

Date: September 26, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Dear Sir/Madam,

Sub: Outcome of 19th Annual General Meeting of the Company

Ref.: Amrapali Fincap Limited (Security Id/Code.: AMRAFIN/539265)

The Company's 19th Annual General Meeting (AGM) was held on Tuesday, September 26, 2023 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 02:16 P.M. (IST) and concluded at 02:27 P.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 19th Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 r.w. Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 19th Annual General Meeting.

Kindly find the same in order.

For and on behalf of,
Amrapali Fincap Limited

Hashmukh Arvindbhai Thakkar
Chairman & Managing Director
DIN: 00071065

Enclosed: A/a-

SUMMARY OF PROCEEDINGS OF THE 19TH ANNUAL GENERAL MEETING

The 19th Annual General Meeting (AGM) of the members of Amrapali Fincap Limited (“the Company”) was held on Tuesday, September 26, 2023 at 02:16 P.M. through two-way video conferencing (“VC”) via ZOOM Platform.

The meeting was commenced at 02:16 P.M.

Mr. Hashmukh Arvindbhai Thakkar, Chairman and Managing Director of the Company chaired the meeting.

Mr. Ganpat Motiram Rawal (Non- Executive Independent Director), Ms. Bhumi Atit Patel (Non-Executive Independent Director) and Ms. Pooja Rajat Shah (Company Secretary & Compliance Officer) of the Company has attended the meeting.

Further, Authorised representative of Statutory Auditors, Authorised representative of Secretarial Auditors, and Authorised representative of M/s. SCS and Co LLP, Scrutinizer for the meeting were also present at the meeting.

Ms. Pooja Rajat Shah, Company Secretary of the company conducted the procedure of Annual General Meeting. She accepted the proposal of board and started the proceeding of Annual General Meeting. Firstly, on behalf of the Chairman she welcomed the Shareholders of the Company and informed them, that the Meeting is held through VC/ OAVM.

The requisite quorum being present and with the permission of the Chairman, the Company Secretary called the Meeting to be in order.

Then after, she introduced all the Directors and Invitees present at the meeting. The Shareholders were also informed that:

- Members who have not already voted through remote e-voting can cast their votes through remote e-voting facility during the AGM and till 15 minutes after the closure of AGM. The e-voting facility was enabled for such shareholders to vote during the meeting and the same was available till 15 minutes after the closure of meeting;
- The Board of Directors have appointed M/s. SCS and Co LLP as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Securities Depository Limited.

Authorised representative of M/s. SCS and Co LLP was also present at this meeting. The results will be declared after receiving Scrutinizer report at the earliest within 2 working days after the meeting. The results will also be available on website of the Company.

- The Register of Directors’ and Key Managerial Personnel, Register of contracts and all other documents referred to in the Notice are available in electronic form for inspection by Members.

Further, Company Secretary requested Chairman, Mr. Hashmukh Arvindbhai Thakkar to share the overall performance of the Company during the Financial Year 2022-23.

Mr. Hashmukh Arvindbhai Thakkar presented the performance of the Company during the financial year 2022-23. Before concluding his speech, the Chairman placed sincere thanks to all shareholders of the Company who have extended their valuable support.

Thenafter Ms. Pooja Rajat Shah, Company Secretary of the company, continued with the further proceeding of the Meeting and with the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2023 were taken as read.

She informed to the members that the Statutory Auditor’s Reports on the Annual Financial Statements of the Company for the Financial Year ended March 31, 2023 does not contain any qualification/observation hence, the same was not required to be read at the AGM. Also, Secretarial Audit Report for the Financial Year ended March 31, 2023 does not contain any qualification/observation hence, the same was not required to be read at the AGM.

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were taken as read with the permission of Shareholders:

Sr. No.	Business	Type of Resolution
1.	To Receive, Consider and Adopt The Audited Financial Statements for The Financial Year Ended on March 31, 2023 and The Reports of The Board of Directors and Auditors Thereon.	Ordinary Resolution
2.	Appointment of Mr. Hashmukh Arvindbhai Thakkar (Din: 00071065) as Director who Retires by Rotation and Being Eligible, Seeks Re-Appointment.	Ordinary Resolution
3.	Approval of The Material Related Party Transactions with Amrapali Capital & Finance Service Limited	Ordinary Resolution
4.	Approval of The Material Related Party Transactions with Aarya Grand Hotel & Resorts Private Limited	Ordinary Resolution
5.	To Approve in Revision Remuneration Payable to Mr. Hashmukh Arvindbhai Thakkar (DIN: 00071065), Chairman and Managing Director of The Company.	Special Resolution
6.	Alteration of The Articles of Association of The Company	Special Resolution

Company informed the Shareholders that Company has not received any request from any shareholders to speak at AGM nor received any queries from shareholders before the AGM via mail. Further informed that the shareholders who have any queries and have not registered themselves with the Company as Speaker may send their queries to the Company at investors@amrapali.co.in.

At last, Ms. Pooja Rajat Shah, Company Secretary of the company declared the meeting as concluded, & thanked the shareholders and all panel Members for sparing their valuable time for Annual General Meeting.

The recorded video of AGM will be available on the Website of the Company at www.amrapali.co.in.

The meeting was concluded at 02:27 P.M.

For and on behalf of,
Amrapali Fincap Limited

Hashmukh Arvindbhai Thakkar
Chairman & Managing Director
DIN: 00071065

Place: Ahmedabad