



ANJANI FINANCE LIMITED

CIN.: L65910MP1989PLC032799

Office : "The Agarwal Corporate House", 5th Floor, 1, Sanjana Park,
Adjoining Agarwal Public School, Bicholi Mardana Road, INDORE - 452 016 (M.P.)
Email : anjanifin@rediffmail.com Website : www.anjanifin.com Ph. : 0731-4949699

Date: 09/01/2025

To,

Bombay Stock Exchange Limited,
Department of Corporate Services,
Floor, 25, P J Towers, Dalal Street,
Mumbai 400 001

online filing at listing.bseindia.com

REF: SCRIP CODE 531878

SUBJECT: OUTCOMES OF THE EXTRAORDINARY GENERAL MEETING HELD ON JANUARY 08, 2025.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations; 2015 we are hereby enclosing outcomes of the Extraordinary General Meeting of the Company held on 8th January 2025 at 3.00 P.M. and concluded at 3.14 P.M. through Physical and Video Conferencing or other Audio and visual means for which purpose the registered office situated at "The Agarwal Corporate House" ,5th Floor,1,Sanjana Park, Adjoining Agarwal Public School, Bicholi Mardana Road, Indore-452016,(M.P.) for Approval of Following Resolution.

Type of Resolution passed	Matters	Result
Special Resolution	To sell, assign, transfer, convey and deliver of Windmill owned by the Company, having electric generator location number AFLH-01, Make type E-40 installed with the capacity of 600 KW (1 No.) (WEG Sr. No. 91/1586 commissioned on 14.12.2004) located at Harshnath, Sikar District, Rajasthan as identified, on a going concern basis by way of a slump sale to Shri Mohangarh Renewables Private Limited for a lump sum consideration of Rs.30 Lakhs	Passed with Requisite majority

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, ANJANI FINANCE LIMITED.

(Cs Nasir Khan)

Compliance officer

(MNo. 51419)