

ANERI FINCAP LIMITED

CIN: L65910MH1990PLC295982

Non-Banking Finance Company

RBI Reg. No. N.13.00906

Regd. Office: Unit No.310, B2B Centre Co-operative premises Society Ltd., Kanchpada, off Link-road,
Malad-west Mumbai – 400064.

Email ID: farryind@gmail.com | website: www.anerifincap.com | Contact No.: 022 62361104

September 30, 2023

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

Dear Sir/Madam,

Scrip Code-543543

Sub.: Proceedings of 33rd Annual General Meeting of ANERI FINCAP LIMITED

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
("SEBI Listing Regulations")

The 33rd Annual General Meeting of the Company was held on September 30, 2023 at Shop-16/17, Sunrise Tower, Rani Sati Marg, Malad East, Mumbai-400097 at 9:00 a.m.

Mr. Shreyansh Chandrakant Shah, Director chaired and presided over the meeting. After declaring the requisite quorum being present, the Chairman called the meeting to order. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection.

With the consent of the Members, the Notice convening the Meeting and the Auditors Report were taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications or adverse remarks / observation.

All the Directors and Key Managerial Personnel of the Company attended the AGM. The respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee were also present at the AGM.

The Chairman informed the members that in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to members the facility to exercise their vote by ballot paper at the meeting venue on all resolutions set forth in the notice.

The Chairman then read out the Business to be transacted at the meeting. As per notice dated September 8, 2023 convening the 33rd Annual General Meeting of the Company, the following business were transacted and approved with requisite majority at the meeting.

Ordinary Business:

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1. Considered and adopted the Audited Standalone and Consolidated Financial Statements for the half year and year ended March 31, 2023 and the reports of the Board of Directors ('the Board') and auditors thereon.
2. Appointment of M/s. Mahesh M Shah & Co (FRN: 039799) as a Statutory Auditor of the Company for one term of 5 years.
3. Reappointment of Ms. Leena Krishnan Kavassery (DIN: 07532213) as a Director of the Company liable to retire by rotation.

Special Business:

4. Approved filing of Insolvency resolution application under the Insolvency and Bankruptcy Code, 2016.

Members present were given opportunity to raise questions and seek clarifications. The Chairman responded to the questions raised.

The Chairman thanked all the members for taking their time out to join the 33rd Annual General Meeting of the Company. He also thanked to all Directors and other Invitees for attending the meeting. The Chairman then concluded the meeting at 10:00 a.m. and declared the proceedings as closed.

The Scrutinizer's report indicating the results of Voting through polling will be provided shortly.

Kindly take the above information on your records and acknowledge.

Thanking you,

Yours faithfully,

For Aneri Fincap Limited



Ms. Leena Krishnan Kavassery

Director

DIN: 07532213

Place: Mumbai

Date: 30/09/2023