

AVAILABLE FINANCE LIMITED

Date: 01/10/2019

Online filing at listing.bseindia.com

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 27th ANNUAL GENERAL MEETING HELD ON MONDAY, 30TH DAY OF SEPTEMBER, 2019.

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 27th Annual General Meeting held on Monday, 30th day of September, 2019.

S. N	Type of resolution passed	Matters
1	Ordinary	Adoption of Financial Statement (Standalone and Consolidated both), containing the Audited Balance Sheet as at, 31 st March, 2019 and the statement of profit and loss and cash flow for the year ended 31 st March, 2019, along with the report of the Board's and Auditors (including consolidated) thereon along with their annexure.
2	Ordinary	To Appoint a Director in place of Mr. Rakesh Sahu who is liable to retire by rotation and being eligible offer himself for re-appointment.
3	Ordinary	To Appoint Mr. Rakesh Sahu as the Chief Financial Officer (KMP) In the category of whole time director of the company.
4	Ordinary	To Appoint Mr. Yogendra Narsingh Shukla as the Chief Executive Officer (KMP) of the company.
5	Ordinary	To Appoint Mr. Dwarkadas Kushwah as Director In the category of Independent Director as per provisions of section 149 and 152 read with IV and other applicable provisions of Companies act 2013, if any.
6	Special	To approve alteration in the object clause of the company's Memorandum of Association to have authority for compromise, arrangements amalgamate with other companies or body corporate.

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 LTD.


(PRIYANKA JHA)
CHAIRPERSON
DIN-07347415

