

Date: September 28, 2019

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

Respected Sir/Madam,

**Subject: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 - Proceedings of the 25<sup>th</sup> Annual General Meeting of the Company held on September 28, 2019.**

Pursuant to Regulation 30, Para - A of Part - A of Schedule - III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, enclosed please find Gist of the Proceedings of the 25<sup>th</sup> Annual General Meeting of the Members of Amrapali Capital and Finance Services Limited held on Saturday, September 28, 2019 at 03:00 PM. 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.

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  
IIIrd Floor, B/h. Patang Hotel, T +91 79 26575105/06  
Ashram Road, Ahmedabad-9. F +91 79 26584313  
E-mail : acfsl@amrapali.com / www.amrapali.com

### Gist of the Proceedings of the 25<sup>th</sup> Annual General Meeting

The 25<sup>th</sup> Annual General Meeting (AGM) of the Members of Amrapali Capital and Finance Services Limited was convened at 03:00 PM on Saturday, September 28, 2019 at the registered office of the company and concluded at 04:00PM

Mr. Alkesh Patel, chaired the meeting. The Chairman called the meeting to order as requisite quorum was present. The Chairman introduced the Directors, Committee members and the invitees present at the meeting. The Chairman welcomed the members to the Annual General Meeting of the Company.

With the consent of the shareholders, the Notice convening the Meeting and the Auditors' Report were taken as read.

Chairman informed members that registers and documents as required by law are open for inspection of members. Then after, Chairman delivered his speech about brief of the Company's business which included current and future prospectus of the Company.

Chairman disclosed the fact to the members that as per Section 108 of Companies Act 2013, the company is not required to provide the evoting facility to the members, and further he demanded poll for all the resolutions. The authorised representative of Company afterwards distributed Polling Papers to the Members Present and chairman requested to cast their vote on each and every agenda as prescribed in the notice of the Annual General Meeting.

He also informed that the board has appointed Mr. Anand Lavingia, Practicing Company Secretary, as scrutinizer to scrutinize the polling process at the AGM in a fair and transparent manner.

The Chairman invited the members to express the views and to seek clarification/ask questions, if any on the items of business as per the Notice of AGM, Thereafter the chairman guided members to cast their votes on each resolution for following agenda items:

#### ORDINARY BUSINESS

1. 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
2. Re-appointment of Mr. Alkesh Patel (DIN 00189943) as director liable to retire by rotation

#### SPECIAL BUSINESS:

3. Re-Appointment of Mr. Shankar Bhagat (DIN 01359807) as an Independent Director for a further term of 5 years



Corporate Member : N S E / B S E / M S E / X / U S E  
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4. Revision in remuneration of Mr. Chirag Thakkar (DIN 01993020) Managing Director of the Company for his remaining period of appointment

Post the question and answer session, the Chairman put before the members the businesses mentioned in the notice of AGM for their approval.

The Chairman thanked the members present at the meeting and then concluded the meeting by authorizing the practicing company secretary to carry out the poll process and declare the voting results. He informed the members that the result of poll will be made available on the website of the company within 48 hours of the conclusion of the meeting.

Yours Faithfully

For, Amrapali Capital and Finance Services Limited



Alkesh Patel  
Director  
DIN 00189943



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