



# AMRAPALI INDUSTRIES LTD.

**Date:** September 14, 2022

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

Dear Sir/Madam,

**Sub: Results of E-Voting at the 34<sup>th</sup> Annual General Meeting of the Company held on Monday, September 12, 2022.**

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

The details of E- voting results of the 34<sup>th</sup> Annual General Meeting of the Company held on Monday, September 12, 2022 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

For and on behalf of,  
**Amrapali Industries Limited**

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

**Place: Ahmedabad**

**Enclosed: A/a.**



# AMRAPALI INDUSTRIES LTD.

**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 34<sup>th</sup> AGM of  
Amrapali Industries Limited  
(In SEBI Format)**

General information about company	
NSE Symbol	NA
BSE Scrip code	526241
MSEI Symbol	NA
ISIN	INE762C01021
Name of the company	Amrapali Industries Limited
Type of meeting	Annual General Meeting
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	12-09-2022
Start time of the meeting	05:00 P.M. (IST)
End time of the meeting	05:12 P.M. (IST)

Scrutinizer Details	
Name of the Scrutinizer	Anjali Sangtani
Firms Name	M/s. SCS AND CO LLP
Qualification	CS
Membership Number	A41942
Date of Board Meeting in which appointed	20-08-2022
Date of Issuance of Report to the company	14-09-2022

Voting results	
Record date	05-09-2022
Total number of shareholders on record date	6941
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	NA
b) Public	NA
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	8
b) Public	29
<b>No. of resolution passed in the meeting</b>	<b>8</b>
Disclosure of notes on voting results	NA

**Regd. Office :**

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E-mail : [ail@amrapali.com](mailto:ail@amrapali.com) / [www.amrapalispot.com](http://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



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Amrapali Industries Limited  
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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, 2022, 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	36249932	96.0265	36249932	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>37749932</b>	<b>36249932</b>	<b>96.0265</b>	<b>36249932</b>	<b>0.00</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	13660632	3635490	26.6129	3635490	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>13660632</b>	<b>3635490</b>	<b>26.6129</b>	<b>3635490</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>51410564</b>	<b>39885422</b>	<b>77.5822</b>	<b>39885422</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Whether resolution is Pass or Not.</b>						<b>Yes</b>		
<b>Disclosure of notes on resolution</b>						<b>Not Applicable</b>		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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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. Rashmikant Amratlal Thakkar (DIN: 00071144), who Retires by Rotation and being eligible, seeks Re-Appointment.				
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	36249932	96.0265	36249932	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>37749932</b>	<b>36249932</b>	<b>96.0265</b>	<b>36249932</b>	<b>0.00</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	13660632	3635490	26.6129	3634970	520	99.9857	0.0143
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>13660632</b>	<b>3635490</b>	<b>26.6129</b>	<b>3634970</b>	<b>520</b>	<b>99.9857</b>
<b>Total</b>		<b>51410564</b>	<b>39885422</b>	<b>77.5822</b>	<b>39884902</b>	<b>520</b>	<b>99.9987</b>	<b>0.0013</b>
<b>Whether resolution is Pass or Not.</b>						<b>Yes</b>		
<b>Disclosure of notes on resolution</b>						<b>Not Applicable</b>		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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## Detailed Consolidated Results of remote e-voting and remote Electronic voting during 34thAGM of Amrapali Industries Limited (In SEBI Format)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Statutory Auditor of the Company and to fix their Remuneration for a term Of five years.				
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	36249932	96.0265	36249932	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>37749932</b>	<b>36249932</b>	<b>96.0265</b>	<b>36249932</b>	<b>0.00</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	13660632	3635490	26.6129	3635490	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>13660632</b>	<b>3635490</b>	<b>26.6129</b>	<b>3635490</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>51410564</b>	<b>39885422</b>	<b>77.5822</b>	<b>39885422</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Whether resolution is Pass or Not.</b>						<b>Yes</b>		
<b>Disclosure of notes on resolution</b>						<b>Not Applicable</b>		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval 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	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>37749932</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	13660632	3635490	26.6129	3635490	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>13660632</b>	<b>3635490</b>	<b>26.6129</b>	<b>3635490</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>51410564</b>	<b>3635490</b>	<b>7.0715</b>	<b>3635490</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Whether resolution is Pass or Not.</b>						<b>Yes</b>		
<b>Disclosure of notes on resolution</b>						<b>Not Applicable</b>		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in the Borrowing Limits of the Company under section 180(1) (C) of Companies Act, 2013.				
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	36249932	96.0265	36249932	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>37749932</b>	<b>36249932</b>	<b>96.0265</b>	<b>36249932</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	13660632	3635490	26.6129	3634970	520	99.9857	0.0143
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>13660632</b>	<b>3635490</b>	<b>26.6129</b>	<b>3634970</b>	<b>520</b>	<b>99.9857</b>
<b>Total</b>	<b>51410564</b>	<b>39885422</b>	<b>77.5822</b>	<b>39884902</b>	<b>520</b>	<b>99.9987</b>	<b>0.0013</b>	
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Creation of Securities on the properties of the Company under section 180(1) (A) of Companies Act, 2013.				
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	36249932	96.0265	36249932	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>37749932</b>	<b>36249932</b>	<b>96.0265</b>	<b>36249932</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	13660632	3635490	26.6129	3635390	100	99.9972	0.0028
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>13660632</b>	<b>3635490</b>	<b>26.6129</b>	<b>3635390</b>	<b>100</b>	<b>99.9972</b>
<b>Total</b>		<b>51410564</b>	<b>39885422</b>	<b>77.5822</b>	<b>39885532</b>	<b>100</b>	<b>99.9997</b>	<b>0.0003</b>
<b>Whether resolution is Pass or Not.</b>						<b>Yes</b>		
<b>Disclosure of notes on resolution</b>						<b>Not Applicable</b>		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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(In SEBI Format)**

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve payment of Remuneration payable to Mr. Yashwant Amratlal Thakkar (DIN: 00071126), Chairman And Managing Director of the Company for his remaining term.				
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	35863666	95.0033	35863666	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>37749932</b>	<b>35863666</b>	<b>95.0033</b>	<b>35863666</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	13660632	3635490	26.6129	3634670	820	99.9774	0.0226
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>13660632</b>	<b>3635490</b>	<b>26.6129</b>	<b>3634670</b>	<b>820</b>	<b>99.9774</b>
<b>Total</b>		<b>51410564</b>	<b>39499156</b>	<b>76.8308</b>	<b>39498336</b>	<b>820</b>	<b>99.9979</b>	<b>0.0021</b>
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

**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, 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.

**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 34<sup>th</sup> AGM of  
Amrapali Industries Limited  
(In SEBI Format)**

Resolution (8)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Re-Appointment of Mrs. Urshita Mittalbhai 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	36249932	96.0265	36249932	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>37749932</b>	<b>36249932</b>	<b>96.0265</b>	<b>36249932</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	13660632	3635490	26.6129	3635390	100	99.9972	0.0028
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>13660632</b>	<b>3635490</b>	<b>26.6129</b>	<b>3635390</b>	<b>100</b>	<b>99.9972</b>
<b>Total</b>		<b>51410564</b>	<b>39885422</b>	<b>77.5822</b>	<b>39885322</b>	<b>100</b>	<b>99.9997</b>	<b>0.0003</b>
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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