



Date: 28<sup>th</sup> September, 2023

The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata - 700 001

Dear Sir/ Madam,

**Sub: Outcome of 43<sup>RD</sup> Annual General Meeting**  
**Ref: Aravali Securities & Finance Ltd. (Scrip Code: 512344)**

With reference to captioned subject, we would like to inform that the shareholders of the Company at their 43<sup>rd</sup> Annual General Meeting held on Thursday, 28<sup>th</sup> September, 2023 at 11:00 A.M. (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM), have transacted the following business:

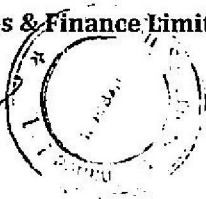
1. Adoption of the Audited Financial Statement of the Company for the financial year ended 31<sup>st</sup> March, 2023, the Reports of the Board of Directors and Auditors thereon.
2. Appointment of Mr. Devashish Poddar (DIN: 00457349), who retires by rotation.

The Annual General Meeting of the Company commenced at 11:00 a.m. (IST) and concluded at 11:16 a.m. (IST)

Kindly take note of the same.

Thanking you,  
For Aravali Securities & Finance Limited

  
Ruchi Shrivastava  
Company Secretary



## **ARAVALI SECURITIES & FINANCE LIMITED**

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