outcome of 34<sup>th</sup> Annual General Meeting of the Company**

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

The Company's 34<sup>th</sup> Annual General Meeting (AGM) was held on Monday, September 12, 2022 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 05:00 P.M. (IST) and concluded at 05:12 P.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 34<sup>th</sup> Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 r.w. Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 34<sup>th</sup> of Annual General Meeting.

Kindly find the same in order.

For, **Amrapali Industries Limited**

**Yashwant Amratlal Thakkar**  
**Chairman & Managing Director**  
**DIN: 00071126**

**Place: Ahmedabad**

**Enclosed: A/a.**



# AMRAPALI INDUSTRIES LTD.

## SUMMARY OF PROCEEDINGS OF THE 34<sup>th</sup> ANNUAL GENERAL MEETING

The 34<sup>th</sup> Annual General Meeting (AGM) of the members of Amrapali Industries Limited ("the Company") was held on Monday, September 12, 2022 at 05:00 P.M. through two-way video conferencing ("VC") via ZOOM Platform.

The meeting was commenced at 05:00 P.M.

Mr. Yashwant Amratlal Thakkar, Chairman and Managing Director of the Company chaired the meeting.

Mr. Rashmikant Amratlal Thakkar (Executive Director) Mr. Mayur Rajendrabhai Parikh (Non-Executive-Independent Director) Mr. Haresh Jashubhai Chaudhari (Non-Executive Independent Director), Mrs. Ekta Jain (Company Secretary & Compliance Officer) and Mr. Rajendra Bholabhai Patel- {Chief Executive Officer (CEO)} of the Company has attended the meeting.

Further authorised representative of Statutory Auditors & Ms. Payal Dhamecha, Secretarial Auditor were also present at the meeting.

Ms. Ekta Jain, Company Secretary of the company conducted the procedure of Annual General Meeting. She started the proceeding of Annual General Meeting. Firstly, on behalf of the Chairman she welcomed the Shareholders of the Company and informed them, that the Meeting is held through VC/ OAVM.

The requisite quorum being present and with the permission of the Chairman, the Company Secretary called the Meeting to be in order.

Then after, she introduced all the Directors and Invitees present at the meeting. The Shareholders were also informed that:

- Members who have not already voted through remote e-voting can cast their votes through remote e-voting facility during the AGM and till 15 minutes after the closure of AGM. The e-voting facility was enabled for such shareholders to vote during the meeting and the same was available till 15 minutes after the closure of meeting;
- The Board of Directors have appointed M/s. SCS and Co LLP as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Securities Depository Limited. Mr. Daksh Pachori, representative of M/s SCS and Co LLP also present at this meeting. The results will be declared after receiving Scrutinizer report at the earliest within 48 hours after the meeting. The results will also be available on website of the Company;
- The Register of Directors' and Key Managerial Personnel, Register of contracts and all other documents referred to in the Notice are available in electronic form for inspection by Members.

Further, she then requested Chairman, Mr. Yashwant Amratlal Thakkar to share the overall performance of the Company during the Financial Year 2021-22.

Mr. Yashwant Amratlal Thakkar presented the performance of the Company during the financial year 2021-22. Before concluding his speech, the Chairman placed sincere thanks to all shareholders of the Company who have extended their valuable support.

Thenafter, Ms. Ekta Jain, Company Secretary of the company, continued with the further proceeding of the Meeting and with the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2022 were taken as read. She informed to the members that the Secretarial Audit Report for the Financial Year ended March 31, 2022 contain qualification/observation hence, the same was required to be read at the AGM.

Observation/Qualification of Secretarial Auditor for Secretarial Audit conducted for FY 2021-22 along with the management reply was read at the AGM.

**Regd. Office:**  
Unit No. PO5-02D, 5th Floor,  
Tower A, WTC Gift City,  
Gandhinagar-382355, ( Gujarat. )  
E-mail : ail@amrapali.com / www.amrapalispot.com

**Correspondence/Corporate Office :**  
19-20-21, Narayan Chambers, T+91 79 26581329/30  
3rd Floor, B/h. Patang Hotel, T+91 79 26575105/06  
Ashram Road, Ahmedabad-9. F+91 79 26579169/26584313  
CIN : L91110GJ1988PLC010674



# AMRAPALI INDUSTRIES LTD.

As there were no qualifications or observations in the Statutory Audit Report, the said report was not required to be read.

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were taken as read with the permission of Shareholders:

Sr. No.	Business	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements for the financial year Ended on 31st March, 2022, together with the Reports of Board Of Directors And The Auditor Thereon.	Ordinary Resolution
2.	To Appoint a Director in Place of Mr. Rashmikant Amratlal Thakkar (Din: 00071144), Who Retires by Rotation and being eligible, seeks Re-Appointment.	Ordinary Resolution
3.	To Appoint Statutory Auditor of the Company and to fix their Remuneration for a term Of five years:-	Ordinary Resolution
4.	Approval of Material Related Party Transactions	Special Resolution
5.	Increase in the Borrowing Limits of the Company under section 180(1) (C) of Companies Act, 2013.	Special Resolution
6.	Creation of Securities on the properties of the Company under section 180(1) (A) of Companies Act, 2013.	Special Resolution
7.	To Approve payment of Remuneration payable to Mr. Yashwant Amratlal Thakkar (Din: 00071126), Chairman And Managing Director of the Company for his remaining term.	Special Resolution
8.	Re-Appointment of Mrs. Urshita Mittalbhai Patel (Din: 07891320) as Non-Executive Independent Director of the Company.	Special Resolution

Company informed the Shareholders that Company has not received any request form any shareholders to speak at AGM nor received any queries from shareholders before the AGM via mail. Further informed that the shareholders who have any queries and have not registered themselves with the Company as Speaker may send their queries to the Company at [ail@amrapali.com](mailto:ail@amrapali.com).

Thereafter, moving further, Ms. Ekta Jain, Company Secretary of the company informed that the shareholders who have any queries and have not registered themselves with the Company as Speaker may send their queries to the Company at [ail@amrapali.com](mailto:ail@amrapali.com).

At last, Ms. Ekta Jain, Company Secretary of the company declared the meeting as concluded & thanked the shareholders and all panel Members for sparing their valuable time for Annual General Meeting.

Video Recording of AGM will be available on the Website of the Company at [www.amrapalispot.com](http://www.amrapalispot.com).

The meeting was concluded at 05:12 P.M.

For, Amrapali Industries Limited

YASHWANT  
AMRATLAL  
THAKKAR

Digitally signed by YASHWANT AMRATLAL  
THAKKAR  
DN: cn=YASHWANT AMRATLAL THAKKAR c=IN  
o=Personal  
Reason: I am the author of this document  
Location:  
Date: 2022.06.13 16:04:05.30

**Yashwant Amratlal Thakkar**  
**Chairman & Managing Director**  
**DIN: 00071126**

**Place: Ahmedabad**

**Regd. Office :**  
Unit No. PO5-02D, 5th Floor,  
Tower A, WTC Gift City,  
Gandhinagar-382355, ( Gujarat. )  
E-mail : [ail@amrapali.com](mailto:ail@amrapali.com) / [www.amrapalispot.com](http://www.amrapalispot.com)

**Correspondence/Corporate Office :**  
19-20-21, Narayan Chambers,  
3rd Floor, B/h. Patang Hotel,  
Ashram Road, Ahmedabad-9. CIN : L91110GJ1988PLC010674  
T+91 79 26581329/30  
T+91 79 26575105/06  
F+91 79 26579169/26584313