



# AMRAPALI INDUSTRIES LTD.

Date: November 04, 2022

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

**Subject: Submission of Proceedings of the Postal Ballot pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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

Dear Sir/Madam,

With reference to the above subject, we herewith enclose the copy of the proceedings of the Postal Ballot for your reference and record.

Kindly take this information on your record.

Thanking You.

Yours faithfully,

**For Amrapali Industries Limited**

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

**SUMMARY OF THE PROCEEDINGS OF THE RESOLUTIONS PASSED BY WAY OF POSTAL BALLOT BY THE SHAREHOLDERS OF AMRAPALI INDUSTRIES LIMITED ON NOVEMBER 03, 2022.**

The Company, at the Board Meeting held on September 28, 2022, decided to obtain consent of the members through Postal Ballot under Section 110 and 108 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following matters:

**ITEM NO. 1: ADOPTION OF MEMORANDUM OF ASSOCIATION OF THE COMPANY AS PER THE PROVISIONS OF THE COMPANIES ACT, 2013 AND ALTERATION OF THE MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY: SPECIAL RESOLUTION**

**ITEM NO. 2: ADOPTION OF ARTICLES OF ASSOCIATION AS PER THE PROVISIONS OF THE COMPANIES ACT, 2013: SPECIAL RESOLUTION**

In compliance with the requirements of Sections 108 and 110 of the Act read with the Companies Rules and circulars issued by the Ministry of Corporate Affairs, Government of India (the 'MCA') vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020 and General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 General Circular No. 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (the 'MCA Circulars'), hard copy of the Notice along with postal ballot forms and prepaid business envelope was not sent to the shareholders for the postal ballot and shareholders were requested to carefully read the instructions indicated in Notice dated September 28, 2022 and communicate their assent (for) or dissent (against) through remote e-voting only. Shareholders were also requested to follow the procedure as stated in the notes and instructions for their casting of votes by remote E-voting.

The Postal Ballot notice dated September 28, 2022 was sent to Members of Company whose names appeared in the Register of Members/Record of Depositories as on Friday, September 30, 2022 (Cut-Off Date) through email on October 04, 2022 to those members who have registered their email IDs with the Company/ Depository along with the details of Login Id and Password to the members/shareholders who have registered their email ids with depositories or with the Company.

Pursuant to Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company had provided remote e-voting facility only. The Company had engaged the services of National Security Depository Limited (NSDL) to provide remote e-voting facility to the Members of the Company.

The voting period was commenced on **Wednesday, October 05, 2022 at 09:00 A.M. and ended on Thursday, November 03, 2022 at 05:00 P.M.**

The Members were requested to cast their votes electronically upto 05:00 P.M. on November 03, 2022. E-voting module was disabled for voting by National Security Depository Limited (NSDL).

The Board of Directors of the Company has appointed **M/s. SCS AND CO. LLP**, Firm of Practising Company Secretaries (Firm Registration Code: - L2020GJ008700), as Scrutinizer to scrutinize the votes casted by Members and for conducting Postal Ballot in a fair and transparent manner.

The scrutinizer carried out the scrutiny of votes casted electronically up to November 03, 2022 at 05:00 P.M. and submitted their report dated November 04, 2022.

Mr. Yashwant Amratlal Thakkar, Chairman & Managing Director, in presence of Company Secretary, declared the result of the Postal Ballot, which is mentioned hereunder;

Since,

1. In respect of Special Businesses 1 and 2 as proposed in the Notice of Postal Ballot dated **September 28, 2022**; all conditions given under Section 114(2) of the Companies Act, 2013 are fulfilled, Special Businesses 1 and 2 are approved by the Members through remote e-voting as Special Resolution;

The details of votes received from Members through remote e-voting platform are attached herewith.

**For Amrapali Industries Limited**

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

**Encl:- A/a**

**Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated September 28, 2022 by the Amrapali Industries Limited (in SEBI Format)**

Resolution (1)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special resolution for adoption of memorandum of association of the company as per the provisions of the companies act, 2013 and alteration of the main object Clause of the memorandum of association 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	3,77,49,932	3,45,47,341	91.5163	3,45,47,341	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>3,77,49,932</b>	<b>3,45,47,341</b>	<b>91.5163</b>	<b>3,45,47,341</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	-	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	1,36,60,632	35,99,084	26.3464	35,99,084	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>1,36,60,632</b>	<b>35,99,084</b>	<b>26.3464</b>	<b>35,99,084</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>	<b>5,14,10,564</b>	<b>3,81,46,425</b>	<b>74.1996</b>	<b>3,81,46,425</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of Notes on Resolution</b>						-		

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

**Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated September 28, 2022 by the Amrapali Industries Limited (in SEBI Format)**

<b>Resolution (2)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Special Resolution				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Special resolution for adoption of articles of association as per the provisions of the 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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	3,77,49,932	3,45,47,341	91.5163	3,45,47,341	0	100.00	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>3,77,49,932</b>	<b>3,45,47,341</b>	<b>91.5163</b>	<b>3,45,47,341</b>	<b>0</b>	<b>100.00</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	-	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	1,36,60,632	35,99,084	26.3464	35,99,084	0	100.00	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>1,36,60,632</b>	<b>35,99,084</b>	<b>26.3464</b>	<b>35,99,084</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>5,14,10,564</b>	<b>3,81,46,425</b>	<b>74.1996</b>	<b>3,81,46,425</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of Notes on Resolution</b>						-		

<b>Details of Invalid Votes</b>	
Category	No. of Votes
<b>Promoter and Promoter Group</b>	<b>0</b>
<b>Public Institutions</b>	<b>0</b>
<b>Public - Non Institutions</b>	<b>0</b>



# AMRAPALI INDUSTRIES LTD.

Date: November 04, 2022

To,  
**BSE Limited**  
P.J. Tower,  
Dalal Street,  
Mumbai

**Subject: Voting Result of the Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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

**Dear Sir/Madam,**

With reference to the above subject, we herewith enclose the copy of Voting Result of the Postal Ballot for your reference and record.

Kindly take this information on your record.

Thanking You.

Yours faithfully,

**For, Amrapali Industries Limited**

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

**Place: Ahmedabad**

**Encl:- A/a**



# AMRAPALI INDUSTRIES LTD.

## VOTING RESULTS

### POSTAL BALLOT NOTICE DATED SEPTEMBER 28, 2022 OF AMRAPALI INDUSTRIES LIMITED

General information about company	
BSE Scrip ID/Code	526241
NSE Symbol	NOTLISTED
MSEI Symbol	NA
ISIN	INE762C01021
Name of the company	Amrapali Industries Limited
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	November 03, 2022
Start time of the meeting	NA
End time of the meeting	NA

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	28-09-2022
Date of Issuance of Report to the company	04-11-2022

Voting results	
Record date	30-09-2022
Total number of shareholders on record date	7072
<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	NA
b) Public	NA
<b>No. of resolutions passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	<b>Not Applicable</b>

**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

**Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated September 28, 2022 by the Amrapali Industries Limited (in SEBI Format)**

Resolution (1)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special resolution for adoption of memorandum of association of the company as per the provisions of the companies act, 2013 and alteration of the main object Clause of the memorandum of association 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	3,77,49,932	3,45,47,341	91.5163	3,45,47,341	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>3,77,49,932</b>	<b>3,45,47,341</b>	<b>91.5163</b>	<b>3,45,47,341</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	-	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	1,36,60,632	35,99,084	26.3464	35,99,084	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>1,36,60,632</b>	<b>35,99,084</b>	<b>26.3464</b>	<b>35,99,084</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>5,14,10,564</b>	<b>3,81,46,425</b>	<b>74.1996</b>	<b>3,81,46,425</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of Notes on Resolution</b>						-		

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

Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated September 28, 2022 by the Amrapali Industries Limited (in SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special resolution for adoption of articles of association as per the provisions of the 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	3,77,49,932	3,45,47,341	91.5163	3,45,47,341	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>3,77,49,932</b>	<b>3,45,47,341</b>	<b>91.5163</b>	<b>3,45,47,341</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	-	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	1,36,60,632	35,99,084	26.3464	35,99,084	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>1,36,60,632</b>	<b>35,99,084</b>	<b>26.3464</b>	<b>35,99,084</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>	<b>5,14,10,564</b>	<b>3,81,46,425</b>	<b>74.1996</b>	<b>3,81,46,425</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	
Whether resolution is Pass or Not.						Yes		
Disclosure of Notes on Resolution						-		

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



### Scrutinizer Report on Remote E-Voting in Respect of resolution proposed through Postal Ballot

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman of the board  
**AMRAPALI INDUSTRIES LIMITED**  
Corporate office: 19, 20, 21 Narayan Chambers, 3rd Floor,  
B/h. Patang Hotel, Ashram Road, Ahmedabad 380009

Dear Sir,

**Sub: Scrutinizer Report on Special Businesses proposed through Postal Ballot under section 110 read with section 108 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).**

We have been appointed as the Scrutinizer by the Board of Directors of the Amrapali Industries Limited ("the Company"), pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the votes casted by the Members of the Company through Remote E-Voting facility of National Securities Depository Limited ("NSDL") in respect of Special Businesses proposed through Postal Ballot Notice dated September 28, 2022 ("Postal Ballot") and carrying out the said Postal Ballot process 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 passing of resolutions through Postal Ballot.

#### RESPONSIBILITY OF SCRUTINIZER:

Our responsibilities, as a scrutinizer, is limited to ensure and scrutinize the votes casted through remote e-voting platform and supervise the process of postal ballot in a fair and transparent manner and to make a report on the votes casted "In favour" or "against" the resolution, based on the reports generated from the remote e-voting platform of E-voting agency.

#### IT MAY BE NOTED THAT;

In terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (the 'MCA') vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 3/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and relevant circulars issued by SEBI and in view of the prevailing extraordinary circumstances due to COVID-19 pandemic requiring social distancing, hard copy of Postal Ballot Notice, Postal Ballot Forms and pre-paid self-addressed business envelope, was not sent to the shareholders for the said Postal Ballot and shareholders were requested to carefully read the instruction in the Notice and communicate their assent(for) or dissent (against) through remote e-voting only. Shareholders were also requested to follow the procedure as stated in the notes and instructions for casting their votes by remote e-voting.

As per the Notice of Postal Ballot, following Special Businesses was proposed for the approval of Members through Remote E-voting;

- 1. Special Resolution**  
Adoption of memorandum of association of the company as per the provisions of the companies act, 2013 and alteration of the main object clause of the memorandum of association of the company.
- 2. Special Resolution**  
Adoption of Articles of Association as Per the Provisions of the Companies Act, 2013.

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091  
Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022  
Regd. Office:- 415, Pushpam Complex, Nr. Bank Of Baroda, Opp. Seema Hall, Satellite, Ahmedabad-380015  
T: 079-40051702, Email:-scsandcollp@gmail.com Website: www.scsandcollp.com



# SCS and Co. LLP

Company Secretaries

## We 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, September 30, 2022, the Company completed dispatch of the Notice of the Postal Ballot;
  - Through E-Mail on October 04, 2022 to the members, whose E-Mail Id's were registered with company/depository participant;
  - In terms of the MCA and SEBI Circulars, the Company had sent Notice of Postal Ballot in electronic form only. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only. Therefore, those shareholders who had not yet registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below:
    - i. In case shares held in physical mode by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [ail@amrapali.com](mailto:ail@amrapali.com)
    - ii. In case shares held in demat mode, by providing DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [ail@amrapali.com](mailto:ail@amrapali.com). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.**
    - iii. Alternatively shareholder/members were requested to mail at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user id and password for e-voting by providing above mentioned documents.
2. Company hosted Postal Ballot Notice on its website viz.: [www.amrapalispot.com](http://www.amrapalispot.com) and e-voting website viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and at the announcement section of the website of the Stock Exchange, i.e. on BSE Limited on which the equity shares of the Company are listed.
3. The Company has published the newspaper advertisement for date and time of commencement and end of remote e-voting and Postal Ballot in;
  - A. Western Times, (English Newspaper- English language) on Wednesday, October 05, 2022
  - B. Western Times (Gujarati Newspaper) on Wednesday, October 05, 2022.
4. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, September 30, 2022, were entitled to vote through remote e-voting platform on the business mentioned in the Notice of Postal Ballot of the Company.
5. In terms of the aforesaid Notice, remote e-voting was opened for thirty days which commenced on Wednesday, October 05, 2022 (09:00 A.M.) and ended on Thursday, November 03, 2022 (05:00 P.M.) (Both days inclusive) and members of the Company, holding Equity Shares of the Company as on Friday, September 30, 2022 were required to cast their votes electronically, conveying their assent or Dissent in respect of the special businesses mentioned in the Notice of Postal Ballot through remote e-voting platform provided by NSDL.
6. After the Completion of Voting Period as mentioned above, we have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL Remote E-voting Platform.
7. The summary of votes casted through remote e-voting platform in respect of special businesses proposed in the notice of postal ballot is **annexed herewith**.
8. The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and thereafter the same will be handed over to the Company Secretary of the Company.
9. The result of the voting by members through remote e-voting 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.



SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091  
Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022

Regd. Office:- 415, Pushpam Complex, Nr. Bank Of Baroda, Opp. Seema Hall, Satellite, Ahmedabad-380015  
T: 079-40051702, Email:-[scsandcollp@gmail.com](mailto:scsandcollp@gmail.com) Website: [www.scsandcollp.com](http://www.scsandcollp.com)

# SCS and Co. LLP

Company Secretaries

10. After taking into account the remote e-voting result, we report that, the Special Resolutions as contained in the notice of Postal Ballot dated September 28, 2022 has been passed with requisite majority.

For SCS and Co. LLP  
Company Secretaries

ICSI Unique Code:-L2020GJ008700

Peer Review No.:-1677/2022



Anjali Sangtani  
Partner

Place: Ahmedabad  
Date: November 04, 2022

ACS No.: 41942      C P No.: 23630  
ICSI UDIN: A041942D001485406

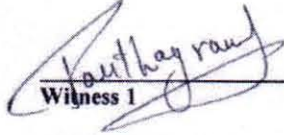
SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091  
Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022  
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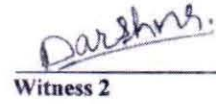
Company Secretaries

## DECLARATION

We, the undersigned witnessed that the remote e-voting result/list was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on November, 03, 2022 around at 05:01 P.M. at the office of Ms. Anjali Sangtani, Practising Company Secretary, Partner of M/s SCS and Co LLP the scrutinizer.

  
Witness 1

Name: Mr. Parth Agrawal

  
Witness 2

Name: Ms. Darshna Vaghela

Countered By  
For Amrapali Industries Limited



Yashwant Amratlal Thakkar  
Chairman & Managing Director  
DIN: 00071126



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Annexure

Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated September 28, 2022 by the Amrapali Industries Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special resolution for adoption of memorandum of association of the company as per the provisions of the companies act, 2013 and alteration of the main object Clause of the memorandum of association 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	3,77,49,932	3,45,47,341	91.5163	3,45,47,341	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3,77,49,932	3,45,47,341	91.5163	3,45,47,341	0	100.00
Public-Institutions	E-Voting	-	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		-	0	0	0	0	0
Public-Non Institutions	E-Voting	1,36,60,632	35,99,084	26.3464	35,99,084	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1,36,60,632	35,99,084	26.3464	35,99,084	0	100.00
Total		5,14,10,564	3,81,46,425	74.1996	3,81,46,425	0	100.00	0
Whether resolution is Pass or Not.						Yes		
Disclosure of Notes on Resolution						-		

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

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Company Secretaries

Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated September 28, 2022 by the Amrapali Industries Limited (in SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special resolution for adoption of articles of association as per the provisions of the 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	3,77,49,932	3,45,47,341	91.5163	3,45,47,341	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>3,77,49,932</b>	<b>3,45,47,341</b>	<b>91.5163</b>	<b>3,45,47,341</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	-	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	1,36,60,632	35,99,084	26.3464	35,99,084	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>1,36,60,632</b>	<b>35,99,084</b>	<b>26.3464</b>	<b>35,99,084</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>	<b>5,14,10,564</b>	<b>3,81,46,425</b>	<b>74.1996</b>	<b>3,81,46,425</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	
Whether resolution is Pass or Not.							Yes	
Disclosure of Notes on Resolution							-	

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 Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated  
September 28, 2022 by the Amrapali Industries Limited  
(In Companies Act, 2013 Format)**

**Resolution 1:**

**Special Resolution**

Adoption of memorandum of association of the company as per the provisions of the companies act, 2013 and alteration of the main object clause of the memorandum of association of the company

**i. Voted in favour of the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Postal Ballot Remote E-voting	31	3,81,46,425	100.00%
<b>Total</b>	<b>31</b>	<b>3,81,46,425</b>	<b>100.00%</b>

**ii. Voted against the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Postal Ballot Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**iii. Invalid Votes:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Remote E-voting by Shareholders through VC/ OAVM	0	0
Postal Ballot Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



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Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated  
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**Resolution 2:**

**Special Resolution**

Adoption of articles of association as per the provisions of the companies act, 2013

**i. Voted in favour of the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Postal Ballot Remote E-voting	31	3,81,46,425	100.00%
<b>Total</b>	<b>31</b>	<b>3,81,46,425</b>	<b>100.00%</b>

**ii. Voted against the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Postal Ballot Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**iii. Invalid Votes:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Remote E-voting by Shareholders through VC/ OAVM	0	0
Postal Ballot Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



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