

AVAILABLE FINANCE LIMITED

Date: 29/09/2016

To,
BSE Limited,
Department of Corporate Services,
Floor, 25, P J. Towers, Dalal Street,
Mumbai 400 001

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

REF: SCRIP CODE 531310

Subject: Disclosure of Voting Results of the 24th Annual General Meeting of the Company held on September 28, 2016 as per the Requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

The details of Voting results of the 24th Annual General Meeting of **AVAILABLE FINANCE LIMITED** held on September 28, 2016 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are also hereby enclosing the Scrutinizer's Report for remote e-voting and poll conducted at the 24th Annual General Meeting.

Thanking You!

Yours Faithfully,
For, AVAILABLE FINANCE LIMITED


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



Encl: 1) Annexure-I
2) Scrutinizer's report

AVAILABLE FINANCE LIMITED
Result of Annual General Meeting

Annexure-I

Date of the Annual General meeting	28 th Day of September, 2016
Total number of Shareholder on record date	766
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	2
Public:	4
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	Not Applicable
Public:	

Agenda-wise Disclosure

The mode of voting for all resolutions was remote e-voting and polling;



Resolution 1: Adoption of Audited Standalone & Consolidated Financial Statement, containing the Audited Balance Sheet as at, 31st March, 2016 and the statement of Profit and Loss and cash flow for the year ended 31st March, 2016 along with the report Board's and Auditor's thereon.

Resolution required: (Ordinary/Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)*100	No. of Votes- in favour (4)	No. of Votes- In against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled	
Promoter and Promoter Group	remote e-Voting	6041046	6041046	100	6041046	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Total	6041046	6041046	100	6041046	0	100	0	0
Public Institution	remote e-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public Non Institution	remote e-Voting	4162654	808291	19.41	808291	0	100	0	0
	Poll		222	0.005	222	0	100	0	0
	Total	4162654	808513	19.415	808513	0	100	0	0
TOTAL		10203700	6849559	67.13	6849559	0	100	0	0

*Note: On the basis of the above mention voting the Chairman declared the Results that Resolution No.1 was passed with requisites majority.



Resolution 2: To appoint a Director in place of Mr. Rajendra Sharma who liable to retire by rotation and being eligible offer himself for re-appointment.

Resolution required: (Ordinary/Special)						Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?						No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)*100	No. of Votes- in favour (4)	No. of Votes- In against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled	
Promoter and Promoter Group	remote e-Voting	6041046	6041046	100	6041046	0	100	0	
	Poll		0	0	0	0	0	0	0
Public Institution	Total	6041046	6041046	100	6041046	0	100	0	0
	remote e-Voting	0	0	0	0	0	0	0	0
Public Non Institution	Poll	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public Non Institution	remote e-Voting	4162654	808291	19.41	808291	0	100	0	0
	Poll		222	0.005	222	0	100	0	0
TOTAL	Total	4162654	808513	19.415	808513	0	100	0	0
		10203700	6849559	67.13	6849559	0	100	0	0

*Note: On the basis of the above mention voting the Chairman declared the Results that Resolution No.2 was passed with requisites majority.

Resolution 3: Ratify the appointment of M/s Mahendra Badjatya & Co. (F. R. No. 001457C) as the Statutory Auditor for the year 2016-17 and fixing their remuneration.

Resolution required: (Ordinary/Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No	No. of Votes-	No. of	% of votes in	% of
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)*100	No. of Votes- in favour (4)	Votes- In against (5)	favour on votes polled (6)=[(4)/(2)]*100	Votes against on votes polled	
Promoter and Promoter Group	remote e-Voting	6041046	6041046	100	6041046	0	100	0	
	Poll		0	0	0	0	0	0	
	Total	6041046	6041046	100	6041046	0	100	0	
Public Institution	remote e-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Public Non Institution	remote e-Voting	4162654	808291	19.41	808291	0	100	0	
	Poll		222	0.005	222	0	100	0	
	Total	4162654	808513	19.415	808513	0	100	0	
TOTAL		10203700	6849559	67.13	6849559	0	100	0	

Note: On the basis of the above mention voting the Chairman declared the Results that Resolution No.3 was passed with requisites majority.

Resolution 4: Re-appointment of Mr. Rajendra Sharma, the Whole Time Director & CEO of the Company.

Resolution required: (Ordinary/Special)						Special			
Whether promoter/promoter group are interested in the agenda/resolution?						No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)*100	No. of Votes- In favour (4)	No. of Votes- In against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled	
Promoter and Promoter Group	remote e-Voting	6041046	6041046	100	6041046	0	100	0	
	Poll	0	0	0	0	0	0	0	0
	Total	6041046	6041046	100	6041046	0	100	0	0
Public Institution	remote e-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public Non Institution	remote e-Voting	4162654	808291	19.41	808291	0	100	0	
	Poll	0	222	0.005	222	0	100	0	0
	Total	4162654	808513	19.415	808513	0	100	0	0
TOTAL		10203700	6849559	67.13	6849559	0	100	0	0

Note: On the basis of the above mention voting the Chairman declared the Results that Resolution No.4 was passed with requisites majority.

Resolution 5: Approval of Related Party Transactions (Including Material Related Party Transactions).

Resolution required: (Ordinary/Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)*100	No. of Votes-In favour (4)	No. of Votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled	
Promoter and Promoter Group	remote e-Voting	* 6041046	*151100	2.50	*151100	0	100	0	
	Poll		0	0	0	0	0	0	
Public Institution	Total	6041046	*151100	2.50	*151100	0	100	0	
	remote e-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Public Non Institution	remote e-Voting	4162654	808291	19.41	808291	0	100	0	
	Poll		222	0.005	222	0	100	0	
TOTAL	Total	4162654	808513	19.415	808513	0	100	0	
		10203700	959613	9.40	959613	0	100	0	

Note: On the basis of the above mention voting the Chairman declared the Results that Resolution No.5 was passed with requisites majority.

***No of Votes cast by the interested party were treated as invalid and rejected by the Scrutinizer.**

Resolution 6: Confirmation of appointment of Ms. Priyanka Jha as the Independent Director of the Company.

Resolution required: (Ordinary/Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)*100	No. of Votes-In favour (4)	No. of Votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled	
Promoter and Promoter Group	remote e-Voting	6041046	6041046	100	6041046	0	100	0	
	Poll		0	0	0	0	0	0	
	Total	6041046	6041046	100	6041046	0	100	0	
Public Institution	remote e-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Public Non Institution	remote e-Voting	4162654	808291	19.41	808291	0	100	0	
	Poll		222	0.005	222	0	100	0	
	Total	4162654	808513	19.415	808513	0	100	0	
TOTAL		10203700	6849559	67.13	6849559	0	100	0	

Note: On the basis of the above mention voting the Chairman declared the Results that Resolution No.6 was passed with requisites majority.

SCRUTINIZERS' REPORT

Form MGT-13

*For the Poll Conducted at the 24th Annual General Meeting of
Available Finance Ltd.*

*Held on Wednesday, the 28th September, 2016
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



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/2016

28th Sept., 2016

To,

The Chairman of the Board of Directors/

Chairman of the AGM of

Available Finance Ltd. for the 24th Annual General Meeting of Equity Shareholders of **Available Finance Ltd.** held on Wednesday, 28th September, 2016 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,

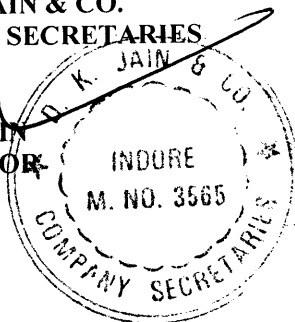
I CS (Dr.) D.K. Jain proprietor of M/s **D.K. Jain & Co.**, Company Secretaries Indore, appointed as scrutinizer for the purpose of poll taken on below resolution(s) at 24th Annual General Meeting of equity shareholders of **Available Finance Ltd.** (CIN:L67120MP1993PLC007481) held on Wednesday, 28th September, 2016 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 is subject to for Item No.1 to 6, there were 4 members holding total 6501846 equity shares, which were declared as invalid as they have already casted their votes through remote e-voting.
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, 2016 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
2	222	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
4	6501846

Item No.2: Ordinary Resolution: To appoint a Director in place of Shri Rajendra Sharma (DIN: 00981139) who liable to retire by rotation and being eligible offers himself 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
2	222	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
4	6501846

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 2016-17 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
2	222	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

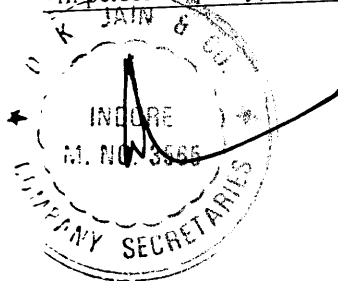
(iii) **Invalid** votes:

Total number of members whose votes were invalid	Total number of votes cast by them
4	6501846

Item No.4: Special Resolution: Re-appointment of Mr. Rajendra Sharma as the Whole Time director for a period of 2 years w.e.f. 24.09.2015.

(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
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2	222	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	
4	6501846	

Item No.5 Ordinary Resolution: For approval of Related Party Transaction under section 188 of CA, 2013 and SEBI (LODR) Regulations, 2015

(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
2	222	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
4	6501846

Item No.6 Ordinary Resolution: For confirmation of appointment of Ms. Priyanka Jha (DIN: 07347415) as the Independent Director of the company w.e.f. 25.11.2015

(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
2	222	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
4	6501846

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

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

Place : Indore;

Dated: 28TH Sept., 2016

We undersigned Witness that the polling boxes were opened in our presence on 28th Sept., 2016 at Annual General Meeting of the Company.

MS. AYUSH SINGH

MS. ANKITA VERMA

AVAILABLE FINANCE LTD.

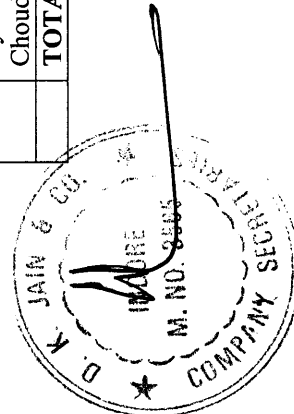
Register of Voting by Poll at the 24th Annual General Meeting of Available Finance Ltd., held at Hotel Surya, 5/5, Nath Mandir Road, South Tukoganj Indore (M.P.) at 11 A.M. and concluded at 11.20 A.M.

Item No.1: Ordinary Resolution: Approval of the Audited Financial Statements, for the year 2015-16 ended on 31st March, 2016 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.	Aereo Dealcomm Private Limited	IN30174010340417	459800	4598000	459800	0	0	459800	Already Casted Their Votes Through Evoting.
2.	Archana Coal Private Limited	IN30133020517216	5889946	58899460	5889946	0	0	5889946	Already Casted Their Votes Through Evoting.
3.	Deepali Finance (P) Ltd	1202620000153291	151100	1511000	151100	0	0	151100	Already Casted Their Votes Through Evoting.
4.	Meenal Mahatre	1204470006333314	58	580	58	58	0	0	
5.	Ajay Lalji Pal	IN30198310323970	164	1640	164	164	0	0	
6.	Jayanta Nath Choudhury	IN30045011508805	1000	10000	1000		0	1000	Already Casted Their Votes Through Evoting.
TOTAL votes for Item No. 1			6502068	65020680	6502068	222	0	6501846	

Item No.2: Ordinary Resolution: To appoint a Director in place of Shri Rajendra Sharma (DIN: 00981139) who liable to retire by rotation and being eligible offers himself 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.	Aereo Dealcomm Private Limited	IN30174010340417	459800	4598000	459800	0	0	459800	Already Casted Their Votes Through Evoting.
2.	Archana Coal Private Limited	IN30133020517216	5889946	58899460	5889946	0	0	5889946	Already Casted Their Votes Through Evoting.
3.	Deepali Finance (P) Ltd	1202620000153291	151100	1511000	151100	0	0	151100	Already Casted Their Votes Through Evoting.
4.	Meenal Mahatre	1204470006333314	58	580	58	58	0	0	
5.	Ajay Lalji Pal	IN30198310323970	164	1640	164	164	0	0	
6.	Jayanta Nath Choudhury	IN30045011508805	1000	10000	1000		0	1000	Already Casted Their Votes Through Evoting.
TOTAL votes for Item No. 2			6502068	65020680	6502068	222	0	6501846	



AVAILABLE FINANCE LTD.

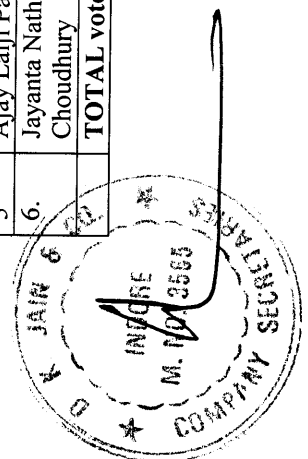
Register of Voting by Poll at the 24th Annual General Meeting of Available Finance Ltd., held at Hotel Surya, 5/5, Nath Mandir Road, South Tukoganj Indore (M.P.) at 11 A.M. and concluded at 11.20 A.M.

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 2016-17 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.	Aereo Dealcomm Private Limited	IN30174010340417	459800	4598000	459800	0	0	459800	Already Casted Their Votes Through Evoting.
2.	Archana Coal Private Limited	IN30133020517216	5889946	58899460	5889946	0	0	5889946	Already Casted Their Votes Through Evoting.
3.	Deepali Finance (P) Ltd	12026200000153291	151100	1511000	151100	0	0	151100	Already Casted Their Votes Through Evoting.
4	Meenal Mahatre	1204470006333314	58	580	58	58	0	0	
5	Ajay Lalji Pal	IN30198310323970	164	1640	164	164	0	0	
6.	Jayanta Nath Choudhury	IN30045011508805	1000	10000	1000		0	1000	Already Casted Their Votes Through Evoting.
	TOTAL votes for Item No. 3		6502068	65020680	6502068	222	0	6501846	

Item No.4: Special Resolution: Re-appointment of Mr. Rajendra Sharma as the Whole Time director for a period of 2 years w.e.f. 24.09.2016.

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.	Aereo Dealcomm Private Limited	IN30174010340417	459800	4598000	459800	0	0	459800	Already Casted Their Votes Through Evoting.
2.	Archana Coal Private Limited	IN30133020517216	5889946	58899460	5889946	0	0	5889946	Already Casted Their Votes Through Evoting.
3.	Deepali Finance (P) Ltd	12026200000153291	151100	1511000	151100	0	0	151100	Already Casted Their Votes Through Evoting.
4	Meenal Mahatre	1204470006333314	58	580	58	58	0	0	
5	Ajay Lalji Pal	IN30198310323970	164	1640	164	164	0	0	
6.	Jayanta Nath Choudhury	IN30045011508805	1000	10000	1000		0	1000	Already Casted Their Votes Through Evoting.
	TOTAL votes for Item No. 4		6502068	65020680	6502068	222	0	6501846	



AVAILABLE FINANCE LTD.

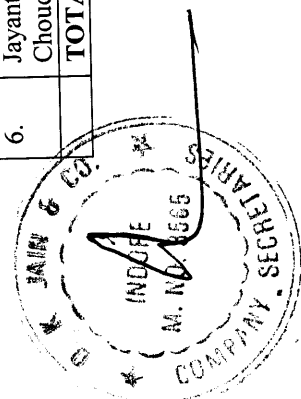
Register of Voting by Poll at the 24th Annual General Meeting of Available Finance Ltd., held at Hotel Surya, 5/5, Nath Mandir Road, South Tukoganj Indore (M.P.) at 11 A.M. and concluded at 11.20 A.M.

Item No.5 Ordinary Resolution: For approval of Related Party Transaction under section 188 of CA, 2013 and SEBI (LODR) Regulations, 2015

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.	Aereo Dealcomm Private Limited	IN30174010340417	459800	4598000	459800	0	0	459800	Already Casted Their Votes Through Evoting.
2.	Archana Coal Private Limited	IN30133020517216	5889946	58899460	5889946	0	0	5889946	Already Casted Their Votes Through Evoting.
3.	Deepali Finance (P) Ltd	1202620000153291	151100	1511000	151100	0	0	151100	Already Casted Their Votes Through Evoting.
4	Meenal Mahatre	1204470006333314	58	580	58	58	0	0	
5	Ajay Lalji Pal	IN30198310323970	164	1640	164	164	0	0	
6.	Jayanta Nath Choudhury	IN30045011508805	1000	10000	1000	.	0	1000	Already Casted Their Votes Through Evoting.
	TOTAL votes for Item No. 5		6502068	65020680	6502068	222	0	6501846	

Item No.6 Ordinary Resolution: For confirmation of appointment of \Ms. Priyanka Jha (DIN: 07347415) as the Independent Director of the company w.e.f. 25.11.2015

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.	Aereo Dealcomm Private Limited	IN30174010340417	459800	4598000	459800	0	0	459800	Already Casted Their Votes Through Evoting.
2.	Archana Coal Private Limited	IN30133020517216	5889946	58899460	5889946	0	0	5889946	Already Casted Their Votes Through Evoting.
3.	Deepali Finance (P) Ltd	1202620000153291	151100	1511000	151100	0	0	151100	Already Casted Their Votes Through Evoting.
4	Meenal Mahatre	1204470006333314	58	580	58	58	0	0	
5	Ajay Lalji Pal	IN30198310323970	164	1640	164	164	0	0	
6.	Jayanta Nath Choudhury	IN30045011508805	1000	10000	1000		0	1000	Already Casted Their Votes Through Evoting.
	TOTAL votes for Item No. 6		6502068	65020680	6502068	222	0	6501846	



AVAILABLE FINANCE LTD.

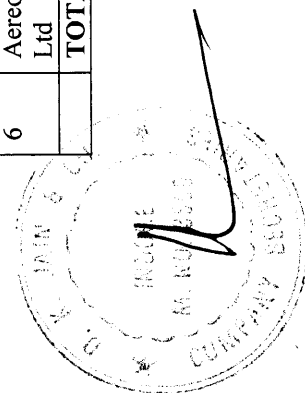
Register of Voting by Remote E-Voting for the 24th Annual General Meeting of Available Finance Ltd., held commenced at 9 A.M. of 25th Sept., 2016 and ended on 5.00 P.M. of 27th Sept., 2016 at the CDSL

Item No.1: Ordinary Resolution: Approval of the Audited Financial Statements, for the year 2015-16 ended on 31st March, 2016 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	Juhi Shivkumar Agrawal	1203500001030205	346991	3469910	346991	346991	0	0	
3	Premkumar J Modi	1504	500	5000	500	500	0	0	
4	Jayanta Nath Choudhury	IN30045011508805	1000	10000	1000	1000	0	0	
5	Archana Coal Pvt Ltd	IN30133020517216	5889946	58899460	5889946	5889946	0	0	
6	Aereo Dealcomm Pvt Ltd	IN30174010340417	459800	4598000	459800	459800	0	0	
	TOTAL votes for Item No. 1		6849337	68493370	6849337	6849337	0	0	

Item No.2: Ordinary Resolution: To appoint a Director in place of Shri Rajendra Sharma (DIN: 00981139) who liable to retire by rotation and being eligible offers himself 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	Juhi Shivkumar Agrawal	1203500001030205	346991	3469910	346991	346991	0	0	
3	Premkumar J Modi	1504	500	5000	500	500	0	0	
4	Jayanta Nath Choudhury	IN30045011508805	1000	10000	1000	1000	0	0	
5	Archana Coal Pvt Ltd	IN30133020517216	5889946	58899460	5889946	5889946	0	0	
6	Aereo Dealcomm Pvt Ltd	IN30174010340417	459800	4598000	459800	459800	0	0	
	TOTAL votes for Item No. 2		6849337	68493370	6849337	6849337	0	0	



AVAILABLE FINANCE LTD.

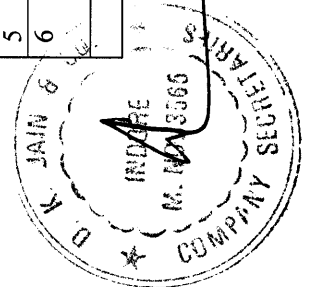
Register of Voting by Remote E-Voting for the 24th Annual General Meeting of Available Finance Ltd., held commenced at 9.A.M. of 25th Sept., 2016 and ended on 5.00 P.M. of 27th Sept., 2016 at the CDSL.

Item No.3: Ordinary Resolution: Ratify the appointment of M/s Mahendra Badjatya & Co., (F.R. No. 001457C) as the Statutory Auditors for the year 2016-17 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	Juhi Shivkumar Agrawal	1203500001030205	346991	3469910	346991	346991	0	0	
3	Premkumar J Modi	1504	500	5000	500	500	0	0	
4	Jayanta Nath Choudhury	IN30045011508805	1000	10000	1000	1000	0	0	
5	Archana Coal Pvt Ltd	IN30133020517216	5889946	58899460	5889946	5889946	0	0	
6	Aereo Dealcomm Pvt Ltd	IN30174010340417	459800	4598000	459800	459800	0	0	
	TOTAL votes for Item No. 3		6849337	68493370	6849337	6849337	0	0	

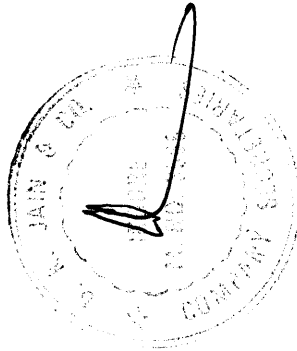
Item No.4: Special Resolution: Re-appointment of Mr. Rajendra Sharma as the Whole Time director for a period of 2 years w.e.f. 24.09.2016.

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	Juhi Shivkumar Agrawal	1203500001030205	346991	3469910	346991	346991	0	0	
3	Premkumar J Modi	1504	500	5000	500	500	0	0	
4	Jayanta Nath Choudhury	IN30045011508805	1000	10000	1000	1000	0	0	
5	Archana Coal Pvt Ltd	IN30133020517216	5889946	58899460	5889946	5889946	0	0	
6	Aereo Dealcomm Pvt Ltd	IN30174010340417	459800	4598000	459800	459800	0	0	
	TOTAL votes for Item No. 4		6849337	68493370	6849337	6849337	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	13351405	6849559	0	6501846	Already evoted
Grand Total (Poll+R-Evote)	2	Ordinary	13351405	6849559	0	6501846	Already evoted
Grand Total (Poll+R-Evote)	3	Ordinary	13351405	6849559	0	6501846	Already evoted
Grand Total (Poll+R-Evote)	4	Special	13351405	6849559	0	6501846	Already evoted
Grand Total (Poll+R-Evote)	5	Ordinary	13351405	959613	0	12391792	Already evoted
Grand Total (Poll+R-Evote)	6	Ordinary	13351405	6849559	0	6501846	Already evoted



CONSOLIDATED SCRUTINIZERS' REPORT

*For Consolidated Results of Remote E-voting and Poll
at the 24th Annual General Meeting of*

Available Finance Ltd.

*held on Wednesday, the 28th Sept., 2016 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



D. K. JAIN & CO.
Company Secretaries

Dr. Dilip Kumar Jain
M. Com., FCS., ACIS (U.K.), Ph.D.

DKJ/AFL/2016

28th Sept., 2016

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 24th Annual General Meeting held on 28th Sept., 2016.

Dear Sir,

We refer to our appointment as scrutinizer by the Board of directors of **Available Finance Ltd.** (The Company) by letter dated 26th July, 2016, 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 24th Annual General Meeting (AGM) of the Company held on Wednesday, 28th Sept., 2016 at the 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.

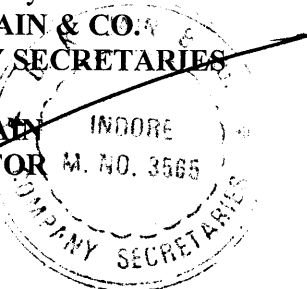
Our responsibility as a scrutinizer for the remote e-voting and poll process is restricted to make a consolidated scrutinizers' report of the votes cast in **Favour or Against or Invalid** the resolution stated in the Notice of the 24th AGM, based on the reports generated in the e-voting system provided 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/2016

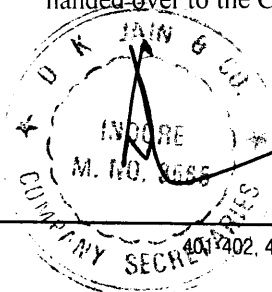
28th Sept., 2016

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 24th Annual General Meeting (AGM) of the Company held on 28th Sept., 2016, I submit my consolidated report for remote e-voting and poll results as under:

1. The Company had appointed Central Depository Services (India) Ltd. (CSDL) as the agency for providing the remote e-voting process and allotted EVSN 160811011 for the same.
2. The notice convening the AGM was sent (alongwith the Annual Report) to the members as per the information provided by the company.
3. The voting rights were reckoned as on **Wednesday, 21st Sept., 2016** 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 766 members holding an aggregate of 10203700 equity shares of Rs. 10/- each. Out of them 6 (Six) 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. For Item No.5, there were 1 members holding total 5889946 equity shares, which was declared as invalid as member was related in the resolution u/s 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (LODR) Regulations, 2015 but had casted its votes for the above stated resolutions through e-voting.
6. Remote E-voting was opened from Sunday, 25th Sept., 2016 at 9.00 A.M. [IST] and ended on Tuesday, 27th Sept., 2016 at 5.00 P.M. [IST].
7. The AGM was held on Wednesday, 28th Sept., 2016 at 11.00 A.M. at the 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:
 - a. I opened the ballot box in the presence of Ms. Ayushi Silot and Ms. Ankita Verma as the witness who are not in the employment of the company.
 - b. 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. 21st Sept., 2016 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 24th 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, 2016 and Reports of Board and Auditors thereon.

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	6	6849337	2	222	8	6849559	100%
Against	0	0	0	0	0	0	0%
Invalid	0	0	4	*6501846	4	6501846	N.A.
TOTAL	6	6849337	6	6502068	12	13351405	

* - 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 Shri Rajendra Sharma (DIN: 00981139) who liable to retire by rotation and being eligible offers himself for re-appointment.

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	6	6849337	2	222	8	6849559	100%
Against	0	0	0	0	0	0	0%
Invalid	0	0	4	*6501846	4	6501846	N.A.
TOTAL	6	6849337	6	6502068	12	13351405	

* - 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. (F.R. No. 001457C) as the Statutory Auditors for the year 2016-17 and to fix their remuneration

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	6	6849337	2	222	8	6849559	100%
Against	0	0	0	0	0	0	0%
Invalid	0	0	4	*6501846	4	6501846	N.A.
TOTAL	6	6849337	6	6502068	12	13351405	

* - 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: Special Resolution: Re-appointment of Mr. Rajendra Sharma as the Whole Time director for a period of 2 years w.e.f. 24.09.2015.

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	6	6849337	2	222	8	6849559	100%
Against	0	0	0	0	0	0	0%
Invalid	0	0	4	*6501846	4	6501846	N.A.
TOTAL	6	6849337	6	6502068	12	13351405	

* - 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 Ordinary Resolution: For approval of Related Party Transaction under section 188 of CA, 2013 and SEBI (LODR) Regulations, 2015

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	5	959391	2	222	7	959613	100%
Against	0	0	0	0	0	0	0%
Invalid	1	5889946	4	*6501846	5	12391792	N.A.
TOTAL	6	6849337	6	6502068	12	13351405	

** 4 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.6 Ordinary Resolution: For confirmation of appointment of Ms. Priyanka Jha (DIN: 07347415) as the Independent Director of the company w.e.f. 25.11.2015

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	6	6849337	2	222	8	6849559	100%
Against	0	0	0	0	0	0	0%
Invalid	0	0	4	*6501846	4	6501846	N.A.
TOTAL	6	6849337	6	6502068	12	13351405	

** 4 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 28th Sept., 2016 at the office of the Scrutinizer.

Ms. AYUSHI SINGH

Ms. ANKITA VERMA