



# AVAILABLE FINANCE LIMITED

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

Date: 28/09/2017

[Online filing at: listing.bseindia.com](http://listing.bseindia.com)

**BSE CODE: 531310**

**SUBJECT: CORPORATE ANNOUNCEMENT FOR OUTCOME OF 25<sup>th</sup> ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 27<sup>TH</sup> DAY OF SEPTEMBER, 2017.**

Dear Sir,

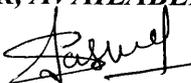
We are pleased to inform that the members of the Company have approved the following resolutions which were put before them in the 25<sup>th</sup> Annual General Meeting held on Wednesday, 27<sup>th</sup> day of September, 2017.

| S. N | Type of resolution passed | Matters   |
|------|---------------------------|---|
| 1    | Ordinary                  | Adoption of Financial Statement (Standalone and Consolidated both), containing the Audited Balance Sheet as at, 31 <sup>st</sup> March, 2017 and the statement of profit and loss and cash flow for the year ended 31 <sup>st</sup> March, 2017, along with the report Board's and Auditors (including consolidated) thereon along with their annexure's. |
| 2    | Ordinary                  | To appoint a Director in place of Mrs. Neelam Sharma (DIN: 06935934) who liable to retire by rotation and being eligible offer herself for re-appointment.  |
| 3    | Ordinary                  | Ratification of Auditor and fixing their remuneration.  |
| 4    | Ordinary                  | Re-appointment of Mr. Rajendra Sharma (DIN: 00981139), the Whole-Time Director & CEO of the Company.  |
| 5    | Special                   | Authority to borrow fund in excess of prescribed limit as mentioned in Section 180 (1) (c) of the Companies Act, 2013.  |

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 LTD.**

  
**(CS USHA JASWANI)**  
**COMPLIANCE OFFICER**