

AVAILABLE FINANCE LIMITED

www.availablefinance.in

AFL/SE/2022-23

Date: 21st September, 2022

Online filing at www.listing.bseindia.com

To
The General Manager
DCS-CRD
BSE Ltd.
P.J. Tower, Dalal Street, Fort
Mumbai-400001, MH

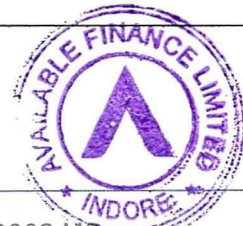
BSE CODE: 531310

SUBJECT: CORPORATE ANNOUNCEMENT FOR OUTCOME OF 30TH ANNUAL GENERAL MEETING HELD ON TUESDAY, 20TH DAY OF SEPTEMBER, 2022.

Dear Sir,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them in the 30th Annual General Meeting held on Tuesday, 20th day of September, 2022 at 12:30 P.M. and concluded at 12:40 P.M. held through Video Conferencing ('VC') or other Audio-Visual means ("OVAM") for which purposes the registered office situated at Agarwal House, 5 Yeshwant Colony Indore 452003 MP shall be deemed as the venue of the AGM.

S. No.	Type of resolution passed	Matters
1	Ordinary	To receive, consider and adopt; (a) the Audited Standalone Financial Statement of the Company for the financial year ended 31 st March, 2022 and the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial statement of the Company for the financial year ended 31 st March, 2022 and the report of the Auditors thereon.
2	Ordinary	To appoint a director in place of Mr. Rakesh Sahu (DIN: 08433972), who retires from office by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.
3	Ordinary	To confirm the appointment of Mr. Vikas Gupta (DIN: 09438941) as a Non-Executive Non- Independent Director of the Company.
4	Special	To confirm the appointment of Mr. Aseem Trivedi (DIN: 01244851) as a Non-Executive Independent Director of the Company.
5	Special	To grant authority to the Board to give loans and advances, give guarantee and provide securities to other companies/ Body Corporate under section 186 of the Companies Act, 2013.
6	Ordinary	To approve the transactions/contracts/arrangements with Related Parties under Regulation 23 of the SEBI (LODR) Regulations, 2015.



AVAILABLE FINANCE LIMITED

www.availablefinance.in

You are requested to please display the above said information on the website of BSE and take on record the aforesaid documents of the company for your reference and further needful.

**Thanking You,
Yours Faithfully
For, AVAILABLE FINANCE LIMITED**

**RAKESH SAHU
WHOLE-TIME DIRECTOR & CFO
DIN: 08433972**

