

AVAILABLE FINANCE LIMITED



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

Date: 28/09/2017

[online filing: listing.bseindia.com](http://listing.bseindia.com)

BSE CODE: 531310

**SUBJECT: DECLARATION OF REMOTE VOTING AND POLL RESULTS-
COMPLIANCE WITH REGULATION 44 (3) OF SEBI (LODR) REGULATIONS, 2015
IN RELATION TO THE ANNUAL GENERAL MEETING HELD ON 27TH
SEPTEMBER, 2017.**

Dear Sir

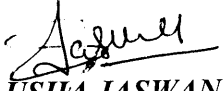
With reference to the captioned subject, we are enclosing herewith the details of voting results (remote e-voting and by poll) of the 25th Annual General Meeting of the Company held on Wednesday the 27th day of September, 2017 at 11:00 am and concluded at 11:20 am at Hotel Surya 5/5, Nath Mandir Road, South Tukoganj, Indore-452001 (MP) .

Kindly note that the Chairman has declared the result of voting of the aforesaid Annual General Meeting on 28/09/2017 on the basis of report submitted by the Scrutinizer for remote e-voting and poll for the above mentioned purpose,

The E-voting results are being filed in XBRL mode. We are also enclosing the Scrutinizer Report and request you to please take the same on your records for reference and further needful.

Thanking You

Yours Faithfully,
FOR AVAILABLE FINANCE LIMITED


(CS USHA JASWANI)
COMPLIANCE OFFICER

Encl: As above

CONSOLIDATED SCRUTINIZERS' REPORT

*For Consolidated Results of Remote E-voting and Poll
at the 25th Annual General Meeting of*

Available Finance Ltd.

*held on Wednesday, the 27th Sept., 2017 at 11.00 A.M. and
concluded at 11.20 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, 4972275



D. K. JAIN & CO.

Company Secretaries

Dr. Dilip Kumar Jain

M. Com., FCS., ACIS (U.K.), Ph.D.

DKJ/AFL/2017

27th Sept., 2017

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 for the 25th Annual General Meeting held on 27th Sept., 2017.

Dear Sir,

We refer to our appointment as scrutinizer by the Board of directors of **Available Finance Ltd.** (The Company) by letter dated 28th July, 2017, 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 25th Annual General Meeting (AGM) of the Company held on Wednesday, 27th Sept., 2017 at 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 11.20 A.M. and we had scrutinized and reviewed the voting through electronic means and polls process and votes tendered therein.

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 25th AGM, based on the reports generated in the e-voting system provided by Central Depository Service (India) 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

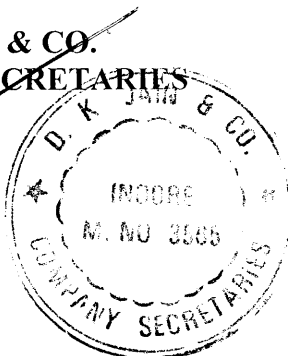
For, **D.K. JAIN & CO.**
COMPANY SECRETARIES

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/2017

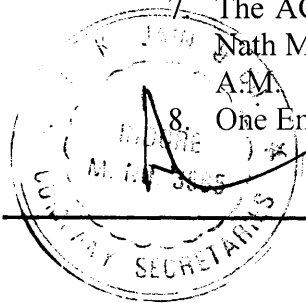
27th Sept., 2017

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,

I, **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 25th Annual General Meeting (AGM) of the Company held on 27th Sept., 2017. I submit my consolidated report for remote e-voting and poll results as under:

1. The Company had appointed Central Depository Services (India) Ltd. (CDSL) as the agency for providing the remote e-voting process and allotted EVSN 170819042 for the same.
2. The notice convening the AGM was sent by electronic or physical mode (along with the Annual Report) to the members as may be required as per the information provided by the company and/or the Share Transfer Agent and the notice published in the newspaper.
3. The voting rights were reckoned as on **Wednesday, 20th Sept., 2017** 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 **777 (Seven Hundred Seventy Seven)** members holding an aggregate of **10203700 (One Crore Two Lakhs Three Thousand Seven Hundred)** equity shares of Rs. 10/- (ten) each. Out of them **7 (Seven)** members were present in the meeting and there was adequate quorum for all the items of the notice of the meeting.
5. Disclosure relating to shareholder voted through remote e-voting as well as by poll.
 - a. There were **2 (Two)** members holding total **60,41,046 (Sixty Lakhs Forty One Thousand Forty Six)** equity shares, voted by Poll, which were declared as invalid as they have already casted their votes through remote e-voting process.
 - b. **2 (Two)** members holding **447 (Four Hundred Forty Seven)** shares were present at the meeting but has not casted their votes through poll and remained neutral.
6. Remote E-voting was opened from Sunday, 24th Sept., 2017 at 9.00 A.M. [IST] and ended on Tuesday, 26th Sept., 2017 at 5.00 P.M. [IST].
7. The AGM was held on Wednesday, 27th Sept., 2017 at 11.00 A.M. at Hotel Surya, 5/5, Nath Mandir Road, South Tukoganj, Indore (M.P.) 452001 which was concluded at 11.20 A.M.
8. One Empty Ballot Box used for the poll was displayed on lock in my presence.



9. On the completion of the Poll Process:
- I opened the ballot box in the presence of Ms. Ankita Verma and Ms. Anamika Gupta as the witness who are not in the employment of the company.
 - I also unblocked the votes casted through remote e-voting in the presence of the above said persons as the witness who are not in the employment of the company.
10. I have scrutinized the votes casted through remote e-voting and in the poll process and validated the same with the list of members as on the cut-off date i.e. 20th Sept., 2017 provided by Ankit Consultancy Pvt. Ltd. the Registrar and Share Transfer Agent of the Company.
11. The relevant records relating to remote electronic voting shall remain in our safe custody until the Chairman considers, approves the said results of the 25th 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: Approval of the Standalone and Consolidated Audited Financial Statements, for the year ended 31st March, 2017 and Reports of Board and Auditors thereon.

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	2	60,41,046	3	4,60,900	5	65,01,946	100%
Against	0	0	0	0	0	0	0%
Invalid	0	0	2	*60,41,046	2	*60,41,046	N.A.

* 2 Members who have already casted their votes by remote e-voting and has also casted vote by poll. Hence treated as invalid and Rejected.

Item No.2: Ordinary Resolution: To appoint a Director in place of Smt. Neelam Sharma (DIN: 06935934) who liable to retire by rotation and being eligible offers herself for re-appointment.

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	2	60,41,046	3	4,60,900	5	65,01,946	100%
Against	0	0	0	0	0	0	0%
Invalid	0	0	2	*60,41,046	2	*60,41,046	N.A.

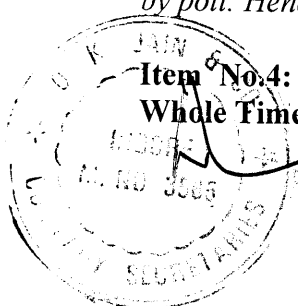
* 2 Members who have already casted their votes by remote e-voting and has also casted vote by poll. Hence treated as invalid and Rejected.

Item No.3: Ordinary Resolution: Ratify the appointment of M/s Mahendra Badjatiya & Co., Chartered Accountants (F.R. No. 001457C) as the Statutory Auditors for the year 2017-18 and to fix their remuneration

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	2	60,41,046	3	4,60,900	5	65,01,946	100%
Against	0	0	0	0	0	0	0%
Invalid	0	0	2	*60,41,046	2	*60,41,046	N.A.

* 2 Members who have already casted their votes by remote e-voting and has also casted vote by poll. Hence treated as invalid and Rejected.

Item No.4: Ordinary Resolution: Re-appointment of Mr. Rajendra Sharma as the Whole Time director & CEO of the Company for a period of 1 year w.e.f. 01.07.2017.



Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	2	60,41,046	3	4,60,900	5	65,01,946	100%
Against	0	0	0	0	0	0	0%
Invalid	0	0	2	*60,41,046	2	*60,41,046	N.A.

** 2 Members who have already casted their votes by remote e-voting and has also casted vote by poll. Hence treated as invalid and Rejected.*

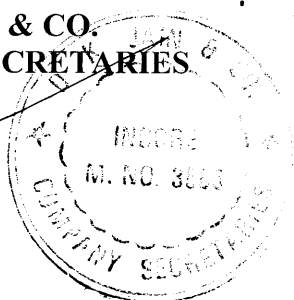
Item No.5 Special Resolution: Authority to borrow fund in excess of prescribed limit as mentioned in section 180(1)(c) of the Companies Act, 2013

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	2	60,41,046	3	4,60,900	5	65,01,946	100%
Against	0	0	0	0	0	0	0%
Invalid	0	0	2	*60,41,046	2	*60,41,046	N.A.

** 2 Members who have already casted their votes by remote e-voting and has also casted vote by poll. Hence treated as invalid and Rejected.*

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

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



We the undersigned witnessed that the votes were unblocked/finalised from the e-voting website of Central Depository Service (India) 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 27th Sept., 2017 at the office of the Scrutinizer.

Anamika Gupta
Ms. ANAMIKA GUPTA

Ankita Verma
Ms. ANKITA VERMA

SCRUTINIZERS' REPORT

Form MGT-13

For the Poll Conducted at the 25th Annual General Meeting of
Available Finance Ltd.

Held on Wednesday, the 27th September, 2017
at 11.00 A.M. and Concluded at 11.20 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, 4972279



D. K. JAIN & CO.

Company Secretaries

Dr. Dilip Kumar Jain

M. Com., FCS., ACIS (U.K.), Ph.D.

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/2017

27th Sept., 2017

To,

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

Available Finance Ltd. for the 25th Annual General Meeting of Equity Shareholders of **Available Finance Ltd.** held on Wednesday, 27th September, 2017 at 11:00 A.M. at Hotel Surya, 5/5, Nath Mandir Road, South Tukoganj, Indore, (M.P.) 452001 and concluded on 11.20 A.M.

Dear Sir,

I CS (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 25th Annual General Meeting of equity shareholders of **Available Finance Ltd.** (CIN: L67120MP1993PLC007481) held on Wednesday, 27th September, 2017 at 11:00 A.M. at the Hotel Surya, 5/5, Nath Mandir Road, South Tukoganj, Indore, (M.P.) 452001 and concluded on 11.20 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. Disclosure relating to present and voting at the meeting:
 - a. Total 7 members were present at the Annual General Meeting
 - b. Out of which 2 (Two) members holding total 60,41,046 (Sixty Lakhs Forty One Thousand Forty Six) equity shares. voted by Poll. which were declared as invalid as they have already casted their votes through remote e-voting process.
 - c. Out of which 2 (Two) members holding 447 (Four Hundred Forty Seven) shares were present at the meeting but has not casted their votes through poll and remained neutral.
7. 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.

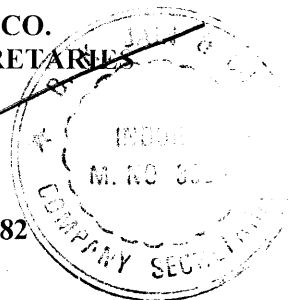
COMPANY SECRETARIES

Dr. D.K. JAIN

PROPRIETOR

FCS: 3565; CP: 2382

Encl.: a/a



“RESULT OF POLL”

Item No.1: Ordinary Resolution: Approval of the Audited Standalone and Consolidated Financial Statements, for the year ended 31st March, 2017 and Reports of Board and Auditors thereon.

(i) Voted in **favour** of the resolution:

Number of Members present and Voting (In person or proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
3	4,60,900	100

(ii) Voted **against** the resolution:

Number of Members present and Voting (In person or 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	60,41,046

Item No.2: Ordinary Resolution: To appoint a Director in place of Smt. Neelam Sharma (DIN: 06935934) who liable to retire by rotation and being eligible offers herself for re-appointment.

(i) Voted in **favour** of the resolution:

Number of Members present and Voting (In person or proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
3	4,60,900	100

(ii) Voted **against** the resolution:

Number of Members present and Voting (In person or 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	60,41,046

Item No.3: Ordinary Resolution: Ratification of appointment of M/s Mahendra Badjatiya & Co., Chartered Accountants (F.R. No. 001457C) as the Statutory Auditors for the year 2017-18 and to fix their remuneration

(i) Voted in **favour** of the resolution:

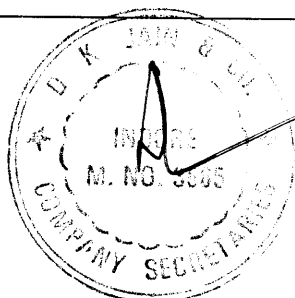
Number of Members present and Voting (In person or proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
3	4,60,900	100

(ii) Voted **against** the resolution:

Number of Members present and Voting (In person or 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	60,41,046



Item No.4: Ordinary Resolution: Re-appointment of Mr. Rajendra Sharma as the Whole Time director & CEO of the Company for a period of 1 year w.e.f. 01.07.2017.

(i) Voted in **favour** of the resolution:

Number of Members present and Voting (In person or proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
3	4,60,900	100

(ii) Voted **against** the resolution:

Number of Members present and Voting (In person or 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	60,41,046

Item No.5 Special Resolution: Authority to borrow fund in excess of prescribed limit as mentioned in section 180(1)(c) of the Companies Act, 2013

(i) Voted in **favour** of the resolution:

Number of Members present and Voting (In person or proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
3	4,60,900	100

(ii) Voted **against** the resolution:

Number of Members present and Voting (In person or 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	60,41,046

For, D.K. JAIN & CO.

COMPANY SECRETARIES

Dr. D.K. JAIN
PROPRIETOR

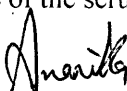
FCS: 3565;

CP: 2382

Place : Indore;

Dated: 27th Sept., 2017

We undersigned Witness that the polling boxes were opened in our presence on 27th Sept., 2017 at the office of the scrutiniser.


MS. ANAMIKA GUPTA


MS. ANKITA VERMA

AVAILABLE FINANCE LTD.

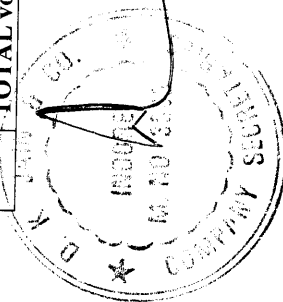
Register of Voting by Poll at the 25th Annual General Meeting of Available Finance Ltd., held at Hotel Surya, 5/5, Nath Manjir Road, South Tukoganj Indore (M.P.) at 11 A.M. and concluded at 11.20 A.M.

Item No.1: Ordinary Resolution: Approval of the Audited Financial Statements, for the year 2016-17 ended on 31st March, 2017 and Reports of Boards and Auditors thereon.

S. No.	Name and Address of Member	Folio/DPID/Client ID No.	No. of Shares held	Nominal Value of shares	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	5889946	0	0	5889946	Already Casted Their Votes Through Evoting.
2.	Aereo Dealcomm Pvt Ltd	IN30174010340417	459800	4598000	459800	459800	0	0	
3.	Deepali Finance (P) Ltd	1202620000153291	151100	1511000	151100	0	0	151100	Already Casted Their Votes Through Evoting.
4.	Jayanta Nath Choudhury	IN30045011508805	1000	10000	1000	1000	0	0	
5.	Munni Devi Sahu	1695	100	1000	100	100	0	0	
	TOTAL votes for Item No. 1		65,01,946	6,50,19,460	65,01,946	4,60,900	0	60,41,046	

Item No.2: Ordinary Resolution: To appoint a Director in place of Smt. Neelam Sharma (DIN: 06935934) who liable to retire by rotation and being eligible offers herself for re-appointment.

S. No.	Name and Address of Member	Folio/DPID/Client ID No.	No. of Shares held	Nominal Value of shares	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	5889946	0	0	5889946	Already Casted Their Votes Through Evoting.
2.	Aereo Dealcomm Pvt Ltd	IN30174010340417	459800	4598000	459800	459800	0	0	
3.	Deepali Finance (P) Ltd	1202620000153291	151100	1511000	151100	0	0	151100	Already Casted Their Votes Through Evoting.
4.	Jayanta Nath Choudhury	IN30045011508805	1000	10000	1000	1000	0	0	
5.	Munni Devi Sahu	1695	100	1000	100	100	0	0	
	TOTAL votes for Item No. 2		65,01,946	6,50,19,460	65,01,946	4,60,900	0	60,41,046	



AVAILABLE FINANCE LTD.

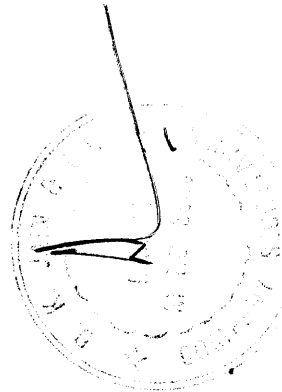
Register of Voting by Poll at the 25th Annual General Meeting of Available Finance Ltd., held at Hotel Surya, 5/5, Nath Mandir Road, South Tukoganj Indore (M.P.) at 11 A.M. and concluded at 11.20 A.M.

Item No.3: Ordinary Resolution: Ratify the appointment of M/s Mahendra Badjatiya & Co., (F.R. No. 001457C) as the Statutory Auditors for the year 2017-18 and to fix their remuneration

S. No.	Name and Address of Member	Folio/DPID/Client ID No.	No. of Shares held	Nominal Value of shares	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	5889946	0	0	5889946	Already Casted Their Votes Through Evoting.
2.	Aereo Dealcomm Pvt Ltd	IN30174010340417	459800	4598000	459800	459800	0	0	
3.	Deepali Finance (P) Ltd	12026200000153291	151100	1511000	151100	0	0	151100	Already Casted Their Votes Through Evoting.
4.	Jayanta Nath Choudhury	IN30045011508805	1000	10000	1000	1000	0	0	
5.	Munni Devi Sahu	1695	100	1000	100	100	0	0	
	TOTAL votes for Item No. 3		65,01,946	6,50,19,460	65,01,946	4,60,900	0	60,41,046	

Item No.4: Ordinary Resolution: Re-appointment of Mr. Rajendra Sharma as the Whole Time Director & CEO for a period of 1 (one) year w.e.f. 01/07/2017.

S. No.	Name and Address of Member	Folio/DPID/Client ID No.	No. of Shares held	Nominal Value of shares	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	5889946	0	0	5889946	Already Casted Their Votes Through Evoting.
2.	Aereo Dealcomm Pvt Ltd	IN30174010340417	459800	4598000	459800	459800	0	0	
3.	Deepali Finance (P) Ltd	12026200000153291	151100	1511000	151100	0	0	151100	Already Casted Their Votes Through Evoting.
4.	Jayanta Nath Choudhury	IN30045011508805	1000	10000	1000	1000	0	0	
5.	Munni Devi Sahu	1695	100	1000	100	100	0	0	
	TOTAL votes for Item No. 4		65,01,946	6,50,19,460	65,01,946	4,60,900	0	60,41,046	



AVAILABLE FINANCE LTD.

Register of Voting by Poll at the 25th 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 11.20 A.M.

Item No.5 Special Resolution: Authority to borrow fund in excess of prescribed limit as mentioned in section 180 (1) (c) of CA, 2013.									
S. No.	Name and Address of Member	Folio/DPID/ Client ID No.	No. of Shares held	Nominal Value of shares	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	5889946	0	0	5889946	Already Casted Their Votes Through Evoting.
2.	Aereo Dealcomm Pvt Ltd	IN30174010340417	459800	4598000	459800	459800	0	0	
3.	Deepali Finance (P) Ltd	12026200000153291	151100	1511000	151100	0	0	151100	Already Casted Their Votes Through Evoting.
4.	Jayanta Nath Choudhury	IN30045011508805	1000	10000	1000	1000	0	0	
5.	Munni Devi Sahu	1695	100	1000	100	100	0	0	
	TOTAL votes for Item No. 5		65,01,946	6,50,19,460	65,01,946	4,60,900	0	60,41,046	

AVAILABLE FINANCE LTD.

Register of Voting by Remote E-Voting for the 25th Annual General Meeting of Available Finance Ltd., held commenced at 9 A.M. of 24th Sept., 2017 and ended on 5.00 P.M. of 26th Sept., 2017 at the CDSL

Item No.1: Ordinary Resolution: Approval of the Audited Financial Statements, for the year 2016-17 ended on 31st March, 2017 and Reports of Boards and Auditors thereon.

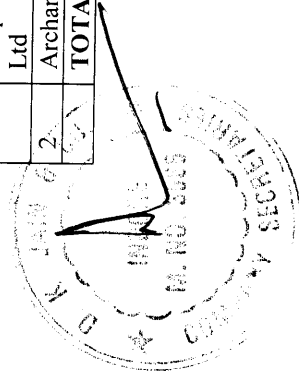
S. No.	Name and Address of Member	Folio/DPID/Client ID No.	No. of Shares held	Nominal Value of shares	No of Vote Cast	Voted in favour	Voted Against	Remained Neutral/Rejected	Remarks/Reason for rejection if any
1	Deepali Finance (P) Ltd	1202620000153291	151100	1511000	151100	151100	0	0	
2	Archana Coal Pvt Ltd	IN30133020517216	5889946	58899460	5889946	5889946	0	0	
	TOTAL votes for Item No. 1		60,41,046	6,04,10,460	60,41,046	60,41,046	0	0	

Item No.2: Ordinary Resolution: To appoint a Director in place of Smt. Neelam Sharma (DIN: 06935934) who liable to retire by rotation and being eligible offers herself for re-appointment.

S. No.	Name and Address of Member	Folio/DPID/Client ID No.	No. of Shares held	Nominal Value of shares	No of Vote Cast	Voted in favour	Voted Against	Remained Neutral/Rejected	Remarks/Reason for rejection if any
1	Deepali Finance (P) Ltd	1202620000153291	151100	1511000	151100	151100	0	0	
2	Archana Coal Pvt Ltd	IN30133020517216	5889946	58899460	5889946	5889946	0	0	
	TOTAL votes for Item No. 2		60,41,046	6,04,10,460	60,41,046	60,41,046	0	0	

Item No.3: Ordinary Resolution: Ratify the appointment of M/s Mahendra Badjatiya & Co., (F.R. No. 001457C) as the Statutory Auditors for the year 2017-18 and to fix their remuneration

S. No.	Name and Address of Member	Folio/DPID/Client ID No.	No. of Shares held	Nominal Value of shares	No of Vote Cast	Voted in favour	Voted Against	Remained Neutral/Rejected	Remarks/Reason for rejection if any
1	Deepali Finance (P) Ltd	1202620000153291	151100	1511000	151100	151100	0	0	
2	Archana Coal Pvt Ltd	IN30133020517216	5889946	58899460	5889946	5889946	0	0	
	TOTAL votes for Item No. 3		60,41,046	6,04,10,460	60,41,046	60,41,046	0	0	



AVAILABLE FINANCE LTD.

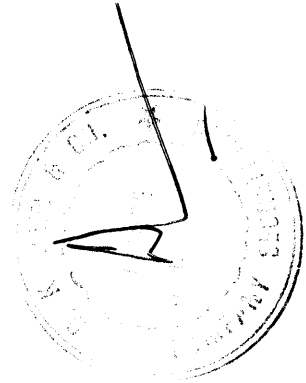
Register of Voting by Remote E-Voting for the 25th Annual General Meeting of Available Finance Ltd., held commenced at 9.A.M. of 24th Sept., 2017 and ended on 5.00 P.M. of 26th Sept., 2017 at the CDSL

Item No.4: Ordinary Resolution: Re-appointment of Mr. Rajendra Sharma as the Whole Time Director & CEO for a period of 1 (one) year w.e.f. 01/07/2017.

S. No.	Name and Address of Member	Folio/DPID/Client ID No.	No. of Shares held	Nominal Value of shares	No of Vote Cast	Voted in favour	Voted Against	Remained Neutral/Rejected	Remarks/Reason for rejection if any
1	Deepali Finance (P) Ltd	1202620000153291	151100	1511000	151100	151100	0	0	
2	Archana Coal Pvt Ltd	IN30133020517216	5889946	58899460	5889946	5889946	0	0	
	TOTAL votes for Item No. 4		60,41,046	6,04,10,460	60,41,046	60,41,046	0	0	

Item No. 5: Special Resolution: Authority to borrow fund in excess of prescribed limit as mentioned in section 180 (1) (c) of CA, 2013.

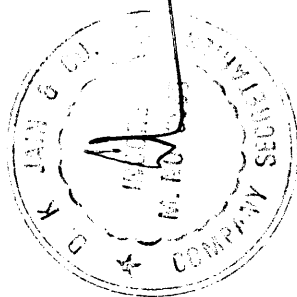
S. No.	Name and Address of Member	Folio/DPID/Client ID No.	No. of Shares held	Nominal Value of shares	No of Vote Cast	Voted in favour	Voted Against	Remained Neutral/Rejected	Remarks/Reason for rejection if any
1	Deepali Finance (P) Ltd	1202620000153291	151100	1511000	151100	151100	0	0	
2	Archana Coal Pvt Ltd	IN30133020517216	5889946	58899460	5889946	5889946	0	0	
	TOTAL votes for Item No. 5		60,41,046	6,04,10,460	60,41,046	60,41,046	0	0	



Available Finance Ltd.

Consolidated Results:

Name and Address of Member	Resolution Item No.	Type of Resolution	No of Vote Cast	Voted in favour	Voted Against	Remained Neutral/ Rejected	Remarks/Reason for rejection if any
Grand Total (Poll+R-Evote)	1	Ordinary	1,25,42,992	65,01,946	0	60,41,046	Already evoted
Grand Total (Poll+R-Evote)	2	Ordinary	1,25,42,992	65,01,946	0	60,41,046	Already evoted
Grand Total (Poll+R-Evote)	3	Ordinary	1,25,42,992	65,01,946	0	60,41,046	Already evoted
Grand Total (Poll+R-Evote)	4	Ordinary	1,25,42,992	65,01,946	0	60,41,046	Already evoted
Grand Total (Poll+R-Evote)	5	Special	1,25,42,992	65,01,946	0	60,41,046	Already evoted



- Manage Users
- Allocate Functional Users
- Voting Restrictions
- EVSN
- Entry
- Upload
- Check File Status
- Ballot Details
- Finalise Voting
- Report

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Ballot Details

Voting Result as of today.

EVSN
 ISIN
 Nominal Value
 Voting Rights
 Total Folios Voted
 No of Votes

Res. No.	Res. No.	Res. No.	Res. No.	Res. No.	Res. No.	Res. No.	Res. No.	Res. No.	Res. No.	Total Count	Total
1	2	3	4	5	6	7	8	9	10	6041046	6041046
2	2	2	2	2	2	2	2	2	2	6041046	6041046
3	2	2	2	2	2	2	2	2	2	6041046	6041046
4	2	2	2	2	2	2	2	2	2	6041046	6041046
5	2	2	2	2	2	2	2	2	2	6041046	6041046

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