



Date: 29th September, 2022

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 42ND 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 42nd Annual General Meeting held on Thursday, 29th September, 2022 at 11:00 A.M. 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 31st March, 2022, the Reports of the Board of Directors and Auditors thereon.
2. Appointment of Mrs. Malvika Poddar (DIN: 00457245), who retires by rotation.
3. Re-appointment of Mr. Ranjan Kumar Poddar (DIN: 00290949) as a Managing Director of the Company.

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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