



12<sup>th</sup> August 2022

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

Dear Sir/Ma'am,

**Sub: Proceedings of the Annual General Meeting of the Company held today as on 12<sup>th</sup> August 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 13<sup>th</sup> Annual General Meeting (“AGM”) of Ananya Finance for Inclusive Growth Private Limited (the “Company”) was held today i.e., on 12<sup>th</sup> August 2022 at 04:00 p.m. at the Registered office of the company.

Please find enclosed Proceedings of the AGM.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

**For, Ananya Finance for Inclusive Growth Private Limited,**

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**Lavina Parikh**

**Company Secretary and Compliance Officer**

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

Ph.: 0091 79 40403030 Email : [admin@ananyafinance.com](mailto:admin@ananyafinance.com)

CIN U65993GJ2009PTC056691

GSTIN : 24AAHCA8023D1Z4



**Summary of the proceedings of the 13<sup>th</sup> Annual General Meeting  
of Ananya Finance for Inclusive Growth Private Limited**

13<sup>th</sup> Annual General Meeting ('AGM') of the members of the Company ('Members') was held today as on 12<sup>th</sup> August 2022 at 04:00 p.m. (IST) at the Registered office of the company. The meeting was held as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder. The meeting commenced at 04:00 p.m. (IST) and concluded at 04:30 p.m. (IST).

4 Members have attended the AGM after ascertaining that the requisite quorum was present confirming attendance of all the Directors, Mr. Navin Maini (Chairman cum Independent Director) was appointed as the Chairman of the meeting and welcomed the Members and other attendees for the meeting. Mr. Gaurav Gupta, Managing Director, Ms. Tara Nair, Independent Director, Ms. Anjali Choksi, Independent Director, Ms. Namrata Chindarkar, Independent Director, Mr. Abhisek Khanna, Head-Retail Business, Mr. Ramesh Muthuswami, Head – Credit & Risk, the Statutory Auditors and the Secretarial Auditors.

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 all the Members present, the addendum to the notice convening AGM was circulated to the Members was taken as read.

The following items of special business and ordinary business, notice of the AGM dated 12<sup>th</sup> August 2022, were transacted at the Meeting:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Type of Resolution</b>
1.	Adoption of Audited Financial Statements of the Company for the year ended 31 <sup>st</sup> March 2022 along with the Report of the Directors.	Ordinary Resolution
2.	Appointment of the Statutory Auditors of the Company.	Special Resolution

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3.	Regularization of Appointment of Mrs. Anjali Nirav Choksi	Special Resolution
4.	Approval of Budget for a period of 5 years	Special Resolution
5.	Appointment of Ms. Namrata Chindarkar as Independent Director	Special Resolution

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

**For, Ananya Finance for Inclusive Growth Private Limited,**

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**Lavina Parikh**  
**Company Secretary and Compliance Officer**