

Date: September 28, 2023

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

Dear Sir/Madam,

Sub: Outcome of 29th Annual General Meeting of the Company

Ref.: Amrapali Capital and Finance Services Limited (Security ID/Code: ACFSL/536737)

The Company's 29th Annual General Meeting (AGM) was held on Thursday, September 28, 2023 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 04:00 P.M.(IST) and concluded at 04:17 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 29th 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 29th of Annual General Meeting.

Kindly find the same in order.

For, **Amrapali Capital and Finance Services Limited**

Alkesh Dashrathlal Patel
Chairman & Managing Director
DIN: 00189943

Place: Ahmedabad

Encl : A/a

Regd. Office :

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

Correspondence/Corporate Office :

19-20-21, Narayan Chambers, T+91 79 26581329
3rd Floor, B/h. Patang Hotel, T+91 79 26575105/06
Ashram Road, Ahmedabad-9. F+91 79 26584313
CIN : L65910GJ1994PLC118992

SUMMARY OF PROCEEDINGS OF THE 29th ANNUAL GENERAL MEETING

The 29th Annual General Meeting (AGM) of the members of Amrapali Capital And Finance Services Limited (“the Company”) was held on Thursday, September 28, 2023 at 04.00 P.M. through two-way video conferencing (“VC”) via ZOOM Platform.

The meeting was commenced at 04:00 P.M

Mr. Alkesh Dashrathlal Patel, Chairman and Managing Director of the Company chaired the meeting.

Mr. Chirag Thakkar (Non-Executive Director), Ms. Bhumi Atit Patel (Independent Director), Ms. Urshita Patel (Independent Director) and Ms. Rushika Tejrajji Parekh, Company Secretary & compliance officer has attended the meeting.

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

Ms. Rushika Tejrajji Parekh, 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. Alkesh Dashrathlal Patel to share the overall performance of the Company during the Financial Year 2022-23.

Mr. Alkesh Dashrathlal Patel 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.

Corporate Member : N S E / B S E / M S E I / MCX

(Capital Market / F&O / Currency and Commodity Segment / Commodity Exchange)

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Then after Ms. Rushika Tejrjaji Parekh, Company Secretary of the company, with the consent of the Members, 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, Whereas Secretarial Audit Report contains qualification/observation hence, the same was 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 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.	To re-appoint of Mr. Alkesh Dashrathlal Patel (DIN: 00189943), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution
3.	Re-Appointment of Mrs. Urshita Mittalbai Patel (DIN: 07891320) as Non-Executive Independent Director of the Company.	Special Resolution
4.	To Approve Payment of Remuneration Payable to Mr. Alkesh Dashrathlal Patel (DIN: 00189943), Chairman and Managing Director of The Company for his Remaining Term.	Special Resolution

She further informed that Company has not received any request form any shareholders to speak at AGM nor received any queries from shareholders before the AGM via mail. Further she 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 grievances@amrapali.com.

At last, Ms. Rushika Tejrjaji Parekh, Company Secretary of the company, thanked the shareholders and all panel Members for sparing their valuable time for Annual General Meeting.

The recorded transcript of AGM will be available on the Website of the Company at www.amrapali.com

The meeting was concluded at 04:17 P.M.

For, **Amrapali Capital and Finance Services Limited**

Alkesh Dashrathlal Patel
Chairman & Managing Director
DIN: 00189943

Place: Ahmedabad

Corporate Member : N S E / B S E / M S E I / MCX
(Capital Market / F&O / Currency and Commodity Segment / Commodity Exchange)

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