AVAILABLE FINANCE LIMITED



Date: 29/09/2016

To,

BSE Limited.

online filing at listing.bseindia.com

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

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) Scrytinizer's report



Registered Office: "AGARWAL HOUSE", Ground Floor, 5, Yeshwant Colony, INDORE 452 003 (M.P.) CIN: L67120MP1993PLC007481

h.: (0731) 4714040, Fax: (0731) 4714090, Email: info@availablefinance.in

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:	Not Applicable
Promoter and Promoter Group:	
Public:	
ř	

Agenda-wise Disclosure

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



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 1: Adoption of Audited Standalone & Consolidated Financial Statement, containing the Audited Balance Sheet as

Resolution re	Resolution required: (Ordinary/Special)	narv/Snecial)			Ordinary			
Whether pro	moter/promote	r group are in	terested in the a	Whether promoter/promoter group are interested in the agenda/resolution?	No ,			
Category	Mode of	No. of	No. of votes	% of Votes	No. of Votes-	No. of	% of votes in	% of
	Voting	shares	polled	polled on	in favour	Votes-	favour on votes	Votes
		held	(2)	outstanding	(4)	In	polled(6) =	against
		(1)	,	shares		against	[(4)/(2)]*100	on votes
				(3)=[(2)/(1)*100		(5)		polled
Promoter	remote e-		6041046	100	6041046	0	100	0
and	Voting	6041046						
Promoter	Poll		0	0	0	0	0	0
Group	Total	6041046	6041046	100	6041046	0	100	0
Public	remote e-		0	0	0	0	0	0
Institution	Voting	0						,
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non	remote e-		808291	19.41	808291	0	100	0
Institution	Voting	4162654		•				
	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

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



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

Resolution re	Resolution required: (Ordinary/Special)	nary/Special)			Ordinary			
Whether pror	noter/promote	er group are in	terested in the a	Whether promoter/promoter group are interested in the agenda/resolution?	No			
Category	Mode of	No. of	No. of votes	% of Votes	No. of Votes-	No. of	% of votes in	% of
	Voting	shares	polled	polled on	in favour	Votes-	favour on votes	
		held	(2)	outstanding	(4)	In	polled	against
		(<u>1</u>)	•	shares		against	(6)=[(4)/(2)]*1	on votes
				(3)=[(2)/(1)*100		(5)	00	polled
Promoter	remote e-		6041046	100	6041046	0	100	0
and	Voting	.6041046						
Promoter	Poll		0	0	0	0	0	0
Group	Total	6041046	6041046	100	6041046	0	100	0
Public	remote e-		0	0	0	0	0	0
Institution	Voting	0						
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non	remote e-		808291	19.41	808291	0	100	0
Institution	Voting	4162654						
	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

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



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

TOTAL	To	- 1	Institution Vo	Public Non rer	Tc	Poll	Institution Vc	Public rer	Group Total	Promoter Poll	and Vo	Promoter ren						Category Mo	Whether promoter/promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary/Special)
	Total)]]	Voting	remote e-	Total		Voting	remote e-	tal	11	Voting	remote e-				(Voting	Mode of	/promoter	d: (Ordin
10203700	4162654	•	4162654		0		0		6041046		6041046				-			No. of	group are int	ary/Special)
6849559	808513	222		808291	0	0		0	6041046	0		6041046			, ,	(2)	polled	No. of votes	erested in the a	
67.13	19.415			19.41				0	100	0		100	(2) [(2)] (3)	(3)=(7)/(1)*100	shares	outstanding	polled on	% of Votes	genda/resolution?	
6849559		222		808291	000001			C	6041046			6041046				(4)	in favour	No. of Votes-	No	Ordinary
U								0				C		(5)	against	ln	Votes-	No. of		
100		100	100		100				001	100		100		00	$(6)=[(4)/(2)]^{*}$	polled	tavour on votes	% of votes in		
							0	C			0		_1_	polled	on votes	against			0, 0	

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



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

	0 19.41 80 0.005 19.415 8			4162654	Total	
(5) 00 046 0 100 0 0 0 046 0 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 100 222 0 100 2513 0 100						
(5) 00 046 0 100 0 0 0 046 0 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 291 0 100 222 0 100					TOIL	
(5) 00 046 0 0 0 0 0 046 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 100			_		Pall	
(5) 00 046 0 100 0 0 0 046 0 100 0 0 0 0 0 0 291 0 100			4	4162654	Voting	Institution
(5) 00 046 0 100 0 0 0 046 0 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 100 0		808291	~		remote e-	Public Non
(5) 00 046 0 100 0 0 0 0 0 100 0 0 0 0 0 0 0 0 0	0	С	0		Total	
(5) 00 046 0 100 0 0 0 046 0 100 0 0 0 0 0 0	>				Poll	
046 0 100 046 0 100 0 0 0 046 0 100 0 0 0					Voting	Institution
046 0 046 0 0 0 0 0 046 0 05 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0					remote e-	Public
046 0 100 046 0 0 0 046 0 100	0	D			10000	1 (1)
046 0 100 0 0 0 0	100 602	6041046		6041046	Total	Groun
046 0 00 100		0	_	4.	Poll	Promoter
046 0 00 100 100 100 100 100 100 100 100 1				6041046	Voting	and
(5) 00	100 604	6041046			remote e-	Promoter
00	+	+				
	100	(3)=[(2)/(1)*100]		(1)		
against $(6)=[(4)/(2)]^{\frac{1}{2}}$		shares				
in polled	(4)	outstanding	(2)	held	9	
avour Votes- lavour on votes	In favour	polled on	polled	shares	Voting	0.00
tes- No. of % of votes in	No. of Vo	otes % of Votes	No. of votes	No. of	Mode of	Category
		Whether promoter/promoter group are interested in the agenda/resolution?	interested i	r group are i	noter/promote	Whether prop
ecial	-	Annual Market State of the Stat		nary/Special	Resolution required: (Ordinary/Special)	Resolution red

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



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

IXCSOIULIOII IC	quirea: (Ora	Resolution required: (Ordinary/Special)			Ordinary		THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS O	
Whether pro	noter/promote	er group are in	terested in the a	Whether promoter/promoter group are interested in the agenda/resolution?	Yes	The state of the s		
Category	Mode of	No. of	No. of votes	% of Votes	No. of Votes-	No. of	% of votes in	% of
	Voting	shares	polled	polled on	In favour	Votes-	es	Votes
		held	(2)	outstanding	(4)	In		against
		(1)	,	shares		against	.)/(2)]*1	on votes
				(3)=[(2)/(1)*100		(5)		polled
Promoter	remote e-		*151100	2.50	*151100	0	100	
and	Voting	6041046		,			100	
Promoter	Poll		0	0	0	0		
Group	Total	6041046	*151100	2.50	*151100	0	100	
Public	remote e-		0	0	0	n Ü	0	
Institution	Voting	0		((c
	Poll		0	0	0	0		0
	Total	0	0	0	0	0	0	
Public Non	remote e-		808291	19.41	808291	0	100	
Institution	Voting	4162654				C	100	c
	Poll	•	222	0.005	222	0	100	0
	Total	4162654	808513	19.415	808513	0	100	0
TOTAL		10203700	959613	9.40	959613	O	100	

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)	quired: (Ordi	nary/Special)			Ordinary			
Whether pron	noter/promote	er group are in	terested in the a	Whether promoter/promoter group are interested in the agenda/resolution?	No			
Category	Mode of	No. of	No. of votes	% of Votes	No. of Votes-	No. of	% of votes in	% of
,	Voting	shares	polled	polled on	In favour	Votes-	favour on votes	Votes
		held	(2)	outstanding	(4)	In	polled	against
		(<u>1</u>)		shares		against	(6)=[(4)/(2)]*1	on votes
		· é		(3)=[(2)/(1)*100		(5)	00	polled
Promoter	remote e-		6041046	100	6041046	0	100	0
and	Voting	6041046						
Promoter	Poll		0	0	0	0	0	0
Group	Total	6041046	6041046	100	6041046	0	100	0
Public	remote e-		0	0	0	0	0	0
Institution	Voting	0						
	Poll		0	0	0	0	0	0
	Total	. 0	0	. 0	0	0	0	0
Public Non	remote e-		808291	19.41	808291	0	100	. 0
Institution	Voting	1162651						
	Poll	+102024	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.

Dr. D.K. JAIN & CO.
COMPANY SECRETARIES

Dr. D.K. JAIN
PROPRIETOR INDURE
FCS: 3565;
CP: 2382
Encl.: a/a

PROPRIETOR INDURE

M. NO. 3565

"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

(i) Voted in favour of the resolution:

Number of Members present and Voting	Mulliber of votes east in the	% of total number of
(In person or proxy)	of the resolution	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 0	% of total number of valid votes cast
(iii) Invalid votes: Total number of members whose votes we	ere invalid	Total number of votes cast by them 6501846
4	3.	0301040

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:

1) Voted in lavour of the research	Number of votes cast in favour	% of total number of
Number of Memocis present and	of the resolution	valid votes cast
(In person or proxy)	222	100
2	LLL	
Number of Mellibers present and	Number of votes cast against the resolution	% of total number of valid votes cast
In person or proxy)	0	U
Total number of members whose votes we	re invalid Total number of	f votes cast by them 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

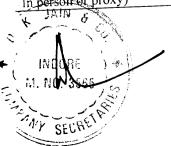
Voted in favour of the resolution:

Number of Members present and Voting In person or proxy)	Number of votes of the resolution		% of total number of valid votes cast
2	222		
Number of Members present and Voting In person or proxy)	Number of votes the resolution 0	cast against	% of total number of valid votes cast
Total number of members whose votes we	re invalid	Total number	of votes cast by them 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.

Voted in favour of the resolution:

Number of votes cast in favour |% of total number of Number of Members present and Voting valid votes cast of the resolution In person or proxy)



2	222		100		
(ii) Voted against the resolution:	1				
Number of Members present and Voting	Number of votes the resolution	cast against	% of total number of valid votes cast		
(In person or proxy)	the resolution 0		0		
(iii) Invalid votes:	iii) Invalid votes:				
Total number of members whose votes we	re invalid	Total number	of votes cast by them 6501846		
4					

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	Number of votes of the resolution	cast in favour	% of total number of valid votes cast
(In person or proxy)	222		100
(ii) Voted against the resolution: Number of Members present and Voting	Number of votes the resolution	cast against	% of total number of valid votes cast
In person or proxy)	0		0
Total number of members whose votes we	re invalid	Total number	of votes cast by them 6501846

Item No.6 Ordinary Resolution: For confirmation of appointment of Ms. Priyanka Jha (DIN: 0~347415) as the Independent Director of the company w.e.f. 25.11.2015

Voted in favour of the resolution:

Vulliber of Members present and	Number of votes ca	ast in favour	% of total number of valid votes cast
In person or proxy)	222		100
ii) Voted against the resolution: Number of Members present and Voting	Number of votes cathe resolution		% of total number of valid votes cast
In person or proxy) 0	0		0
iii) Invalid votes: Total number of members whose votes we	ere invalid T	otal number of	of votes cast by them

6501846 For, D.K. JAIN & CQ.

COMPANY SECRETARIES

Dr. D.K. JAIN PROPRIETOR

INDORE

M. NO. 3565

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.

CLI EDZZZIE EIBKILZX

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.	Name and Address	Folio/DPID/	No. of	Nominal	No of	Voted in	Voted	Remained	Remarks/Reason for
No.	of Member	Client ID No.	Shares	Value of	Vote	favour	Against	Neutral/	rejection if any
			held	shares	Cast			Rejected	
1.	Aereo Dealcomm	IN30174010340417	459800	4598000	459800	0	0	459800	Already Casted Their Votes
	Private Limited								Through Evoting.
2.	Archana Coal Private	IN30133020517216	5889946	28899460	9866885	0	0	5889946	Already Casted Their Votes
	Limited								Through Evoting.
3.	Deepali Finance (P)	1202620000153291	151100	1511000	151100	0	0	151100	Already Casted Their Votes
	Ltd								Through Evoting.
4	Meenal Mahatre	1204470006333314	28	085	85	85	0	0	
5	Ajay Lalji Pal	IN30198310323970	164	1640	164	.164	0	0	
.9	Jayanta Nath	IN30045011508805	1000	00001	0001		0	1000	Already Casted Their Votes
	Choudhury								Through Evoting.
	TOTAL votes for Item No. 1	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.

9	cugiore oricis miniscin for re-appointments	ppomment							
Š	Name and Address	Folio/DPID/	No. of	Nominal	No of	Voted in	Voted	Remained	Remarks/Reason for
No.	of Member	Client ID No.	Shares	Value of	Vote	favour	Against	Neutral/	rejection if any
			held	shares	Cast			Rejected	
	Aereo Dealcomm	IN30174010340417	459800	4598000	459800	0	0	459800	459800 Already Casted Their Votes
	Private Limited						b.		Through Evoting.
2.	Archana Coal Private	IN30133020517216	5889946	58899460	5889946	0	0	5889946	Already Casted Their Votes
	Limited								Through Evoting.
3.	Deepali Finance (P)	1202620000153291	151100	.0001151	151100	0	0	151100	Already Casted Their Votes
	Ltd								Through Evoting.
4	Meenal Mahatre	1204470006333314	58	085	58	58	0	0	
5	Ajay Lalji Pal	IN30198310323970	164	1640	164	164	0	0	
9	Jayanta Nath	IN30045011508805	1000	10000	1000		0	1000	1000 Already Casted Their Votes
	Choudhury								Through Evoting.
7/	TOTAL votes for Item No. 2	No. 2	6502068	65020680	6502068	222	0	6501846	

AVAILABLE FINANCE L'ID.

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

'n	Name and Address	Folio/DPID/	No. of	Nominal	No of	Voted in	Voted	Remained	Remarks/Reason for
No.	of Member	Client ID No.	Shares	Value of	Vote		Against	Neutral/	rejection if any
			held	shares	Cast		0	Rejected	
	Aereo Dealcomm	IN30174010340417	459800	4598000	459800	0	0	0	Already Casted Their Votes
	Private Limited						1		Through Evoting
2.	Archana Coal Private	IN30133020517216	2889946	58899460	5889946	0	0	5889946	Already Casted Their Votes
	Limited)		Through Existing
3.	Deepali Finance (P)	1202620000153291	151100	1511000	151100		0	_	Almoden Evoluige
	Ltd				2		>	001161	Already Casted Their Votes
7	7.6								I hrough Evoting.
4	Meenal Mahatre	1-204470006333314	85	280	28	58	0	C	
5	Ajay Lalji Pal	IN30198310323970	164.	1640	164	154	C	0	
.9	Jayanta Nath	IN30045011508805	1000	10000	1000			0001	Almondy, Control The St. V. st.
	Choudhury))		>	0001	Through Casted Their Votes
	TOTAL STATE								IIII Ougii Evouing.
	101 AL votes for Item No. 3	No. 3	6502068	089020690	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.

(יייים מיון בכנים		on of a years	amount of a period of 2 years w.c.l. 24.09.2010.
'n	Name and Address	Folio/DPID/	No. of	Nominal	No of	Voted in	Voted	Remained	Remarks/Reason for
Š.	of Member	Client ID No.	Shares	Value of	Vote		Againet	Neutrol/	rojection if our
			held	shares	Cast		16mmgr.	Doioctod	rejection if any
1.	Aereo Dealcomm	IN30174010340417	459800	4598000	459800				
	Private Limited		60		2000/21	>	>	429800	٠.
c	Archan Cool Duisinto	TAI20122020512217	10000	00000					I hrough Evoting.
i	rimited	012/15020501/210	5889940	28899460	2889946	0	0	5889946	Already Casted Their Votes
	Limited					_			Through Evoting
w.	Deepali Finance (P)	1202620000153291	151100	1511000	151100	C	C	151100	A lander Control The in 17
	Ltd					>	>		Alleady Casted Their Votes
,					,				Through Evoting.
4	Meenal Mahatre	1204470006333314	58	280	58	58	С		
5	Ajay Lalji Pal	IN30198310323970	164	1640	164	164			
9	Jayanta Nath	IN30045011508805	1001	10000	1000			0001	
	Choughir			2001	2001		>	1000	1000 Already Casted Their Votes
	TO THE STATE OF TH								Through Evoting.
	IOIAL votes for Item No. 4	No. 4	6502068	65020680	6502068	222	•	6501846	
,,,				7			>	つけつずつごつ	

AVAILABLE FINANCE LID.

Register of Voting by Poll at the 24th Annual General Meeting of Available Finance 1.1d., 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.

				T. management	nder section	n 188 of CA.	2013 and S	EBI (LODR)	The state of the s
16,000	ion No & Ordinary Recolution: For approval of Ref	R. For approval of Kel	ated Party	I ransachon d	וומרו אררונו			-	Demontre/Descon for
11511			No	Nominal	No of	Voted in Voted	Voted	Kemained	Kelliai ks/ Neason 101
×.	Name and Address	Folio/DPID/	Choroc	Value of	Vote	favour	Against	Neutral/	rejection if any
Š.	of Member	Client ID No.	Silares	value oi	Cast		0	Rejected	
			neia	Silaics	450000		0	459800	459800 Already Casted Their Votes
-	Aereo Dealcomm	IN30174010340417	459800	4598000	459800	>	>		Through Evoting.
	Private Limited							4000005	Already Casted Their Votes
5.	Archana Coal Private	IN30133020517216	5889946	58899460	5889946	>	>	0466000	Through Evoting.
	Limited							151100	Already Casted Their Votes
w.	Deepali Finance (P)	1202620000153291	151100	1511000	001161	>	>	001101	Through Evoting.
	1 td								
_	Moonel Mahatra	1204470006333314	58	280	28	28	0		
4	Mechal Mahan	1201001023070	164	1640	164	164	0	0	
2	Ajay Lalji Pal	IN30198310323970	101	00001	1000		C	1000	1000 Already Casted Their Votes
9	Jayanta Nath	IN30045011508805	, 0001	10000	0001	•			Through Evoting.
	Choudhury					200		6501846	
	TOTAL votes for Item No. 5	No. 5	6502068	65020680	9907059	777		000000	
	וסועד יהיי יהיי								

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

A / M.M.	w of 25 11 2015							7	Domonic/Dogcon for	
	.1. 40.11.04.1			Ministra	No of	Voted in	Voted	Kemained	Keiliai na/incason 101	
ď	Name and Address	Folio/DPID/	No. 01	Nominai	10.01		Agoinet	Neutral/	rejection if any	
Š		Client ID No.	Shares	Value of	Vote	Iavour	Agamsı	Rejected		
			held	shares	Cast			00000	Almody, Costed Their Votes	
		7170701010101	150000	1508000	459800	0	_	429800	439800 Alicany Caston Tilon Total	
	Aereo Dealcomm	IN301/401034041/	439000	000000	2		ì		Through Evoting.	
	Drivate Limited						,	710000	Alasaly, Costed Their Votes	
	I IIvate Dimited		740000	09100003	9700885	<u> </u>	0	2889940	Already Casted Libria votes	
7	Archana Coal Private	IN30133020517216	2889940	30077400	010000	>			Through Evoting.	_
	I imited					,		151100	Almonday Casted Their Votes	
	Limited	1000110001	151100	1511000	151100	=	>	151100	Allcaus Caston Titon Total	
3	Deepali Finance (P)	1202620000153291	001161	0001161		·	-		Through Evoting.	
	P+1						,			_
	Little	110000111	6.9	085	85	~ ~	0	>		_
_	Meenal Mahatre	12044/0006333314	20	080	2					_
+	IVICCIIII IVIUIUM C	D12010021023070	164	1640	164	164	0	O		
2	Ajay Laljı Pal	11/501963105/10	- 01	00001	1000		0	1000	1000 Already Casted Their Votes	
9	Jayanta Nath	IN30045011508805	1000	10000	1000				Through Evoting.	
	Choughire						(7101047		_
	Ciloudius		0706037	65020680	8902089	222	-	0201840		_
1	TOTAL votes for Item No. 6	1 No. 6	0007000		- 1					
, ·										

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Register of Voting by Remote F. 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

Hem No.1: Ordinary Revolution: Approval of the Audited Financial Statements, for the year 2015-16 ended on 31st March, 2016 and Reports of Boards

and Auditors thereon.

				•						
ž.	Name and Address	Folio/DPID/	No. of	Nominal	No of	Voted in	Voted	Remained	Remarks/Reason for	
Ž	of Member	Client ID No.	Shares	Value of	Vote	favour	Against	Neutral/	rejection if any	
			held	shares	Cast			Rejected	•	
· —	Deepali Finance (P)	1202620000153291	151100	1511000	151100	151100	0	0		
	Ltd									
7	Juhi Shivkumar	1203500001030205	346991	3469910	346991	346991	0	0		
	Agrawal									
m	Premkumar J Modi	1504	200	2000	200	200	0	0		
4	Jayanta Nath	IN30045011508805	1000	10000	1000	1000	0	0		
	Choudhury									
5	Archana Coal Pvt Ltd IN30133020517216	IN30133020517216	5889946	58899460	5889946	5889946	0	0		
9	Aereo Dealcomm Pvt	IN30174010340417	459800	4598000	459800	459800	0	0		
	Ltd									
	TOTAL votes for Item No. 1	No. 1	6849337	68493370	6849337	6849337	0	0		
,						O INIG	OC 1 0000			

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.

	augustant august									ſ
S.	Name and Address	Folio/DPID/	No. of	Nominal	No of	Voted in	Voted	Remained	Remarks/Reason for	
No.	of Member	Client ID No.	Shares	Value of	Vote	favour	Against	Neutral/	rejection if any	
			held	shares	Cast			Rejected		
1	Deepali Finance (P)	1202620000153291	151100	1511000	151100	151100	0	0		
	Ltd									
2	Juhi Shivkumar	1203500001030205	346991	3469910	346991	346991	0	0		
	Agrawal									
n	Premkumar J Modi	1504	200	5000	200	200	0	0		
4	Jayanta Nath	IN30045011508805	1000	10000.	1000	1000	0	0		
	Choudhury									
5	Archana Coal Pvt Ltd	IN30133020517216	5889946	58899460	5889946	5889946	0	0		
9	Aereo Dealcomm Pvt	IN30174010340417	459800	4598000	459800	459800	0	0		
	Ltd									
	TOTAL votes for Item No. 2	No. 2	6849337		68493370 6849337	6849337	0	0		\neg

AVAILABLE FINANCE L'ID.

Register of Voting by Remote F. Voting for the 24th Annual General Meeting of Available Finance 1.1d., held commenced at 9.A.M. of 25th Sept., 2016 and ended on 5.00 P.M. of 27th Sept., 2016 at the CDSL,

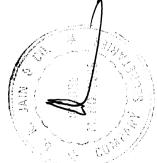
Hem No.3: Ordinary Revolution: Ratify the appointment of M/s Mahendra Badjatiya & Co., (F.R. No. 001457C) as the Statutory Auditors for the year 2016-17 and to fix their remuneration

-			1	_	_	_	1	1		Т	1		$\overline{}$
Remarks/Reason for	rejection if any												
Remained	Neutral/	Rejected	0		0		0	0		0	0		0
Voted	Against	,	0		0		0	0		0	0		0
Voted in	favour		151100		346991		500	1000		5889946	459800		6849337
Jo oN	Vote	Cast	151100		346991		200	1000		5889946	459800		68493370 6849337 6849337
Nominal	Value of	shares	1511000		3469910		2000	10000		58899460	4598000		68493370
No. of	Shares	held	151100		346991		500	1000		5889946	459800		6849337
Folio/DPID/	Client ID No.		1202620000153291		1203500001030205		1504	IN30045011508805	· A 8	IN30133020517216	IN30174010340417		No. 3
S. Name and Address Folio/I	of Member		Deepali Finance (P)		Juhi Shivkumar	Agrawal	Premkumar J Modi	Jayanta Nath	Choudhury	Archana Coal Pvt Ltd IN30133020517216	Aereo Dealcomm Pvt IN30174010340417	Ltd	TOTAL votes for Item No. 3
×	Š.		_		7		3	4		5	9		

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.

Available Finance Ltd.

*		Conse	Consolidated Results:	sults:	a tomorrow property and comments		
Name and Address of Member	Resolution Item No.	Type of Resolution	No of Vote	Voted in favour	Voted Against	Remained Neutral/	Remarks/Reason for rejection if any
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1						Rejected	
Grand Total (Poll+R-Evote)	_	Ordinary	13351405	0840580	=	9781059	Alrendy evoted
Grand Total (Poll+R-Evote)	2	Ordinary	13351405	05501-89	<i>t</i> ²	0201840	Already evoted
Grand Total (Poll+R-Evote)	٠,	Ordinary	13351405	68:405.59	•	0201840	Already evoted
Grand Total (Poll+R-Evote)		Special	13351405	0840280	0	6501846	Already evoted
Grand Total (Poll+R-Evote)	<u>ب</u>	Ordinary	13351405	959613	•	12391792	Already evoted
Grand Total (Poll+R-Evote)	9	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.

28th Sept., 2016

DKJ/AFL/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 commended 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. VALDY INDORE PROPRIETOR M. NO. 3565

FCS: 3565 CP:2382

Encl.: a/a

E-mail: dkjain@dkjaincs.com

D. K. JAIN & CO.

Company Secretaries

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

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.
- 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.

3

Consolidated Results of Voting:

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 their	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
F	6	6849337	2	222	8	6849559	100%
Favor		0013331	0	0	0	0	0%
Against			1	*6501846	4	6501846	N.A
Invalid TOTAL	0	6849337	6	6502068	12	13351405	

^{• -} Members who have already casted their votes by remote e-voting and has also casted vote The 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

maself for re-appointment.

Particulars _	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
F	6	6849337	2	222	8	6849559	100%
Favor	0	0019337	0	0	0	0	0%
Against		0	4	*6501846	4	6501846	N.A
Invalid	- 0	0			12	13351405	
TOTAL	6	6849337	6	6502068	12		also ageted not

^{· -} Members who have already casted their votes by remote e-voting and has also casted vote - Fill 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

Remote e-votes		Vote by Poll		Total		Percentage
		No.	Votes	No.	Votes	
6		2	222	8	6849559	100%
0	0	0	0	0	0	0%
$\frac{0}{0}$	0	4	*6501846	4	6501846	N.A.
	(0.40227			12		
	Remote No. 6 0 0	No. Votes 6 6849337 0 0 0 0 6 6849337	No. Votes No. 6 6849337 2 0 0 0 0 0 4	No. Votes No. Votes 6 6849337 2 222 0 0 0 0 0 0 4 *6501846	No. Votes No. Votes No. 6 6849337 2 222 8 0 0 0 0 0 0 0 4 *6501846 4	No. Votes No. Votes No. Votes 6 6849337 2 222 8 6849559 0 0 0 0 0 0 0 0 4 *6501846 4 6501846

^{* -} Members who have already casted their votes by remote e-voting and has also casted vote - Fill 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
1 21 (1): 01013	No.	Votes	No.	Votes	No.	Votes	
<u> </u>	6	6849337	2	222	8	6849559	100%
Favor	0	0017337	0	0	0	0	0%
Against	0	0	1	*6501846	4	6501846	N.A.
lavalid	0	10.1000	4		12	13351405	
TOTAL	6	6849337	6	6502068			also casted vote

Members who have already casted their votes by remote e-voting and has also casted vote 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	ø 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. SCOMPANY SECRETARIE

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. ANK

VERMA