



AMRAPALI INDUSTRIES LTD.

October 03, 2024

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

Script Code: 526241

Dear Sir / Madam,

Sub: Declaration of Voting Results of Remote E-Voting and Poll during the 36th 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 36th 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 Industries Limited

Yashwant Amratlal Thakkar
Chairman and Managing Director
DIN: 00071126

Encl.: a/a

AMRAPALI INDUSTRIES LIMITED

Details of 36th AGM voting results as per regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	30 September 2024
Total number of shareholders on record date	8063
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	7 3
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	Not Applicable

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.

Resolution required :(Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes in favor	No. of Votes against	% of Votes in favour	% of Votes against
Promoter & Promoter Group	E-VOTING	3,77,49,932	3,58,64,066	95.00%	3,58,64,066	-	100.00%	0.00%
	POLL		-	0.00%	-	-	0.00%	0.00%
	POSTAL BALLOT		-	0.00%	-	-	0.00%	0.00%
	TOTAL		3,58,64,066	95.00%	3,58,64,066	-	100.00%	0.00%
Public - Institutions	E-VOTING	-	-	0.00%	-	-	0.00%	0.00%
	POLL		-	0.00%	-	-	0.00%	0.00%
	POSTAL BALLOT		-	0.00%	-	-	0.00%	0.00%
	TOTAL		-	0.00%	-	-	0.00%	0.00%
Public-Non Institutions	E-VOTING	1,36,60,632	4,98,217	3.65%	4,98,217	-	100.00%	0.00%
	POLL		-	0.00%	-	-	0.00%	0.00%
	POSTAL BALLOT		-	0.00%	-	-	0.00%	0.00%
	TOTAL		4,98,217	3.65%	4,98,217	-	100.00%	0.00%
TOTAL		5,14,10,564	3,63,62,283	70.73%	3,63,62,283	-	100.00%	0.00%

Resolution 2 : To Appoint a Director in place of Mr. Yashwant Amratlal Thakker (DIN: 00071126), who Retires by Rotation and Being Eligible, Seeks Re-Appointment.

Resolution required :(Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes in favor	No. of Votes against	% of Votes in favour	% of Votes against
Promoter & Promoter Group	E-VOTING	3,77,49,932	3,58,64,066	95.00%	3,58,64,066	-	0.00%	0.00%
	POLL		-	0.00%	-	-	0.00%	0.00%
	POSTAL BALLOT		-	0.00%	-	-	0.00%	0.00%
	TOTAL		3,58,64,066	95.00%	3,58,64,066	-	0.00%	0.00%
Public - Institutions	E-VOTING	-	-	0.00%	-	-	0.00%	0.00%
	POLL		-	0.00%	-	-	0.00%	0.00%
	POSTAL BALLOT		-	0.00%	-	-	0.00%	0.00%
	TOTAL		-	0.00%	-	-	0.00%	0.00%
Public-Non Institutions	E-VOTING	1,36,60,632	4,98,217	3.65%	4,98,217	-	100.00%	0.00%
	POLL		-	0.00%	-	-	0.00%	0.00%
	POSTAL BALLOT		-	0.00%	-	-	0.00%	0.00%
	TOTAL		4,98,217	3.65%	4,98,217	-	100.00%	0.00%
TOTAL		5,14,10,564	3,63,62,283	70.73%	3,63,62,283	-	100.00%	0.00%

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

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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 INDUSTRIES LIMITED
[CIN: L91110GJ1988PLC010674]
Unit No. PO5-02D, 5th Floor Tower A WTC Gift City,
Gandhinagar-382355, Gujarat, India,

Sub: Consolidated Scrutinizer Report on remote E-Voting and on Poll for the 36th Annual General Meeting of the Equity Shareholders of Amrapali Industries Limited held on Monday, September 30, 2024 at 05:30 P.M. IST at Unit No. PO5-02D, 5th Floor Tower A WTC Gift City, Gandhinagar - 382355

Dear Sir,

I, CS Vivek Vakharia, Company Secretary, appointed as Scrutinizer for the purpose of scrutinizing remote e-voting and poll taken on the below mentioned resolutions (s), as the 36th Annual General Meeting of the Equity Shareholders of the M/s Amrapali Industries Limited held on Monday, 30th September, 2024 at 05.30 P.M. at Unit No. PO5-02D, 5th Floor Tower A WTC Gift City, Gandhinagar - 382355:

1. In accordance with the Notice of 36th Annual General Meeting sent to the shareholders, the voting through electronic means / remote e-voting was started at 09.00 Hours on 27th September, 2024 and ended at 17:00 Hours on 29th September, 2024.
2. The Equity Shareholders holding shares as on cut – off date i.e., 23rd September, 2024 was entitled to vote on the resolutions as stated in the Notice of the 36th 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 (India) Limited.
4. As required under Rule 20 of the Companies [Management and Administration] Rules, 2014, I have issued Scrutinizer’s Report dated 02nd October, 2024 on the e-voting facilities and dated 02nd 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	25	36362283	100
Total	25	36362283	100

(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
Total	0	0	0

(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
Total	0	0

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

To Appoint a Director in place of Mr. Yashwant Amratlal Thakker (DIN: 00071126), who Retires by Rotation and Being Eligible, Seeks 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	25	36362283	100
Total	25	36362283	100

(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
Total	0	0	0

(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
Total	0	0

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✉ vivek.vakharia@gmail.com

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 Secretary

Counter Signed by

Vivek J. Vakharia
Company Secretary
Mem. No: 11851
CP No: 18156
UDIN: F011851F001415000
P/R No: 1733/2022

Yashwant Amratlal Thakkar
Chairman and Managing Director
Amrapali Industries Limited

Date: 02.10.2024

Place: Ahmedabad