



15th February 2023

To,
Bombay Stock Exchange Limited,
P.J. Towers,
Dalal Street,
Mumbai – 400-001

Dear Sir/Ma'am,

Scrip Code: 959700 & 974065

Sub: Proceedings of the Extra-Ordinary General Meeting of the Company held on 14th February 2023

Pursuant to Regulation 51(2) read along with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2021, we hereby inform you that the Extra-Ordinary General Meeting (“EGM”) of Ananya Finance for Inclusive Growth Private Limited (the “Company”) was held on 14th February 2023 at shorter notice at 03:00 p.m. at Hotel Lemon Tree, Urban Complex, Ch. Nandaram Marg, Ullahwas Village, Sector 60, Gurugram, Haryana 122011.

Please find enclosed proceedings of the EGM.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For, Ananya Finance for Inclusive Growth Private Limited,

Mr. Gaurav Gupta
Managing Director
DIN: 08663203

903, 9th Floor, Sakar 9 , B/s Old RBI, Ashram Road, Ahmedabad 380 009.

Ph.: 0091 79 40403030 Email : admin@ananyafinance.com

CIN U65993GJ2009PTC056691

GSTIN : 24AAHCA8023D1Z4



Summary of the proceedings of the Extra-Ordinary General Meeting of Ananya Finance for Inclusive Growth Private Limited

The Extra-Ordinary General Meeting ('EGM') of the members of the Company ('Members') was held on 14th February 2023 at 03:00 p.m. (IST) at Hotel Lemon Tree, Urban Complex, Ch. Nandaram Marg, Ullahwas Village, Sector 60, Gurugram, Haryana 122011. The meeting was held at a shorter notice as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder. The shareholder's consent was also obtained to hold the meeting at shorter notice pursuant to Section 101 (1) of the Companies Act, 2013. The meeting commenced at 03:00 p.m. (IST) and concluded at 03:15 p.m. (IST).

4 Members have attended the EGM after ascertaining that the requisite quorum was present and confirming attendance of all the Directors, Mr. Sidharth Sinha (Nominee from IFIG) was appointed as the Chairperson of the meeting and welcomed the Members and other attendees for the meeting. Ms. Tara Nair (Independent Director), Ms. Anjali Choksi (Independent Director), Mr. Sanjay Gandhi (Nominee from Gojo), Mr. Gaurav Gupta (Managing Director), Mr. Pranav Desai (Chief Financial Officer), Mr. Ramesh Muthuswami (Head Credit & Risk), Ms. Lavina Parikh (Company Secretary), Ms. Divya Rathi (VP- Company Secretary & Legal Department) and Mr. Soham Patel (Assistant Company Secretary) also joined the meeting. The Chairperson informed the members that the Statutory Auditor and Internal Auditor are exempted from attending the EGM as per Section – 146 of the Companies Act, 2013.

The Chairperson informed that the Members were required to assent/dissent the resolution as set out in the notice through Show of Hands, unless the Poll is demanded.

The Chairperson mentioned that the requisite documents were available for inspection at the registered office of the Company during business hours.

With the consent of the Members present, the notice convening the EGM circulated to the Members was taken as read.

The Chairperson then apprised the Members regarding the proposal for Appointment of Ms. Divya Rathi (Membership No: A17781) as the Company Secretary of the Company and approval of Borrowing Powers u/s 180(1)(c) of the Companies Act,

903, 9th Floor, Sakar 9 , B/s Old RBI, Ashram Road, Ahmedabad 380 009.

Ph.: 0091 79 40403030 Email : admin@ananyafinance.com

CIN U65993GJ2009PTC056691

GSTIN : 24AAHCA8023D1Z4



2013. The same was noted by the Members.

The following item of special business, as per the shorter notice of the EGM dated 14th February 2023, were transacted at the Meeting:

Sr. No.	Particulars	Type of Resolution
1.	Appointment of Ms. Divya Rathi (Membership No: A17781) as the Company Secretary of the Company	Special Resolution
2.	Approval of Borrowing Powers u/s 180(1)(c) of the Companies Act, 2013	Special Resolution

The resolution as set out in the shorter notice of the EGM were passed with requisite majority.

For, Ananya Finance for Inclusive Growth Private Limited,

Mr. Gaurav Gupta
Managing Director
DIN: 08663203

903, 9th Floor, Sakar 9 , B/s Old RBI, Ashram Road, Ahmedabad 380 009.

Ph.: 0091 79 40403030 Email : admin@ananyafinance.com

CIN U65993GJ2009PTC056691

GSTIN : 24AAHCA8023D1Z4