

**October 03, 2024**

**To,  
BSE Limited  
Phiroze Jeejebhoy Towers,  
Dalal Street,  
Mumbai - 400001**

**Script Code: 539265**

**Dear Sir / Madam,**

**Sub: Declaration of Voting Results of Remote E-Voting and Poll during the 20<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 20<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 Fincap Limited**

**Bhumi Atit Patel  
Director  
DIN: 07473437**

Encl.: a/a

**AMRAPALI FINCAP LIMITED**

**Details of 20th 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>	36
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and promoter Group: Public:	0 5
<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	-	-	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>-</b>	<b>0.00%</b>	<b>-</b>	<b>-</b>	<b>0.00%</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>-</b>	<b>0.00%</b>	<b>-</b>	<b>-</b>	<b>0.00%</b>	<b>0.00%</b>
<b>Public-Non Institutions</b>	E-VOTING	1,34,40,000	1,18,21,600	87.96%	1,18,21,600	-	100.00%	0.00%
	POLL	-	-	0.00%	-	-	0.00%	0.00%
	POSTAL BALLOT	-	-	0.00%	-	-	0.00%	0.00%
	<b>TOTAL</b>	<b>1,34,40,000</b>	<b>1,18,21,600</b>	<b>87.96%</b>	<b>1,18,21,600</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
<b>TOTAL</b>	<b>1,34,40,000</b>	<b>1,18,21,600</b>	<b>87.96%</b>	<b>1,18,21,600</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>	

**Resolution 2 :** To appoint Ms. Linaben Trusharkumar Patel (DIN: 10380090) as Director of the Company

<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	-	-	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>-</b>	<b>0.00%</b>	<b>-</b>	<b>-</b>	<b>0.00%</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>-</b>	<b>0.00%</b>	<b>-</b>	<b>-</b>	<b>0.00%</b>	<b>0.00%</b>
<b>Public-Non Institutions</b>	E-VOTING	1,34,40,000	1,18,21,600	87.96%	1,18,21,600	-	100.00%	0.00%
	POLL	-	-	0.00%	-	-	0.00%	0.00%
	POSTAL BALLOT	-	-	0.00%	-	-	0.00%	0.00%
	<b>TOTAL</b>	<b>1,34,40,000</b>	<b>1,18,21,600</b>	<b>87.96%</b>	<b>1,18,21,600</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
<b>TOTAL</b>	<b>1,34,40,000</b>	<b>1,18,21,600</b>	<b>87.96%</b>	<b>1,18,21,600</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>	

**Resolution 3 :** To appoint Ms. Linaben Tusharkumar Patel (DIN: 10380090) as Chairperson and Managing Director of the Company

**Resolution required : (Ordinary / Special)**

**Special 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
<b>Promoter &amp; Promoter Group</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>0.00%</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>0.00%</b>	-	-	<b>0.00%</b>
<b>Public-Non Institutions</b>	E-VOTING	1,34,40,000	1,18,21,600	87.96%	1,18,21,600	-	100.00%	0.00%
	POLL		-	0.00%	-	-	0.00%	0.00%
	POSTAL BALLOT		-	0.00%	-	-	0.00%	0.00%
	<b>TOTAL</b>		<b>1,34,40,000</b>	<b>1,18,21,600</b>	<b>87.96%</b>	<b>1,18,21,600</b>	-	<b>100.00%</b>
<b>TOTAL</b>		<b>1,34,40,000</b>	<b>1,18,21,600</b>	<b>87.96%</b>	<b>1,18,21,600</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.

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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 Fincap Limited**  
**19, 20,21 Narayan Chambers,3rd Floor,**  
**Behind Patan Hotel, Ashram Road,**  
**Ahmedabad, Gujarat, India, 380009**

**Sub: Consolidated Scrutinizer Report on remote E-Voting and on Poll for the 20<sup>th</sup> Annual General Meeting of the Equity Shareholders of Amrapali Fincap Limited held on Monday, September 30, 2024 at 11:00 am at 19, 20,21 Narayan Chambers, 3rd Floor, Behind Patan Hotel, Ashram Road, Ahmedabad, Gujarat, India, 380009.**

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 20<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s. Amrapali Fincap Limited held on Monday, September 30, 2024 at 11:00 am at 19, 20,21 Narayan Chambers, 3rd Floor, Behind Patan Hotel, Ashram Road, Ahmedabad, Gujarat, India, 380009., submit our report as under:

1. In accordance with the Notice of 20<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 20<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 (India) 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 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	17	11821600	100
<b>Total</b>	<b>17</b>	<b>11821600</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>

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**Resolution No 2 - Ordinary Resolution - - Regularise the Appointment of a Director**

To appoint Ms. Linaben Trusharkumar Patel (DIN: 10380090) as Director of the Company.

(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	17	11821600	100
<b>Total</b>	<b>17</b>	<b>11821600</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 3 – Special Resolution- Appointment as a Chairman and Managing Director**

To appoint Ms. Linaben Tusharkumar Patel (DIN: 10380090) as Chairperson and Managing Director of the Company.

(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	17	11821600	100
<b>Total</b>	<b>17</b>	<b>11821600</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>



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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**

**CS Vivek Vakharia**  
**Company Secretary**  
**Mem. No.: 11851**  
**CP No.: 187156**  
**UDIN: F011851F001414989**  
**P/R No.: 1733/2023**

**Counter Signed by**

**Bhumi Atit Patel**  
**Chairman**  
**Amrapali Fincap Limited**

**Date:** 02/10/2024

**Place:** Ahmedabad