



AMRAPALI INDUSTRIES LTD.

September 29, 2017

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Respected Sir,

Sub: Summary of the proceedings of the 29th Annual General Meeting held on September 29, 2017

The 29th Annual General Meeting of the members of the Company was held on Today i.e. Friday, September 29, 2017 at 4.00 P.M. at 19, 20, 21, Third Floor, Narayan Chambers, Behind Patang Hotel, Ashram Road, Ahmedabad – 380 006.

Mr. Yashwant Thakkar, Managing Director of the Company has chaired the Meeting. He then confirmed that the requisite quorum being present called the meeting to order.

He introduced the Directors/KMPs i.e. Mr. Rashmikant Thakkar, Mr. Mayur Parikh, Mr. Maheshkumar Thakkar, Mr. Haresh Chaudhari, Directors of the Company, Mr. Satish Patel Chief Financial Officer AND Ms. Ekta Patel Company Secretary of the Company.

He informed that all the members of the Audit Committee are present at the meeting.

The Chairman then delivered his speech. The Chairman made an oral presentation about the performance of the Company.

The Chairman invited comments, questions and queries from the members and they were satisfactorily clarified/answered by the Chairman of the Company to the members of the company present at the meeting.

Then after he declared poll on the below resolutions, as mentioned in the Notice convening 29th Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	To receive, consider and adopt audited financial statement of account for the financial year ended on March 31, 2017 and the reports of the Director's and the Auditor's thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Rashmikant Thakkar (DIN: 00071144) Whole Time Director of the Company, who retires by rotation and being eligible, seeks re-appointment.	Ordinary Resolution
3.	To appoint Statutory Auditor and to fix their remuneration.	Ordinary Resolution
4.	To Approve Cost of sending communication to Shareholders as per preferred mode	Ordinary Resolution

Members present were given the opportunity to ask questions and seek clarifications. The Chairman responded to the questions raised.



Regd. Office :

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Post the question and answer session, 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 voting results will be made available on the websites of the Company and CDSL within 48 hours of the conclusion of the meeting.

This is for your information and records.

Yours Faithfully

For, **Amrapali Industries Limited**

Yashwant Thakkar

Yashwant Thakkar
Managing Director
DIN: 00071126



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