

HELD AT .....ON ..... TIME.....

**MINUTES OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING OF AVAILABLE FINANCE LIMITED HELD ON TUESDAY THE 20<sup>TH</sup> SEPTEMBER, 2022 THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM") AT 12:30 P.M. AND CONCLUDED AT 12:40 P.M. FOR WHICH PURPOSES THE REGISTERED OFFICE OF THE COMPANY SITUATED AT AGARWAL HOUSE, 5 YESHWANT COLONY INDORE 452003 MP SHALL BE DEEMED AS THE VENUE FOR THE ANNUAL GENERAL MEETING**

**PRESENCE IN THE MEETING THROUGH VC/OAVM:**

**I. DIRECTORS:**

- |                              |   |  |
|------------------------------|---|--|
| 1. Ms. Priyanka Jha          | : | Chairperson & Women Independent Director |
| 2. Mr. Rakesh Sahu           | : | Whole-Time Director & CFO                |
| 3. Mr. Sahive Alam Khan      | : | Independent Director                     |
| 4. Mr. Aseem Trivedi         | : | Additional Director                      |
| 5. Mr. Rajendra Kumar Sohani | : | Director                                 |
| 6. Mr. Vikas Gupta           | : | Additional Director                      |

**II. OFFICERS IN PRESENCE:**

- |                         |   |                         |
|-------------------------|---|-------------------------|
| 1. Mr. Mahesh Nirmal    | : | CEO                     |
| 2. Mr. Suyash Choudhary | : | CS & Compliance Officer |

**III. SPECIAL INVITEES**

- |                        |   |   |
|------------------------|---|---|
| 1. CA Nirdesh Badjatya | : | Partner of M/s. Mahendra Badjatya & Co.-Statutory Auditor     |
| 2. CS Ishan Jain       | : | Secretarial Auditor, Scrutinizer E-Voting and Remote E-Voting |

**NUMBER OF MEMBERS AS ON THE CUT OFF DATE AND REQUIREMENT OF QUORUM FOR THE AGM**

As per the records made available by M/s Ankit Consultancy Private Limited (Share Transfer Agent), on the cutoff date i.e. 13<sup>th</sup> September, 2022 there were 2,312 Members of the company who were entitled to attend and vote at the 30<sup>th</sup> AGM and minimum 15 members were required to constitute the valid quorum for the 30<sup>th</sup> AGM.

**PRESENCE OF QUORUM**

At the 30<sup>th</sup> AGM, 22 Members attended AGM through VC/OAVM as per the Central Depository Services (India) Limited (CDSL) Independent agency for e-voting and VC/OAVM Attendance Sheet.

**BOOKS & STATUTORY REGISTER:**

The CS informed that the Register of Director and Key Managerial Personnel and their shareholding and Share Transfer Book and the Register of Members along with other statutory books, as required under provisions of the Companies Act, 2013 have been available online for inspection of the members.

**PROCEEDINGS OF THE MEETING:**

**QUORUM:**

It was considered that as on cutoff date i.e. 13<sup>th</sup> September, 2022, the Company was having 2,312 Members therefore, a minimum quorum of 15 members was required to be present at the Annual General Meeting. Since the adequate quorum i.e. 22 Members were present, the Compliance Officer CS Suyash Choudhary confirmed that the meeting is in order and that the proceedings of the meeting should be commenced.

**CHAIRPERSON:**

Ms. Priyanka Jha, the Independent & Women Director and Chairperson of Audit Committee of the company was elected as the Chairperson & occupied the Chair for the Meeting. The Chairperson welcomed all the Directors, Members, Scrutinizer, and Special Invitees present at the 30<sup>th</sup> AGM of the company.

**NOTICE OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING:**

Compliance Officer, CS Suyash Choudhary informed to the members that this time only Electronic copies of the Notice & Annual Report for the financial year 2021-22 has been available on the Company's website [www.availablefinance.in](http://www.availablefinance.in) and website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). and Notice of 30<sup>th</sup> AGM is also available on the CDSL at [www.evotingindia.com](http://www.evotingindia.com)

**CHAIRMAN'S  
INITIALS**

**PRIYAN  
KA JHA**

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The Notice of this Annual General Meeting is given in 30<sup>th</sup> Annual Report and with the consent of Members the Notice of AGM is hereby taken as read.

**THE AUDITORS REPORT**

The Auditors Report on the Financial Statements both Standalone & Consolidated of the Company for Financial Year 2021-22 is given by the Statutory Auditors M/s. Mahendra Badjatya & Co., Chartered Accountant, Indore and does not contain any qualification or negative remarks. With the consent of Members, the Independent Auditors' Report on financial statements of the Company, is taken as read.

**THE SECRETARIAL AUDIT REPORT**

The Secretarial Audit Report for Financial Year 2021-22 is given by M/s Ishan Jain & Co., Practicing Company Secretaries, Indore and the same is given in Annual Report. With the consent of Members the Secretarial Audit Report of the Company, is taken as read.

**PROCEDURE AT THE 30<sup>TH</sup> ANNUAL GENERAL MEETING:**

Company Secretary further informed the Members that the meeting is being held through video conferencing in accordance with the circulars and guidelines issued by MCA and SEBI and for that purpose the Company has availed service Central Depository Services (India) Limited (CDSL) for remote e-voting & e-voting in this AGM and as per the requirements of the Companies Act, 2013 the Remote-E voting was commenced from Saturday, 17<sup>th</sup> September, 2022 at 9.00 A.M. (IST) and have already been completed on Monday, 19<sup>th</sup> September, 2022 at 5.00 P.M. (IST) and E-voting at this AGM was available up to 15 minutes from the conclusion of this AGM and those who have already casted their vote by Remote E-voting were not be entitled to vote again in this AGM by E-voting.

The Members, who are in the records of the Company as on the cut-off date i.e. 13<sup>th</sup> September 2022, shall only be entitled to participate in the voting process.

Company Secretary further informed that, as set out in the Notice of Annual General Meeting stating the requirement to register themselves as a speaker to express views or ask questions during the AGM. Adequate time was provided for registration and the company has received a request from the shareholders for seeking opportunity to speak at AGM.

Thereafter, Company Secretary satisfactorily replied to the queries raised by the Member.

He also informed that the members had the right to ask question(s) on any agenda items of the company at any time, before exercising their voting right at the meeting.

He also informed CS Ishan Jain (FCS: 9978, CP 13032) was appointed by the Board as the Scrutinizer for the Remote E-voting and E-voting at this Meeting. The Scrutinizer will ensure the voting to be done in a fair and transparent manner.

The Chairperson also informed that the results of the meeting would be announced within stipulated time and the same shall be posted on the website of the Company, BSE and CDSL.

**CONCLUSION OF THE MEETING:**

There being no other business the Meeting declared as concluded by the Chairperson with a vote of thanks to the chair at 12:40 P.M. on 20<sup>th</sup> September, 2022.

**SCRUTINIZER REPORT**

After receiving the Scrutinizer Report on Remote E-Voting and E-voting at the Annual General Meeting, the chairman declared the following results, on the basis of report submitted by the Scrutinizer on 20<sup>th</sup> September, 2022 for the 30<sup>th</sup> Annual General Meeting.

**DECLARATION OF RESULTS FOR THE BUSINESS PROPOSED AT THE 30<sup>TH</sup> ANNUAL GENERAL MEETING**

With due consideration of the Scrutinizer's Report, the Chairperson declared the following results for the 30<sup>th</sup> Annual General Meeting held on Tuesday, 20<sup>th</sup> September, 2022 at 12:30 P.M.



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**I: ORDINARY BUSINESS:**

**ITEM NO. 1: Ordinary Resolution: Adoption of (a) the Audited Standalone Financial Statement of the Company for the financial year ended 31<sup>st</sup> March, 2022 and the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial statement of the Company for the financial year ended 31st March, 2022 and the report of the Auditors thereon.**

“RESOLVED THAT pursuant to Section 129, 134 and 143(2) of the Companies Act, 2013, The Audited Financial Statements (Standalone and Consolidated both), containing the Audited Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss and Cash Flow for the year ended 31st March, 2022 and Statement of Changes in Equity along with the report of the Auditor's (Including Standalone & consolidated Financial Statements) and report of Board's along with their all annexure thereon be and are hereby received, considered, and adopted”

The Results of the Voting were as under:

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares = [(2)/(1)]* 100 (3)	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled [(4)/(2)]* 100	% of Votes against on votes polled [(5)/(2)]* 100
		(1)	(2)		(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	6306820	5889946	93.3901	5889946	0	100.0000	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		5889946	93.3901	5889946	0	100.0000	0.00
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	3896880	4970	0.1275	4970	0	100.0000	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		4970	0.1275	4970	0	100.0000	0.00
Total		10203700	5894916	57.7723	5894916	0	100.0000	0.00

Based on the aforesaid results, given by the Scrutinizer, the Ordinary Resolution as contained in Item No. 1 of the Notice of the 30<sup>th</sup> AGM was passed by the ORDINARY RESOLUTION.

**ITEM NO. 2: Ordinary Resolution: Apptotintment of a director in place of Mr. Rakesh Sahu (DIN: 08433972), who retires from office by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.**

“RESOLVED THAT pursuant to Section 152 of Companies Act, 2013, Mr. Rakesh Sahu (DIN: 08433972), Whole-Time Director of the Company, who retires by rotation at this Annual General Meeting and being eligible offered himself for re-appointment, be and is hereby re-appointed as Whole-Time Director of the Company, liable to retire by rotation.”

The Results of the Voting were as under:

CHAIRMAN'S  
INITIALS

PRIYAN  
KA JHA

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by PRIYANKA JHA  
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Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares = [(2)/(1)]*100 (3)	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled [(4)/(2)]*100 (6)	% of Votes against on votes polled [(5)/(2)]*100 (7)
		(1)	(2)		(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	6306820	5889946	93.3901	5889946	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		5889946	93.3901	5889946	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	3896880	4970	0.1275	4968	2	99.9598	0.0402
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		4970	0.1275	4968	2	99.9598	0.0402
Total		10203700	5894916	57.7723	5894914	2	100.0000	0.0000

Based on the aforesaid results, given by the Scrutinizer, the Ordinary Resolution as contained in Item No. 2 of the Notice of the 30<sup>th</sup> AGM was passed by the ORDINARY RESOLUTION.

## II: SPECIAL BUSINESS:

### ITEM NO. 3: Ordinary Resolution: Confirmation of appointment of Mr. Vikas Gupta (DIN: 09438941) as a Non-Executive Non- Independent Director of the Company

“RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) and Companies (Appointment and Qualification of Directors) Rules, 2014, as may be amended from time to time and provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Vikas Gupta (DIN: 09438941), who was appointed as an Additional Director in the category of Non-Executive Non-Independent Director w.e.f. 28<sup>th</sup> December, 2021 upon the recommendation of Nomination and Remuneration Committee, who shall hold office upto the date of forthcoming Annual General Meeting in terms of Section 161(1) of the Act and Article of Association of the Company and who has offered himself for appointment as a Director be and is hereby appointed as a Director of the Company and he shall be liable to retire by rotation.”

The Results of the Voting were as under:

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No



HELD AT .....ON ..... TIME.....

Cate gory	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares= $\frac{[(2)/(1)]*100}{100}$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $\frac{[(4)/(2)]*100}{100}$	% of Votes against on votes polled $\frac{[(5)/(2)]*100}{100}$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Pro mot er and Pro mot er Gro up	E-Voting	6306820	5889946	93.3901	5889946	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	6306820	5889946	93.3901	5889946	0	100.0000	0.0000
Publ ic Insti tutio ns	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Publ ic Non Insti tutio ns	E-Voting	3896880	4970	0.1275	4968	2	99.9598	0.0402
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	3896880	4970	0.1275	4968	2	99.9598	0.0402
Total		10203700	5894916	57.7723	5894914	2	100.0000	0.0000

Based on the aforesaid results, given by the Scrutinizer, the Ordinary Resolution as contained in Item No. 3 of the Notice of the 30<sup>th</sup> AGM was passed by the ORDINARY RESOLUTION.

**ITEM NO. 4: Special Resolution: Confirmation of appointment of Mr. Aseem Trivedi (DIN: 01244851) as a Non-Executive Independent Director of the Company**

“RESOLVED THAT pursuant to the provisions of section 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 (the “Act”) and the Companies (Appointment And Qualification of Directors) Rules, 2014 and the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any statutory modification(s) or re-enactment for the time being in force and the Articles of Association of the Company; Mr. Aseem Trivedi (DIN: 01244851) who was appointed by the Board of Directors of the Company, as an Additional Director in the category of Non-Executive and Independent Director of the Company with effect from 28<sup>th</sup> December, 2021, in terms of Section 161 of the Act and Article of Association of the company and in respect thereof a declaration has been received from him confirming that he meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 and the SEBI (LODR), 2015 be and is hereby appointed as an Independent Director of the company to hold office for a first term of 5 (Five) consecutive years w.e.f. 28<sup>th</sup> December, 2021 up to 27<sup>th</sup> December, 2026 and he shall not be liable to retire by rotation.”

The Results of the Voting were as under:

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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by PRIYAN  
KA JHA  
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Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares= $[(2)/(1)] \times 100$ (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled $[(4)/(2)] \times 100$ (6)	% of Votes against on votes polled $[(5)/(2)] \times 100$ (7)
Promoter and Promoter Group	E-Voting	6306820	5889946	93.3901	5889946	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	6306820	5889946	93.3901	5889946	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	3896880	4970	0.1275	4968	2	99.9598	0.0402
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	3896880	4970	0.1275	4968	2	99.9598	0.0402
Total		10203700	5894916	57.7723	5894914	2	100.0000	0.0000

Based on the aforesaid results, given by the Scrutinizer, the Special Resolution as contained in Item No. 4 of the Notice of the 30<sup>th</sup> AGM was passed by the SPECIAL RESOLUTION.

**ITEM NO. 5: Special Resolution: Granting Authority to the Board to give Loans and Advances, give Guarantee and provide Securities to other companies/ Body Corporate under section 186 of the Companies Act, 2013**

**“RESOLVED THAT** pursuant to the provisions of Section 186 read with other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Meetings of Board and its Powers) Rules, 2014 (including any amendment, modification or re-enactment thereof) and the SEBI (LODR) Regulations, 2015 subject to such terms, conditions, stipulations, alterations, and modifications, if any, as may be prescribed and specified by such authorities while granting such approvals and which may be agreed by the Board of directors of the Company (hereinafter referred to as the ‘Board’ which expression shall include a Committee of directors duly authorized in this behalf, the approval of members of the company, be and is hereby accorded for authority to the Board of directors and/or committee thereof for providing any advance(s), loan(s), any loan represented by book debts, and/or to give guarantee and/or to provide security on the assets of the Company in connection with loan taken by the companies/bodies corporate in which any director of the company is directly or indirectly concerned and/or interested from time to time subject to the maximum amount of loan/guarantee/provide securities of Rs. 100.00 Crore (Rupees One Hundred Crores only) at any point of time.

The Results of the Voting were as under:

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

CHAIRMAN'S  
INITIALS

PRIYAN  
KA JHA

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KA JHA  
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Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares= $\frac{(2)}{(1)} \times 100$ (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled $\frac{(4)}{(5)} \times 100$ (6)	% of Votes against on votes polled $\frac{(5)}{(4)} \times 100$ (7)
Promoter and Promoter Group	E-Voting	6306820	0	0	0	0	0	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>6306820</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	3896880	4970	0.1275	4968	2	99.9598	0.0402
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>3896880</b>	<b>4970</b>	<b>0.1275</b>	<b>4968</b>	<b>2</b>	<b>99.9598</b>	<b>0.0402</b>
<b>Total</b>		<b>10203700</b>	<b>4970</b>	<b>0.0487</b>	<b>4968</b>	<b>2</b>	<b>99.9598</b>	<b>0.0402</b>

Based on the aforesaid results, given by the Scrutinizer, the Special Resolution as contained in Item No. 5 of the Notice of the 30<sup>th</sup> AGM was passed by the SPECIAL RESOLUTION.

**ITEM NO. 6: Ordinary Resolution: Approval of the Transactions/Contracts/Arrangements with Related Parties under Regulation 23 of the SEBI (LODR) Regulations, 2015**

**“RESOLVED THAT** pursuant to the provisions of Regulation 23 of the SEBI (LODR) Regulations, 2015 and other applicable provisions, if any, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Company’s policy on Related Party transactions, consent of the members of the company be and is hereby accorded to enter into transactions/ contracts/ agreements, in the ordinary course of its business, for purchase, sale or deal in the products, stock in trade, Transfer of Resources including lending, investment, borrowing or such other transactions, on such terms and conditions as may be mutually agreed upon between the company and all related party for an amount not exceeding Rs. 25.00 Crores for a period upto the conclusion of next Annual General Meeting to be held in the Calendar Year 2023.

**RESOLVED FURTHER THAT** the Board of Directors of the company, jointly and/or severally, be and is hereby authorized to do or cause to be done all such acts, deeds and things, settle any queries, difficulties, doubts that may arise with regard to any transaction with the related party, finalize the terms and conditions as may be considered necessary, expedient or desirable and execute such agreements, documents and writings and to make such filings as may be necessary or desirable, in order to give effect to this Resolution in the interest of the company.”

The Results of the Voting were as under:

Resolution required: (Ordinary/Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

HELD AT.....ON.....TIME.....

Cate gory	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstandin g shares= $[(2)/(1)]*100$ (3)	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled $[(4)/(2)]*100$ (6)	% of Votes against on votes polled $[(5)/(2)]*100$ (7)
Prom oter and Prom oter Grou p	E-Voting	6306820	0	0	0	0	0	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	6306820	0	0	0	0	0	0.0000
Publi c Insti tution s	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Publi c Non Insti tution s	E-Voting	3896880	4970	0.1275	4968	2	99.9598	0.0402
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	3896880	4970	0.1275	4968	2	99.9598	0.0402
Total		10203700	4970	0.0487	4968	2	99.9598	0.0402

Based on the aforesaid results, given by the Scrutinizer, the Ordinary Resolution as contained in Item No. 6 of the Notice of the 30<sup>th</sup> AGM was passed by the Ordinary Resolution.

**VOTE OF THANKS:**

Being no other business, the Chairman thanks to all the members and Board members and invites for participating in the meeting and declared that the meeting is concluded at 12:40 P.M.

Date: 19.10.2022  
Place: Indore

PRIYANKA JHA  
(PRIYANKA JHA)  
CHAIRPERSON & DIRECTOR  
DIN: 07347415

Digitally signed by  
PRIYANKA JHA  
Date: 2022.10.19  
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CHAIRMAN'S  
INITIALS