

# ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

THE AGARWAL CORPORATE HOUSE, 1, SANJANA PARK, ADJOINING AGARWAL PUBLIC SCHOOL, BICHOLI  
MARDANA INDORE M.P. Ph. 0731-4949699, Email: anjanifin@rediffmail.com Web Site www.anjanifin.com

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**Monday, August 12, 2024**

To,  
DCS-CRD,  
Bombay stock Exchange Ltd.  
Dalal Street, Fort  
**Mumbai-400001**

**BSE CODE: 531878**

**Subject: OUTCOMES OF THE BOARD MEETING.**

**Ref. : Regulation 30(6) & 33(3) of SEBI (listing obligation & disclosure requirements) regulation 2015.**

Dear Sir,

We are pleased to inform you that a meeting of the board of directors of the company was held on Monday 12<sup>th</sup> day of August 2024 at 3.00 p.m. and concluded at 3.45 p.m. has inter alia:

01. Approved the Standalone and Consolidated un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2024.
02. Take 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 30<sup>th</sup> June, 2024.
03. Approved the re-appointment of Mrs. Kalpana Jain (DIN: 02665393), who is liable to retire by rotation.
04. Finalized the Cut-off Date for remote e-voting and e-voting at the 35<sup>th</sup> Annual General Meeting of the Company.
05. Approved the appointment of CS Mohd Raees Sheikh, Practicing Company Secretary, 213, Azad Nagar Goli-karkhana Indore 452001 (M.P.) as a Scrutinizer for conducting the voting process (Remote e-Voting and e-Voting at AGM) of 35<sup>th</sup> Annual General Meeting of the company in a fair and transparent manner.
06. Approval of Closure of Register of Members and Share transfer books for the purpose of 35<sup>th</sup> Annual General Meeting of the Company.
07. Approved Notice calling 35<sup>th</sup> Annual General Meeting of the Company.
08. Approved Board Report for the financial year ended 31<sup>st</sup> March, 2024 along with its annexure.
09. Considered other routine Business item(s) if any.

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We are also in process of submitting the aforesaid Un-audited Standalone 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.anjanifin.com. The Financial results will also be published in widely circulated English & Hindi (vernacular) Newspaper in the prescribed format for that purpose.

We shall intimate the date of 35<sup>th</sup> Annual General Meeting of the Company along with book closure and Cutoff Date for remote e-voting and e-voting at the AGM, in due course.

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

Thanking you

Yours faithfully,

***For, ANJANI FINANCE LIMITED***

***(Sanjay Kumar Agarwal)***

***Managing Director***

***DIN 00023611***