

September 30, 2024

To,
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai – 400001

Script Code: 539265

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of the 20th Annual General Meeting

In continuation to our intimation dated September 06, 2024, the 20th Annual General Meeting (“AGM”) of the Company was held on September 30, 2024 and the business mentioned in the Notice dated September 06, 2024 was transacted. In this regard, please find enclosed the proceedings as required under the Regulation 30, Part A of Schedule II of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take this intimation on your records.

Thanking you,

Yours faithfully,

For, Amrapali Fincap Limited

Bhumi Atit Patel
Director
DIN: 07473437

Encl.: a/a

Summary of proceedings of the 20th Annual General Meeting of Amrapali Fincap Limited

The 20th Annual General Meeting (“AGM”) of the Members of Amrapali Fincap Limited (“the Company”) was held on Monday, September 30, 2024 at 11:00 hours (IST) at Between 19, 20,21 Narayan Chambers, 3rd Floor, Behind Patan Hotel, Ashram Road, Ahmedabad, Gujarat, India, 380009

Mrs. Bhumi Atit Patel, Director of the Company, had occupied the Chair. After confirming the requisite quorum present, the Chairman called the Meeting in order.

It was informed to the Members that the Company has provided Remote E-Voting facility through the National Securities Depository Limited (“NSDL”) to the Members, to exercise their votes electronically. The Remote E-Voting period begin from 09:00 hours (IST) Friday, September 27, 2024 and ended at 17:00 hours (IST) Sunday, September 29, 2024, thereafter the Remote E-Voting module had been disabled by the NSDL. It was further informed that the Members who did not vote earlier through Remote E-Voting may vote through the Polling Papers during the course of meeting. If any Votes are cast by the Members through the polling papers during the AGM and if the same Member have also casted their vote through Remote E-Voting, then the vote casted through remote e-voting shall be considered.

It was further informed to the Members that pursuant to Section 109 of the Companies Act, 2013, the company has appointed Vivek J. Vakharia & Associates, Practicing Company Secretary as a Scrutinizer for scrutinizing the voting process i.e. Remote E-voting and Polling Papers, in fair and transparent manner.

Thereafter, the Chairperson with the consent of the Members present, took the Notice – Board’s Report along with its annexures, Audit Report and Financial Statement as circulated to the Members, were taken as read.

The Chairperson informed that no observations / qualifications / modified opinions were given by the Statutory Auditor & Secretarial Auditor.

The Chairperson also elaborated about the Financial Performance of the Company for the year.

Thereafter, the Chairperson took the business items as per Notice of the 20th Annual General Meeting.

Sr. No.	Resolutions	Type of Resolution
Ordinary Business		
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.	Ordinary

Special Business		
2.	To appoint Ms. Linaben Trusharkumar Patel (DIN:10380090) as Director of the Company	Ordinary
3.	To appoint Ms. Linaben Tusharkumar Patel (DIN: 10380090) as Chairperson and Managing Director of the Company	Special

Thereafter, the Chairperson requested that those Members, who has not casted their vote through Remote E-Voting, may cast their vote through Polling Papers.

The details of the Voting Results (Remote E-Voting and Polling Papers) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the Exchange and will be placed on the Company's website, in due course.

Thereafter, Chairperson concluded the meeting with vote of thanks at 11:36 hours (IST).

This is for your information and record purpose.

Thanking you.

Yours sincerely,

For, Amrapali Fincap Limited

Bhumi Atit Patel
Director
DIN: 07473437