## AMRAPALI INDUSTRIES LTD.

To,

## BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.

Dear Sir/Madam,

## Sub.: Intimation under Regulation 47 of the SEBI LODR Regulations, 2015 - Newspaper Advertisement for Notice of Postal Ballot.

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

Please find enclosed herewith copy of Newspaper Advertisement published in the Western Times, English Language as on October 05, 2022 and in Western Times, Gujarati Vernacular Language as on October 05, 2022 with respect to completion of dispatch of Notice sent through email to the shareholders of the company seeking approval of the members of the company through Postal Ballot for the resolutions as mentioned in the notice of Postal Ballot.

Please take the same on your record and oblige us.

Thanking you,

Yours faithfully,
For, Amrapali Industries Limited
YASHWANT Digitally signed by YASHWANT
AMRATLAL amRatlal thakkar
THAKKAR
Date: 2022.10.08
13:34:10 + 05'30'

Yashwant Amratlal Thakkar<br>Chairman \& Managing Director<br>DIN: 00071126

Encl:- A/a

Business

Sanmina and Reliance JV Supports "Make in India" initiative for State-of-the-Art Electronics Hardware


University of South Australia delegation departs India after launching industry-led Bachelor of Digital Business


## Railways' new time table increases speed of 500 trains

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| Express trains through | Vande Bharat Express, |  |
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| ways from Monday.No | Express, Shatabdi Exp |  |
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| ach their destination | press, Duronto Express, | table of trains. During the |
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| new time table will improve the punctuality of trains by about 9 percent, due to which about 84 percent of the trains will reach their destinations at the right |  |  |
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| as above. <br> Through this pub shall make <br> shall make provisio |  |  |  |  |
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|  |  | dents can apply now (appli- | ful transnational educatio |
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| aunch of | a bigger global mission to | 2022) for a February 2023 | vision of online |
| dustry-led Bachelor of | take the Accenture-UniSA | commencement in |  |
| I Business degree | partnership to the world. | Adelaide.Steer said:"1 echo | cellent relationships in India |
| ralian India Busi- | Earlier this week we show- | the comments of the Indian | making UniSA a stron |
| Exchange (AIBX) this | cased our new degree in | Union Minister for Educ | choice in an edu |
|  | Kuala Lumpur, after launch- | tion, Skill Development and | rtner."Outsid |
| ding alongside | ing it on campus in Ad | Entrepreneursh | launch, the UniS |
| f Australian Gov- | and virtually earlier this | Dharmendra Pradhan, | tion joined by an Accentu |
| epresentatives, it | month, and there are future | onTuesday said that there is | representative also hoste |
| ding Austrade CEO | events scheduled for Ho Chi | a new'digital lifestyle'taking | high-level event |
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| was pleased with the | breaking partnership with | comes, and doing so at a | bassy including repres |
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Match supplies with demand: FADA to vehicle makers


Centre clears amendments in FM radio policy guidelines, removes 3 year window period


AMRAPALI INDUSTRIES LTD

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| Noice is hereby given Pussuant to the porovisions of Secion 108 and 110 and diter applicable provisions, if <br>  <br>  <br>  <br>  ballot and remote e-voting; |  |
| ADOPTION OF MEMORANDUM OFASSOCLATTON OF THE COMPANY AS PERTHE PROVISIONS <br>  <br> 2. ADOPTION OF ARTICLES OF ASSOCIATION AS PER THE PROVIIIINS OF THE COMPANES |  |
| Members are herebbi informed that the dispatch of postal Ballot Notice dated September 28, 2022(along with the Explanatory Statements. to the members of the Company, in respect to the Special Resolutions hasbeen completed on October 04, 0222 . The notice was sent in electronic mode to those members who have registered their e-mail IDs with the Company or with the Depositories,$\qquad$ |  |
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|  <br>  members at a common venue |  |
| erefore, those shareholders who have not yet registered their e-mail address are requested to get their email addresses submitted, by following the procedure as given here: |  |
| (a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copattested scanned copy of Aadhar Card) by email to ail@amrapali.com |  |
| (b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to ail@amrapali.com |  |
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|  <br>  <br>  e-Voting facility |  |
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| The Company has entered into an arreement with National Securities Depositor Linited ('NSDLL" for <br>  <br>  <br>  to change it subsecuentily o r cast he veve again. Please note that temote Evovoting module shal be be isabile |  |
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| to change it subsequently or cast the vote again. Please note that remote E-voting module shall be disabled Postal Ballot Notice |  |
| The Board of Directors of the Company has appointed M/s SCS and Co LLP, Practicing Company Secretary (Firm Unique Code: -L2020GJ008700) as process in a fair and transparent manne |  |
| The result of the voting will be declared on or before Monday, November 07, 2022 at the Corporate Office of the Company. The result of the voting will also be posted on the Company's website www.amrapalispot.com andcommunicated on the same day to stock exchange, registrar and share transfer agent and e-voting agency. |  |
| Member who does not receive the postal ballot notice may send an email to ail@amrapali.com or may apply to NSDL at evoting@nsdi.co.in and obtain a copy of postal ballot notice. The copy of postal ballo Voting Agency at www.evoting.nsdl.com. |  |
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|  ail@ammapai.com orto NSDL at evoting@ nsdi.coin with respect to tote voting by remoie eecetronic means <br>  |  |
| By order of the Board of Directors ARI INDUSTRIES LTD YASHWANT AMRATLAL THAKKAR |  |
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Business Brief
Kajaria Ceramics to foray into Nepal in JV
major, Kajaria Ceramics Ltad has decided tod foray
into Nepal with a manufacturing plant in joint ven-
The Board of Rs 3,299 crore company on Mon-
Ne project cost) in a company to be incorporated

with Ramesh Corp, Nepal.According to taiairia Ce-
ramics, the proposed plant in Nepal will have an
Chennai port to Maduravoyal corridor in TN to be completed by Dec 2024


Plea seeks NGT to look into flat construction sans EC in Delhi

| of a housing project at GT Road |
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nvironmental Clearance.
The applicant Victoria Gardens Resident Welfare
Association, in its complaint, said the private EC which
has constructed 19 floors violating the
was permitted only 1 ofloors at the Housing Project
was permitted only 10 floors at the Housing Project
M2K Victoria Gardens located at GT Road in the
ational capital. The builder also used groundwater for construc-

Natural gas price increase negative for GAll, IGL, marginal beneficiary is RIL
pricing mechanism (APM) gas price will negate the essed natural gas (NNG gas allocation to com-

In a report, Jefferies said the CNG players have
limited room to increase the prices given worsening economics.According to the report, GAlL,


## tries' $K G$ Field by end of 2022 and new pricing for- nula from a govermment apnointed com commitee

 could provide some respite.The APM gas pricichas 8.57/mmbtu while HPHT gas price has been re-rnment-appointed committee under Kirit Parikh domestic gas pricing by mid-October.Jefferoes saidReimpose 5\% import duty on metallurgical coke, IMCOM Urges Finnance Minisister

government's decision to reduce import duty on
coking coal from $2.5 \%$ to nil and on metallurgical coke (met coke) from $5 \%$ to nil in May this year,
IMCOM claimed that the move has had a severe and coke industry."That's because the decline in appli-
cable duty on imports of metallurgical coke is sig-
nificantly greater than the decline in applicable here is only a $2.5 \%$ reduction in import duty on
coking coal cosststhere is a $5 \%$ reduction in import

Though dollar is strong, 2022 is not 1997/98 or 2013: Morgan Stanley
Chennai, Oct 3 (IANS) The rising dollar against
various Asian currencies will not result in a repeat
of the financial crisis of 1997/98 or rate hikes in 2013
of the financial crisis of $1997 / 98$ or rate hikes in 2013
as the conditions are different now
as the conditions are different now, said Morgan
Stanley in a report.According to Morgan Stanley,
currencies across Asia are depreciating because of
any existing imbalances related to the Asia macr
situation."We believe this cycle is very different for
Asia. Unlike in 1997/98 or in 2013, Asia had not le-

|  વીમો પકવવા એક વ્યક્તિની હત્યા |
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## દેવગટબારિયા તાલુકા કોંગ્રેસમાં મોટું ગાબડું



અંકલેશ્વરમાં રાવણાના૪૮ફૂટ ઊંચચાપતળા｜નંદહનકરાશે

（પ્રતિનિधि）ल३ચ ઓએનજીસી મેદાન ખાતે રાવણા પૈકીનુંએક મંકલેશ્વર ખાતે જ થા મેઘનાથ અને કું円કર્ણના પુત્રનું છેસાથે સાથે ૪૫ ફટના કુંભકણ દહન કરવામાં આવશે ૪૮ ફટના અને ૪૩ ફટના મેઘનાથના પૂતળાનું
રાવણા ૪૫ ફ઼ટા કુંમકરણ અને પણા દહન કૅી અસત્ય પર સત્યના યાર કરવામાં આવી રહાl છે．ઓએનજીસી કોલોની ખાતે

 પણ ભક્તિ પર માહોલમાં કરવા માટે ૧૦૦ કિલો પસ્તી，૧૦૦ ઉજવણી કરાય છે．જ્યારે ઉત્તાર કિલો નવા કાગળ，૩૫૦ થી વા
ભારતીય સમાજ દ્વારા અહી વાંઅને ૪૦૦ મીટર સાડી સહિ રામલીલાનું આયોજન કરાતું હોય અન્ય સામશ્રી વપરાયુ છે．જે ૪ अंકલેશ્વરમાં દશેરાના દિવસે પરિશ્રમ કરી આ પતતળ
રાવના ૪૮ ફૂટ ઊંચા કોટડા નું બનાવવામાં આવતું હોય છે．

## દેડીયાપાડા પ્રાંત કચેરીમાં

 ચૂંટยીના ઝીનલ ઓફીસરોની તાલીમ－બેઠક યોજઈ
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ઈન્સપેકૃરશ્રી તેમજ દુીીયાપાડ


Franklin Templeton Mutual Fund
ond Awareness Initiative．



ગરબાડા ચોકડી નજુક ચાલુ કારમાં આગ ：ચાલકનો આબાદ બચાવ


