

AVAILABLE FINANCE LIMITED



To,
Bombay Stock Exchange Limited,
 Department of Corporate Services,
 Floor, 25, P J Towers, Dalal Street,
 Mumbai 400 001

Date: 22.09.2015

email: corp.relations@bseindia.com
 online filing at listing.bseindia.com

REF: SCRIP CODE 531310.

SUB: OUTCOMES OF 23rd ANNUAL GENERAL MEETING HELD ON 22.09.2015.

Dear Sir/ Madam,

Pursuant to Clause 31 and other applicable clauses of the Listing Agreement, We are pleased to inform you that the 23rd Annual General Meeting of the Company was held on **Tuesday, 22nd day of September, 2015** at the "Hotel Surya" 5/5, Nath Mandir Road, South Tukoganj, Indore-452001 (M.P.) at 11:00 A.M. The Resolution as set out in the notice dated 27th Day of July, 2015 for the following business were passed unanimously:

Ordinary Resolution		
S.NO	ITEM	BRIEF DESCRIPTION OF ITEM PASSED
1	ITEM NO. 1	Ordinary Resolution for Consideration and Adoption of Audited Financial Statement for the year ended 31 st March, 2015, and the Report of Board's and Auditors thereon.
2	ITEM NO. 2	Ordinary Resolution for Appointment of M/s Mahendra Badjatya & Co., Chartered Accountants (FRN 001457C) for a period of 5 years upto conclusion of 28 th AGM to be held in year 2020 and fixing their remuneration.

Please take the above mentioned in your record.

Thanking You!

Yours Faithfully,

For **AVAILABLE FINANCE LIMITED**

(Signature)
(RAJENDRA SHARMA)
WHOLE TIME DIRECTOR & CEO
DIN-00981139

