



AMRAPALI INDUSTRIES LTD.

Date: September 28, 2022

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

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on September 28, 2022, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on September 28, 2022, at the Corporate Office of the Company which was commenced at 04:00 P.M. and concluded at 05:30 P.M., have inter alia approved the following

1. Alteration of the Memorandum of Association of the Company in line with Companies Act, 2013 and deletion of Main object Sub Clause III (A) (1) and Sub Clause III (A) (2) to the existing Main object clause III (A) subject to approval of Shareholders and other regulatory approvals as required;
A brief detail of which has been enclosed herewith as Annexure-I.
2. Adoption of new set of Articles of Association of the Company as per Companies Act, 2013 subject to approval of Shareholders and other regulatory approvals as required;
Brief of Proposed Amendment in Article of Association has been enclosed herewith as Annexure-I.
3. Approved Appointment of M/s.SCS AND CO LLP, Practising Company Secretaries (Firm Registration Number:-L2020GJ008700), as Scrutinizer for carrying out Postal Ballot Process and Remote E-voting Process in fair and transparent manner;
4. Discussed all matters contained in the Postal Ballot Notice in detail and approved draft of Postal Ballot Notice and authorised Executive Directors and Company Secretary to send Postal Ballot Notice to all the members of the Company under the provisions of the Companies Act, 2013 read with rules made thereunder;

The copy of the notice of Postal Ballot will be submitted to the Stock Exchange, E-voting Agency as soon as the same be emailed to the eligible Shareholders. The notice of Postal Ballot will also be hosted all the website of the Company at www.amrapalispot.com

Kindly take the same on your record and oblige us.

Thanking you.

For, Amrapali Industries Limited



Yashwant Amratlal Thakkar
Chairman & Managing Director
DIN: 00071126

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



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Brief details in the alteration in the Memorandum of Association (MoA) and Articles of Association (AoA) of the Company are as follows:

1. In order to make object clause compliant with the provisions of the Companies Act, 2013 and relevant applicable Rules made there under, the headings of Clause III (A) and Clause III(B) of Object Clause of Memorandum of Association (MoA) of the Company are recommended for changes;

The new Headings/Title will be:

“Clause III (A) The Objects to be pursued by the company on its incorporation are

Clause III (B) Matters which are necessary for furtherance of the objects specified in clause III (A)”

2. Deletion of Main object Sub Clause III (A) (1) and Sub Clause III (A) (2) to the existing Main object clause III (A) and existing Sub Clauses III (A) 3 to 7 be re-numbered accordingly;
3. Merging the Objects of the Company mentioned under Clause III (C) – Other Objects“ with Clause III (B) – Matters which are necessary for furtherance of the objects specified in Clause III (A)” and consequently changing the object numbering as may be appropriate;
4. In order to comply with the provisions of Section(s) 4(l)(d)(i), 13 and other applicable provisions, if any, of the Companies Act, 2013, it is recommended to alter the liability Clause of MoA i.e. Clause IV by substituting the existing Clause IV with the following new Clause IV:

“Clause IV. The liability of member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.”

5. Adoption of new set of Articles of Association (AOA) of the Company as per Companies Act, 2013 in place of existing Articles of Association of the Company, to be consistent with the Companies Act, 2013 including Rules made thereunder.

For, Amrapali Industries Limited

Yashwant Amratlal Thakkar
Chairman & Managing Director
DIN:0007112



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