

Amrapali Industries Limited

CIN: L91110GJ1988PLC010674

Registered Office: 19, 20, 21, Third Floor, Narayan Chambers, B/H Patang Hotel, Ashram Road, Ahmedabad - 380 006

Tel: +91-79-2658 1329; Email: ail@amrapali.com; Web: www.amrapalispot.com

ATTENDANCE SLIP

Regd. Folio No./DP Id No./Client Id No.*	
No. of Shares held	
Name and Address of the First Shareholder (IN BLOCK LETTERS) (Applicable for investor holding shares in electronic form.)	
Name of the Joint holder (if any)	

I/we hereby record my/our presence at the Thirty First Annual General Meeting of Amrapali Industries Limited held on Friday, September 27, 2019 at 03.00 p.m. at the registered office of the Company situated at 19, 20, 21, Third Floor, Narayan Chambers, B/H Patang Hotel, Ashram Road, Ahmedabad - 380 006.

Member's/Proxy's Name in Block Letters

Member's/Proxy's Signature

Notes: Please fill up this attendance slip and hand it over at the entrance of the venue of meeting. Members are requested to bring their copies of the Annual Report to the AGM.

Please tear here

PROXY FORM

(Form No. MGT-11 - Pursuant to section 105(6) of the Companies Act, 2013 Rules made there under)

Name of the member(s)	
Registered Address	
E-mail Id	
Folio No/Client Id	

I/We, being the member (s) of.....shares of the above named company, hereby appoint

- Name: _____
Address: _____
E-mail Id: _____ Signature: _____ or failing him
- Name: _____
Address: _____
E-mail Id: _____ Signature: _____ or failing him
- Name: _____
Address: _____
E-mail Id: _____ Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Thirty First Annual General Meeting of Amrapali Industries Limited to be held on Friday, September 27, 2019 at 03.00 p.m. at the registered office of the Company situated at 19, 20, 21, Third Floor, Narayan Chambers, B/H Patang Hotel, Ashram Road, Ahmedabad - 380 006 and/or any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Vote (Optional see Note 2) (Please mention no. of shares)		
		For	Against	Abstain
Ordinary businesses				
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2019, together with the Reports of Board of Directors and the Auditor thereon.			
2.	To appoint a Director in place of Mr. Rashmikant Thakkar (DIN 00071144), who retires by rotation and being eligible, seeks re-appointment.			
Special Businesses				
3.	Appointment of Mrs. Komal Hemal Parekh (DIN 08339839) as Non-Executive Director of the Company.			
4.	Re-appointment of Mr. Mayur Parikh (DIN 00005646) as Non-Executive Independent Director of the Company			
5.	Re-appointment of Mr. Yashwant Thakkar (DIN 00071126) as Chairman and Managing Director of the Company.			
6.	Re-appointment of Mr. Rashmikant Thakkar (DIN 00071144) as Whole-Time Director of the Company.			
7.	Approval of Material Related Party Transactions.			

Signed this.....day of....., 2019

Signature of shareholder

Signature of Proxy holder(s)

Affix
Revenue
Stamp of
not less
than ₹ 1

Note:

- This form, in order to be effective, should be duly stamped, completed, signed and deposited at the registered office of the Company, not less than 48 hours before the Annual General Meeting (on or before September 25, 2019 at 03:00 P.M.)
- It is optional to indicate your preference. If you leave the 'for', 'against' or 'abstain' column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.