



AMRAPALI INDUSTRIES LTD.

Date: September 29, 2018

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

Respected Sir/Madam,

Sub: Outcome of 30th Annual General Meeting of the Company held on September 29, 2018 at the registered office of the Company

Ref: Amrapali Industries Limited (Scrip Id: AMRAPLIN; Scrip code: 526241)

We delight to inform you that 30th Annual General Meeting of the Company was held at registered office of the Company situated at 19, 20, 21, Third Floor, Narayan Chambers, B/H Patang Hotel, Ashram Road, Ahmedabad - 380 006 which commenced at 11:00 A.M. and concluded at 12.55 P.M. in which members considered following businesses, as per notice of annual general meeting dated August 13, 2018.

PARTICULARS	TYPE OF RESOLUTION
ORDINARY BUSINESSES:	
To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2018, together with the Reports of Board of Directors and the Auditor thereon.	ORDINARY RESOLUTION
To appoint a Director in place of Mr. Yashwant Thakkar (DIN 00071126), who retires by rotation and being eligible, seeks reappointment.	ORDINARY RESOLUTION
SPECIAL BUSINESS:	
Appointment of Ms. Urshita Patel (DIN 07891320) as Non-Executive Independent Director of the Company.	ORDINARY RESOLUTION
To approve revision in remuneration payable to Mr. Yashwant Thakkar, Managing Director.	ORDINARY RESOLUTION
To approve revision in remuneration payable to Mr. Rashmikant Thakkar, Whole-Time Director.	ORDINARY RESOLUTION

Regd. Office :

19-20-21, Narayan Chambers,
11th Floor, B/h. Patang Hotel,
Ashram Road, Ahmedabad-9.
CIN : L91110GJ1988PLC010674
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PARTICULARS	TYPE OF RESOLUTION
Approval and Ratification of Material Related Party Transactions.	ORDINARY RESOLUTION

Further, as provided in the Companies Act, 2013 and Regulation 44 of the SEBI Listing Regulations, the Company had provided remote e-voting facility to the shareholders of the Company and voting through ballot paper was conducted at the Annual General Meeting of the Company. Consolidated Result of Remote E-voting and voting at the meeting through physical ballot papers on the businesses specified above will be disclosed once the Company receives the consolidate report from scrutinizer Mr. Anand Lavingia.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully

For, Amrapali Industries Limited
CIN: L91110GJ1988PLC010674

Yashwant Thakkar

Yashwant Thakkar



Yashwant Thakkar
Managing Director
DIN 00071126

Regd. Office :

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