



# AMRAPALI INDUSTRIES LTD.

Date: October 1, 2020

To,  
The Listing Compliance  
BSE Limited  
P J Towers, Fort,  
Mumbai - 400 001

Dear Sir/Madam,

Sub: Outcome of 32<sup>nd</sup> Annual General Meeting of the Company  
Ref: Amrapali Industries Limited (Security Id: AMRAPLIN Security Code: 526241)

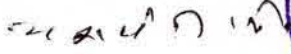
The Company's 32<sup>nd</sup> Annual General Meeting (AGM) was held on Wednesday, September 30, 2020 through Video Conferencing (VC) via ZOOM Platform at 05:00 P.M. (IST).

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 32<sup>nd</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 32<sup>nd</sup> Annual General Meeting.

Kindly find the same in order.

For, Amrapali Industries Limited

  
Yashwant Thakkar  
Chairman and Managing Director  
DIN 00071126



Enclosed: A/a.

**Regd. Office :**  
19-20-21, Narayan Chambers, T+91 79 26581329/30  
111rd Floor, B/h. Patang Hotel, T+91 79 26575105/06  
Ashram Road, Ahmedabad-9. F+91 79 26579169/26584313  
CIN : L91110GJ1988PLC010674  
E-mail : ail@amrapali.com / www.amrapali.asia



## SUMMARY OF PROCEEDINGS OF THE 32<sup>ND</sup> ANNUAL GENERAL MEETING

The 32<sup>nd</sup> Annual General Meeting (AGM) of the members of Amrapali Industries Limited ("the Company") was held on Wednesday, September 30, 2020 at 05.00 P.M. (IST) through two-way video conferencing ("VC") via ZOOM Platform.

As decided by the Board of Directors of the Company, Mr. Yashwant Thakkar, Chairman and Managing Director chaired the meeting.

Firstly, on behalf of the Chairman and the Board of Directors, Mr. Nevil Savjani, Representative of Scrutinizer for the AGM of the Company welcomed the Shareholders of the Company and informed them, that the Meeting is held through VC/ OAVM due to COVID-19 Pandemic and social distancing norms, and in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Further, he has welcomed and introduced all the Panellists present at the Meeting including Chairman, Board of Directors and Committee Chairperson and CFO of the Company.

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

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 has appointed Mr. Anand Lavingia as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Securities Depository Limited;
- 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, he then requested Chairman, Mr. Yashwant Thakkar to share the overall performance of the Company during the Financial Year 2019-20.

Mr. Yashwant Thakkar presented the performance of the Company during the financial year 2019-20.

Thereafter, Mr. Nevil Savjani, Representative of Scrutinizer for the AGM of the Company, took over the charge to continue with rest of the proceedings of the meeting.

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, 2020 were taken as 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:

*Yashwant Thakkar*



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## AMRAPALI INDUSTRIES LTD.

Sr. No.	Business	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2020, together with the Reports of Board of Directors and the Auditor thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mrs. Komal Parekh (DIN 08339839), who retires by rotation and being eligible, seeks reappointment.	Ordinary Resolution
3.	Re-appointment of Mr. Haresh Chaudhari (DIN 06947915) as Non-Executive Independent Director of the Company.	Special Resolution
4.	Approval of Material Related Party Transactions.	Ordinary Resolution

At last, Mr. Nevil Savjani, Representative of Scrutinizer for the AGM of the Company thanked the shareholders and all Penal Members for sparing their valuable time for Annual General Meeting.

Mr. Yashwant Thakkar, Chairman and Managing Director also placed on record his heartfelt thanks to all shareholders of the Company for sparing their time.

The recorded transcript of AGM will be made available on the Website of the Company at [www.amrapalipot.com](http://www.amrapalipot.com).

The meeting was concluded at 05:09 P.M. IST

For, Amrapali Industries Limited

Yashwant Thakkar  
Chairman and Managing Director  
DIN 00071126



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