



AMRAPALI INDUSTRIES LTD.

Date: September 22, 2016.

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Outcome of 28th Annual General Meeting held on September 22, 2016 in terms of the Regulation 30 (6) of the SEBI (LODR) Regulations, 2015.

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that at the members of the Company at their 28th Annual General Meeting of the Company held on today i.e. on September 22, 2016 at the registered office of the Company situated at 19, 20, 21, Third Floor, Narayan Chambers, Behind Patang Hotel, Ashram Road, Ahmedabad - 380 006, which was commenced on 04:00 P.M. and concluded on 05:32 P.M., have discussed and considered the businesses mentioned in the notice convening the 28th Annual General Meeting.

For, Amrapali Industries Limited


Yashwant Thakkar
Managing Director
DIN: 00071126



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.asia



AMRAPALI INDUSTRIES LTD.

September 22, 2016

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Respected Sir,

Sub: Summary of the proceedings of the 28th Annual General Meeting held on September 22, 2016

The 28th Annual General Meeting of the members of the Company was held on Today i.e. Thursday, September 22, 2016 at 4.00 P.M. at 19, 20, 21, Third Floor, Narayan Chambers, Behind Patang Hotel, Ashram Road, Ahmedabad - 380 006.

Mr. Yashwant Thakkar, Managing Director of the Company has chaired the Meeting. He then confirmed that the requisite quorum being present called the meeting to order.

He introduced the Directors/KMPs i.e. Mr. Rashmikant Thakkar, Mr. Mayur Parikh, Mr. Maheshkumar Thakkar, Mr. Haresh Chaudhari and Ms. Rashmi Aahuja, Directors of the Company and Mr. Satish Patel Chief Financial Officer of the Company.

He informed that all the members of the Audit Committee are present at the meeting.

The Chairman then delivered his speech. The Chairman made an oral presentation about the performance of the Company.

The Chairman invited comments, questions and queries from the members and they were satisfactorily clarified/answered by the Chairman of the Company to the members of the company present at the meeting.

Then after he declared poll on the below resolutions, as mentioned in the Notice convening 28th Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	To receive, consider and adopt audited financial statement of account for the financial year ended on March 31, 2016 and the reports of the Director's and the Auditor's thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Yashwant Thakkar (DIN: 00071126), Managing Director of the Company, who retires by rotation and being eligible, seeks re-appointment.	Ordinary Resolution
3.	To appoint Statutory Auditor and to fix their remuneration.	Special Resolution
4.	Appointment of Mr. Haresh Chaudhari as an Independent Director of the Company.	Ordinary Resolution
5.	Authority to the Board of Directors to borrow monies.	Special Resolution
6.	Authority for Creation of Charge / Mortgage on Property of the Company	Special Resolution
7.	To make investment in excess of limit prescribed under Section 186 of the Companies Act, 2013.	Special Resolution

The members casted their votes on the ballot papers and deposited the same in the ballot boxes placed at the meeting hall. The Chairman informed the members that the consolidated results of the E-voting and ballot voting would be announced within 48 hours and also be intimated to the Stock Exchanges and posted on the website of the Company and e-voting agency.

Regd. Office :

19-20-21, Narayan Chambers, T+91 79 26581329/30
111rd 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.asia



AMRAPALI INDUSTRIES LTD.

The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 5:32 P.M.

This is for your information and records.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Thanking You,

For, Amrapali Industries Limited

Yashwant Thakkar
Yashwant Thakkar
Managing Director
DIN: 00071126



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.asia