

AVAILABLE FINANCE LIMITED

CM-23, Sukhliya, INDORE - 452 008 Phone : 2576259

To,
Bombay Stock Exchange Limited,
 Department of Corporate Services,
 Floor, 25, P J Towers, Dalal Street,
 Mumbai 400 001

Date: 24.09.2014

email: corp.relations@bseindia.com
 onlne filing at listing.bseindia.com

REF: SCRIP CODE 531310**SUB: OUTCOMES OF 22nd ANNUAL GENERAL MEETING HELD ON 24.09.2014.**

Dear Sir/ Madam,

Pursuant to Clause 31 and other applicable clauses of the Listing Agreement, We are pleased to inform you that the 22nd Annual General Meeting of the Company was held on **Wednesday, 24th September, 2014** at the registered office of the Company i.e. CM-23, Sukhliya, Indore 452010 (M.P.) at 11:00 A.M. The Resolution as set out in the notice dated 24th Day of July, 2014 for the following business were passed unanimously as under:

Ordinary Resolution		
S.NO	ITEM	BRIEF DESCRIPTION OF ITEM PASSED UNANIMOUSLY
1	ITEM NO. 1	Ordinary Resolution for Adoption of Audited Financial Statement for the year ended 31 st March, 2014, Director Report and Auditors thereon.
2	ITEM NO. 2	Ordinary Resolution for Re-Appointment of Mr. Sudama Tiwari (DIN-01103738) who is liable to retire by rotation
3	ITEM NO. 3	Ordinary Resolution for Appointment of M/s Jain Doshi & Co., Chartered Accountants (FRN 007365C) for a period of 3 years upto 25 th AGM to be held in year 2017 and fixing their remuneration.
4	ITEM NO. 4	Ordinary Resolution for Appointment of Mrs. Neelam Sharma (DIN-06935934) as a Non-Executive Director
5	ITEM NO. 5	Ordinary Resolution for Appointment of Mr. Yogendra Narsingh Shukla (DIN-00379050) u/s 160,149 and 152 as Independent Director for a term of 5 years upto 31 st March, 2019 as Independent Director.
6	ITEM NO. 6	Ordinary Resolution for Appointment of Mr. Sudama Tiwari, (DIN-01103738) u/s 160,149 and 152 as Independent Director for a term of 5 years upto 31 st March, 2019 as Independent Director.

Please take the above mentioned in your record.

Thanking You!

Yours Faithfully,
 For **AVAILABLE FINANCE LIMITED**


RAJENDRA SHARMA
 (DIRECTOR)
 DIN-00981139