



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
08/01/2025

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

BSE- Code 531878

SUBJECT: - Intimation_ under Regulation 30 and 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015,

Dear Sir/Madam,

We wish to inform you that the Extraordinary General Meeting (EGM) of the Members of the - Company was held on Wednesday, 8th day of January, 2025 at 3.00 p.m. and concluded at 3.14 p.m. through Physical and video conferencing ("VC") or other Audio-Visual means ("OAVM"). We are hereby attaching the detailed summary of the proceedings of EGM. Please note that the result of e-voting will be intimated to you separately upon receipt of Report from Scrutinizer within 2 working days from the conclusion of the Extraordinary General Meeting. Kindly acknowledge the receipt and take it on your record.

Thanking you

For, ANJANI FINANCE LIMITED

CS Nasir Khan
Company Secretary & Compliance Officer
MNo A51419

PROCEEDING OF THE EXTRAORDINARY GENERAL MEETING OF ANJANI FINANCE LIMITED HELD ON WEDNESDAY THE 8th JANUARY 2025, THROUGH VIDEO CONFERENCING (“VC”) OR 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”, 5TH FLOOR, 1 SANJANA PARK ADJOINING AGARWAL PUBLIC SCHOOL, BICHOLI MARDANA RAOD INDORE-M.P.

PRESENCE IN THE MEETING THROUGH VC/OAVM:

I. DIRECTORS:

- | | |
|-------------------------|------------------------|
| 1. KALPANA JAIN | - CHAIRPERSON |
| 2. ANKUR AGARWAL | - INDEPENDENT DIRECTOR |
| 3. SARTHAK AGRAWAL | - INDEPENDENT DIRECTOR |
| 4. SANJAY KUMAR AGARWAL | - MANAGING DIRECTOR |

II. OFFICERS IN PRESENCE:

- | | |
|---------------|---------------------------|
| 1. AMIT | - CHIEF FINANCIAL OFFICER |
| 2. NASIR KHAN | - CS & COMPLIANCE OFFICER |

III. SPECIAL INVITEES

- | | |
|----------------------------|--|
| 1. MAHENDRA BADJATYA & CO. | - STATUARY AUDITOR |
| 2. MOHD RAEES SHEIKH | - SCRUTINIZER FOR E-VOTING & VOTING AT THE EGM |

Total No. of Members on the Cut-off date 1st January 2025 was 6615 Members, as per the requirement of the Companies Act, 2013, in order to have a valid quorum at least 30 members are required to be present through Physical and VC/OAVM, out of them more than 30 members attended EGM through Physical and VC/OAVM.

PROCEEDING OF THE MEETING:

Mrs. Kalpana Jain , Chairperson of the Company occupied the Chair for the Meeting and welcomed all the members and directors and invitees present in the meeting through VC/OAVM.

CS Nasir Khan, Company Secretary informed that the company is having total 6615 shareholders as on the cut-off date i.e. 1st January 2025, and needs 30 members to constitute the Quorum, and 30 Members were present in the meeting; hence adequate quorum for the meeting is present, then the Chairperson declared the meeting to be in order and then the proceeding of the Meeting was commenced.

CS Nasir Khan, Company Secretary introduced board members and others who are present in the Panel at the EGM.

Mrs. Kalpana Jain delivered the speech to the members at the EGM.

Chairperson informed the members that, this time only electronic copies of the Notice of EGM have been sent to all the members whose Email Ids were registered with the Company or Depository Participant(s). The Notice of this Extraordinary General Meeting

CS Mohd Raees Sheikh was appointed by the Board as the Scrutinizer for the Remote E-voting and E-voting at this Meeting. The Scrutinizer will ensure the voting to be done in a fair and transparent manner.

Chairperson further informed that Company has availed service of Central Securities Depository Limited (CSDL) for remote e-voting & e-voting in this EGM and as per the

requirements of the Companies Act, 2013 the Remote-E voting was commenced from Sunday, 5th January, 2025 at 9.00 A.M. (IST) and have already been completed on Tuesday, 7th January, 2025 at 5.00 P.M. (IST) and E-voting at this EGM already commenced and will be available upto 15 minutes from the conclusion of this EGM, who have already casted their vote by Remote E-voting shall not be entitled to vote again in this EGM by E-voting.

The Members, who are in the records of the Company as on the cut-off date i.e. 1st January 2025, shall only be entitled to participate in the voting process.

After that the Company Secretary placed before the meeting businesses as contained in the Notice one by one for consideration and approval of the members.

Special Business:

1. 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.

Company Secretary further informed that, as set out in the Notice of Extraordinary General Meeting stating the requirement to registered themselves as a speaker to express views or ask questions during the EGM. Adequate time was provided for registration and the company has received request 2 (Two) from the shareholders seeking an opportunity to speak at EGM. But at duration of EGM both were not present.

Chairperson informed the members present in the EGM that the results of the remote e-voting and E-Voting at EGM along with the report of the scrutinizer will be announced within 48 (Forty Eight) hours from the conclusion of Extraordinary General Meeting and shall also be placed at the Company's, BSE and CDSL Website and the recorded transcript of the EGM shall also be made available on the website of the company as soon as possible after the meeting is over.

Chairperson further informed that since all the business to be conducted at this Extraordinary General Meeting has been transacted, I hereby declare that the Extraordinary General Meeting as close.

Chairperson further confirmed that the meeting was conducted as per the requirement of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and Secretarial Standard issued by ICSI.

Chairperson thanked to all the members and Board members and invites for participating in the meeting and declared that the meeting is concluded.

For, ANJANI FINANCE LIMITED

CS Nasir Khan

Company Secretary & Compliance Officer
MNo A51419