

September 28, 2019

To,
The Secretary, Listing Department
BSE Limited

PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

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

Subject: Submission and declaration of Voting Result and scrutinizer Report

Respected Sir/Ma'am,

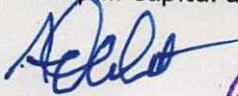
With reference to captioned subject, we hereby submit Scrutinizer Report along with voting result of 25th Annual General Meeting of the Company held on September 28, 2019 at the registered office of the Company.

As per the Report of Scrutinizer, all the Resolutions proposed at the 25th Annual General Meeting of the Company are passed with requisite majority by the members present at the Meeting through poll by the Shareholders of the Company as Ordinary/Special Resolutions.

You are requested to kindly take the same on record.

Thanking you,

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
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Ashram Road, Ahmedabad-9. F +91 79 26584313
E-mail : acfsl@amrapali.com / www.amrapali.com