



AVAILABLE FINANCE LIMITED

www.availablefinance.in

AFL/BSE/2024-25

Date: 12th August, 2024

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To,
DCS-CRD
BSE Ltd.
1st Floor, New Trading Wing,
Rotunda Building, P.J. Tower,
Dalal Street, Fort
Mumbai- 400001, MH

BSE CODE: 531310

SUBJECT: OUTCOME OF THE BOARD MEETING.

REF: REGULATION 30 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

This is in continuation of our letter no. AFL/SE/ 2024-25 dated 6th August, 2024, we hereby inform you that the Meeting of Board of Directors of the Company was held on Monday, 12th day of August, 2024 at 04:30 P.M. and was concluded at 6:30 P.M. and the following decisions were taken:

1. Considered and approved the Standalone and Consolidated un-audited financial results of the Company for the quarter ended 30th June, 2024.
2. Taken on record the Limited Review Report of the Statutory Auditors on the Standalone and Consolidated un-audited Financial Results of the Company for the quarter ended 30th June, 2024.
3. Considered and approved the re-appointment of Mr. Vikas Gupta (DIN: 09438941), who is liable to retire by rotation.



Regd. Office: Agarwal House, 5 Yeshwant Colony Indore 452003 MP

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CIN : L67120MP1993PLC007481

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4. Considered and approved the appointment of Mr. Dhawal Bagmar (DIN: 10217380) as an Additional Director (in the category of Independent Director) of the company and recommendation of confirmation of Mr. Dhawal Bagmar, as an Independent Director of the company at upcoming Annual General Meeting for a first term of 5 (Five) consecutive years w.e.f. August 12, 2024 to August 11, 2029.
5. Considered and approved the appointment of Mr. Pradhumn Pathak (DIN: 10697083) as an Additional Director (in the category of Independent Director) of the company and recommendation of confirmation of Mr. Pradhumn Pathak, as an Independent Director of the company at upcoming Annual General Meeting for a first term of 5 (Five) consecutive years w.e.f. August 12, 2024, to August 11, 2029.
6. Considered and approved the appointment of Ms. Apoorva Jain (DIN: 10714927) as an Additional Director (in the category of Women Independent Director) of the company and recommendation of confirmation of Ms. Apoorva Jain, as an Women Independent Director of the company at upcoming Annual General Meeting for a first term of 5 (Five) consecutive years w.e.f. August 12, 2024, to August 11, 2029.
7. Considered the resignation of Ms. Priyanka Jha (DIN: 07347415) from the position of Independent Director of the Company w.e.f. closure of working hours of August 12, 2024.
8. Considered the resignation of Mr. Aseem Trivedi (DIN: 01244851) from the position of Independent Director of the Company w.e.f. closure of working hours of August 12, 2024.
9. Considered the resignation of Mr. Sahive Alam Khan (DIN: 09179685) from the position of Independent Director of the Company w.e.f. closure of working hours of August 12, 2024.
10. Finalized the Cut-off Date for remote e-voting and e-voting at the 32nd Annual General Meeting of the Company.
11. Considered and approved the Closure of Register of Members and Share transfer books for the purpose of 32nd Annual General Meeting of the Company.



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12. Considered and approved the appointment of CS Ishan Jain, Practicing Company Secretary, Proprietor of M/s Ishan Jain & Co., having office at 4th Floor, Silver Ark Plaza, Janjirwala Chouraha, Near Cure-well Hospital, Indore-452001 (M.P.) as a Scrutinizer for conducting the voting process (Remote e-Voting and e-Voting at AGM) of 32nd Annual General Meeting of the company in a fair and transparent manner.
13. Considered and approved the Board Report and Corporate Governance Report Along with its Annexure for the Financial Year 2023-24.
14. Considered and approved the Notice of 32nd Annual General Meeting of the Company.
15. Considered other routine Business item(s) if any.

We are in the process of submitting the aforesaid Standalone Audited Financial results in the pdf format and XBRL format within the stipulated time and same shall be hosted on the Website of the Company www.availablefinance.in.

The Financial results will also be published in widely circulated English & Hindi (vernacular) Newspaper in the prescribed format for that purpose.

You are requested to please take on record the above said information.

Thanking You

Yours Faithfully,

For, Available Finance Limited

(Rakesh Sahu)

Whole-Time Director & CFO

DIN: 08433972



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