



AMRAPALI INDUSTRIES LTD.

NOTICE OF POSTAL BALLOT

E-Voting starts on	E-Voting ends on
Monday, March 18, 2024 at 09:00 a.m. (IST)	Tuesday, April 16, 2024 at 05:00 p.m. (IST)

Dear Members,

NOTICE is hereby given that pursuant to and in compliance with the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (“**the Act**”), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“**the Rules**”), read with General Circular No. 14/2020 dated April 8, 2020, No 17/2020 dated April 13, 2020, No 9/2023 dated September 25, 2023 and other related circulars, issued by the Ministry of Corporate Affairs (“**MCA**”) (collectively referred to as “**MCA Circulars**”) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2014 (“**SEBI Listing Regulations**”), and pursuant to other applicable law and regulations, the resolution passed below is proposed for approval of the Members of Amrapali Industries Limited (“**the Company**”) through Postal Ballot by Remote E-Voting process (“**Remote E-Voting**”).

An Explanatory Statement pursuant to the provisions of Section 102, 110 and other applicable provisions, if any, of the Act pertaining to the special business setting out the material facts, along with instructions / procedure for Remote E-Voting is annexed for your consideration.

The Board of Directors (“**Board**”) at its meeting held on February 13, 2024, appointed Mr. Vivek Vakharia, Proprietor of M/s. Vivek J Vakharia & Associates, Practicing Company Secretary, Ahmedabad, as the Scrutinizer for conducting the Postal Ballot through Remote E-Voting in a fair and transparent manner.

In accordance with the provisions of MCA Circulars, the Members can vote only through Remote E-Voting. Hence, physical copy of this Postal Ballot Notice along with Postal Ballot forms, and pre-paid business envelope is not being sent to the Members. Accordingly, the Company is pleased to offer Remote E-Voting facility to the Members to cast their votes electronically and instructions regarding the same are provided under the Notes in this Postal Ballot Notice (“**Postal Ballot Notice**” or “**Notice**”). The Members may note that the Remote E-Voting commences on Monday, March 18, 2024 from 09:00 a.m. (IST) and ends on Tuesday, April 16, 2024 at 05:00 p.m. (IST). The Members are therefore required to cast their vote **not later than 05:00 p.m. (IST) on Tuesday, April 16, 2024** to be eligible for being considered, failing which it will be considered that no vote has been received from the Members.

In accordance with the provisions of the MCA Circulars, the Company has made arrangements for the Members to register their e-mail address. Therefore, those Members who have not yet registered their e-mail address are requested to register the same by following the procedure set out in the Notes to the Postal Ballot Notice.

Regd. Office :

Unit No. PO5-02D, 5th Floor,
Tower A, WTC Gift City,
Gandhinagar-382355, (Gujarat.)
E-mail : ail@amrapali.com / www.amrapalispot.com

Correspondence/Corporate Office :

19-20-21, Narayan Chambers, T+91 79 26581329/30
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The Scrutinizer will submit their report to the Chairman of the Company after completion of scrutiny of the e-voting. The results shall be declared at the registered office of the Company on or before Thursday, April 18, 2024 and communicated to BSE Limited (“BSE”), National Securities Depository Limited (“NSDL”), and will also be displayed on the website of the Company at www.amrapali.com and NSDL at www.evoting.nsdl.com.

SPECIAL BUSINESS

1. Appointment of Mr. Hasmukh Arvindbhai Thakkar (DIN: 00071065) as a Non – Independent Non – Executive Director of the Company

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 152, 161 and all other applicable provisions, if any, of the Companies Act, 2013 (“**Act**”) and the rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the recommendation of the Nomination and Remuneration Committee and the Board of Directors, and in respect of whom the Company has received a notice from a Member proposing his candidature for the office of Director under Section 160 of the Act, Mr. Hasmukh Arvindbhai Thakkar (DIN: 00071065), be and is hereby appointed as Non – Independent Non – Executive Director of the Company for the period of 3 (three) years w.e.f. November 10, 2023, upon such remuneration as detailed in the explanatory statement hereto and as may be determined by the Board of Directors of the Company from time to time within the overall limits of remuneration under the Act.

RESOLVED FURTHER THAT any of the Directors and / or Key Managerial Personnel of the Company, be and is hereby severally authorized to do such act, deeds and matters to give effect to the aforementioned resolution.”

Registered Office
Unit No PO5-02D, 5th Floor Tower A WTC
Gift City, Gandhinagar – 382355, Gujarat,

By Order of the Board
For, Amrapali Industries Limited

Date: 13.02.2024
Place: Ahmedabad

Yashwant Thakkar
Chairman & Managing Director
DIN: 00071126

NOTES:

1. Explanatory Statement pursuant to Section 102 and 110 of the Act and Secretarial Standard – 2 on General Meeting issued by the Institute of Company Secretaries of



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- India, stating all material facts and reasons for the proposal set out under the Postal Ballot Notice, is annexed hereto.
2. The Postal Ballot Notice is being sent only by electronic mode to those Members whose names appear in the Register of Members/List of Beneficial Owners as on Friday, March 8, 2024 (Cut-off Date) and whose e-mail addresses are registered with the Company/Depositories.
 3. Members may note that the Postal Ballot Notice will also be available on the website of the Company at www.amrapali.com, websites of the Stock Exchanges i.e. BSE at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.
 4. In compliance with Sections 108 and 110 of the Act and the rules made thereunder, the MCA Circulars and Regulation 44 of the SEBI Listing Regulations, the Company has provided the facility to the Members to exercise their votes electronically and vote on the resolution through the e-voting facility arranged by NSDL. Members can vote only through Remote E-Voting and are requested to read the instructions on the same under the Notes to this Postal Ballot Notice. Members whose names appear in the Register of Members/List of Beneficial Owners as on Friday, March 8, 2024 i.e. Cut-off Date, will be considered for the purpose of e-voting.
 5. The voting rights for equity shares is one vote per equity share, registered in the name of the Members. Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of the Members as on Friday, March 8, 2024 i.e. Cut-off Date. A person who is not a shareholder on the relevant date should treat this Notice for information purposes only.
 6. Members are requested to cast their vote through the Remote E-voting process not later than 5:00 p.m. (IST) on Tuesday, April 16, 2024 to be eligible for being considered, failing which it will be strictly considered that no vote has been received from the Member.
 7. Non-individual Members (i.e. Institutional/Corporate Members) intending to vote through their authorized representatives are requested to send a scanned copy (in JPEG/PDF format) of a duly certified Board Resolution authorizing their representative(s) to vote on their behalf, pursuant to Section 113 of the Act, to the Company and the Scrutinizer at vivek.vakharia@gmail.com with a copy marked to ail@amrapali.com; satish.patel@amrapali.com.
 8. The Scrutinizer will submit his report to the Chairman after the completion of scrutiny, and the results of voting by postal ballot through the Remote E-Voting process will be announced by the Chairman or any person authorised by him, on or before Tuesday, April 16, 2024 and will also be displayed on the website of the Company (www.amrapali.com), besides being communicated to the Stock Exchanges, Depositories and the Registrar and Share Transfer Agent (RTA).
 9. The resolution, if passed by requisite majority, shall be deemed to have been passed on the last date specified for Remote E-Voting, i.e. Tuesday, April 16, 2024.
 10. Relevant documents referred to in the Postal Ballot Notice shall be made available for inspection electronically by the Members in accordance with the applicable statutory requirements based on the requests received at ail@amrapali.com; satish.patel@amrapali.com mentioning their name, Folio No./DP ID and Client ID, until the last date for receipt of votes through Remote E-Voting.

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THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING ARE AS
UNDER:

- (i) The voting period begins on Monday, March 18, 2024 from 09:00 a.m. (IST) and ends on Tuesday, April 16, 2024 at 05:00 p.m. (IST). During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date Monday, March 11, 2024 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- (iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for **Individual shareholders holding securities in Demat mode** is given below:

THE INSTRUCTIONS FOR E-VOTING ARE AS FOLLOWS:

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

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Step 1: Access to the NSDL e-voting system

Step 2: Cast your vote electronically on NSDL e-voting system.

Step 1: Access to the NSDL e-voting system

(A) Login method for e-voting and voting for individual shareholders holding securities in demat mode

In terms of the SEBI circular dated December 9, 2022 on the e-voting facility provided by listed companies and as part of increasing the efficiency of the voting process, the e-voting process has been enabled to all individual shareholders holding securities in demat mode to vote through their demat account maintained with depositories and depository participants. Shareholders are advised to update their mobile number and e-mail ID in their demat accounts to access e-voting facility.

Login method for individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Shareholders/Members can also download NSDL Mobile App

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“NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on



<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> 1) Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. 2) After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

Important note: Members who are unable to retrieve User ID / Password are advised to use “Forgot User ID” and “Forgot Password” options available on the above-mentioned website.

Helpdesk for individual shareholders holding securities in demat mode for any technical issues related to login through depository i.e. NSDL and CDSL

Login Type	Helpdesk Details
Individual shareholders holding securities in demat mode with NSDL	Member facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call the number: 022 – 4886 7000 and 022 – 2499 7000
Individual shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free number: 1800 22 55 33

(B) Login method of e-voting other than individual shareholders holding securities in demat mode and shareholders holding securities in physical mode

1. Visit the e-voting website of NSDL. Open the web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a personal computer or on a mobile phone.
2. Once the homepage of the e-voting system is launched, click on the icon “Login”, available under “Shareholder / Member”.
3. A new screen will open. You will have to enter your User ID, Password / OTP and a verification code as shown on the screen.
4. Alternatively, if you are registered for NSDL e-services i.e. IDeAS, you can log in at <https://eservices.nsdl.com/> with your existing IDeAS login. Once you log in to NSDL e-services using your login credentials, click on e-voting and you can proceed to Step 2 i.e., Cast your vote electronically on NSDL e-voting system.
5. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***



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6. **Password details for shareholders other than individual shareholders are given below:**

- a) If you are already registered for e-voting, then you can use your existing password to log in and cast your vote.
- b) If you are using NSDL e-voting system for the first time, you will need to retrieve the “initial password” which was communicated to you. Once you retrieve your “initial password”, you need to enter the “initial password” for the system to prompt you to change your password.
- c) How to retrieve your “initial password”?

If your email ID is registered in your demat account or with the Company, your ‘Initial Password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e., a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit Client ID for your NSDL account or the last 8 digits of your Client ID for CDSL account. Or Folio Number for shares held in physical form. The .pdf file contains your “User ID” and your “initial password”.

7. **If you are unable to retrieve or have not received the “Initial Password” or have forgotten your password:**

- a. Click on “Forgot User Details / Password?” (If you hold shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b. Physical User Reset Password? (If you hold shares in physical mode) option available on www.evoting.nsdl.com
 - c. If you are still unable to get the password by the above two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number / Folio number, your PAN, your name and your registered address.
 - d. Members can also use the OTP (One Time Password)-based login for casting their vote on the e-voting system of NSDL.
8. After entering your password, tick on “Agree with Terms and Conditions” by selecting on the check box.
9. Now, you will have to click on the “Login” button.
10. After you click on the “Login” button, the homepage of e-voting will open.

Step 2: Cast your vote electronically on NSDL e-voting system

1. After successfully logging in following Step 1, you will be able to see the EVEN of all companies in which you hold shares and whose voting cycle is in active status.
2. Select the EVEN of “Amrapali Industries Limited”
3. Now you are ready for e-voting as the voting page opens.
4. Cast your vote by selecting the appropriate options i.e., assent or dissent, verify / modify the number of shares for which you wish to cast your vote and click on the “Submit” and “Confirm” buttons when prompted.
5. Upon confirmation, the message, “Vote cast successfully”, will be displayed.
6. You can also take a printout of the votes cast by you by clicking on the “Print” option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

Process for procuring your User ID and Password for e-voting for those shareholders whose email Id are not registered with the depositories / Company

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Shareholders may send a request to evoting@nsdl.co.in for procuring User ID and Password for e-voting.

2. If shares are held in physical mode, please provide Folio number, name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN), Aadhar (self-attested scanned copy of Aadhar Card)
3. In case shares are held in demat mode, please provide DP ID and Client ID (16-digit DP ID + Client ID or 16-digit beneficiary ID), name of Member, client master or copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), Aadhar (Self attested scanned copy of Aadhar Card).
4. If you are in individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at Step 1 (A) i.e., Login method for e-voting for individual shareholders holding securities in demat mode.

General guidelines for e-voting

- 1) Institutional Shareholders (i.e., other than individuals, HUF, NRI, etc.) are required to send a scanned copy (PDF / JPG format) of the relevant Board Resolution / authorization letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to vivek.vakharia@gmail.com with a copy marked to evoting@nsdl.co.in. Institutional shareholders can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
- 2) It is strongly recommended that you do not share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details / Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset password.
- 3) In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for shareholders under the e-voting user manual for shareholders available in the download section of www.evoting.nsdl.com or call the number: 022 – 4886 7000 and 022 – 2499 7000, or send a request to evoting@nsdl.co.in, or contact Amit Vishal, Assistant Vice President, or Pallavi Mhatre, Senior Manager, National Securities Depository Limited, at the designated email ID: evoting@nsdl.co.in to get your grievances on e-voting add

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 AND 110 OF THE COMPANIES ACT 2013

Item No. 1: Appointment of Mr. Hasmukh Arvindbhai Thakkar (DIN: 00071065) as a Non – Independent Non – Executive Director of the Company

In terms of the Company's policy on Nomination and Remuneration Policy ("Policy"), pursuant to the recommendation of the Nomination and Remuneration Committee of the Board of Directors, and considering Mr. Hasmukh Arvindbhai Thakkar's (DIN: 00071065) experience, expertise and skills, the Board of Directors at its meeting held on November 1, 2023, approved his appointment as a **Non – Independent Non – Executive Director** of the Company with effect from November 10, 2023 for the term of 3 (three) years, in terms of Section 161 of the Act. As per Regulation 17 (1C) of SEBI Listing Regulations, approval of the shareholders for appointment of a director is to be considered at the next general meeting, or within a time period of three months from the date of appointment, whichever is earlier.

Mr. Hasmukh Arvindbhai Thakkar is a Graduate and looks after day-to-day affairs of the Securities Market, Share Market and also hold the position of Main Head of the Gold Division in the Company. Considering his long-standing association with the Company, the Board and the Nomination & Remuneration Committee has recommended for his appointment as a Non – Independent Non – Executive Director.

Based on Mr. Hasmukh Arvindbhai Thakkar's skills, experience and expertise, and considering the immense contributions during his association with the Company as enumerated above, the Board is of the Opinion that Mr. Hasmukh Arvindbhai Thakkar is a person of integrity and his continued association will be in the best interest of the Company. Accordingly, it is proposed to appoint Mr. Hasmukh Arvindbhai Thakkar as a Non – Independent Non – Executive Director w.e.f. November 13, 2024.

In terms of the Company's Policy, Mr. Hasmukh Arvindbhai Thakkar will be entitled to receive remuneration by way of sitting fees as may be approved by the Board for attending Board / Committee(s) meetings, as applicable, reimbursement of expenses for participation in meetings, and such commission as may be approved by the Board from time to time based on the recommendation of the Nomination & Remuneration Committee, within the overall limits of remuneration to Non – Executive Directors as per the provisions of the Act.

The Company has received, *inter alia*, consent from Mr. Hasmukh Arvindbhai Thakkar to act as Director of the Company in terms of Section 152 of the Act, declaration that he is not disqualified from being appointed as Director in terms of Section 164 of the Act and that is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Further, in terms of Section 160 of the Act, the Nomination & Remuneration Committee and Board have recommended the appointment of Mr. Hasmukh Arvindbhai Thakkar and the Company has also received a notice in writing from a Member proposing the candidature of

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Mr. Hasmukh Arvindbhai Thakkar to be appointed as a Non-Independent Non-Executive Director.

Additional information in respect of Mr. Hasmukh Arvindbhai Thakkar pursuant to Regulation 36 of the SEBI Listing Regulations and the Secretarial Standards on General Meetings (SS-2) is provided in Annexure to the Postal Ballot Notice.

Except Mr. Hasmukh Arvindbhai Thakkar and/or his relatives, none of the Directors and the Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the Resolution set out in the Item No 1.

The Board recommends the Ordinary Resolution set out in Item No 1 of the Postal Ballot Notice, proposing appointment of Mr. Hasmukh Arvindbhai Thakkar as a Non-Independent Non – Executive Director, for approval of the Members of the Company.

Registered Office
Unit No PO5-02D, 5th Floor Tower A WTC
Gift City, Gandhinagar – 382355, Gujarat,

By Order of the Board
For, Amrapali Industries Limited

Date: 13.02.2024
Place: Ahmedabad

Yashwant Thakkar
Chairman & Managing Director
DIN: 00071126



AMRAPALI
INDUSTRIES LTD.

AMRAPALI INDUSTRIES LTD.

Details of Director seeking appointment / re-appointment at the forthcoming Annual General Meeting

Particulars	Hasmukh Arvindbhai Thakkar
Director Identification Number (DIN)	00071065
Date of Birth	October 10, 1976
Qualification	Bachelor of Commerce
Experience	He has vast experience in the field of Commerce and Capital Markets
Nature of expertise in specific functional areas	He has vast experience in the field of Commerce and Capital Markets
Terms & Conditions of Appointment / Re – appointment	Shall continue to as Non – Independent Non – Executive
Details of Remuneration Sought to be paid	In terms of the Company’s Policy, Mr. Hasmukh Arvindbhai Thakkar will be entitled to receive remuneration by way of sitting fees as may be approved by the Board for attending Board / Committee(s) meetings, as applicable, reimbursement of expenses for participation in meetings, and such commission as may be approved by the Board from time to time based on the recommendation of the Nomination & Remuneration Committee, within the overall limits of remuneration to Non – Executive Directors as per the provisions of the Act.
Remuneration last Drawn	NIL
Date of First Appointment on the Board	November 13, 2023
Shareholding	Nil
Relationship with Other Directors, Manager or Key Managerial Personnel	None
No. of Meeting of the Board attended during the year	1
List of Directorship held in other Companies	1) Aleina Ship Breaking Private Limited 2) Korrwett Capital Investments Private Limited 3) Akshi Ship Breaking Private Limited 4) Ananias Construction Private Limited
Memberships / Chairmanships of Committees of the Board of Other Companies including listed Companies	Nil
Directorship held in other listed companies	Nil

Regd. Office :

Unit No. PO5-02D, 5th Floor,
Tower A, WTC Gift City,
Gandhinagar-382355, (Gujarat.)
E-mail : ail@amrapali.com / www.amrapalispot.com

Correspondence/Corporate Office :

19-20-21, Narayan Chambers, T+91 79 26581329/30
3rd Floor, B/h. Patang Hotel, T+91 79 26575105/06
Ashram Road, Ahmedabad-9. F+91 79 26579169/26584313
CIN : L91110GJ1988PLC010674



AMRAPALI INDUSTRIES LTD.

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Listed entities from which the Director resigned in the past 3 years	Amrapali Finacp Limited
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements by Independent Director	Not Applicable

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