



AMRAPALI INDUSTRIES LTD.

Date: September 29, 2018

To,
The Secretary, Listing Department
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Ma'am

Sub: Submission and declaration of Voting Result and scrutinizer Report
Ref: Amrapali Industries Limited (Scrip Id: AMRAPLIN; Scrip code: 526241)

With reference to captioned subject, we hereby submit the Consolidated Scrutinizer Report along with voting result of 30th Annual General Meeting of the Company held on September 29, 2018 at the registered office of the Company.

As per the Report of Scrutinizer, all the Resolutions proposed at the 30th Annual General Meeting of the Company are passed with requisite majority by the members present at the Meeting through poll and through remote e-voting by the Shareholders of the Company as Ordinary Resolutions.

Kindly take the same on the record and oblige us.

Thanking you

For, Amrapali Industries Limited
CIN: L91110GJ1988PLC010674

Yashwant Thakkar

Yashwant Thakkar
Managing Director
DIN 00071126



Regd. Office :

19-20-21, Narayan Chambers,
11th Floor, B/h. Patang Hotel,
Ashram Road, Ahmedabad-9.
CIN : L91110GJ1988PLC010674
E-mail : ail@amrapali.com / www.amrapali.asia

T+91 79 26581329/30
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AMRAPALI INDUSTRIES LTD.

VOTING RESULTS

30TH ANNUAL GENERAL MEETING OF AMRAPALI INDUSTRIES LIMITED

| General information about company | |
|---|-----------------------------|
| Scrip code | 526241 |
| NSE Symbol | - |
| MSEI Symbol | - |
| ISIN | INE762C01021 |
| Name of the company | Amrapali Industries Limited |
| Type of meeting | AGM |
| Date of the meeting / Date of declaration of results (in case of Postal Ballot) | 29-09-2018 |
| Start time of the meeting | 11:00 AM |
| End time of the meeting | 12:55PM |

| Scrutinizer Details | |
|---|---------------|
| Name of the Scrutinizer | AnandLavingia |
| Firms Name | AnandLavingia |
| Qualification | CS |
| Membership Number | A26458 |
| Date of Board Meeting in which appointed | 13-08-2018 |
| Date of Issuance of Report to the company | 29-09-2018 |

| Voting results | |
|--|---------------------------|
| Record date | 22-09-2018 |
| Total number of shareholders on record date | 6141 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 7 |
| b) Public | 50 |
| 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 | |
| 6 | |
| Disclosure of notes on voting results | Add Notes |

FOR, AMRAPALI INDUSTRIES LTD.

AUTHO. SIGN./DIRECTOR

Regd. Office :

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Ashram Road, Ahmedabad-9. F+91 79 26579169/26584313
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| 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 the Audited Financial Statements of the Company for the financial year ended on March 31, 2018, together with the Reports of Board of Directors and the Auditor 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 | 37749932 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 13368657 | 35.4137 | 13368657 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 37749932 | 35.4137 | 13368657 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public-Non Institutions | E-Voting | 13660632 | 351 | 0.0026 | 5 | 346 | 1.4245 | 98.5755 |
| | Poll | | 3764823 | 27.5597 | 3764823 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 13660632 | 27.5622 | 3764828 | 346 | 99.9908 | 0.0092 |
| Total | | 51410564 | 17133831 | 33.3275 | 17133485 | 346 | 99.9980 | 0.0020 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

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

FOR, AMRAPALI INDUSTRIES LTD.

[Signature]
AUTHO. SIGN./DIRECTOR

Regd. Office :
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AMRAPALI INDUSTRIES LTD.

| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | | Ordinary | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Description of resolution considered | | | | | To appoint a Director in place of Mr. Yashwant Thakkar (DIN 00071126), who retires by rotation and being eligible, seeks reappointment | | | |
| 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 | 37749932 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 13368657 | 35.4137 | 13368657 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 37749932 | 35.4137 | 13368657 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public-Non Institutions | E-Voting | 13660632 | 351 | 0.0026 | 5 | 346 | 1.4245 | 98.5755 |
| | Poll | | 3764823 | 27.5597 | 3764823 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 13660632 | 27.5622 | 3764828 | 346 | 99.9908 | 0.0092 |
| Total | Total | 51410564 | 17133831 | 33.3275 | 17133485 | 346 | 99.9980 | 0.0020 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

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

FOR, AMRAPALI INDUSTRIES LTD.

AUTHO. SIGN./DIRECTOR

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| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Ms. Urshita Patel (DIN 07891320) as Non-Executive Independent Director of the Company | | | | |
| 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 | 37749932 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 13368657 | 35.4137 | 13368657 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 13368657 | 35.4137 | 13368657 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public-Non Institutions | E-Voting | 13660632 | 351 | 0.0026 | 5 | 346 | 1.4245 | 98.5755 |
| | Poll | | 3764823 | 27.5597 | 3764823 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 3765174 | 27.5622 | 3764828 | 346 | 99.9908 | 0.0092 |
| Total | Total | 51410564 | 17133831 | 33.3275 | 17133485 | 346 | 99.9980 | 0.0020 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

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

| Resolution (4) |
|----------------|
|----------------|

FOR, AMRAPALI INDUSTRIES LTD.

Urshita Patel
AUTHO. SIGN./DIRECTOR

Regd. Office :
19-20-21, Narayan Chambers,
IIIrd Floor, B/h. Patang Hotel,
Ashram Road, Ahmedabad-9.
CIN : L91110GJ1988PLC010674
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AMRAPALI INDUSTRIES LTD.

| Resolution required: (Ordinary / Special) | | | | | Ordinary | | | |
|--|-------------------------------|--------------------|---------------------|---|--|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Description of resolution considered | | | | | To approve revision in remuneration payable to Mr. Yashwant Thakkar, Managing Director | | | |
| 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 | 37749932 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 13368657 | 35.4137 | 13368657 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 13368657 | 35.4137 | 13368657 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public-Non Institutions | E-Voting | 13660632 | 351 | 0.0026 | 5 | 346 | 1.4245 | 98.5755 |
| | Poll | | 3764823 | 27.5597 | 3764823 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 3765174 | 27.5622 | 3764828 | 346 | 99.9908 | 0.0092 |
| Total | | 51410564 | 17133831 | 33.3275 | 17133485 | 346 | 99.9980 | 0.0020 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

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

FOR, AMRAPALI INDUSTRIES LTD.

92140.2.22
AUTHO. SIGN./DIRECTOR

Regd. Office :
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| Resolution (5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To approve revision in remuneration payable to Mr. Rashmikanth Thakkar, Whole-Time Director | | | | |
| 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 | 37749932 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 13368657 | 35.4137 | 13368657 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 13368657 | 35.4137 | 13368657 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public-Non Institutions | E-Voting | 13660632 | 351 | 0.0026 | 5 | 346 | 1.4245 | 98.5755 |
| | Poll | | 3764823 | 27.5597 | 3764823 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 3765174 | 27.5622 | 3764828 | 346 | 99.9908 | 0.0092 |
| Total | Total | 51410564 | 17133831 | 33.3275 | 17133485 | 346 | 99.9980 | 0.0020 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

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

FOR, AMRAPALI INDUSTRIES LTD.

AUTHO. SIGN./DIRECTOR

| Resolution (6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Approval and Ratification of Material Related Party Transactions | | | | |
| 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 | 37749932 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 37749932 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public-Non Institutions | E-Voting | 13660632 | 351 | 0.0026 | 5 | 346 | 1.4245 | 98.5755 |
| | Poll | | 3764823 | 27.5597 | 3764823 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 13660632 | 3765174 | 27.5622 | 3764828 | 346 | 99.9908 | 0.0092 |
| Total | Total | 51410564 | 3765174 | 7.3237 | 3764828 | 346 | 99.9908 | 0.0092 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | As under | |

Note for Resolution 6

Since the Shareholders belonging to the Promoters and Promoters' Group who presented at the meeting were interested in the Resolution 6, they were not allowed to vote and remained abstain from voting on the resolution 6.

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

FOR, AMRAPALI INDUSTRIES LTD.

[Signature]
AUTHO. SIGN/DIRECTOR

CS Anand S. Lavingia

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

Practicing Company Secretary

To,

The Chairman of 30th Annual General Meeting

Amrapali Industries Limited

19, 20, 21, Third Floor, Narayan

Chambers, B/H Patang Hotel,

Ashram Road, Ahmedabad - 380 006

Dear Sir,

Sub: Report on Consolidated Results of Remote E-voting and Physical voting through Ballot Papers in respect of businesses set forth in the notice of 30th Annual General Meeting of members of the Amrapali Industries Limited held on Saturday, September 29, 2018 at 11.00 A.M. at the registered office of the Company situated at 19, 20, 21, Third Floor, Narayan Chambers, B/H Patang Hotel, Ashram Road, Ahmedabad - 380 006.

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 ("Poll") in respect of businesses set forth in the notice of 30th 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 limited 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 physical voting through ballot papers.

As per the Notice of AGM, below mentioned businesses (resolutions) 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 the Audited Financial Statements of the Company for the financial year ended on March 31, 2018, together with the Reports of Board of Directors and the Auditor thereon;
2. **Ordinary Resolution** for appointing a Director in place of Mr. Yashwant Thakkar (DIN 00071426), who retires by rotation and being eligible, seeks reappointment;



CS Anand S. Lavingia

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

Practicing Company Secretary

3. **Ordinary Resolution** for Appointment of Ms. Urshita Patel (DIN 07891320) as Non-Executive Independent Director of the Company;

4. **Ordinary Resolution** for approving revision in remuneration payable to Mr. Yashwant Thakkar, Managing Director;

5. **Ordinary Resolution** for approving revision in remuneration payable to Mr. Rashmikant Thakkar, Whole-Time Director;

6. **Ordinary Resolution** for Approval and Ratification of Material Related Party Transactions.

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 Friday, August 24, 2018, the Company completed dispatch of the Notice of the AGM;
 - Through E-Mail to the members whose E-Mail Id's are registered with company/depository participant on September 5, 2018;
 - Through permitted (in physical) mode to the other members on September 5, 2018.
2. The Company has also placed the Notice of AGM on the Web site of the Company as well as web Site of E-voting Agency.
3. The Shareholders holding Shares as on the "Cut off" date, i.e. Saturday, September 22, 2018 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.
4. In terms of the aforesaid Notice, remote e-voting was opened for three days which commenced on Wednesday, September 26, 2018 at 9.00 A.M. and ended on Friday, September 28, 2018 at 05:00 P.M. and members of the Company, holding Equity Shares of the Company as on Saturday, September 22, 2018, were required 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.
5. At the venue of Annual General Meeting, the Company has provided the facility of voting through physical ballot papers to those Shareholders who were present at the Meeting and had not already voted through remote e-voting platform of CDSL.
6. After the conclusion of voting at the Annual General Meeting, I first counted the Vote casted at the meeting through physical ballots papers and thereafter unblocked the votes casted through remote e-voting on Saturday, September 29, 2018 around at 03:10 P.M., after the completion of voting at the Annual General Meeting, in the presence of two witnesses namely, Mr. Urvesh Desai and Ms. Anjali Sangtani, who are not in employment of the Company.
7. 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.
8. I have not found any ballot paper as Invalid.
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 Saturday, September 29, 2018 is annexed herewith.



CS Anand S. Lavingia


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

Practicing Company Secretary

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/authorised director 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 Director of the Company and who has also countersigned this report.

Place: Ahmedabad

Date : September 29, 2018

Signature: 

Name of Company Secretary : Anand S. Lavingia

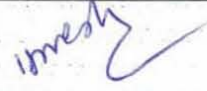

ACS No.: 26458 C. P. No.: 11410



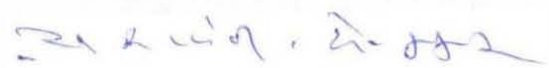
Declaration

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 around at 03:10 p.m. on September 29, 2018 at the office of Mr. Anand Lavingia, the scrutinizer.

| | |
|---|--|
|  | |
| Witness 1: Mr. Urvesh Desai | Witness 2: Ms. Anjali Sangtani  |

Countersigned by
For Amrapali Industries Limited



Chairman of AGM

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

Resolution 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2018, together with the Reports of Board of Directors and the Auditor thereon - Ordinary Resolution

| Particulars | No. of | | | No. of Votes contained in | | | % |
|-------------|----------------|---------|-------|---------------------------|---------|----------|--------|
| | Polling Papers | E-Votes | Total | Polling Papers | E-Votes | Total | |
| Received | | | | | | | |
| Assent | 57 | 1 | 58 | 17133480 | 5 | 17133485 | 100.00 |
| Promoters | 7 | - | 7 | 13368657 | - | 13368657 | 78.02 |
| Public | 50 | 1 | 51 | 3764823 | 5 | 3764828 | 21.98 |
| Dissent | - | 2 | 2 | - | 346 | 346 | 0.00 |
| Promoters | - | - | - | - | - | - | - |
| Public | - | 2 | 2 | - | 346 | 346 | 0.00 |
| Invalid | - | - | - | - | - | - | - |
| Promoters | - | - | - | - | - | - | - |
| Public | - | - | - | - | - | - | - |
| Total | 57 | 3 | 60 | 17133480 | 351 | 17133831 | 100.00 |



CS Anand S. Lavingia

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Practicing Company Secretary

Resolution 2

To appoint a Director in place of Mr. Yashwant Thakkar (DIN 00071126), who retires by rotation and being eligible, seeks reappointment - Ordinary Resolution

| Particulars | No. of | | | No. of Votes contained in | | | % |
|-------------|----------------|---------|-------|---------------------------|---------|----------|--------|
| | Polling Papers | E-Votes | Total | Polling Papers | E-Votes | Total | |
| Received | | | | | | | |
| Assent | 57 | 1 | 58 | 17133480 | 5 | 17133485 | 100.00 |
| Promoters | 7 | - | 7 | 13368657 | - | 13368657 | 78.02 |
| Public | 50 | 1 | 51 | 3764823 | 5 | 3764828 | 21.98 |
| Dissent | - | 2 | 2 | - | 346 | 346 | 0.00 |
| Promoters | - | - | - | - | - | - | - |
| Public | - | 2 | 2 | - | 346 | 346 | 0.00 |
| Invalid | - | - | - | - | - | - | - |
| Promoters | - | - | - | - | - | - | - |
| Public | - | - | - | - | - | - | - |
| Total | 57 | 3 | 60 | 17133480 | 351 | 17133831 | 100.00 |



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Resolution 3

Appointment of Ms. Urshita Patel (DIN 07891320) as Non-Executive 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 | | | | | | | |
| Assent | 57 | 1 | 58 | 17133480 | 5 | 17133485 | 100.00 |
| Promoters | 7 | - | 7 | 13368657 | - | 13368657 | 78.02 |
| Public | 50 | 1 | 51 | 3764823 | 5 | 3764828 | 21.98 |
| Dissent | - | 2 | 2 | - | 346 | 346 | 0.00 |
| Promoters | - | - | - | - | - | - | - |
| Public | - | 2 | 2 | - | 346 | 346 | 0.00 |
| Invalid | - | - | - | - | - | - | - |
| Promoters | - | - | - | - | - | - | - |
| Public | - | - | - | - | - | - | - |
| Total | 57 | 3 | 60 | 17133480 | 351 | 17133831 | 100.00 |



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Resolution 4

To approve revision in remuneration payable to Mr. Yashwant Thakkar, Managing Director - Ordinary Resolution

| Particulars | No. of | | | No. of Votes contained in | | | % |
|-------------|----------------|---------|-------|---------------------------|---------|----------|--------|
| | Polling Papers | E-Votes | Total | Polling Papers | E-Votes | Total | |
| Received | | | | | | | |
| Assent | 57 | 1 | 58 | 17133480 | 5 | 17133485 | 100.00 |
| Promoters | 7 | - | 7 | 13368657 | - | 13368657 | 78.02 |
| Public | 50 | 1 | 51 | 3764823 | 5 | 3764828 | 21.98 |
| Dissent | - | 2 | 2 | - | 346 | 346 | 0.00 |
| Promoters | - | - | - | - | - | - | - |
| Public | - | 2 | 2 | - | 346 | 346 | 0.00 |
| Invalid | - | - | - | - | - | - | - |
| Promoters | - | - | - | - | - | - | - |
| Public | - | - | - | - | - | - | - |
| Total | 57 | 3 | 60 | 17133480 | 351 | 17133831 | 100.00 |



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Resolution 5

To approve revision in remuneration payable to Mr. Rashmikanth Thakkar, Whole-Time Director - Ordinary Resolution

| Particulars | No. of | | | No. of Votes contained in | | | % |
|-------------|----------------|---------|-------|---------------------------|---------|----------|--------|
| | Polling Papers | E-Votes | Total | Polling Papers | E-Votes | Total | |
| Received | | | | | | | |
| Assent | 57 | 1 | 58 | 17133480 | 5 | 17133485 | 100.00 |
| Promoters | 7 | - | 7 | 13368657 | - | 13368657 | 78.02 |
| Public | 50 | 1 | 51 | 3764823 | 5 | 3764828 | 21.98 |
| Dissent | - | 2 | 2 | - | 346 | 346 | 0.00 |
| Promoters | - | - | - | - | - | - | - |
| Public | - | 2 | 2 | - | 346 | 346 | 0.00 |
| Invalid | - | - | - | - | - | - | - |
| Promoters | - | - | - | - | - | - | - |
| Public | - | - | - | - | - | - | - |
| Total | 57 | 3 | 60 | 17133480 | 351 | 17133831 | 100.00 |



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Practicing Company Secretary

Resolution 6

Approval and Ratification of Material Related Party Transactions - Ordinary Resolution

| Particulars | No. of | | | No. of Votes contained in | | | % |
|-------------|----------------|---------|-------|---------------------------|---------|---------|--------|
| | Polling Papers | E-Votes | Total | Polling Papers | E-Votes | Total | |
| Received | | | | | | | |
| Assent | 50 | 1 | 51 | 3764823 | 5 | 3764828 | 99.99 |
| Promoters | - | - | - | - | - | - | - |
| Public | 50 | 1 | 51 | 3764823 | 5 | 3764828 | 99.99 |
| Dissent | - | 2 | 2 | - | 346 | 346 | 0.01 |
| Promoters | - | - | - | - | - | - | - |
| Public | - | 2 | 2 | - | 346 | 346 | 0.01 |
| Invalid | - | - | - | - | - | - | - |
| Promoters | - | - | - | - | - | - | - |
| Public | - | - | - | - | - | - | - |
| Total | 50 | 3 | 53 | 3764823 | 351 | 3765174 | 100.00 |

Since the Shareholders belonging to the Promoters and Promoters' Group who presented at the meeting were interested in the Resolution 6, they were not allowed to vote and remained abstain from voting on the resolution 6.

Place: Ahmedabad

Date : September 29, 2018

Signature:

Name of Company Secretary : Anand S. Lavingia

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

