



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

AFL/B SE/IND /2024 - 25

09/01/2025

To

DCS-CRD

BSE Ltd. Mumbai

1st Floor New Trading Wing,

Rotunda Building, P.J. Tower

Dalal Street, Fort

Mumbai- 400001

SUB: DECLARATION OF RESULTS OF REMOTE E-VOTING AND E-VOTING AT EGM IN COMPLIANCE WITH REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015 IN RELATION TO THE EXTRAORDINARY GENERAL MEETING HELD ON WEDNESDAY, 8th JANUARY 2025

Dear Sir/Madam,

With reference to the captioned subject, we are enclosing herewith the details of Consolidated voting results of remote e-voting and e-voting at the Extraordinary General Meeting of the Company held on Wednesday, the 8th day of January , 2025 through Physical and video conferencing ("VC") or Other Audio-Visual Means ("OAVM") at 3:00 P.M. and concluded at 3:14 P.M. for which purpose the registered office of the Company situated at 'The Agarwal Corporate House', 5 Floor, 1 Sanjana Park Main Road, Indore (M.P.) 452016.

Kindly note that the Chairperson has declared the result of voting of the aforesaid Extraordinary General Meeting on Thursday, the 9th January, 2025 on the basis of report submitted by the Scrutinizer for remote e-voting and e-voting at EGM for the above-mentioned purpose

The voting results (remote e-voting and e-voting results) are being filed in XBRL mode separately within the stipulated time. We are also enclosing agenda-wise voting results along with the Scrutinizer's Report and request you to please take the same on your records for reference and further needful.

Thanking Your

Your Faithfully ,

For Anjani Finance Limited

NASIR
KHAN

Digitally signed
by NASIR KHAN
Date: 2025.01.09
14:50:19 +05'30'

(Cs Nasir Khan)

Compliance officer

(MNo. 51419)



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Voting Results of the Extraordinary General Meeting of

ANJANI FINANCE LIMITED

held on Wednesday, 8th January 2025 through Physical and Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") at 3:00 P.M. and concluded at 3:14 P.M. for which purposes the Registered office of the company situated at 'The Agarwal Corporate House', 5 Floor, 1 Sanjana Park Main Road, Indore (M.P.) 452016.

Date of the EGM	08.01.2025
Total number of shareholders on record date	6615
No. of shareholder present in the meeting either in person or through proxy: - Promoters and Promoter Group: - Public:	Not Applicable. Pursuant to Circular No. 14/2020 dated 8 th April 2020, Circular No. 17/2020 dated 13 th April 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated 5 th May 2020 Circular No. 21/2021 dated 14 th Dec. 2021 Circular No. 02/2021 dated 13 th January 2021 Circular No. 2/2022 dated 5 th May, 2022; Circular No. 11/2022 dated 28th December, 2022 and Circular No. 09/2023 dated September 25, 2023
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: - Public	4 26

Agenda- wise disclosure

NASIR
KHAN

Digitally signed
by NASIR KHAN
Date: 2025.01.09
14:50:28 +05'30'



ANJANI FINANCE LIMITED

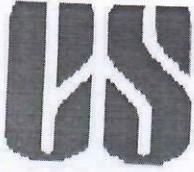
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Item No. 1: Special Resolution: To sell, assign, transfer, convey and deliver of Windmill owned by the Company, having electric generator location number AFLH-01, Make type E-40 installed with the capacity of 600 KW (1 No.) (WEG Sr. No. 91/1586 commissioned 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

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5414094	5414094	100.0000	5414094	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5414094	5414094	100.0000	5414094	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	733206	733206	100.0000	729851	3355	99.5424	0.4576
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		733206	733206	100.0000	729851	3355	99.5424
Total		6147300	6147300	100.0000	6143945	3355	99.9454	0.0546

On the basis of the above-mentioned voting results the Chairperson declared that Resolution No. 1 was passed requisite majority.



SMR & ASSOCIATES

Practicing Company Secretaries & Insolvency Professionals

SCRUTINIZER'S REPORT

For Consolidated Result of Remote E-Voting and E-Voting at the Extra Ordinary General Meeting Of

ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLCO32799)

Held on Wednesday the 08th day of January, 2025 at 03:00 P.M.
(Through Video Conferencing/Other Audio-Video Mod (VC/OAVM)) at the deemed venue of Extraordinary General Meeting at the Registered Office of the Company situated at "The Agarwal Corporate House", 1, Sanjana Park ADJ. Agarwal Public School, Bicholi Mardana Road, Indore-452016 (MP)





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To
The Chairperson of the EGM of
Anjani Finance Limited
The Agarwal Corporate House, 1, Sanjana Park ADJ.
Agarwal Public School, Bicholi Mardana Road,
Indore-452016 (MP)

09th Jan, 2025

Sub: Submission of the Consolidated Scrutinizer's Report for Remote E-Voting and E-Voting at the Extraordinary general meeting (EGM) held on Wednesday 08th day of January, 2025 at 03:00 PM through Video Conferencing/Other Audio Visual Means (VC/OAVM)

Dear Mam/Sir,

We refer to our appointment as scrutinizer by the Board of Directors of Anjani Finance Limited (The Company) at their meeting held on 13/12/24, to Scrutinize the remote e-voting and E-Voting at the EGM conducted in fair, and transparent manner in respect of the below mentioned resolutions 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 as amended, and the various Circulars issued by the Ministry of Corporate for the Extraordinary General Meeting of the Company held on Wednesday, the 08th day of January, 2025 at 03:00 PM through Video Conferencing (VC) and other Audio Visual Means (OAVM) and for which purposes the Registered office situated at The Agarwal Corporate House, 1, Sanjana Park ADJ. Agarwal Public School, Bicholi Mardana Road, Indore-452016 (MP) was deemed as the venue for the meeting and proceedings of the EGM made thereat.

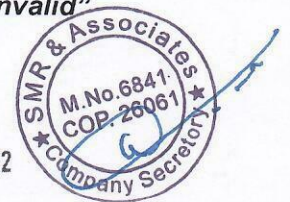
We have carried out the work as Scrutinizer of the Extraordinary general meeting commenced at 03:00 P.M. and concluded at 03:14 P.M. on Wednesday, the 08th day of January, 2025 and I had Scrutinized and reviewed the voting through Remote E-voting and E-Voting at the EGM by electronic means and votes tendered therein through the platform of Webex organized by the Central Depository Services (India) Ltd. (CDSL) for recording of attendance and voting and other technical support.

- i. The management of the Company is responsible to ensure compliance with the requirements of;
- ii. The Act and the Rules made there under;
- iii. The MCA Circulars and the Security and Exchange Board of India, as applicable; and
- iv. The SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, relating to e-voting on the resolutions contained in the Notice calling the EGM

The management of the Company and CDSL is also responsible for ensuring a secured framework and robustness of the electronic voting systems.

Our responsibility as a scrutinizer for the remote e-voting and Voting through electronic process is to make a consolidated scrutinizers' report of the votes cast in "**Favor**" or "**Against**" or "**Invalid**"

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for the resolution stated in the Notice of the Extraordinary General Meeting based on the reports generated in the e-voting system provided by Central Depository Services (India) Limited, "CDSL" the authorized agency to provide remote e-voting facility and facility at the EGM and for conducting meeting through VC/OAVM.

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]

I, CS Mohd Raees Sheikh (FCS 6841, CP 26061), proprietor of M/s SMR & Associates, Company Secretaries, Indore (FRN: S2022MP883400), submit my consolidated report for the Remote E-voting and E-Voting at the EGM of Anjani Finance Limited (CIN: L65910MP1989PLCO32799) in a fair and transparent manner' for the below mentioned resolution(s) as contained in the Notice of the Extraordinary General Meeting of the company held on Wednesday, 08th day of January, 2025.

1. The company had appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-voting and e-voting process at the EGM and allotted EVSN 241216005 for the same.
2. The Notice convening the EGM was sent (along with the Extraordinary Report) to the members, hosted on the website of the Company www.anjanifin.com and also submitted to BSE Ltd. as per the information provided by the company also published in the newspaper by the company in free press Journal (English) and in Choutha Sansar (Hindi) as per requirement of the Applicable provisions of the Act,
3. The voting rights were reckoned as on 01/01/2025 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 6615 members holding an aggregate of 10143300 equity shares of Rs. 10/- each and there was requirement of minimum 30 members for constitution of Valid Quorum, however, 30 (Thirty) members were present at the EGM through VC/OVAM as per the venue attendance report generated from the CDSL portal.
5. The Facilities was provided for Remote E-voting and E-voting at the EGM which was commenced on Sunday, 05th January, 2025 at 9.00 A.M. [IST] remained open for 3 days and ended on Tuesday, 07th, January 2025 at 5.00 P.M. [IST]. The Company has also provided e-voting facility to the shareholders present at the Extraordinary general meeting through VC/OAVM and who has not casted their vote earlier through remote e voting.
6. On completion of E-Voting at the EGM, the unblocked the results of the remote E-Voting and E-voting by members at the EGM, on the CDSL E-Voting platform and downloaded the results for scrutiny.
7. Total 30 (Thirty) present through VC/OAVM in the EGM out of them Twenty Two (22) members have casted their votes through remote e-Voting and one (1) of the members have casted its vote through e-Voting at the EGM. After the closure of e-Voting at the EGM, the report on voting done at the

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EGM and the votes cast under the remote e-Voting facility prior to the EGM were unblocked in the presence of Mr. Sourav Koshti and Mr. Aniket Rathod witnesses who are not in the employment of the Company as prescribed under in the rules.

8. I have scrutinized the votes casted through remote e-voting and e-Voting in the EGM and validated the same with the list of members as on the cut-off date i.e. 01/01/2025 provided by **Link Intime India Private Limited**, the Registrar and Share Transfer Agent of the Company.
9. The registers, all the other papers and other relevant record relating to remote e-voting and e-voting shall remain in our safe custody until the Chairman considers and approves the said results of the EGM and the same shall thereafter be handed over to the Chairman/Company Secretary for safe keeping.
10. I now submit the consolidated results of the remote e-Voting and e-Voting at the EGM in respect of the Resolutions placed before the EGM as per Annexure A with this report.
11. As per the data available in the website of CDSL, Total 30 (Thirty) members were present through VC/OAVM in the EGM.
12. As per the data available in the website of CDSL, Total 34 (Thirty Four) members voted which was through remote e-voting and 1 (one) member have casted their votes through e-voting at the EGM.

Report of the Scrutinizer to the Chairman of the Meeting:

- a. I submit the Consolidated Result of the remote e-voting and e-voting at the EGM in respect of the resolutions placed before the EGM as per Annexure A with this report.
- b. I have scrutinized and reviewed the e-voting prior and during the EGM and votes tendered therein is based on the data downloaded from the CDSL e-voting system was validated from the list of members as on cut-off date 01st January, 2025 as provided by **Link Intime India Private Limited**, the Registrar and Share Transfer Agent of the Company.
- c. Based on the aforesaid results, we report that all the Special Business as set out in the Notice of the EGM dated 16th December, 2025 is considered as duly passed with requisite majority.
- d. The registers, all other papers and other relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and declare the results for EGM and the same shall thereafter be handed over to the Chairman/Company Secretary for safe keeping

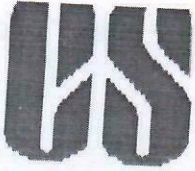
For, SMR & Associates
Company Secretaries
FRN: S2022MP883400

(CS Mohd Raees Sheikh)
FCS: 6841, COP: 26061
UDIN: F006841F003630109
Peer Review No.: 3262/2023

Date: 09/01/2025
Place: Indore

H-3, Metro Tower, Vijay Nagar, Near Mumbasa Restaurant, Indore, 452010, MP IN Mobile No. 9981354222

E-Mail: smr.associates8@gmail.com, fcs.mrs@gmail.com



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Annexure - A

SPECIAL BUSINESS SPECIAL RESOLUTION:

Special Resolution: To sell, assign, transfer, convey and deliver windmill owned by the company, having electric generator location number ALFH-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 the way of slump sale to Shri Mohangarh Renewables Private Limited for a lump sum consideration of Rs. 30 Lakhs.

Particulars	Remote e-Voting		e-Voting at the EGM		Total		Percentage
	No	Votes	No.	Votes	No.	Votes	
Favor	32	6143935	1	10	33	6143945	99.95
Against	02	3355	0	0	02	3355	00.05
*Invalid	0	0	0	0	0	0	00.00
T o t a l	34	6147290	1	0	35	6147300	100.00

I consider that the aforesaid Special resolution was passed with requisite Majority.

For, SMR & Associates
Company Secretaries

FRN: S2022MP883400



(CS Mohd Raees Sheikh)

FCS: 6841, COP: 26061

UDIN: F006841F003630109

Peer Review No.: 3262/2023

Date: 09/01/2025

Place: Indore

We the undersigned witness that the votes were unblocked/ finalized from the e-voting website of Central Depository Services India Limited (CDSL) (www.evotingindia.com) and the results were unblocked and was opened after the conclusion of Extraordinary general meeting of the company on 08th Jan, 2025 in our presence in the office of Scrutinizer.

Sourav Koshti

Aniket Rathod