

October 03, 2024

To,  
BSE Limited  
Phiroze Jeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Script Code: 536737

Dear Sir / Madam,

**Sub: Declaration of Voting Results of Remote E-Voting and Poll during the 30<sup>th</sup> Annual General Meeting held on Monday, September 30, 2024**

As per the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility of remote e-voting to the Members to enable them to cast their vote electronically on the items of business proposed in the Notice of the 30<sup>th</sup> Annual General Meeting ("AGM").

Accordingly, we herewith submit the Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Report of Scrutinizers.

We request you to take this intimation on your records.

Thanking you,

Yours faithfully,

For, Amrapali Capital and Finance Services Limited

**Alkesh Dashrathlal Patel**  
Chairman & Managing Director  
DIN: 00189943

Encl.: a/a

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

**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

**AMRAPALI CAPITAL AND FINANCE SERVICES LIMITED**

**Details of 30th AGM voting results as per regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of the AGM/EGM</b>	30 September 2024
<b>Total number of shareholders on record date</b>	67
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and promoter Group: Public:	5 0
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoters and promoter Group: Public:	<b>Not Applicable</b>

**Resolution 1 :** To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Board's Report and the Auditor's Report thereon.

<b>Resolution required : (Ordinary / Special)</b>			<b>Ordinary Resolution</b>					
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes</b>	<b>% of Votes</b>	<b>No. of Votes in favor</b>	<b>No. of Votes against</b>	<b>% of Votes in favour</b>	<b>% of Votes against</b>
<b>Promoter &amp; Promoter Group</b>	E-VOTING	63,22,800	35,78,800	56.60%	35,78,800	-	100.00%	0.00%
	POLL		-	0.00%	-	-	0.00%	0.00%
	POSTAL BALLOT		-	0.00%	-	-	0.00%	0.00%
	<b>TOTAL</b>		<b>35,78,800</b>	<b>56.60%</b>	<b>35,78,800</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Public - Institutions</b>	E-VOTING	-	-	0.00%	-	-	0.00%	0.00%
	POLL		-	0.00%	-	-	0.00%	0.00%
	POSTAL BALLOT		-	0.00%	-	-	0.00%	0.00%
	<b>TOTAL</b>		<b>-</b>	<b>0.00%</b>	<b>-</b>	<b>-</b>	<b>0.00%</b>	<b>0.00%</b>
<b>Public-Non Institutions</b>	E-VOTING	34,55,800	-	0.00%	-	-	0.00%	0.00%
	POLL		-	0.00%	-	-	0.00%	0.00%
	POSTAL BALLOT		-	0.00%	-	-	0.00%	0.00%
	<b>TOTAL</b>		<b>34,55,800</b>	<b>-</b>	<b>0.00%</b>	<b>-</b>	<b>-</b>	<b>0.00%</b>
<b>TOTAL</b>		<b>97,78,600</b>	<b>35,78,800</b>	<b>36.60%</b>	<b>35,78,800</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>

**Resolution 2 :** To appoint Director in the place of Mr. Baldevbhai Manubhai Patel (DIN: 00191708), who retires by rotation and being eligible, offers himself for re-appointment.

<b>Resolution required : (Ordinary / Special)</b>			<b>Ordinary Resolution</b>					
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes</b>	<b>% of Votes</b>	<b>No. of Votes in favor</b>	<b>No. of Votes against</b>	<b>% of Votes in favour</b>	<b>% of Votes against</b>
<b>Promoter &amp; Promoter Group</b>	E-VOTING	63,22,800	35,78,800	56.60%	35,78,800	-	100.00%	0.00%
	POLL		-	0.00%	-	-	0.00%	0.00%
	POSTAL BALLOT		-	0.00%	-	-	0.00%	0.00%
	<b>TOTAL</b>		<b>35,78,800</b>	<b>56.60%</b>	<b>35,78,800</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Public - Institutions</b>	E-VOTING	-	-	0.00%	-	-	0.00%	0.00%
	POLL		-	0.00%	-	-	0.00%	0.00%
	POSTAL BALLOT		-	0.00%	-	-	0.00%	0.00%
	<b>TOTAL</b>		<b>-</b>	<b>0.00%</b>	<b>-</b>	<b>-</b>	<b>0.00%</b>	<b>0.00%</b>
<b>Public-Non Institutions</b>	E-VOTING	34,55,800	-	0.00%	-	-	0.00%	0.00%
	POLL		-	0.00%	-	-	0.00%	0.00%
	POSTAL BALLOT		-	0.00%	-	-	0.00%	0.00%
	<b>TOTAL</b>		<b>34,55,800</b>	<b>-</b>	<b>0.00%</b>	<b>-</b>	<b>-</b>	<b>0.00%</b>
<b>TOTAL</b>		<b>97,78,600</b>	<b>35,78,800</b>	<b>36.60%</b>	<b>35,78,800</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>



401-Akshat Tower, 4th floor, Near Pakwan Cross Road, Opp. Rajpath Club, S. G. Highway, Ahmedabad-380054.

+91 99250 78485

vivek.vakharia@gmail.com

### **Consolidated Report of Scrutinizer**

*[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20(4)(xii) & Rule 21 of the Companies (Management and Administration) Rules, 2014]*

**To,**  
**The Chairman**  
**Amrapali Capital and Finance Services Limited**  
**Unit No. PO5-02E, 5th Floor,**  
**Tower A WTC Gift City,**  
**Gandhinagar – 382355**

**Sub: Consolidated Scrutinizer Report on remote E-Voting and on Poll for the 30<sup>th</sup> Annual General Meeting of the Equity Shareholders of Amrapali Capital and Finance Services Limited held on Monday, September 30, 2024 at 02:30 pm at Unit No. PO5-02E, 5th Floor, Tower A WTC Gift City, Gandhinagar, Gujarat, India, 382355.**

Dear Sir,

I, CS Vivek Vakharia, Practicing Company Secretary, appointed as Scrutinizer for the purpose of scrutinizing remote e-voting and poll taken on the below mentioned resolutions, as the 30<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s. Amrapali Capital and Finance Services Limited (“the Company”), held on Monday, September 30, 2024 at 02:30 pm at Unit No. PO5-02E, 5th Floor, Tower A WTC Gift City, Gandhinagar, Gujarat, India, 382355, submit our report as under:

1. In accordance with the Notice of 30<sup>th</sup> Annual General Meeting sent to the shareholders, the voting through electronic means / remote e-voting was started at 09:00 hours on September 27, 2024 and ended at 17:00 hours on September 29, 2024.
2. The Equity Shareholders holding shares as on cut – off date i.e., September 23, 2024 was entitled to vote on the resolutions as stated in the Notice of the 30<sup>th</sup> Annual General Meeting of the Company.
3. My responsibility as a scrutinizer for E-voting process and voting done through poll at AGM is restricted to make a Scrutinizer’s Report of the votes cast “in favour” or “against” the resolutions stated above, based on the reports generated from the e-voting system provided by National Depository Services Limited.
4. As required under Rule 20 of the Companies [Management and Administration] Rules, 2014, I have issued Scrutinizer’s Report dated 02<sup>nd</sup> October, 2024 on the

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e-voting facilities and dated 02<sup>nd</sup> October, 2024 on the poll as per the resolutions contained in the Notice of the AGM.

5. The result of the remote e-voting and poll are as under:

**Resolution No 1 – Ordinary Resolution – Adoption of Financial Statements**

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Board's Report and the Auditor's Report thereon.

(i) Voted **in favour** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0
Remote E – Voting	6	3578800	100
<b>Total</b>	<b>6</b>	<b>3578800</b>	<b>100</b>

(ii) Voted **against** the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0
Remote E – Voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) **Invalid** votes:

Type of Voting	Total Number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Poll	0	0
Remote E - Voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Resolution No 2 – Ordinary Resolution – Re-appointment of a Director**

To appoint Director in the place of Mr. Baldevbhai Manubhai Patel (DIN: 00191708), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0
Remote E - Voting	6	3578800	100
<b>Total</b>	<b>6</b>	<b>3578800</b>	<b>100</b>

(ii) Voted **against** the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0

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Remote E - Voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) **Invalid** votes:

Type of Voting	Total Number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Poll	0	0
Remote E - Voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

6. An Excel (Protected) containing a list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you.

Yours faithfully,

**For, Vivek J. Vakharia & Associates**  
**Practicing Company Secretaries**

**Counter Signed by**

**CS Vivek Vakharia**  
**Proprietor**  
**FCS No.11851**  
**C P No.: 18156**  
**UDIN: F011851F001414221**  
**P/R No.: 1733/2022**

**Alkesh Dashrathlal Patel**  
**Chairman**  
**Amrapali Capital and Finance Services**  
**Limited**

**Date:** 02/10/2024

**Place:** Ahmedabad