

AVAILABLE FINANCE LIMITED

Date: 01/10/2020

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

BSE CODE: 531310

SUBJECT: CORPORATE ANNOUNCEMENT FOR OUTCOME OF 28TH ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 30TH DAY OF SEPTEMBER, 2020.

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 28th Annual General Meeting held on Wednesday, 30th day of September, 2020 at 12:30 p.m. and concluded at 12:38 p.m. held through Video Conferencing ("VC") or other Audio-Visual means ("OVAM") for which purposes the registered office situated at Agarwal House, Ground Floor 5 Yeshwant Colony Indore (M.P.) 452001 shall be deemed as the venue of the AGM.

S. N	Type of resolution passed	Matters
1	Ordinary	Consideration And Adoption The Audited Standalone And Consolidated Financial Statements Containing The Audited Balance Sheets As At 31 st march, 2020, Profit & Loss The Statement Of And Cash Flow And Changes In Equity, And The Reports Of The Boards And Auditors Thereon As On That Date
2	Ordinary	To Re-Appoint M/S Mahendra Badjatya & Co. Chartered Accountants (Firm Registration No. 001457C) For Second Consecutive Term Of 5 (Five) Years, As The Statutory Auditors Of The Company And To Fix Their Remuneration
3	Ordinary	Approval of Transactions/Contracts/Arrangements With Related Parties Under Section 188 Of The Companies Act 2013 And Regulation 23 Of The SEBI (LODR) Regulations, 2015
4	Special	Approval For Authority To The Board To Give Loans And Advances, Give Guarantee And Provide Securities To Other Companies/Body Corporate Under Section 185 And 186 Of The Companies Act, 2013
5	Special	To Re-Appoint Ms. Priyanka Jha (DIN: 07347415) as an Independent & Women Director of the company

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.

(PRIYANKA JHA)
CHAIRPERSON
DIN-07347415

