CONSOLIDATED SCRUTINIZERS' REPORT

For Consolidated Results of Remote E-voting and Poll at the 25th Annual General Meeting of

Available Finance Ltd.

held on Wednesday, the 27th Sept., 2017 at 11.00 A.M. and concluded at 11.20 A.M. at Hotel Surya, 5/5 Nath Mandir Road, South Tukoganj, Indore (M.P.) 452001

D.K.JAIN & CO.

Company Secretaries

401-402, Silver Ark Plaza, 20/1, New Palasiya, Indore (M.P.) 452001 Email: <u>dkjain@dkjaincs.com</u> cell 09425062039 Phone 0731 2532813, 4972275



D. K. JAIN & CO.

Company Secretaries

Dr. Dilip Kumar Jain M. Com., FCS., ACIS (U.K.), Ph.D.

27th Sept., 2017

DKJ/AFL/2017
To,
The Chairman of the Board of directors/
Chairman of the AGM of
Available Finance Ltd.
Agrawal House, Ground Floor.
5, Yeshwant Colony,
Indore, (M.P.) 452003

Sub: Submission of the Consolidated Scrutinizers' Report for Remote E-voting and Poll conducted for the 25th Annual General Meeting held on 27th Sept., 2017.

Dear Sir.

We refer to our appointment as scrutinizer by the Board of directors of **Available Finance Ltd.** (The Company) by letter dated 28th July, 2017, to Scrutinize the remote e-voting and poll process in a fair and transparent manner as per the provision of section 108 & 109 of the Companies Act. 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules. 2014 (the rule) for the 25th Annual General Meeting (AGM) of the Company held on Wednesday. 27th Sept., 2017 at Hotel Surya, 5.5. Nath Mandir Road, South Tukogani, Indore (M.P.) 452001.

We have carried out the work as Scrutinizer of the Annual General Meeting commended at 11.00 A.M. and concluded at 11.20 A.M. and we had scrutinized and reviewed the voting through electronic means and polls process and votes tendered therein.

Our responsibility as a scrutinizer for the remote e-voting and poll process is restricted to make a consolidated scrutinizers' report of the votes cast in *Favour or Against or Invalid* the resolution stated in the Notice of the 25th AGM, based on the reports generated in the e-voting system provided by Central Depository Service (India) Limited (CDSL), the authorized agency to provide remote e-voting facility and votes casted through poll process at the AGM.

We herewith submit the consolidated scrutinizer's report on the results of the remote e-voting and poll process along with the relevant listings.

Thanking you

Yours faithfully

For, D.K. JAIN & C. COMPANY SECRE

Dr. D. K. JAIN

PROPRIETOR FCS: 3565

CP :2382

Encl.: a/a



D. K. JAIN & CO.

Company Secretaries

Dr. Dilip Kumar Jain M. Com., FCS., ACIS (U.K.), Ph.D.

Consolidated Report of Scrutinizer's

[Pursuant to Section 108 & 109 of the Companies Act, 2013, Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

DKJ/AFL/2017

27th Sept., 2017

To,
The Chairman of the Board of directors/
Chairman of the AGM of
Available Finance Ltd.
Agrawal House, Ground Floor,
5, Yeshwant Colony,
Indore, (M.P.) 452003

Dear Sir.

- I, **Dr. D.K.** Jain proprietor of M/s D.K. Jain & Co., Company Secretaries Indore, was appointed as scrutinizer for the purpose of scrutinizing the Remote E-voting and poll process of **Available Finance Ltd.** (CIN:L67120MP1993PLC007481) in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of the 25th Annual General Meeting (AGM) of the Company held on 27th Sept., 2017. I submit my consolidated report for remote e-voting and poll results as under:
- 1. The Company had appointed Central Depository Services (India) Ltd. (CDSL) as the agency for providing the remote e-voting process and allotted EVSN 170819042 for the same.
- 2. The notice convening the AGM was sent by electronic or physical mode (along with the Annual Report) to the members as may be required as per the information provided by the company and/or the Share Transfer Agent and the notice published in the newspaper.
- 3. The voting rights were reckoned as on *Wednesday*, 20th Sept., 2017 being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and poll process.
- 4. As on the cut-off date, there were 777 (Seven Hundred Seventy Seven) members holding an aggregate of 10203700 (One Crore Two Lakhs Three Thousand Seven Hundred) equity shares of Rs. 10/- (ten) each. Out of them 7 (Seven) members were present in the meeting and there was adequate quorum for all the items of the notice of the meeting.
- 5. Disclosure relating to shareholder voted through remote e-voting as well as by poll.
 - a. There were 2 (Two) members holding total 60,41,046 (Sixty Lakhs Forty One Thousand Forty Six) equity shares, voted by Poll, which were declared as invalid as they have already casted their votes through remote e-voting process.
 - b. 2 (Two) members holding 447 (Four Hundred Forty Seven) shares were present at the meeting but has not casted their votes through poll and remained neutral.
- 6. Remote E-voting was opened from Sunday, 24th Sept., 2017 at 9.00 A.M. [IST] and ended on Tuesday, 26th Sept., 2017 at 5.00 P.M. [IST].
 - The AGM was held on Wednesday, 27th Sept., 2017 at 11.00 A.M. at Hotel Surya, 5/5, Nath Mandir Road, South Tukoganj, Indore (M.P.) 452001 which was concluded at 11.20 A.M.

One Empty Ballot Box used for the poll was displayed on lock in my presence.

3

- 9. On the completion of the Poll Process:
 - a. I opened the ballot box in the presence of Ms. Ankita Verma and Ms. Anamika Gupta as the witness who are not in the employment of the company.
 - b. I also unblocked the votes casted through remote e-voting in the presence of the above said persons as the witness who are not in the employment of the company.
- 10. I have scrutinized the votes casted through remote e-voting and in the poll process and validated the same with the list of members as on the cut-off date i.e. 20th Sept., 2017 provided by Ankit Consultancy Pvt. Ltd. the Registrar and Share Transfer Agent of the Company.
- 11. The relevant records relating to remote electronic voting shall remain in our safe custody until the Chairman considers, approves the said results of the 25th AGM and the same shall thereafter be handed over to the Company Secretary for safe keeping.

Consolidated Results of Voting:

Item No.1: Ordinary Resolution: Approval of the Standalone and Consolidated Audited Financial Statements, for the year ended 31st March, 2017 and Reports of Board and Auditors thereon.

Particulars	Remote e-votes		' Vo	Vote by Poll		Total	Percentage
	No.	Votes	No.	Votes	No.	Votes	1 of contage
Favor	2	60,41,046	3	4,60,900	5	65,01,946	100%
Against	0	0	0	0	0	03,01,710	0%
Invalid	()	0		*60.41.046	<u> </u>	*60.41.046	N A

^{* 2} Members who have already casted their votes by remote e-voting and has also casted vote by poll. Hence treated as invalid and Referred

Item No.2: Ordinary Resolution: To appoint a Director in place of Smt. Neelam Sharma (DIN: 06935934) who liable to retire by rotation and being eligible offers herself for reappointment.

Particulars	Remo	e e-votes Vote by Poll		Total		Percentage	
	No.	Votes	No.	Votes	No.	Votes	1 or contrase
Favor	2	60,41,046	3	4,60,900	5	65,01,946	100%
Against	0	0	0	0	0	03,01,710	0%
Invalid	0	0	2	*60,41,046	2	*60.41.046	N A

^{* 2} Members who have already casted their votes by remote e-voting and has also casted vote by poll. Hence treated as invalid and Rejected.

Item No.3: Ordinary Resolution: Ratify the appointment of M/s Mahendra Badjatiya & Co., Chartered Accountants (F.R. No. 001457C) as the Statutory Auditors for the year 2017-18 and to fix their remuneration

Particulars	Remo	te e-votes	Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	2 or contage
Favor	2	60,41,046	3	4,60,900	5	65,01,946	100%
Against	0	0	0	0	0	03,01,540	0%
Invalid	0	0	2	*60,41,046	$\frac{0}{2}$	*60,41,046	N A

^{* 2} Members who have already casted their votes by remote e-voting and has also casted vote by poll. Hence treated as invalid and Rejected.

Item No.4: Ordinary Resolution: Re-appointment of Mr. Rajendra Sharma as the Whole Time director & CEO of the Company for a period of 1 year w.e.f. 01.07.2017.

Particulars	Remote e-votes		Vo	Vote by Poll		Total	Percentage
	No.	Votes	No.	Votes	No.	Votes	8
Favor	2	60,41,046	3	4,60,900	5	65,01,946	100%
Against	0	0	0	0	0	0	0%
Invalid	0	0	2	*60,41,046	2	*60,41,046	· N.A.

^{* 2} Members who have already casted their votes by remote e-voting and has also casted vote by poll. Hence treated as invalid and Rejected.

Item No.5 Special Resolution: Authority to borrow fund in excess of prescribed limit as

mentioned in section 180(1)(c) of the Companies Act, 2013

Particulars	Remo	te e-votes	Vo	te by Poll		Total	Percentage
	No.	Votes	No.	Votes	No.	Votes	G
Favor	2	60,41,046	3	4,60,900	5	65,01,946	100%
Against	0	0	0	0	0	0	0%
Invalid	0	0	2	*60,41,046	2	*60,41,046	N.A.

^{* 2} Members who have already casted their votes by remote e-voting and has also casted vote by poll. Hence treated as invalid and Rejected.

For, D.K. JAIN & CO. COMPANY SECRETARI

Dr. D.K. JAIN PROPRIETOR

FCS: 3565 CP :2382

We the undersigned witnessed that the votes were unblocked/finalised from the e-voting website of Central Depository Service (India) Limited (www.evotingindia.com) (CDSL) and the polling boxes were opened after the conclusion of the Annual General Meeting of the Company in our presence on 27th Sept., 2017 at the office of the Scrutinizer/

Ms. ÁNAMIKA GUPTA

Ms. ANKUTA VERMA

SCRUTINIZERS' REPORT Form MGT-13

For the Poll Conducted at the 25th Annual General Meeting of

Available Finance Ltd.

Held on Wednesday, the 27th September, 2017 at 11.00 A.M. and Concluded at 11.20 A.M at Hotel Surya, 5/5, Nath Mandir Road, South Tukoganj, Indore, (M.P.) 452001

D.K. JAIN & CO.

Company Secretaries



D. K. JAIN & CO.

Company Secretaries

Dr. Dilip Kumar Jain M. Com., FCS., ACIS (U.K.), Ph.D.

FORM MGT-13 Report of Scrutinizer

DKJ/AFL/2017

27th Sept., 2017

To,

The Chairman of the Board of Directors/

Chairman of the AGM of

Available Finance Ltd. for the 25th Annual General Meeting of Equity Shareholders of Available Finance Ltd. held on Wednesday, 27th September, 2017 at 11:00 A.M. at Hotel Surya, 5/5, Nath Mandir Road, South Tukoganj, Indore, (M.P.) 452001 and concluded on 11.20 A.M.

Dear Sir,

I CS (Dr.) D.K. Jain, proprietor of M/s D.K. Jain & Co., Company Secretaries, Indore, appointed as scrutinizer for the purpose of poll taken on below resolution(s) at 25th Annual General Meeting of equity shareholders of Available Finance Ltd. (CIN: L67120MP1993PLC007481) held on Wednesday, 27th September, 2017 at 11:00 A.M. at the Hotel Surya, 5/5, Nath Mandir Road, South Tukoganj, Indore, (M.P.) 452001 and concluded on 11.20 A.M.

I hereby to submit my report as under:

- 1. After the time fixed for closing of the poll by the Chairman, I (One) ballot box was kept for polling were locked in my presence with due identification marks placed by me.
- 2. The locked ballot box was subsequently opened in my presence and in presence of two witness and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- 3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 4. The result of the Poll for Resolution wise is annexed.
- 5. A sheet containing a List of Equity Shareholder who voted "FOR" & "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 6. Disclosure relating to present and voting at the meeting:
 - a. Total 7 members were present at the Annual General Meeting
 - b. Out of which 2 (Two) members holding total 60,41,046 (Sixty Lakhs Forty One Thousand Forty Six) equity shares, voted by Poll, which were declared as invalid as they have already casted their votes through remote e-voting process.
 - c. Out of which 2 (Two) members holding 447 (Four Hundred Forty Seven) shares were present at the meeting but has not easted their votes through poll and remained neutral.
- 7. The Poll Paper and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

For, D.K. JAIN & CO. COMPANY SECRETARIE

Dr. D.K. JAIN **PROPRIETOR**

FCS: 3565; CP: 2382

Encl.: a/a

"RESULT OF POLL"

Item No.1: Ordinary Resolution: Approval of the Audited Standalone and Consolidated Financial Statements, for the year ended 31st March, 2017 and Reports of Board and Auditors thereon.

(i) Voted in **favour** of the resolution:

Number of Members present and Voting	Number of votes cast in favour	% of total number of		
(In person or proxy)	of the resolution	valid votes cast		
3	4,60,900	100		
(ii) Voted against the resolution:				
Number of Members present and Voting	Number of votes cast against	% of total number of		
(In person or proxy)	the resolution	valid votes cast		
0	0	0		
iii) Invalid votes:				
Total number of members whose votes were	Total number of votes			
	cast by them			
2	60,41,046			

Item No.2: Ordinary Resolution: To appoint a Director in place of Smt. Neelam Sharma (DIN: 06935934) who liable to retire by rotation and being eligible offers herself for re-appointment.

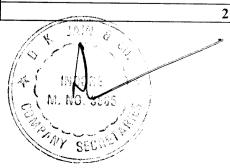
(i) Voted in **favour** of the resolution:

Number of Members present and Voting (In person or proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
3	4,60,900	100
(ii) Voted against the resolution:		1
Number of Members present and Voting (In person or proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0
(iii) Invalid votes:		
Total number of members whose votes we	Total number of votes cast by them	
2	60 41 046	

Item No.3: Ordinary Resolution: Ratification of appointment of M/s Mahendra Badjatiya & Co., Chartered Accountants (F.R. No. 001457C) as the Statutory Auditors for the year 2017-18 and to fix their remuneration

(i) Voted in favour of the resolution:

2	60,41,046			
Total number of members whose votes wer	Total number of votes cast by them			
iii) Invalid votes:				
0	0	0		
(In person or proxy)	the resolution	valid votes cast		
Number of Members present and Voting	Number of votes cast against	% of total number of		
(ii) Voted against the resolution:				
3	4,60,900	100		
(In person or proxy)	of the resolution	valid votes cast		
Number of Members present and Voting	Number of votes cast in favour	% of total number of		



Item No.4: Ordinary Resolution: Re-appointment of Mr. Rajendra Sharma as the Whole Time director & CEO of the Company for a period of 1 year w.e.f. 01.07.2017.

(i) Voted in favour of the resolution:

Number of Members present and Voting (In person or proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes çast
3	4,60,900	100
(ii) Voted against the resolution:		
Number of Members present and Voting	Number of votes cast against	% of total number of
(In person or proxy)	the resolution	valid votes cast
0	0	0
(iii) Invalid votes:		
Total number of members whose votes we	Total number of votes	

Item No.5 Special Resolution: Authority to borrow fund in excess of prescribed limit as mentioned in section 180(1)(c) of the Companies Act, 2013

2

(i) Voted in **favour** of the resolution:

Number of Members present and Voting (In person or proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
3	4,60,900	100

(ii) Voted against the resolution:

Number of Members present and Voting	Number of votes cast against	% of total number of
(In person or proxy)	the resolution	valid votes cast
0	0	. 0

(iii) Invalid votes:

Total number o	f members whose votes were invalid	Total number of votes
		cast by them
	2	60,41,046

For, D.K. JAIN & CO.

COMPANY SECRETARIES

MOORE

M. NO. 3585

SALY SECT

Dr. D.K. JAIN PROPRIETOR

FCS: 3565; CP: 2382

Place: Indore;

Dated: 27th Sept., 2017

We undersigned Witness that the polling boxes were opened in our presence on 27th Sept., 2017 at the

office of the scrutiniser.

MS. ANAMIKA GUPTA

MS. ANKETA VERMA

60,41,046

Register of Voting by Poll at the 25th Annual General Meeting of Available Finance Ltd., held at Hotel Surya, 5/5, Nath Mandir Road, South Tukoganj Indore (M.P.) at 11 A.M. and concluded at 11.20 A.M.

Item No.1: Ordinary Resolution: Approval of the Audited Financial Statements, for the year 2016-17 ended on 31st March, 2017 and Reports of Boards

Client ID No. of Shares held IN30133020517216 5889946 IN30174010340417 459800 1202620000153291 151100 IN30045011508805 1000.	U	Nomo ond Adduses	E-11- /DDID/							
5889946 58899460 5889946 0 0 5889946 459800 459800 459800 459800 0 5889946 151100 151100 151100 0 151100 1000 1000 1000 0 151100 100 1000 1000 0 0 65,01,946 65,01,946 65,01,946 4,60,900 0 60,41,046	No.	of Member	Client ID No.	No. of Shares held	Nominal Value of shares	No of Vote Cast	Voted in favour	Voted Against	Remained Neutral/	Remarks/Reason for rejection if any
T IN30174010340417 459800 459800 459800 459800 0 0 0 1202620000153291 151100 151100 151100 0 151100 0 151100 IN30045011508805 1000 1000 1000 1000 0 0 0 em No. 1 65,01,946 6,50,19,460 65,01,946 65,01,946 66,01,946 66,01,946 66,01,946		Archana Coal Pvt Ltd	IN30133020517216	5889946	58899460		0	0	Kejected 5889946	Already Casted Their
1202620000153291 151100 151100 151100 0 0 151100 1	2.	Aereo Dealcomm Pvt Ltd	IN30174010340417	459800	4598000	459800	459800	0	0	Votes Through Evoting.
IN30045011508805 1000 1000 1000 1000 1000 0	3.	Deepali Finance (P) Ltd	1202620000153291	151100	1511000	151100	0	0	151100	Already Casted Their
1695 100 1000 100 0 Item No. I 65,01,946 6,50,19,460 65,01,946 4,60,900 0	4.	Jayanta Nath Choudhury	IN30045011508805	1000	10000	1000	1000	0	0	Votes Through Evoting.
65,01,946 6,50,19,460 65,01,946 4,60,900 0	5.	Munni Devi Sahu	1695	100	1000	100	100			
		TOTAL votes for Item	No. 1	65,01,946	6,50,19,460	65,01,946	4,60,900	0	60.41.046	

Item No.2: Ordinary Resolution: To appoint a Director in place of Smt. Neclam Sharma (DIN: 06935934) who liable to retire by rotation and being eligible offers herself for re-appointment.

4									
No.	of Member	Folio/DPID/ Client ID No.	No. of Shares	Nominal Value of	No of Vote Cast	Voted in favour	Voted Against	Remained Neutral/	Remarks/Reason for rejection if any
_	Archana Coal Dirt I to	710013000000000000000000000000000000000		Silaics				Rejected	
:	A Chana Coal I VI LIU	917/1607056106811	5889946	58899460	5889946	0	0	5889946	Already Casted Their
0	Aereo Dealosman D.	211010101010101							Votes Through Evoting
į	Ltd	INSU1/401034041/	459800	4598000	459800	459800	0	0	io.
"	Dognoli Einenge (D)	100000000000000000000000000000000000000			,				
;	Ltd	150560000153291	151100	1511000	151100	0	0	151100	Already Casted Their
4	Javanta Math	D12004501150000							Votes Through Evoting
<u>:</u>	Choudhury	11/20042011208802	0001	10000	1000	1000	0	0	
v	Munni Davi Cahu	1005							
;	Maini Devi Saliu	1093	100	1000	100	100	C		
-	- TOTAL votes for Item No 2	Z o Z	201019	0 10 100	3.0			0	
		7.01	05,01,740	03,01,340 0,30,19,460	65,01,946 4,60,900	4,60,900	•	60.41.046	
						,	,	01001100	

Register of Voting by Poll at the 25th Annual General Meeting of Available Finance Ltd., held at Hotel Surya, 5/5, Nath Mandir Road, South Tukoganj Indore (M.P.) at 11 A.M. and concluded at 11.20 A.M.

Item No.3: Ordinary Resolution: Ratify the appointment of M/s Mahendra Badjatiya & Co., (F.R. No. 001457C) as the Statutory Auditors for the year

٥	Name to the their remunieration	Heration				•		, , , , , , , , , , , , , , , , , , ,	of as the State of Auditors for the year
ń Z	Name and Address	Folio/DPID/	No. of	Nominal	No of	Voted in Voted	Voted	Remained	Demonto
	İ	Chent ID No.	Shares	Value of	Vote Cast favour	favour	Against	Neutral/	rejection if any
	Archana Coal Dut I td INDO100051	7.0212000CC10CIVI	IICIO	2				Rejected	,
_	Course Cours of Life	017/10207020105N1	5889946	58899460	5889946	0	0	5889946	Already Casted Their
0	Aereo Dealcomm D.	0. 00.010100141							Votes Throngh F.
i	Ltd Ltd	11/301/4010340417	459800	4598000	459800	459800	0	0	votes illiough evoling.
((Deenali Einanga (D)	100000000000000000000000000000000000000							
;	Ltd	1202620000153291	151100	1511000	151100	0	0	151100	Already Casted Their
4	Javanta Math								Votes Thusingh First
:	Choudhury	1030045011508805	1000	. 10000	1000	1000	0	0	votes through evoting.
٠ <u>٠</u> ;	Munni Devi Sahu	1603	001						
	TOTAL votes for It.		001	0001	001	100	0	0	
	TOTAL VOICE TOT TREET	No. 3	65,01,946	65,01,946 6,50,19,460 65,01,946 4,60,900	65,01,946	4,60,900	0	60.41.046	
							,	040,11,00	

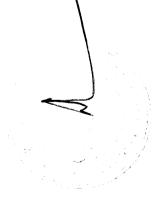
Item No.4: Ordinary Resolution: Re-appointment of Mr. Rajendra Sharma as the Whole Time Director & CEO for a period of 1 (one) year w.e.f. 01/07/2017.

U								•	The man (and)
No.	of Member	Folio/DPID/ Client ID No.	No. of Shares	Nominal Value of	No of Voted i	Voted in Voted favour Against	Voted Against	-	Remarks/Reason for rejection if any
<u>.</u> :	Archana Coal Pvt Ltd IN30133020517716	IN30133020517216	5889016	500004C0	710000			Rejected	•
			0466996		5889946	0	0	5889946	Already Casted Their
5:	Aereo Dealcomm Pyt	IN30174010240417	1,0000						Votes Through Evoting
	Ltd	/ 14010240411	459800	4598000	459800	459800	0	0	Sunoren Evoluig.
(~	Deenali Einanaa (D)	10000000000							
;	Ltd	1202620000153291	151100	1511000	151100	0	0	151100	Already Casted Their
4	Javanta Noth	1710001100111							Votes Through Press
:	Choudhury	IN30045011508805	1000	10000	1000	1000	0	0	votes through evoting.
v	Munni Davi C.L.						_		
;[MINITED DEVI SANU	1695	100	1000	100	20.			
	TOTAL votes for Item No. 4	No.	2000	2001	100	100	0	0	
	The state of the s	1,00.	05,01,946	05,01,946 6,50,19,460 65,01,946	65.01.946	4 60 900	-	(0.41.01	
					26.26.22	00000	-	47	



Register of Voting by Poll at the 25th Annual General Meeting of Available Finance Ltd., held at Hotel Surya, 5/5, Nath Mandir Road, South Tukoganj Indore (M.P.) at 11 A.M. and concluded at 11.20 A.M.

Item	Item No.5 Special Resolution: Authority to borrow fund in excess of prescribed limit as mentioned in section 180 (1) (c) of CA, 2013.	Authority to borrow	fund in exce	ss of prescribe	ed limit as m	entioned in s	ection 180	(1) (c) of CA,	2013.
٠,	Name and Address	Folio/DPID/	No. of	Nominal	No of	Voted in	Voted	Voted in Voted Remained	Remarks/Reason for
o N	of Member	Client ID No.	Shares	Value of	Vote Cast	favour	Against		rejection if any
			held	shares			4	Rejected	,
	Archana Coal Pvt Ltd	IN30133020517216	5889946	58899460	5889946	0	0	5889946	Already Casted Their
,									Votes Through Evoting.
	Aereo Dealcomm Pvt IN30174010340	IN30174010340417	459800	4598000	459800	459800	0	0	
	Ltd								
ю <u>.</u>	Deepali Finance (P)	1202620000153291	151100	1511000	151100	0	0	151100	Already Casted Their
	Ltd								Votes Through Evoting
4.	Jayanta Nath	IN30045011508805	1000	10000	1000	1000	0	0	. Summar und de la company
	Choudhury		•			•	>	>	
ĸ.	Munni Devi Sahu	5691	100	1000	100	100	0	0	
	TOTAL votes for Item No. 5	No. 5	65,01,946	65,01,946 6,50,19,460	05,01,946 4,60,900	4,60,900	0	60,41,046	



Register of Voting by Remote E-Voting for the 25th Annual General Meeting of Available Finance Ltd., held commenced at 9.A.M. of 24th Sept., 2017 and ended on 5.00 P.M. of 26th Sept., 2017 at the CDSL

Item No.1: Ordinary Resolution: Approval of the Audited Financial Statements, for the year 2016-17 ended on 31st March, 2017 and Reports of Boards and Auditors thereon.

Remarks/Reason for rejection if any o | **-**Remaine d Neutral/ Rejected 0 0 Against Voted 5889946 60,41,046 151100 Voted in favour No of Vote Cast 60,41,046 151100 5889946 58899460 6,04,10,460 1511000 Nominal Value of shares 60,41,046 5889946 151100 No. of Shares held IN30133020517216 1202620000153291 Client ID No. Folio/DPID/ TOTAL votes for Item No. 1 Archana Coal Pvt Ltd Name and Address Deepali Finance (P) Ltd of Member

Item No.2: Ordinary Resolution: To appoint a Director in place of Smt. Neelam Sharma (DIN: 06935934) who liable to retire by rotation and being eligible offers herself for re-appointment.

Remarks/Reason for rejection if any 0 0 Neutral/ Rejected Remaine 0 _ Against Voted 151100 5889946 60,41,046 Voted in favour Vote Cast 60,41,046 5889946 151100 Zo oz 58899460 6,04,10,460 1511000 Value of Nominal 60,41,046 5889946 151100 Shares No. of held IN30133020517216 1202620000153291 Client ID No. Folio/DPID/ TOTAL votes for Item No. 2 Archana Coal Pvt Ltd Name and Address Deepali Finance (P) Ltd of Member

Item No.3: Ordinary Resolution: Ratify the appointment of M/s Mahendra Badjatiya & Co., (F.R. No. 001457C) as the Statutory Auditors for the year 2017-18 and to fix their remuneration

Voted in Voted Remaine Remarks/Reason for favour Against d rejection if any							
Remaine I d	Kejected	0			>		0
Voted Against		0		_	>	•	D
Voted in favour		151100		2880016	2007740	60 41 046	040,14,00
No of Voted in Voted in	- 1	151100		2889946	2000	60.41.046	040614600
Nominal Value of shares		1511000	1	58899460 5889946		60,41,046 6,04,10,460 60,41,046 60,41,046	
No. of Shares held		151100		5889946		60.41.046	
Folio/DPID/ Client ID No.	100000000000000000000000000000000000000	1675510000797071	D1200001200001	917/1007056106NI		No. 3	
S. Name and Address No. of Member	Decret Finance (D)	Ltd	Archang Cool D. + I + J	The Internal a Coal FVI LIU INSUISSUZUSI /21	TOTAL f Iv	I O I AL Votes for Item No. 3	1
No.	-	-]	,	1		,	

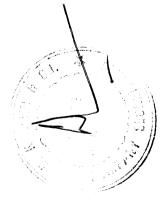
Register of Voting by Remote E-Voting for the 25th Annual General Meeting of Available Finance Ltd., held commenced at 9.A.M. of 24th Sept., 2017 and ended on 5.00 P.M. of 26th Sept., 2017 at the CDSL

Item No.4: Ordinary Resolution: Re-appointment of Mr. Rajendra Sharma as the Whole Time Director & CEO for a period of 1 (one) year w.e.f.

./0/10	./107//0/10								
S S	Name and Address of Member	Folio/DPID/ Client ID No.	No. of Shares held	Nominal Value of shares	No of Voted in Vote Cast favour	_	Voted HAgainst C	Voted Remaine Against d Neutral/ Rejected	Remarks/Reason for rejection if any
_	Deepali Finance (P)	1202620000153291	151100	1511000		151100 151100	0	0	
2	Archana Coal Pvt Ltd IN30133020517216	IN30133020517216	5889946	58899460	58899460 5889946 5889946	5889946	0	0	
	TOTAL votes for Item No. 4	1 No. 4	60,41,046	60,41,046 6,04,10,460 60,41,046 60,41,046	60,41,046	60,41,046	0	0	

5: Special Resolution: Authority to horrow fund in excess of prescribed limit as mentioned in section 180 (1) (c) of CA, 2013.

EeE	Hem No. 3: Special Resolution: Authority to bollow fulled in excess of presentation as measured in section (2) (2)	H: AUTHORITY TO DOLLON		פי מו ליו בפרוות כי	200 69 1100	ac III ac III	200	(2.5.6)	
	Name and Address	Folio/DPID/	No. of	Nominal	No of	Voted in	Voted	Remaine	No of Voted in Voted Remaine Remarks/Reason for
Ø.	of Member		Shares	Value of	Vote Cast favour	favour	Against	p	rejection if any
Ž			held	shares				Neutral/	
								Rejected	
_	Deepali Finance (P)	1202620000153291	151100	1511000		151100 151100	0	0	•
	Ltd								
2	Archana Coal Pvt Ltd IN3013302051721	IN30133020517216	5889946	58899460 5889946 5889946	5889946	5889946	0	0	
	TOTAL votes for Item No. 5	1 No. 5	60,41,046	60,41,046 6,04,10,460 60,41,046 60,41,046	60,41,046	60,41,046	0	0	
)								



Available Finance Ltd.

Consolidated Results.		No of Vote Voted in Voted Remained Remarks/Reason Cast favour Against Neutral/ for rejection if any	Rejected	1.25.42.992 65.01.946 0 60.41.046	On Alexander	1,25,42,992 65,01,946 0 60,41,046 Already evoted	60 41 046	0+0,1+,00	1,23,42,992 65,01,946 0 60,41,046 Already evoted	
		Resolution Type of Item No. Resolution		Ordinary	Ordinary		3 Ordinary	4 Ordinary	v v	Special
<i>y</i> '	Nome of the state	wame and Address of Member	Grand Total (Poll+R-Fvota)	Committee of the control of the cont	Grand Total (Poll+R-Evote)	Grand Total (Pollate Conta)	Grand Total (Toll IN-Evole)	Grand Iotal (Poll+R-Evote)	Grand Total (Poll+R-Evota)	(OIL MATAGE)

