May 27, 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 – Board Meeting Outcome

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("**LODR Regulations**"), the meeting of Board of Directors of the Company held today i.e. May 27, 2024 at 18:00 hours and concluded at 18:45 hours, and has *inter alia* considered and approved the following matters:

1) Audited Financial Result for the Half Year and Year ended on March 31, 2024, as recommended by the Audit Committee

We request you to take this intimation on your records.

Thanking you,

Yours faithfully,

For, Amrapali Fincap Limited

BHUMIBEN ATITBHAI PATEL

Digitally signed by BHUMIBEN ATITBHAI PATEL
Date: 2024.05.27 18:46:44 +05'30'

Bhumi Atit Patel
Director
DIN: 07473437

Encl.: a/a

AMRAPALI FINCAP

AMRAPALI FINCAP LTD.

May 27, 2024

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

Script Code: 539265

Dear Sir / Madam,

Sub: Declaration on the Auditors' Report under Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("**LODR Regulations**"), we hereby declare and confirm that the Audited Financial Results of the Company for the half-year and year ended on March 31, 2024, is been issued with unmodified opinion and without any qualifications by the Statutory Auditor.

We request you to take this intimation on your records.

Thanking you,

Yours faithfully,

For, Amrapali Fincap Limited

BHUMIBEN ATITBHAI PATEL

Digitally signed by BHUMIBEN ATITBHAI PATEL
Date: 2024.05.27 18:47:01 +05'30'

Bhumi Atit Patel
Director
DIN: 07473437

Encl.: a/a

AMRAPALI FINCAP LIMITED

CIN: L74999GJ2004PLC044988

Registered Office: 19, 20,21 Narayan Chambers, 3rd Floor, Behind Patan Hotel, Ashram Road, Ahmedabad Ahmedabad GJ 380009

Statement of Audited Financial Result for the half year and year ended as on 31/03/2024

(Rs. In Lakh)

	Particulars	Half Year Ended			For The Year Ended	
		31-03-2024	30-09-2023	31-03-2023	31-03-2024	31-03-2023
A	Date of start of reporting period	01-10-2023	01-04-2023	01-10-2022	01-04-2023	01-04-2022
B	Date of end of reporting period	31-03-2024	30-09-2023	31-03-2023	31-03-2024	31-03-2023
C	Whether results are audited or unaudited	Audited	Unaudited	Audited	Audited	Audited
1	**Revenue From Operations**					
	(a) Revenue From Operations	(78.57)	207.17	11,414.32	128.60	11,517.06
	(b) Other Income	98.65	3.31	13.58	101.96	80.41
	Total Income	**20.08**	**210.47**	**11,427.90**	**230.56**	**11,597.47**
	Expenditure					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchases of stock-in-trade	22.52	32.17	11,594.93	54.69	11,604.06
	(c) Changes in inventories of finished goods, work-in- progress and stock-in-trade	2.10	120.98	(123.08)	123.08	(123.08)
	(d) Employee benefit expense	12.74	9.40	11.71	22.14	21.37
	(e) Finance Costs	0.04	0.04	0.76	0.08	0.76
	(e) Depreciation and amortisation expense	(4.33)	13.22	1.60	8.89	1.88
	(f) Other Expenses	5.59	5.20	(101.04)	10.79	28.41
	Total expenses	**38.66**	**181.01**	**11,384.88**	**219.67**	**11,533.39**
	Profit (loss) Before exceptional & Extraordinary items and Tax	**(18.58)**	**29.47**	**43.03**	**10.89**	**64.08**
	Exceptional items	-	-	-	-	
	Profit (loss) from ordinary activates before Extraordinary Items and Tax	**(18.58)**	**29.47**	**43.03**	**10.89**	**64.08**
	Extraordinary items	-	-	-	-	
	Profit (loss) from ordinary activities before tax	**(18.58)**	**29.47**	**43.03**	**10.89**	**64.08**
	Tax Expenses - Current Tax	(5.96)	7.66	10.03	1.70	15.50
	(less):- MAT Credit	4.40	(3.24)	(2.74)	1.16	(5.53)
	Current Tax Expense Relating to Prior years	-	-	-	-	-
	Deferred Tax (Assets)/liabilities	0.93	(0.60)	(0.40)	0.33	(5.16)
	Profit (loss) from ordinary activities	**(17.95)**	**25.64**	**36.15**	**7.70**	**59.28**
	Profit/(Loss) From Discountinuing Operation Before Tax	-	-	-	-	-
	Tax Expenses of Discontinuing Operations	-	-	-	-	-
	Net Profit/(Loss) from Discountinuing Opration After Tax	-	-	-	-	
	Profit(Loss) For Period Before Minority Interest	-	-	-	-	
	Share Of Profit / Loss Associates	-	-	-	-	-
	Profit/Loss Of Minority Interset	-	-	-	-	-
	Net Profit (+)/ Loss (-) For the Period	**(17.95)**	**25.64**	**36.15**	**7.70**	**59.28**
	Details of equity share capital					
	Paid-up equity share capital	1,344.00	1,344.00	1,344.00	1,344.00	1,344.00
	Face value of equity share capital (per share)	10.00	10.00	10.00	10.00	10.00
	Details Of Debt Securities					
	Paid-up Debt Capital	-	-	-	-	-
	Face value of Debt Securities	-	-	-	-	-
	Reserve Excluding Revaluation Reserves As Par Balance sheet Of previous Year	13,540.26	13,473.27	13,532.54	13,540.26	13,532.54
	Earnings per share (EPS)					
	Basic earnings per share from countinuing And Discountinuing operations	(0.13)	0.19	0.27	0.06	0.44
	Diluted earnings per share from countinuing And Discountinuing operations	(0.13)	0.19	0.27	0.06	0.44

Notes:-

1. The above said finanical results were reviewed by the Audit Committee and then approved by the Board of Directors at their respective Meetings held on 27th May 2024.
2. The Statutory Auditors have carried out the statutory audit of the above financial results of the company and have expressed an unmodified opnion on these results.
3. The Statements is prepread in accordance with the requirement of Accounting Standrads (AS) specified under section 133 of the Compnaies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014.
4. The above Audited financial results have been prepared in accordance with Compnies (Accounting Standards) Rules, 2006 (AS) as amended, prescribed under Secation 129 to 133 of Companies Act, 2013, read with relevant rules.
5. The Company has only reportable business segment. Hence, separate information for segment wise disclosure is given in accordance with the requirements of Accounting Standard (AS) 17 - "Segment Reporting" is not applicable.
6. Earning Per share : Earning Per share is calculated on the weighted average of the share capital received by the compnay.
7. Figures of half year ended 31st March, 2024 and 31st March, 2023 represent the difference between the audited figures in respect of full finanical years and the published unaudited figures of six months ended 30th september, 2023 and 30th September, 2022 respectively.
8. Statement of Assets and Liabilities and cashflow statement as on 31st March 2024 is enclosed herewith.
9. The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.

For, Amrapali Fincap Limited

Bhumi Atit Patel
Director
DIN: 07473437

Amrapali Fincap Ltd. Ahmedabad

Date: 27th May, 2024
Place: Ahmedabad

AMRAPALI FINCAP LIMITED

CIN: L74999GJ2004PLC044988

Registered Office: 19, 20,21 Narayan Chambers, 3rd Floor, Behind Patan Hotel, Ashram Road, Ahmedabad Ahmedabad GJ 380009

Audited statement of Assets and liabilities as on March 31, 2024

(Rs. In Lakhs)

	Particulars	As at 31-03-2024 Audited	As at 31-03-2023 Audited
A	**EQUITY AND LIABILITIES**		
1	**Shareholders' funds**		
	(a) Share capital	1344.00	1,344.00
	(b) Reserves and surplus	13540.26	13,532.54
	(c) Money received against share warrants	-	-
	Sub-total - Shareholders' funds (a+b+c)	**14,884.26**	**14,876.54**
2	**Share application money pending allotment**	-	-
3	**Minority Interest***	-	-
4	**Non-current liabilities**		
	(a) Long-term borrowings	-	-
	(b) Deferred tax liabilities (net)	-	-
	(c) Other long-term liabilities	0.45	-
	(d) Long-term provisions	-	-
	Sub-total - Non-current liabilities	**0.45**	**-**
5	**Current liabilities**		
	(a) Short-term borrowings	-	-
	(b) Trade payables	-	-
	Total outstanding dues of micro enterprises and small enterprises	-	-
	Total outstanding dues of creditors other than micro enterprises and small enterprises	-	-
	(c) Other current liabilities	0.43	0.29
	(d) Short-term provisions	2.20	10.47
	Sub-total - Current liabilities	**2.63**	**10.76**
	TOTAL - EQUITY AND LIABILITIES	**14,887.34**	**14,887.30**
B	**ASSETS**		
1	**Non-current assets**		
	(a) Property Plant & Equipments		
	- Tangible Assets	2177.80	2,139.50
	- Intangible Assets	-	-
	- Capital Work in Progress	-	-
	(b) Non-current investments	11052.22	11,589.30
	(c) Deferred tax assets (net)	6.11	6.44
	(d) Long-term loans and advances	762.45	262.91
	(e) Other non-current assets	-	-
	Sub-total - Non-current assets	**13,998.58**	**13,998.15**
2	**Current assets**		
	(a) Current investments	-	-
	(b) Inventories	-	123.08
	(c) Trade receivables	-	-
	(d) Cash and cash equivalents	3.52	5.00
	(e) Short-term loans and advances	885.24	761.02
	(f) Other current assets	-	0.05
	Sub-total - Current assets	**888.76**	**889.15**
	TOTAL - ASSETS	**14,887.34**	**14,887.30**

For, Amrapali Fincap Limited

Amrapali Fincap Ltd. Ahmedabad

Bhumi Atit Patel
Director
DIN: 07473437

Date: 27th May, 2024
Place: Ahmedabad

AMRAPALI FINCAP LIMITED

CIN: L74999GJ2004PLC044988

Registered Office: 19, 20,21 Narayan Chambers, 3rd Floor, Behind Patan Hotel, Ashram Road, Ahmedabad Ahmedabad GJ 380009

Audited Cash Flow Statement for the year ended March 31, 2024

	Particulars	As on 31st March, 2024	As on 31st March, 2023
		Rs. In Lakhs	Rs. In Lakhs
A.	**Cash flow from operating activities**		
	Profit before Tax	10.89	64.08
	Adjustments for:		
	Depreciation and amortisation	8.89	1.88
	Interest Income	(53.30)	(58.22)
	Finance Cost	0.08	0.76
	TDS Wirtten off	-	-
	Share in Income	(44.22)	(39.87)
	Operating profit / (loss) before working capital changes	**-77.66**	**-31.37**
	Movements in Working Capital		
	(Increase) / Decrease Inventories	123.08	(123.08)
	(Increase) / Decrease Short-term loans and advances	(125.38)	(730.85)
	Increase / (Decrease) Trade payables	-	-
	(Increase) / Decrease Trade Receivables	-	-
	(Increase) / Decrease Other Current Assets	0.05	-
	(Increase) / Decrease Other Non Current Assets	-	-
	Increase / (Decrease) Short Term Borrowings	-	-
	Increase / (Decrease) Short Term Provisions	(9.97)	(15.69)
	Increase / (Decrease) Other current liabilities	0.14	(0.93)
	Net Cash Generated/(Used in) Operations	**-12.08**	**-870.55**
	Income tax Paid	-	-
	Net cash flow from / (used in) operating activities (A)	**-89.74**	**-901.92**
B.	**Cash flow from Investing activities**		
	Interest received	53.30	58.22
	Purchase of Fixed Assets	(47.18)	(41.30)
	Income from Investment	44.22	39.87
	Change in Non-Current Investment	537.09	(46.66)
	Change in Long Term Loan and Advances	(499.54)	892.07
	Change in Non-Current Assets	-	-
	Change in Non-Current Liabilities	0.45	-
	Net cash flow from / (used in) investing activities (B)	**88.34**	**902.20**
C.	**Cash flow from financing activities**		
	Finance cost	(0.08)	-
	Increase / (Decrease) Long Term Borrowings	-	-
	Increase / (Decrease) Short Term Borrowings	-	-
	(Increase) / Decrease Long-term loans and advances	-	-
	Net cash flow from / (used in) financing activities (C)	**-0.08**	**0.00**
	Net increase / (decrease) in Cash and cash equivalents (A+B+C)	**-1.48**	**0.28**
	Cash and cash equivalents at the beginning of the year	5.00	4.72
	Cash and cash equivalents at the end of the year *	**3.52**	**5.00**
	*** Comprises:**		
	(a) Cash on hand	0.64	0.07
	(b) Balances with banks		
	(i) In current accounts	2.88	4.93
	(ii) In deposit accounts	-	-
		3.52	**5.00**

For, Amrapali Fincap Limited

Bhumi Atit Patel
Director
DIN: 07473437

Date: 27th May, 2024
Place: Ahmedabad

Amrapali Fincap Ltd. Ahmedabad