

SCRUTINIZERS' REPORT

*For Consolidated Results of Remote E-voting and E-Voting at
29th Annual General Meeting
of*

Available Finance Limited.

*held on Thursday the 30th September, 2021 at 12:30 P.M. Concluded at 12:38
P.M. at the deemed venue of the Annual General Meeting at
"Agarwal House", Ground Floor, 5, Yeshwant Colony,
Indore (MP)-452003*

ISHAN JAIN & CO.

Company Secretaries

401-402, Silver Ark Plaza, 20/1, New Palasiya, Indore (M.P.) 452001
Email: ishan1619@yahoo.co.in, cell 09479555060 Phone 0731 4972275

**Ishan Jain**

ACS

IJ/AFL/2021

2nd October, 2021

To,
The Chairman of the Board of Directors/AGM of
Available Finance Limited
"Agarwal House", Ground Floor,
5, Yeshwant Colony,
Indore (MP) 452003

Sub: Submission of the Consolidated Scrutinizers' Report for Remote E-voting and E-voting at the 29th Annual General Meeting (AGM) held on Thursday, September 30, 2021 at 12.30 P.M. through Video Conferencing/Other Audio-Visual Means ('VC'/OAVM')

Dear Sir,

We refer to our appointment as scrutinizer by the Board of directors of Available Finance Limited (The Company) at their meeting held on 19th August, 2021, to Scrutinize the remote E-voting and E-voting at the 29th AGM conducted in a fair and transparent manner in respect of the below mentioned resolutions as per the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the rule), as amended, and the Circulars issued by the Ministry of Corporate Affairs on 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 for the 29th AGM of Available Finance Limited held on Thursday, September 30, 2021 at 12:30 P.M. through Video Conferencing/Other Audio Video Means ('VC/OAVM') and for which purposes the Registered Office situated at "Agarwal House", Ground Floor, 5, Yeshwant Colony, Indore (M.P.) 452003 was deemed as the venue for the meeting and the proceedings of the 29th AGM made thereat.

We have carried out the work as Scrutinizer of the 29th AGM, commenced at 12:30 P.M. and concluded at 12:38 P.M. on Thursday, the 30th September, 2021 and we had scrutinized and reviewed the voting through Remote-E voting and Voting by electronic mode at the 29th AGM through the platform of Zoom organized by National Security Depository Limited (NSDL) for recording of attendance and voting and other technical support at the 29th AGM.

Our responsibility as a scrutinizer for the remote e-voting and vote through electronic mode is to make a consolidated scrutinizers' report of the votes cast in "*Favour*" or "*Against*" or "*Invalid*" for the resolution stated in the Notice of the 29th AGM, dated 19th August, 2021 based on the reports as generated and provided by NSDL, the authorized agency to provide remote e-voting facility and facility at the 29th AGM and for conducting meeting through VC/OAVM.

I, CS Ishan Jain proprietor of M/s Ishan Jain & Co., Company Secretaries Indore (FRN: S201MP802300, CP: 13032), submit my consolidated report for remote e-voting and e-voting at the 29th AGM along with the relevant listings as under:

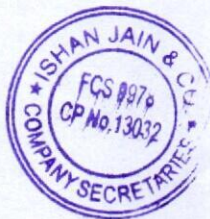
1. The Company had appointed NSDL as the agency for providing the remote e-voting process and allotted EVSN 117531 for the same.
2. The notice of 29th AGM dated 19th August, 2021, as confirmed by the Company/RTA was sent to the shareholders whose email addresses are available with the Company/ Depositories, in compliance with the various circulars issued by MCA and SEBI and the same was placed on the website of the Company www.availablefinance.in and BSE Ltd.
3. Notice of the 29th AGM through VC/OAVM was also published by the Company on Sunday 5th September, 2021 in Free Press Journal (English) and in Choutha Sansar (Hindi) as per requirement of the Rule and Circulars of the MCA.



4. The voting rights were reckoned as on *Thursday, 23rd September, 2021* being the cut-off date for the purpose of deciding the entitlements of members to participate and vote at the remote e-voting and voting through electronic mode at the 29th AGM.
5. As on the cut-off date, there were total **1643 members** holding total **1,02,03,700 equity shares** of Rs. 10/- each therefore there was requirement of 15 (Fifteen) members present at the Meeting to have valid quorum, however, *total 20 (Twenty) members were present at the 29th AGM through the VC/OAVM as per the Attendance Report generated by the Company from the NSDL Portal. Therefore, adequate quorum was present at the 29th AGM.*
6. The facility was provided for Remote E-voting for the 29th AGM which was commenced on **Monday, September 27th 2021 at 9:00 A.M. [IST]** remained open for 3 days and ended on **Wednesday, September 29th 2021 at 5:00 P.M. [IST]**. The NSDL Remote E-voting facility was blocked thereafter. The Company has also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who has not casted their vote earlier through remote e-voting.
7. Total 20 (Twenty) members were present through OC/OAVM in the AGM Out of them 1 (One) member who has not casted his votes through remote e-voting have casted his votes through e-voting at AGM, 16 (Sixteen) members have casted their votes through remote e-voting. However, 14 (Fourteen) members had attended the meeting but had not exercised their voting rights in any manner.
8. After the closure of e-voting at the 29th AGM, the report on voting done at the 29th AGM and the votes cast under remote e-voting facility were unblocked in the presence of Aakrati Bhatnagar and Aishwarya Gehlot as witnesses who are not in the employment of the Company.
9. I have scrutinized and reviewed the e-voting prior and during the 29th AGM and votes tendered therein based on the data downloaded from the NSDL e-voting system and validated with the list of members as on cut-off date 23rd September, 2021 provided by Ankit Consultancy Pvt. Ltd. the Registrar and Share Transfer Agent.
10. The registers, all other papers and other relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and declare the results for 29th AGM and the same shall thereafter be handed over to the Company Secretary for safe keeping.
11. I now submit the Consolidated Result of the remote e-voting and e-voting at the 29th AGM in respect of the resolutions placed before the 29th AGM as per *Annexure A* with this report.

For, ISHAN JAIN & CO.
COMPANY SECRETARIES
FRN: S2021MP802300

CS ISHAN JAIN
PROPRIETOR
FCS: 9978, CP :13032
Peer Review No.: 842/2020
UDIN: F009978C001073381



Annexure A**Consolidated Results of Remote E-Voting and E-voting done at the 29th AGM:**

Item No.1: Ordinary Resolution: Approval of the Standalone and Consolidated Audited Financial Statements containing the Balance Sheet as at 31st March, 2021, the Statement of Profit & Loss, Cash Flow Statement and Statement of Change in Equity for the financial year ended 31st March, 2021 and the Reports of the Board's and Auditors thereon.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	15	6793170	1	503	16	6793673	99.9999%
Against	1	10	0	0	1	10	0.0001%
Total	16	6793180	1	503	17	6793683	100.0000%

I consider that the aforesaid Ordinary Resolution was passed with **REQUISITE MAJORITY**.

Item No.2: Ordinary Resolution: Confirmation of the appointment of Mr. Rajendra Kumar Sohani (DIN: 00379042) as a Director.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	12	6792159	1	503	13	6792662	99.9851%
Against	2	1010	0	0	2	1010	0.0149%
Total	14	6793169	1	503	15	6793672	100.0000%

Note: 2 (Two) members holding 11 (Eleven) Shares were remain absent from Voting on Item No.2)
I consider that the aforesaid Ordinary Resolution was passed with **REQUISITE MAJORITY**.

Item No.3: Ordinary Resolution: Confirmation of the appointment of Mr. Sahive Alam Khan (DIN: 09179685) as an Independent Director of the company for a First Term of 5 (five) consecutive years w.e.f. 22nd June, 2021 till 21st June, 2026.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	13	6792169	1	503	14	6792672	99.9853%
Against	1	1000	0	0	1	1000	0.0147%
Total	14	6793169	1	503	15	6793672	100.0000%

Note: 2 (Two) members holding 11 (Eleven) Shares were remain absent from Voting on Item No.2)
I consider that the aforesaid Ordinary Resolution was passed with **REQUISITE MAJORITY**.

Item No.4: Ordinary Resolution: Approval of the transactions/contracts/arrangements with Related Parties under section 188 of the Companies Act 2013 and Regulation 23 of the SEBI (LODR) Regulations, 2015.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	10	752123	1	503	11	752626	99.8673%
Against	1	1000	0	0	1	1000	0.1327%
Total	11	753123	1	503	12	753626	100.0000%

Note: 2,01,100 votes related to 2 (Two) Promoters has been rejected. Further that 1 (One) of the promoters company being the Related Party holding 58,38,946 remained absent from voting.
I consider that the aforesaid Ordinary Resolution was passed with **REQUISITE MAJORITY**.

Item No.5: Special Resolution: Grant authority to the Board to provide loans and advances, guarantee and Securities to other Companies/Body Corporate under section 185 and 186 of the Companies Act, 2013.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	11	753123	1	503	12	753626	100.00%
Against	0	0	0	0	0	0	0.00%
Total	11	753123	1	503	12	753626	100.00%



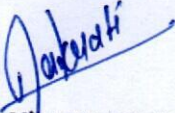
Note: Total 60,40,046 votes related to 3 (Three) Promoters/Related Parties has been rejected.
I consider that the aforesaid Special Resolution was passed with **REQUISITE MAJORITY**.


For, ISHAN JAIN & CO.
COMPANY SECRETARIES
FRN: S2021MP802300



CS ISHAN JAIN
PROPRIETOR
FCS: 9978, CP :13032
Peer Review No.: 842/2020
UDIN: F009978C001073381

We the undersigned witnessed that the votes were unblocked/finalized from the e-voting website of National Security Depository Limited (NSDL) (www.evotingindia.com) and the votes were reckoned after the conclusion of the 29th Annual General Meeting of the Company in our presence on 30th September, 2021.


AAKRATI BHATNAGAR


AISHWARYA GEHLOT