

AVAILABLE FINANCE LIMITED

www.availablefinance.in

AFL/SE/2024-25

Date: 23rd September 2024

Online filing at www.listing.bseindia.com

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

BSE CODE: 531310

SUBJECT: CORPORATE ANNOUNCEMENT FOR OUTCOME OF 32ND ANNUAL GENERAL MEETING HELD ON FRIDAY, 20TH DAY OF SEPTEMBER 2024.

Dear Sir,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them in the 32nd Annual General Meeting held on Friday, 20th day of September, 2024 at 12:30 P.M. and concluded at 12:49 P.M. held through Video Conferencing (“VC”) or other Audio-Visual means (“OVAM”) for which purposes the registered office situated at Agarwal House, 5 Yeshwant Colony Indore 452003 MP shall be deemed as the venue of the AGM.

Sl. No.	Type of resolution passed	Matters	Result
1	Ordinary	To receive, consider and adopt; the Standalone and Consolidated Audited Financial Statement of the Company for the financial year ended 31 st March, 2024 and the Reports of the Board of Directors and Auditors thereon;	Passed with Requisite majority



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2	Ordinary	To appoint a director in place of Mr. Vikas Gupta (DIN: 09438941), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment	Passed with Requisite majority
3	Ordinary	To approve the transactions/contracts/arrangements with Related Parties under Regulation 23 of the SEBI (LODR) Regulations, 2015	Not Passed as the Agenda Item could not secure majority of votes
4	Special	To confirm the appointment of Mr. Dhawal Bagmar (DIN: 10217380) as a Non-Executive Independent Director for a first term of 5 (Five) consecutive years w.e.f. August 12, 2024, to August 11, 2029 not liable to retire by rotation	Passed with Requisite majority
5	Special	To confirm the appointment of Mr. Pradhumn Pathak (DIN: 10697083) as a Non-Executive Independent Director for a first term of 5 (Five) consecutive years w.e.f. August 12, 2024, to August 11, 2029 not liable to retire by rotation	Passed with Requisite majority
6	Special	To Confirm the appointment of Ms. Apoorva Jain (DIN: 10714927) as a Women Independent Director for a first term of 5 (Five) consecutive years w.e.f. August 12, 2024, to August 11, 2029 not liable to retire by rotation	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, Available Finance Limited

Suyash Choudhary
Company Secretary & Compliance Officer
Mem. No.: A57731



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