

AVAILABLE FINANCE LIMITED



CIN: L67120MP1993PLC007481

AFL/SE/007

Date: 23.09.2015

Email: corp.relations@bseindia.com
On line filing at listing.bseindia.com

To,
The Manager
The Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P. J. Tower, Dalal Street,
Mumbai-400001

Scrip Code No. 531310

Sub: Declaration of Results - Compliance with Clause 35A and 35B of Listing Agreement in relation to Annual General Meeting of Company held on 22nd September, 2015.

Dear Sir,

With reference to above, we are enclosing herewith the details of voting results of 23rd Annual General Meeting of Company held on 22nd September 2015 at 11:00 A.M. and concluded at 11.40 A.M. at "Hotel Surya" 5/5, Nath Mandir Road, South Tukoganj, Indore-452001 (M.P.). The Chairman has declared the results of the voting at the above said AGM including voting through E-Voting on the basis of the Scrutinisers Report for the above said purposes.

We also attach a copy of the Scrutinisers Report and requested to please take the same on your record as compliance for the Clause 35A and 35B of the Listing Agreement and acknowledge.

Thanking You,
Yours Faithfully,

For AVAILABLE FINANCE LTD.

Sd/-
(RAJENDRA SHARMA)
CHAIRMAN
DIN-00981139



Encls: as above

AVAILABLE FINANCE LIMITED

DETAILS OF VOTING RESULTS

As per clause 35A of listing agreement the outcome of 23rd Annual General Meeting of Available Finance Limited are as follows:

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	22 nd Sept., 2015
2.	Total No. of Shareholders on Record date/Book closure date i.e. 15/09/2015	766
3.	No. of Shareholders present in Meeting either in person or through proxy: <u>Promoters and Promoter Group</u> In Person In Proxy <u>Public:</u> In Person In Proxy	 1 0 4 1
4.	No. of shareholders attended the meeting through Video Conferencing:	None

Out of these 5 shareholders physically present, and 1 proxies of shareholders. 1 shareholders have casted his vote electronically and the physical voting of 1 shareholder is consider as invalid vote by the Scrutinizer.

For AVAILABLE FINANCE LTD.

Sd/-
(RAJENDRA SHARMA)
CHAIRMAN
DIN-00981139



AGENDA-WISE VOTING RESULTS

All the resolutions were carried out through e-voting and physical ballot.

Item No.	Particulars of Resolution	Mode of voting: (ballot/ e-voting)	Resolution required (ordinary/ special)	Remarks/Results
1.	Approve the Audited Financial Statement for the year ended 31 st March, 2015, Report of the Board's and Auditors thereon.	Ballot/ E-voting	Ordinary	The resolution was passed unanimously.
2.	Appointment of M/s Mahendra Badjatya & Co., Chartered Accountants (001457C) for a period of 5 years upto 28 th AGM to be held in year 2020 and fixing their remuneration.	Ballot/ E-voting	Ordinary	The resolution was passed unanimously.

For AVAILABLE FINANCE LTD.

Sd/-
(RAJENDRA SHARMA)
CHAIRMAN
DIN-00981139



AVAILABLE FINANCE LIMITED

Item No.1: Ordinary Resolution

Approval of the Audited Financial Statements for the year 2014-15 ended 31st March, 2015 and Reports of Board of Directors and Auditors thereon.

Promoter/Pu blic	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstandin g Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes again st (5)	% in favour on Votes Polled (6)=[(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	6041046	5889946	97.49	5889946	0	100.00	0
Public Non Institutional Holders	1292705	0	0	0	0	0	0
Public- Others	2869949	460958	16.06	460958	0	100.00	0
Total	10203700	6350904		6350904	0	100.00	0.00

The resolution was passed unanimously.

Item No.2: Ordinary Resolution

Appointment of M/s Mahendra Badjatya & Co., Chartered Accountants (FRN 001457C) for a period of 5 years upto 28th AGM to be held in year 2020 and fixing their remuneration.

Promoter/Pub lic	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstandin g Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes again st (5)	% in favour on Votes Polled (6)=[(4)/(2)] *100	% of Votes against on Votes Polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	6041046	5889946	97.49	5889946	0	100.00	0
Public Non Institutional Holders	1292705	0	0	0	0	0	0
Public-Others	2869949	460958	16.06	460958	0	100.00	0
Total	10203700	6350904		6350904	0	100.00	0.00

The resolution was passed unanimously.

For AVAILABLE FINANCE LTD

Sd/-
(RAJENDRA SHARMA)
CHAIRMAN
DIN-00981139



SCRUTINIZERS' REPORT

Form MGT-13

*For the Poll Conducted at the 23rd Annual General Meeting
of Available Finance Ltd.
Held on 22nd September, 2015 at 11.00 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: dkjain@dkjaincs.com cell 09425062039 Phone 0731 2532813

**FORM MGT-13**
Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

DKJ AFL 2015

22nd Sept., 2015

To,

The Chairman of the Board of Directors/
Chairman of the AGM of

Available Finance Ltd. for the 23rd Annual General Meeting of Equity Shareholders of **Available Finance Ltd.** held on Tuesday, 22nd September, 2015 at 11:00 A.M. at Hotel Surya, 5/5, Nath Mandir Road, South Tukoganj, Indore, (M.P.) 452001 and concluded on 11.40 A.M.

Dear Sir,

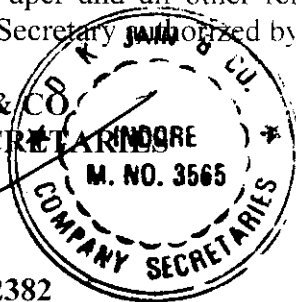
I **Dr. D.K. Jain** proprietor of M/s **D.K. Jain & Co.**, Company Secretaries Indore, appointed as scrutinizer for the purpose of poll taken on below resolution(s) at 23rd Annual General Meeting of equity shareholders of **Available Finance Ltd.** (CIN:L67120MP1993PLC007481) held on Tuesday, 22nd September, 2015 at 11:00 A.M. at the Hotel Surya, 5/5, Nath Mandir Road, South Tukoganj, Indore, (M.P.) 452001 and concluded on 11.40 A.M.

I hereby to submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (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. 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 SECRETARIES

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.

“RESULT OF POLL”

Item No.1: Ordinary Resolution: Approval of the Audited Financial Statements, for the year ended 31st March, 2015 and Reports of Board and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
4	460958	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by 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 were invalid	Total number of votes cast by them
2	5890110

Item No.2: Ordinary Resolution: To appoint M/s Mahendra Badjatiya & Co., Chartered Accountants (F.R.N.001457C) as the Statutory Auditors of the Company in place of the existing auditors M/s Jain Doshi & Co., Chartered Accountants (F.R.No. 007365C) for a term of 5 (Five) consecutive years upto 28th AGM to be held in the year 2020.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
4	460958	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by 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 were invalid	Total number of votes cast by them
2	5890110

For. D.K. JAIN & CO. COMPANY SECRETARIES

Dr. D.K. JAIN
PROPRIETOR
FCS: 3565; CP: 233

Place : Indore;

Dated: 22nd Sept., 2015

We undersigned Witness that the polling boxes were opened in our presence on 22nd Sept., 2015 at Annual General Meeting of the Company.

Ms. NAMITA TRIPATHI

Mr. QAMAR ALI

SCRUTINIZERS' REPORT

***For Consolidated Results of Remote E-voting and Poll at
the 23rd Annual General Meeting of***

Available Finance Ltd.

held on 22nd Sept., 2015

***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: dkjain@dkjaincs.com cell 09425062039 Phone 0731 2532813



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

DKJ AFL/2015

22nd Sept., 2015

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 pursuant to the provision of Section 108 & 109 of the Companies Act, 2013 (the Act) read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

We refer to our appointment as scrutinizer by the Board of directors of Available Finance Ltd. (The Company) by letter dated 28th May, 2015, 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 23rd Annual General Meeting (AGM) of the Company held on Tuesday, 22nd Sept., 2015 at the Hotel Surya, 5/5, Nath Mandir Road, South Tukoganj, Indore (M.P.) 452001.

We have carried out the work as Scrutinizer of the Annual General Meeting commenced at 11.00 A.M. and concluded at 11.40 A.M. and we had scrutinized and reviewed the voting through electronic means and polls process and votes tendered there in.

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 23rd AGM, based on the reports generated in the e-voting system provided by Central Depository Service 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

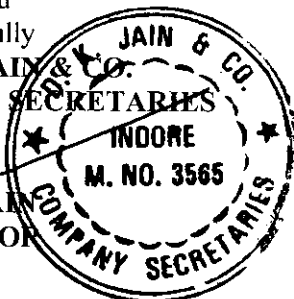
For, D.K. JAIN & CO.
COMPANY SECRETARIES

Dr. D. K. JAIN
PROPRIETOR

FCS: 3565

CP :2382

Encl.: a/a





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/2015

22nd Sept., 2015

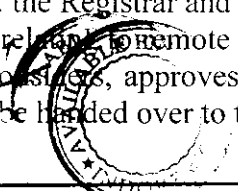
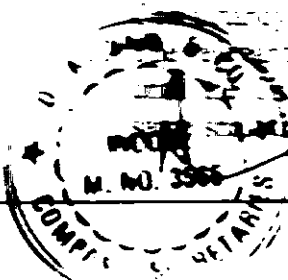
To,

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,

1. **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 23rd Annual General Meeting (AGM) of the Company held on 22nd Sept., 2015, I submit my consolidated report for remote e-voting and poll results as under:

1. The Company had appointed Central Depository Services (India) Ltd. (CSDL) as the agency for providing the remote e-voting process and allotted EVSN 150810044 for the same.
2. The notice convening the AGM was sent (alongwith the Annual Report) to the members as per the information provided by the company.
3. The voting rights were reckoned as on **Tuesday, 15th Sept., 2015** 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 766 members holding an aggregate of 10203700 equity shares of Rs. 10/- each. Out of them 5 (Five) members were present in person and 1 (One) member was present through proxy and participated at the AGM.
5. Remote E-voting was opened from Thursday, 17th Sept., 2015 at 9.00 A.M. [IST] and closed on Monday, 21st Sept., 2015 at 5.00 P.M. [IST].
6. The AGM was held on Tuesday, 22nd Sept., 2015 at 11.00 A.M. at the Hotel Surya, 5/5, Near Mandir Road, South Tukoganj, Indore (M.P.) 452001 which was concluded at 11.40 A.M.
7. The Empty Ballot Box used for the poll was displayed on lock in my presence.
8. On the completion of the Poll Process:
 1. I opened the ballot box in the presence of Ms. Namita Tripathi and Mr. Qamar Ali as the witness who are not in the employment of the company.
 2. I unblocked the votes casted through remote e-voting in the presence of the above mentioned persons as the witness who are not in the employment of the company.
 3. I scrutinized the votes casted through remote e-voting and in the poll process and compared the same with the list of members as on the cut-off date provided by Ankit Finance Pvt. Ltd. the Registrar and Share Transfer Agent of the Company.
9. All the records relating to remote electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the 23rd 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: For Approval of the Audited Financial Statements, for the year ended 31st March, 2015 and Reports of Board and Auditors thereon.

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	1	5889946	4	460958	5	6350904	100.00%
Against	0	0	0	0	0	0	0
Total	1	5889946	4	460958	5	6350904	100.00%

Note: 2(Two)Members casted their votes for 5890110 equity shares by way of poll are not included in the above calculation as they are Invalid.

Based on the Aforesaid results, Ordinary Resolution as contained in Item No. 1 of the Notice of the 23rd AGM has been **PASSED by Unanimously.**

Item No.2: Ordinary Resolution: To appoint M/s Mahendra Badjatiya & Co., Chartered Accountants (F.R.N.001457C) as the Statutory Auditors of the Company in place of the existing auditors M/s Jain Doshi & Co., Chartered Accountants (F.R.No. 007365C) for a term of 5 (Five) consecutive years upto 28th AGM to be held in the year 2020.

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	1	5889946	4	460958	5	6350904	100.00%
Against	0	0	0	0	0	0	0
Total	1	5889946	4	460958	5	6350904	100.00%

Note: 2(Two)Members casted their votes for 5890110 equity shares by way of poll are not included in the above calculation as they are Invalid.

Based on the Aforesaid results, Ordinary Resolution as contained in Item No. 2 of the Notice of the 23rd AGM has been **PASSED by Unanimously.**

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

Dr. D.K. JAIN
PROPRIETOR
FCS: 3565
CP :2382



The undersigned witnessed that the votes were unblocked/finalised from the e-voting website of Central Depository Service 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 22nd Sept., 2015 at the office of the Scrutinizer.

V. N. Tripathi
Ms. VAMITA TRIPATHI

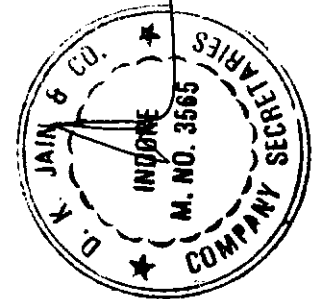
Q. Ali
Mr. QAMAR ALI



AVAILABLE FINANCE LTD.

Register of Voting by Poll at the 23rd 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 11.40 A.M.

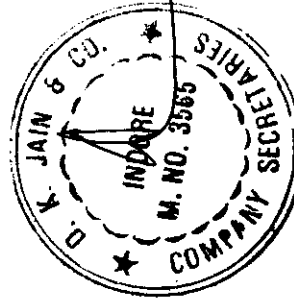
S. No.	Name and Address of Member	Folio/DPID/Client ID No.	No. of Shares held	Nominal Value of shares	Resolution Item No.	Type of Resolution	No of Vote Cast	Voted in favour	Voted Against	Remained Neutral/Rejected	Remarks/Reason for rejection if any
1	Archana Coal Pvt. Ltd.	IN30133020517216	5889946	58899460	1	Ordinary	5889946	0	0	5889946	Already casted in Remote E-Voting
2	Aerco Dealcomm Pvt. Ltd.	IN30174010340417	459800	4598000	1	Ordinary	459800	459800	0	0	N.A.
3	Jayanta Nath Choudhary	IN30045011508805	1000	10000	2	Ordinary	459800	459800	0	0	N.A.
4	Ajay Lalji Pal	IN30198310323970	164	1640	1	Ordinary	1000	1000	0	0	N.A.
5	Meenal Mahatre	120447000633314	58	580	2	Ordinary	164	0	0	164	Both option assent and decent were exercised hence rejected
6	Munni Devi Sahu	1695	100	1000	1	Ordinary	58	58	0	0	N.A.
	Total (By Poll)		6351068	63510680	2	Ordinary	100	100	0	0	Attended & Voted Through Proxy Shri Sharad Kadam
	Total (By Poll)		6350968	63510680	2	Ordinary	100	100	0	0	Do
							6351068	460958	0	5890110	
							6351068	460958	0	5890110	

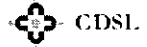


AVAILABLE FINANCE LTD.

Register of Voting by Remote E-Voting for the 23rd Annual General Meeting of Available Finance Ltd., held commenced at 9.A.M. of 17th Sept., 2015 and ended on 5.00 P.M. of 21.09.2015 at the CDSL

S. No.	Name and Address of Member	Folio/DPID/Client ID No.	No. of Shares held	Nominal Value of shares	Resolution Item No.	Type of Resolution	No of Vote Cast	Voted in - favour	Voted Against	Remained Neutral/ Rejected	Remarks/Reason for rejection if any
1	Archana Coal Pvt. Ltd.	IN30133020517216	5889946	58899460	1	Ordinary	5889946	5889946	0	0	
	Total (R-Evoting)				2	Ordinary	5889946	5889946	0	0	
	Total (R-Evoting)				1	Ordinary	5889946	5889946	0	0	
	Total (R-Evoting)				2	Ordinary	5889946	5889946	0	0	
Consolidated Results:											
	Grand Total (Poll+R-Evote)				1	Ordinary	12241014	6350904	0	5890110	
	Grand Total (Poll+R-Evote)				2	Ordinary	12241014	6350904	0	5890110	





- Manage Users
- Allocate Functional Users
- EVSN**
- EVSN Inquiry
- Entry
- Upload
- Check File Status
- Ballot Details
- Finalise Voting
- Report
- Vote Verification
- Change Password

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin Logout

Ballot Details

Voting Result as of today.

EVSN 150810044 for AVAILABLE FINANCE LIMITED
 ISIN INE325G01010:AVAILABLE FINANCE LIMITED-EQUITY SHARES
 Nominal Value 10
 Voting Rights 1
 Total Folios Voted 1

Res. No.			Total
1	5889948 (67.72%)	0 (0.00%)	5889946
2	5889948 (67.72%)	0 (0.00%)	5889946

Back

