



AMRAPALI INDUSTRIES LTD.

Date: September 24, 2016.

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

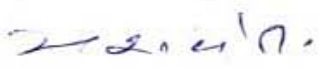
Sub: Voting results of 28th Annual General Meeting held on September 22, 2016 in terms of the Regulation 44 of the SEBI (LODR) Regulations, 2015.

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

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Voting Results of 28th Annual General Meeting of the Company along with the Scrutinizer report.

Kindly take the same on your record and oblige.

For, **Amrapali Industries Limited**


Yashwant Thakkar
Managing Director
DIN: 00071126





AMRAPALI INDUSTRIES LTD.



27.09.2016

Name of the Company	Anrapali Industries Limited
Date of Annual General Meeting (AGM)	Thursday, September 22, 2016
Total Number of Shareholders on Record Date	6277
Total Number of Shareholders who attended the Meeting	41
Number of Promoter and Promoter Group	5
Number of Public Shareholders	36
Number of Shareholders who attended the Meeting through Video Conferencing	Not Applicable
Number of Promoter and Promoter Group	Not Applicable
Number of Public Shareholders	Not Applicable

To receive, consider and adopt audited financial statement of account for the financial year ended on March 31, 2016 and the reports of the Director's and the Auditor's thereon								
Resolution Required (Ordinary / Special) Resolution No. 1								
Whether Promoter / Promoter Group are interested in the agenda / resolution?								
Ordinary								
No								
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on Outstanding Shares	No. of Votes in Favor	No. of Votes Against	% of votes in favor of Votes Polled	% of votes in against of Votes Polled
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	E-Voting	37363666	0	0	0	0	0.000	0.000
	Poll		8613745	23.054	8613745	0	100.000	0.000
	Postal Ballot (Not Applicable)		0	0	0	0	0.000	0.000
Public - Institutions	E-Voting	0	0	0	0	0	0.000	0.000
	Poll		0	0	0	0	0.000	0.000
	Postal Ballot (Not Applicable)		0	0	0	0	0.000	0.000
Public - Non Institutions	E-Voting	14046898	646	0.005	400	246	61.920	38.080
	Poll		4446234	31.653	4446234	0	100.000	0.000
	Postal Ballot (Not Applicable)		0	0	0	0	0.000	0.000
Total		51410564	13060625	54.711	13060379	246	99.998	0.002
Whether the resolution is passed (Yes/No)								
Yes								

To appoint a Director in place of Mr. Yashwant Thakkar (DIN: 00071126), Managing Director of the Company, who retires by rotation and being eligible, seeks re-appointment.								
Resolution Required (Ordinary / Special) Resolution No. 2								
Whether Promoter / Promoter Group are interested in the agenda / resolution?								
Ordinary								
No								
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on Outstanding Shares	No. of Votes in Favor	No. of Votes Against	% of votes in favor of Votes Polled	% of votes in against of Votes Polled
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	E-Voting	37363666	0	0	0	0	0.000	0.000
	Poll		8613745	23.054	8613745	0	100.000	0.000
	Postal Ballot (Not Applicable)		0	0	0	0	0.000	0.000
Public - Institutions	E-Voting	0	0	0	0	0	0.000	0.000
	Poll		0	0	0	0	0.000	0.000
	Postal Ballot (Not Applicable)		0	0	0	0	0.000	0.000
Public - Non Institutions	E-Voting	14046898	646	0.005	400	246	61.920	38.080
	Poll		4446234	31.653	4446234	0	100.000	0.000
	Postal Ballot (Not Applicable)		0	0	0	0	0.000	0.000
Total		51410564	13060625	54.711	13060379	246	99.998	0.002
Whether the resolution is passed (Yes/No)								
Yes								

Appointment of Statutory Auditor and to fix their remuneration.								
Resolution Required (Ordinary / Special) Resolution No. 3								
Whether Promoter / Promoter Group are interested in the agenda / resolution?								
Special								
No								
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on Outstanding Shares	No. of Votes in Favor	No. of Votes Against	% of votes in favor of Votes Polled	% of votes in against of Votes Polled
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	E-Voting	37363666	0	0	0	0	0.000	0.000
	Poll		8613745	23.054	8613745	0	100.000	0.000
	Postal Ballot (Not Applicable)		0	0	0	0	0.000	0.000
Public - Institutions	E-Voting	0	0	0	0	0	0.000	0.000
	Poll		0	0	0	0	0.000	0.000
	Postal Ballot (Not Applicable)		0	0	0	0	0.000	0.000
Public - Non Institutions	E-Voting	14046898	646	0.005	400	246	61.920	38.080
	Poll		4446234	31.653	4446234	0	100.000	0.000
	Postal Ballot (Not Applicable)		0	0	0	0	0.000	0.000
Total		51410564	13060625	54.711	13060379	246	99.998	0.002
Whether the resolution is passed (Yes/No)								
Yes								

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AMRAPALI INDUSTRIES LTD.

Appointment of Mr. Haresh Chaudhari as an Independent Director of the Company.		Resolution Required (Ordinary / Special) Resolution No. 4						
Whether Promoter / Promoter Group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on Outstanding Shares	No. of Votes in Favor	No. of Votes Against	% of votes in favor of Votes Polled	% of votes in against of Votes Polled
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	E-Voting	37363666	0	0	0	0	0.000	0.000
	Poll		8613745	23.054	8613745	0	100.000	0.000
	Postal Ballot (Not Applicable)		0	0	0	0	0.000	0.000
Public - Institutions	E-Voting	0	0	0	0	0	0.000	0.000
	Poll		0	0	0	0	0.000	0.000
	Postal Ballot (Not Applicable)		0	0	0	0	0.000	0.000
Public - Non Institutions	E-Voting	14046898	646	0.005	400	246	61.920	38.080
	Poll		4446234	31.653	4446234	0	100.000	0.000
	Postal Ballot (Not Applicable)		0	0	0	0	0.000	0.000
Total		51410564	13060625	54.711	13060379	246	99.998	0.002
Whether the resolution is passed (Yes/No)		Yes						

Authority to the Board of Directors to borrow monies.		Resolution Required (Ordinary / Special) Resolution No. 5						
Whether Promoter / Promoter Group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on Outstanding Shares	No. of Votes in Favor	No. of Votes Against	% of votes in favor of Votes Polled	% of votes in against of Votes Polled
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	E-Voting	37363666	0	0	0	0	0.000	0.000
	Poll		8613745	23.054	8613745	0	100.000	0.000
	Postal Ballot (Not Applicable)		0	0	0	0	0.000	0.000
Public - Institutions	E-Voting	0	0	0	0	0	0.000	0.000
	Poll		0	0	0	0	0.000	0.000
	Postal Ballot (Not Applicable)		0	0	0	0	0.000	0.000
Public - Non Institutions	E-Voting	14046898	646	0.005	0	646	0.000	100.000
	Poll		4446234	31.653	4446234	0	100.000	0.000
	Postal Ballot (Not Applicable)		0	0	0	0	0.000	0.000
Total		51410564	13060625	54.711	13059979	646	99.995	0.005
Whether the resolution is passed (Yes/No)		Yes						

Authority for Creation of Charge / Mortgage on Property of the Company.		Resolution Required (Ordinary / Special) Resolution No. 6						
Whether Promoter / Promoter Group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on Outstanding Shares	No. of Votes in Favor	No. of Votes Against	% of votes in favor of Votes Polled	% of votes in against of Votes Polled
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	E-Voting	37363666	0	0	0	0	0.000	0.000
	Poll		8613745	23.054	8613745	0	100.000	0.000
	Postal Ballot (Not Applicable)		0	0	0	0	0.000	0.000
Public - Institutions	E-Voting	0	0	0	0	0	0.000	0.000
	Poll		0	0	0	0	0.000	0.000
	Postal Ballot (Not Applicable)		0	0	0	0	0.000	0.000
Public - Non Institutions	E-Voting	14046898	646	0.005	0	646	0.000	100.000
	Poll		4446234	31.653	4446234	0	100.000	0.000
	Postal Ballot (Not Applicable)		0	0	0	0	0.000	0.000
Total		51410564	13060625	54.711	13059979	646	99.995	0.005
Whether the resolution is passed (Yes/No)		Yes						

Handwritten signature or initials.



Office :
 21, Narayan Chambers,
 Floor B/h. Patanjali Hotel,
 - Institutions
 Public - Non Institutions
 Whether the resolution is passed (Yes/No)
 Authority to the Board of Directors to borrow monies.
 Resolution Required (Ordinary / Special) Resolution No. 5
 Whether Promoter / Promoter Group are interested in the agenda / resolution?
 Authority for Creation of Charge / Mortgage on Property of the Company.
 Resolution Required (Ordinary / Special) Resolution No. 6
 Whether Promoter / Promoter Group are interested in the agenda / resolution?

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Ashtam Road, Ahmedabad-9
 CIN : L9110GJ1988PLC010674
 E-mail : all@amrapali.com / www.amrapali.asia



24.11.2017

To make investment in excess of limit prescribed under Section 186 of the Companies Act, 2013.								
Resolution Required (Ordinary / Special) Resolution No. 7								
Promoter / Promoter Group are interested in the agenda / resolution?								
Special								
No								
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on Outstanding Shares	No. of Votes in Favor	No. of Votes Against	% of votes in favor of Votes Polled	% of votes in against of Votes Polled
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	E-Voting	37363666	0	0	0	0	0.000	0.000
	Poll		8613745	23.054	8613745	0	100.000	0.000
	Postal Ballot (Not Applicable)		0	0	0	0	0.000	0.000
Public - Institutions	E-Voting	0	0	0	0	0	0.000	0.000
	Poll		0	0	0	0	0.000	0.000
	Postal Ballot (Not Applicable)		0	0	0	0	0.000	0.000
Public - Non Institutions	E-Voting	14046898	646	0.005	0	646	0.000	100.000
	Poll		4446234	31.653	4446234	0	100.000	0.000
	Postal Ballot (Not Applicable)		0	0	0	0	0.000	0.000
Total		51410564	13060625	54.711	13059979	646	99.995	0.005
Whether the resolution is passed (Yes/No)							Yes	

Head Office :
 20-21, Narayan Chambers,
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 Ashram Road, Ahmedabad-380015
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 F: +91 79 26579169/26584313
 CIN : L91110GJ1988PLC010674
 E-mail : all@amrapali.com / www.amrapali.asia

CS Anand S. Lavingia
ACS, LL.b (Spl.). B. Com
Practicing Company Secretary

To,
The Chairman of the Annual General Meeting

Amrapali Industries Limited

19, 20, 21, Third Floor,
Narayan Chambers, Behind Patang Hotel,
Ashram Road, Ahmedabad – 380 006

Dear Sir,

Sub: Declaration of Consolidated Results of Remote E-voting and Physical voting through Ballot Papers in respect of businesses set forth in the notice of 28th Annual General Meeting of members of the Amrapali Industries Limited held on Thursday, September 22, 2016 at 04.00 P.M. at the registered office of the Company.

I, Anand S. Lavingia, Practicing Company Secretary, have been appointed as a Scrutinizer of **Amrapali Industries Limited** ("the Company"), pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the remote e-voting and physical voting through ballot papers in respect of businesses set forth in the notice of 28th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

Responsibility of the Management of the Company

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and physical voting through ballot papers on the resolution contained in the aforesaid notice to the AGM of the members of the company.

Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is to ensure and scrutinize the voting done through remote e-voting and physical voting through ballot papers in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the remote e-voting system of Central Depository Services (India) Limited (CDSL) and on physical voting through ballot papers.

As per the Notice of AGM, below mentioned businesses were proposed for the approval of Members through Remote E-voting and physical ballot paper at the AGM;

1. **Ordinary Resolution** for receiving, considering and adopting audited financial statement of account for the financial year ended on March 31, 2016 and the reports of the Director's and the Auditor's thereon;

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CS Anand S. Lavingia
ACS, LL.b (Spl.). B. Com
Practicing Company Secretary

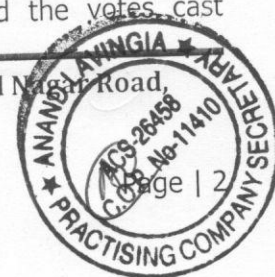
2. **Ordinary Resolution** for appointment of a Director in place of Mr. Yashwant Thakkar (DIN: 00071126), Managing Director of the Company, who retires by rotation and being eligible, seeks re-appointment;
3. **Special Resolution** for appointment of Statutory Auditor and to fix their remuneration;
4. **Ordinary Resolution** for appointment of Mr. Haresh Chaudhari as an Independent Director of the Company;
5. **Special Resolution** for authority to the Board of Directors to borrow monies;
6. **Special Resolution** for authority for Creation of Charge / Mortgage on Property of the Company;
7. **Special Resolution** for making investment in excess of limit prescribed under Section 186 of the Companies Act, 2013.

I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on August 19, 2016, the Company completed dispatch of the Notice of the AGM;
 - Through E-Mails to the members whose E-Mail ID's are registered with the Company / Depository Participants on August 30, 2016;
 - Through permitted mode (in physical) to other members on or before August 30, 2016.
2. The Company has also placed the Notice of AGM on the Web site of the Company viz. www.amrapalispot.com as well as web Site of E-voting Agency www.evotingindia.com.
3. The Company has given the news paper advertisement for date and time of commencement and end of remote e-voting in, Book Closure and Annual General Meeting in;
 - A. Western Times (Vernacular Language - Gujarati) on August 31, 2016 &
 - B. Western Times (English Language) on August 31, 2016.
4. The Shareholders holding Shares as on the "Cut off" date, i.e. September 16, 2016 were entitled to vote through remote e-voting and at the AGM through Physical ballot papers on the businesses mentioned in the Notice of AGM of the Company.
5. In terms of the aforesaid Notice, remote e-voting was open for three days which commenced on Monday, September 19, 2016 at 9.00 A.M. and ended on Wednesday, September 21, 2016 at 05:00 P.M. and members of the Company, holding Equity Shares of the Company as on Friday, September 16, 2016, were eligible to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary or special businesses, as the case may be, through remote e-voting platform provided by CDSL.
6. At the venue of Annual General Meeting, the Company has provided the facility of voting at the meeting through physical ballot papers to those Shareholders who were present at the Meeting and had not voted through remote e-voting platform.
7. After the conclusion of voting at the Annual General Meeting, I first counted the Vote cast at the meeting through physical ballots papers and thereafter unblocked the votes cast

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CS Anand S. Lavingia

ACS, LL.b (Spl.). B. Com
Practicing Company Secretary

through remote e-voting on Thursday, September 22, 2016 around 5:50 p.m., after the completion of voting at the Annual General Meeting, in the presence of two witnesses, namely, Mr. Darshil Hiranandani and Ms. Rachna Doshi, who are not in employment of the Company.

8. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of CDSL E-voting System and voting through physical ballot paper at the AGM.
9. The consolidated results of remote e-voting and physical ballot papers voting in respect of resolutions placed in the notice of AGM held on September 22, 2016 is **annexed herewith**.
10. The Register, all other papers and relevant records relating to remote e-voting and voting at the AGM through physical ballot papers shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.
11. The result of the voting by members through remote e-voting and physical ballots at the AGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Directors of the Company and who has also countersigned this report.

Place: Ahmedabad

Signature :

Date : September 24, 2016

Name of Company Secretary : Anand S. Lavingia

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

Declaration

We, the undersigned witnesseth that;

1. The physical ballot papers were opened in our presence;
2. The remote e-voting result/list was unblocked and downloaded from the CDSL website (www.evotingindia.com) in our presence at 05:50 p.m. on September 22, 2016 at the office of Mr. Anand Lavingia, the scrutinizer.

Witness 1: Mr. Darshil Hiranandani	Witness 2: Ms. Rachna Doshi
--	---------------------------------------

Countersigned by
For Amrapali Industries Limited

Chairman of AGM

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CS Anand S. Lavingia

ACS, LL.b (Spl.). B. Com
Practicing Company Secretary

Annexure

Detailed Consolidated Results of Remote e-voting and Ballot Forms voting

Resolution 1

To receive, consider and adopt audited financial statement of account for the financial year ended on March 31, 2016 and the reports of the Director's and the Auditor's thereon – **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	41	2	43	13059979	646	13060625	100.00
Assent	41	1	42	13059979	400	13060379	99.99
Dissent	0	1	1	0	246	246	0.01
Invalid	0	0	0	0	0	0	0.00
Total	41	2	43	13059979	646	13060625	100.00

Resolution 2

To appoint a Director in place of Mr. Yashwant Thakkar (DIN: 00071126), Managing Director of the Company, who retires by rotation and being eligible, seeks re-appointment – **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	41	2	43	13059979	646	13060625	100.00
Assent	41	1	42	13059979	400	13060379	99.99
Dissent	0	1	1	0	246	246	0.01
Invalid	0	0	0	0	0	0	0.00
Total	41	2	43	13059979	646	13060625	100.00

Resolution 3

Appointment of Statutory Auditor and to fix their remuneration – **Special Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	41	2	43	13059979	646	13060625	100.00
Assent	41	1	42	13059979	400	13060379	99.99
Dissent	0	1	1	0	246	246	0.01
Invalid	0	0	0	0	0	0	0.00
Total	41	2	43	13059979	646	13060625	100.00

Resolution 4

Appointment of Mr. Haresh Chaudhari as an Independent Director of the Company – **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	41	2	43	13059979	646	13060625	100.00

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Practicing Company Secretary

Assent	41	1	42	13059979	400	13060379	99.99
Dissent	0	1	1	0	246	246	0.01
Invalid	0	0	0	0	0	0	0.00
Total	41	2	43	13059979	646	13060625	100.00

Resolution 5

Authority to the Board of Directors to borrow monies – Special Resolution

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	41	2	43	13059979	646	13060625	100.00
Assent	41	0	41	13059979	0	13059979	99.99
Dissent	0	2	2	0	646	646	0.01
Invalid	0	0	0	0	0	0	0.00
Total	41	2	43	13059979	646	13060625	100.00

Resolution 6

Authority for Creation of Charge / Mortgage on Property of the Company – Special Resolution

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	41	2	43	13059979	646	13060625	100.00
Assent	41	0	41	13059979	0	13059979	99.99
Dissent	0	2	2	0	646	646	0.01
Invalid	0	0	0	0	0	0	0.00
Total	41	2	43	13059979	646	13060625	100.00

Resolution 7

Making investment in excess of limit prescribed under Section 186 of the Companies Act, 2013 – Special Resolution

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	41	2	43	13059979	646	13060625	100.00
Assent	41	0	41	13059979	0	13059979	99.99
Dissent	0	2	2	0	646	646	0.01
Invalid	0	0	0	0	0	0	0.00
Total	41	2	43	13059979	646	13060625	100.00

Place: Ahmedabad

Date : September 24, 2016

Signature :

Name of Company Secretary : Anand S. Lavingia

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



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Satellite, Ahmedabad - 380 051.

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