

AVAILABLE FINANCE LIMITED

www.availablefinance.in

AFL/SE/2023-24

Date: 29th September 2023

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 31st ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 27th DAY OF SEPTEMBER 2023.

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 31st Annual General Meeting held on Wednesday, 27th day of September, 2023 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	Result
1	Ordinary	To receive, consider and adopt; the Standalone and Consolidated Audited Financial Statement of the Company for the financial year ended 31 st March, 2023 and the Reports of the Board of Directors and Auditors thereon;	Passed with Unanimous consent



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2	Ordinary	To appoint a director in place of Mr. Rajendra Kumar Sohani (DIN: 00379042), who retires from office by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	Passed with Unanimous consent
3	Ordinary	To Confirm the Re-Appointment of Mr. Rakesh Sahu (DIN: 08433972) as the Whole-time Director of the company for a further period of Three (3) consecutive years.	Passed with Requisite Majority
4	Ordinary	To approve the transactions/contracts/arrangements with Related Parties under Regulation 23 of the SEBI (LODR) Regulations, 2015.	Passed with Unanimous consent

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

Suyash Choudhary
Company Secretary & Compliance Officer
Mem. No.: A57731

