



14th February, 2022

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

Dear Sir/Ma'am,

Sub: Proceedings of the Extra-Ordinary General Meeting of the Company held on 14th February, 2022.

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 today i.e., on 14th February, 2022 at shorter notice at 10.00 a.m. through Video Conferencing (VC) facility.

In view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the EGM was conducted through VC in accordance with the circulars issued by Ministry of Corporate Affairs (“MCA”)

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,

Lavina Parikh

Company Secretary and Compliance Officer

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 today i.e., on 14th February, 2022 at 10:00 a.m. (IST) through Video-Conferencing (VC). 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 10:00 a.m. (IST) and concluded at 11:00 a.m. (IST).

3 Members representing over 99% of the Shareholding have attended the EGM through VC. Members unanimously elected Mr. Sidharth Sinha as the Chairman for the meeting. After ascertaining that the requisite quorum was present through VC, Mr. Sidharth Sinha, Chairman, commenced the proceedings of the meeting and welcomed the members, directors and other attendees for the meeting. Mr. Pranav Desai, Chief Financial Officer, Mr. Abhishek Khanna, Head Retail Business, Mr. Ramesh Muthuswami, Head Credit and Risk and Ms. Lavina Parikh, Company Secretary also joined the meeting through VC. The Chairman 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 Chairman informed that the members were required to assent/dissent the resolutions as set out in the notice through Show of Hands, unless the Poll is demanded.

The Chairman 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 Chairman then apprised the members about the proposed transaction for Termination of Existing ESOP Scheme – 2019 with immediate effect. Further, Members were also apprised with regards to New ESOP Scheme i.e., 'Ananya Finance Employee Stock Option Plan 2021' ("ESOP 2021" or "Plan") and approval for grant of option to identified employees equals to or in excess of 1% of the issued capital of the Company. The same was noted by the members.

Mr. Pranav Desai, Chief Financial Officer responded to all queries raised by the members and provided necessary clarifications.

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The following items of special business, as per the shorter notice of the EGM were transacted at the Meeting:

Sr. No.	Particulars	Type of Resolution
1	For Termination of Existing ESOP Scheme – 2019	Special Resolution
2.	For Approval of New ESOP Scheme – 2021	Special Resolution
3.	Approval for grant of option to identified employees equals to or in excess of 1% of the issued capital of the Company	Special Resolution

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

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