

Date: September 28, 2019

To,
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Respected Sir/Madam,

Sub: Outcome of 25th Annual General Meeting of the Company held on September 28, 2019 at the registered office of the Company

Ref: Amrapali Capital and Finance Services Limited (Security Code: 536737 Security Id: ACFSL)

We delight to inform you that 25th Annual General Meeting of the Company was held at Registered Office of the Company situated at Shop No. 3, Ground Floor, Ashoka Complex, B/H. Woodland Hotel, Naroli Cross Road Silvassa - 396 230 which commenced at 03:00 P.M. and concluded at 04:00 PM in which members considered following businesses, as per notice of annual general meeting:-

PARTICULARS	TYPE OF RESOLUTION
ORDINARY BUSINESS:	
To receive, consider and adopt audited financial statement of account for the financial year ended on March 31, 2019 and the reports of the Directors' and the Auditors' thereon	Ordinary Resolution
Re-appointment of Mr. Alkesh Patel (DIN 00189943) as director liable to retire by rotation:	Ordinary Resolution
SPECIAL BUSINESS:	
Re-Appointment of Mr. Shankar Bhagat (DIN 01359807) as an Independent Director for a further term of 5 years	Special Resolution
Revision in remuneration of Mr. Chirag Thakkar (DIN 01993020) Managing Director of the Company for his remaining period of appointment	Ordinary Resolution


Further, the Result of Poll on the businesses specified above will be disclosed once the Company receives report from scrutinizer Mr. Anand Lavingia (Practicing Company Secretary).

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully

For, Amrapali Capital and Finance Services Limited


Alkesh Patel
Director
DIN 00189943



Corporate Member : N S E / B S E / M C X - S X / U S E
(Capital Market / F&O Segment / Currency Derivatives Segment)

Registered Office :

Shop No. 3, Ashoka Complex, Ground Floor,
B/h. Woodland Hotel, Naroli Cross Road, Silvassa.
CIN NO. : U65910DN1994PLC000362

Corporate Office :

19-20-21, Narayan Chambers, T +91 79 26581329
11th Floor, B/h. Patang Hotel, T +91 79 26575105/06
Ashram Road, Ahmedabad-9. F +91 79 26584313
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