

AVAILABLE FINANCE LIMITED

Date: 01/10/2019

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

BSE CODE: 531310

SUBJECT: DECLARATION OF REMOTE VOTING AND POLL RESULTS-
COMPLIANCE WITH REGULATION 44 (3) OF SEBI (LODR) REGULATIONS, 2015
IN RELATION TO THE ANNUAL GENERAL MEETING HELD ON 30TH
SEPTEMBER, 2019.

Dear Sir

With reference to the captioned subject, we are enclosing herewith the details of voting results (remote e-voting and by poll) of the 27th Annual General Meeting of the Company held on Monday the 30th day of September, 2019 at 11:00 am and concluded at 11:20 am at "Hotel Surya" 5/5, Nath Mandir Road, South Tukoganj, Indore-452001 (MP).

Kindly note that the Chairperson has declared the result of voting of the aforesaid Annual General Meeting on 01/10/2019 on the basis of report submitted by the Scrutinizer for remote e-voting and poll for the above mentioned purpose.

The E-voting results are being filed in XBRL mode. We are also enclosing the Scrutinizer Report and request you to please take the same on your records for reference and further needful.

Thanking You

Yours Faithfully,
FOR AVAILABLE FINANCE LIMITED


(PRIYANKA JHA)
CHAIRPERSON
DIN-07347415



Encl: As above

CONSOLIDATED SCRUTINIZERS' REPORT
*For Consolidated Results of Remote E-voting and Poll conducted
at the 27th Annual General Meeting of*

Available Finance Ltd.

*held on Monday, the 30th Sept., 2019 at 11.00 A.M. and concluded at
11.20 A.M. at Hotel Surya, 5/5 Nath Mandir Road, South Tukoganj,
Indore (M.P.) 452001*

ISHAN JAIN & CO.

Company Secretaries

401-402, Silver Ark Plaza, 20/1, New Palasiya, Indore (M.P.) 452001
Email: ishan1619@yahoo.co.in cell 09479555060 Phone 0731 4972275

**Ishan Jain**

ACS

IJ/AFL/2019

30th Sept., 2019

To,
The Chairman of the Board/
The Chairman of the AGM of
Available Finance Ltd.
Agrawal House, Ground Floor,
5, Yeshwant Colony,
Indore, (M.P.) 452003

Sub: Submission of the Consolidated Scrutinizers' Report for Remote E-voting and Poll conducted for the 27th Annual General Meeting held on 30th Sept., 2019.

Dear Sir,

We refer to our appointment as scrutinizer by the Board of directors of **Available Finance Ltd.** (The Company) at their meeting held on 8th August, 2019, to Scrutinize the remote e-voting and poll process in a fair and transparent manner as per the provision of section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (the rule) for the 27th Annual General Meeting (AGM) of the Company held on Monday, 30th Sept., 2019 at Hotel Surya, 5/5, Nath Mandir Road, South Tukoganj, Indore (M.P.) 452001.

We have carried out the work as Scrutinizer of the Annual General Meeting commenced at 11.00 A.M. and concluded at 11.20 A.M. and we had scrutinized and reviewed the voting through electronic means and polls process and votes tendered therein.

Our responsibility as a scrutinizer for the remote e-voting and poll process is restricted to make a consolidated scrutinizers' report of the votes cast in **Favour or Against or Invalid** the resolution stated in the Notice of the 27th AGM, based on the reports generated in the e-voting system provided by Central Depository Service (India) Limited (CDSL), the authorized agency to provide remote e-voting facility and votes casted through poll process at the AGM.

We herewith submit the consolidated scrutinizer's report on the results of the remote e-voting and poll process along with the relevant listings.

Thanking you

Yours faithfully

For, **ISHAN JAIN & CO.****COMPANY SECRETARIES**

CS ISHAN JAIN
PROPRIETOR

FCS:9978**CP: 13032**

Encl.: a/a



**Ishan Jain**

ACS

Consolidated Report of Scrutinizer's

[Pursuant to Section 108 & 109 of the Companies Act, 2013, Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

IJ/AFL/2019

30th Sept., 2019

To,
The Chairman of the Board/
The Chairman of the AGM of
Available Finance Ltd.
Agrawal House, Ground Floor,
5, Yeshwant Colony,
Indore, (M.P.) 452003

Dear Sir,

I, **CS Ishan Jain** proprietor of **M/s. Ishan Jain & Co., Company Secretaries** Indore, was appointed as scrutinizer for the purpose of scrutinizing the Remote E-voting and poll process of **Available Finance Ltd.** (CIN:L67120MP1993PLC007481) in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of the 27th Annual General Meeting (AGM) of the Company held on 30th Sept., 2019. I submit my consolidated report for remote e-voting and poll results as under:

1. The Company had appointed **Central Depository Services (India) Ltd.(CDSL)** as the agency for providing the remote e-voting process and allotted **EVSN 190826062** for the same.
2. The notice convening the AGM was sent (alongwith the Annual Report) to the members as per the information provided by the company.
3. The voting rights were reckoned as on **Monday, 23rd Sept., 2019** being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and poll process.
4. As on the cut-off date, there were **771 (Seven Hundred Seventy One)** members holding an aggregate of **1,02,03,700 (One Crore Two Lakhs Three Thousand Seven Hundred)** equity shares of Rs. 10/- (ten) each. Out of them **5 (Five)** members were personally present in the meeting and there was adequate quorum for all the items of the notice of the meeting.
5. Disclosure relating to shareholder voted through remote e-voting as well as by poll.
 - a. There were **2 (Two)** members holding total **63,49,746 (Sixty Three Lakhs Forty Nine Thousand Seven Hundred Forty Six)** equity shares, voted by Poll, which were declared as invalid as they have already casted their votes through remote e-voting process.
6. Remote E-voting was opened from **Friday, 27th Sept., 2019 at 9.00 A.M. [IST]** and ended on **Sunday, 29th Sept., 2019 at 5.00 P.M. [IST]**.
7. The AGM was held on **Monday, 30th Sept., 2019 at 11.00 A.M. at Hotel Surya, 5/5, Nath Mandir Road, South Tukoganj, Indore (M.P.) 452001 which was concluded at 11.20 A.M.**
8. One Empty Ballot Box used for the poll was displayed on lock in my presence.
9. On the completion of the Poll Process:
 - a. I opened the ballot box in the presence of Mr. Vipul Jain and Mr. Deepak Patil as the witness who are not in the employment of the company.
 - b. I also unblocked the votes casted through remote e-voting in the presence of the above said persons as the witness who are not in the employment of the company.
10. I have scrutinized the votes casted through remote e-voting and in the poll process and validated the same with the list of members as on the cut-off date i.e. 23rd Sept., 2019 provided by Ankit Consultancy Pvt. Ltd. the Registrar and Share Transfer Agent of the Company.
11. The relevant records relating to remote electronic voting shall remain in our safe custody until the Chairman considers, approves the said results of the 27thAGM and the same shall thereafter be handed over to the Company Secretary for safe keeping.



Consolidated Results of Voting:

Item No.1: Ordinary Resolution: Adoption of the Standalone and Consolidated Audited Financial Statements, for the year ended 31st March, 2019 and Reports of Board and Auditors thereon.

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	2	63,49,746	3	1,53,200	5	65,02,946	100%
Against	0	0	0	0	0	0	0%
Total	2	63,49,746	3	1,53,200	5	65,02,946	100%

Item No.2: Ordinary Resolution: Confirmation of Appointment of Mr. Rakesh Sahu (DIN: 08433972) CFO of the company as a director of the Company liable to retire by rotation w.e.f 29th May, 2019.

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	2	63,49,746	3	1,53,200	5	65,02,946	100%
Against	0	0	0	0	0	0	0%
Total	2	63,49,746	3	1,53,200	5	65,02,946	100%

Item No.3: Ordinary Resolution: Appointment of Mr. Rakesh Sahu (DIN: 08433972) CFO as the Whole-time Director w.e.f. 29th May, 2019 for a period 5 years.

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	2	63,49,746	3	1,53,200	5	65,02,946	100%
Against	0	0	0	0	0	0	0%
Total	2	63,49,746	3	1,53,200	5	65,02,946	100%

Item No.4: Ordinary Resolution: Appointment of Yogendra Narsingh Shukla, as the Chief Executive Officer (KMP) of the Company w.e.f 22nd August, 2019 for a period of 5 years.

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	2	63,49,746	3	1,53,200	5	65,02,946	100%
Against	0	0	0	0	0	0	0%
Total	2	63,49,746	3	1,53,200	5	65,02,946	100%

Item No.5 Ordinary Resolution: Appointment of Mr. Dwarkadas Kushwah (DIN:00242759) as an Independent Director of the Company w.e.f. 22nd August, 2019 for a term of five (5) consecutive years.

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	2	63,49,746	3	1,53,200	5	65,02,946	100%
Against	0	0	0	0	0	0	0%
Total	2	63,49,746	3	1,53,200	5	65,02,946	100%



Item No.6 Special Resolution: Approval for alteration of Clause III(B) of the Memorandum of Association of Company by insertion of new Clause 20.1 after the existing Clause III(B) 20.

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	2	63,49,746	3	1,53,200	5	65,02,946	100%
Against	0	0	0	0	0	0	0%
Total	2	63,49,746	3	1,53,200	5	65,02,946	100%

For, ISHAN JAIN & CO.
COMPANY SECRETARIES


CS ISHAN JAIN
PROPRIETOR

FCS: 9978

CP: 13032

Place: Indore

Date: 30th Sept., 2019



We the undersigned witnessed that the votes were unblocked/finalized from the e-voting website of Central Depository Service (India) Limited (www.evotingindia.com) (CDSL) and the polling boxes were opened after the conclusion of the Annual General Meeting of the Company in our presence on 30th Sept., 2019 at the office of the Scrutinizer.


MR. VIPUL JAIN


MR. DEEPAK PATIL