



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: 26/09/2024

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](http://online.filing.at.listing.bseindia.com)

REF: SCRIP CODE 531878

SUBJECT: OUTCOMES OF THE 35th ANNUAL GENERAL MEETING HELD ON SEPTEMBER 25, 2024.

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 35th Annual General Meeting of the Company held on 25th September 2024 at 3.00 pm and concluded at 3.12 pm through 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.) shall be deemed as venue of the AGM . Approval of Following Resolution.

Type of Resolution passed	Matters	Result
Ordinary Resolution	To receive, consider and adopt the Audited Financial Statements containing the Balance Sheet as at 31 st March, 2024, the Statement of changes in Equity, Profit & Loss and Cash Flow for the financial year ended 31 st March, 2024 and the Reports of the Boards and Auditors thereon as on that date.	Passed with Requisite majority
Ordinary Resolution	To Appoint A Director, Mrs. Kalpana Jain (Din: 02665393), Who Retires By Rotation and being Eligible offers herself for Re-Appointment	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)