



## AMRAPALI INDUSTRIES LTD.

1<sup>st</sup> October, 2014

Department of Corporate Services  
BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal Street,  
Mumbai – 400001  
Email ID:-corp.relations@bseindia.com

**Ref.:** Amrapali Industries Limited. Scrip Code:-526241.

**Sub.:** Outcome of 26<sup>th</sup> Annual General Meeting dated 30<sup>th</sup> September, 2014 under  
Clause 31& 35A of the Listing Agreement

Dear Sir / Madam,

Pursuant to clause 31 and other applicable clauses of the Listing Agreement, we are pleased to inform that at the 26<sup>th</sup> Annual General Meeting of the Company held on Tuesday, the 30<sup>th</sup> day of September, 2014, at the Registered Office of the Company situated at 19/20/21, THIRD FLOOR, NARAYAN CHAMBERS, B/H PATANG HOTEL, ASHRAM ROAD, AHMEDABAD, GUJARAT, 380 006 wherein members approved the following resolutions:

As per Item No.:

1. Adoption of the Annual Accounts of the Company together with the reports of Board of Directors and the Auditors Report for the year ended on 31<sup>st</sup> March, 2014.
2. Re-appointment of Mr. Rashmikant A. Thakkar (DIN: 00071144), as a Director.
3. Appointment of Mehul Thakkar & Co., Chartered Accountants, Ahmedabad, FRN: 118993W) as the statutory Auditors of the company for the financial year 2014-15, to hold office as such from the conclusion of this Annual General Meeting till the conclusion of the Twenty ninth (29<sup>th</sup>) Annual General Meeting of the Company.
4. Appointment of M/s. V.J.Amin & Co. Chartered Accountants, Baroda, (FRN: 100335W) as the statutory Auditors of the company to hold office as such from the conclusion of this Annual General Meeting till the conclusion of the thirty First (31<sup>st</sup>) Annual General Meeting of the Company.
5. Appointment of Mr. Mayur R. Parikh (DIN: 00005646), a Non-Executive Director of the Company, as an Independent Director of the Company for a period of 5 years i.e. up to September, 2019.

**Regd. Office :**

19-20-21, Narayan Chambers, T+91 79 26581329/30  
IIIrd Floor, B/h. Patang Hotel, T+91 79 26575105/06  
Ashram Road, Ahmedabad-9. F+91 79 26579169/26584313  
CIN : L91110GJ1988PLC010674  
E-mail : ail@amrapali.com / www.amrapali.com




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6. Appointment of Mr. Mahesh Kumar D. Thakkar (DIN: 01976844), a Non-Executive Director of the Company, as an Independent Director of the Company for a period of 5 years i.e. up to September, 2019.
7. Adoption and approval of the draft regulations contained in the Articles of Association submitted to this meeting and are hereby in substitution, and to the entire exclusion.

You are requested to kindly take the above information on record and acknowledge the receipt.

Thanking You

For, Amrapali Industries Limited

  
Yashwant Thakkar  
Director  
(DIN: 00071126)



Place: Ahmedabad

**Regd. Office :**

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