

Date: September 24, 2020

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

Dear Sir/Madam,

Sub: Outcome of 26th Annual General Meeting of the Company

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

The Company's 26th Annual General Meeting (AGM) was held today on Thursday, September 24, 2020 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 03:00 P.M. (IST) and concluded at 03:19 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 26th 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 26th of Annual General Meeting.

Kindly find the same in order.

For, Amrapali Capital and Finance Services Limited


Chirag Thakkar
Managing Director
DIN: 01993020



Place: Ahmedabad

Enclosed: A/a.

Corporate Member : N S E / B S E / M C X - S X / U S E
(Capital Market / F&O Segment / Currency Derivatives Segment)

Registered Office :
Shop No. 3, Ashoka Complex, Ground Floor,
B/h. Woodland Hotel, Naroli Cross Road, Silvassa.
CIN NO. : U65910DN1994PLC000362

Corporate Office :
19-20-21, Narayan Chambers, T +91 79 26581329
IIIrd Floor, B/h. Patang Hotel, T +91 79 26575105/06
Ashram Road, Ahmedabad-9. F +91 79 26584313
E-mail : acfsl@amrapali.com / www.amrapali.com

SUMMARY OF PROCEEDINGS OF THE 26th ANNUAL GENERAL MEETING

The 26th Annual General Meeting (AGM) of the members of Amrapali Capital and Finance Services Limited ("the Company") was held today i.e. Thursday, September 24, 2020 at 03.00 P.M. (IST) through two-way video conferencing ("VC") via ZOOM Platform.

The meeting was commenced at 03:00 P.M.

As decided by the Board of Directors of the Company, Mr. Chirag Thakkar, Chairman and Managing Director chaired the meeting.

Mr. Chirag Thakkar, Managing Director and Ms. Urshita Patel, Independent Director have attended the meeting.

Board has requested Mr. Nevil Savjani, representative of Practicing Company Secretary & Scrutinizer to conduct the procedure of this meeting. He accepted the proposal of board and started the proceeding of Annual General Meeting. Firstly, on behalf of the Chairman he welcomed the Shareholders of the Company and informed them, that the Meeting is held through VC/ OAVM due to COVID-19 Pandemic and social distancing norms, and in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The requisite quorum being present and with the permission of the Chairman, he called the Meeting to be in order.

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 Mr. Anand Lavingia as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Securities Depository Limited;
- 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, he then requested Chairman, Mr. Chirag Thakkar to share the overall performance of the Company during the Financial Year 2019-20.

Mr. Chirag Thakkar presented the performance of the Company during the financial year 2019-20. Before concluding his speech, the Chairman placed on record his heartfelt gratitude to all employees and sincere thanks to all shareholders of the Company who have extended their valuable support.

Thereafter, Mr. Nevil Savjani, representative of Practicing Company Secretary, took over the charge to continue with rest of the proceedings of the meeting. Further, he informed that if any shareholder has any question or queries on any agenda items, then they can write in the chat box facility which is enabled for the shareholders to raise such questions/queries. The Company shall reply to the same after the closure of meeting.

With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2020 were taken as read.



Corporate Member : N S E / B S E / M S X / U S E
(Capital Market / F&O Segment / Currency Derivatives Segment)

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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 receive, consider and adopt the audited financial statements for the financial year ended on March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Ms. Bhumi Patel (DIN 07473437), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution

At last, the Company has allowed shareholders to ask question for better participation and one to one communication with Penal Members / Board of Directors, who have requested the Company through Chat Box or by raising the hands to allow them to ask questions. None of the shareholders have raised questions.

At last, Mr. Nevil Savjani, representative of Practicing Company Secretary thanked the shareholders and all Penal 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 03:19 P.M. IST

For, Amrapali Capital and Finance Services Limited



Chirag Thakkar
Managing Director
DIN: 01993020



Place: Ahmedabad

Corporate Member : N S E / B S E / M C X - S X / U S E
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