



05<sup>th</sup> January, 2024

To,  
Bombay Stock Exchange,  
P.J. Towers,  
Dalal Street,  
Mumbai – 400001

Dear Sir/Ma'am,

**Sub: Proceedings of Extra-Ordinary General Meeting of the Company held on Friday, 05<sup>th</sup> January, 2024  
Scrip Code: 974065**

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 05<sup>th</sup> January, 2024 at shorter notice at 04:45 PM at its Registered Office Situated At 903, 9<sup>th</sup> Floor, Sakar-9, Besides Old RBI, Ashram Road, Ahmedabad-380009 Through Video Conferencing.

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,**

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**Mr. Gaurav Gupta**  
**Managing Director**  
**DIN: 08663203**

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

The Extra-Ordinary General Meeting of the members of the Company was held on 05<sup>th</sup> January, 2024 at 04:45 PM (IST) at its Registered Office Situated At 903, 9th Floor, Sakar-9, Besides Old RBI, Ashram Road, Ahmedabad-380009 through Video Conferencing. 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 conduct and hold meeting at a shorter notice pursuant to section 101 of the Companies Act, 2013. The meeting commenced at 04:45 PM (IST) and concluded at 04.50 PM (IST).

3 Members have attended the meeting after ascertaining that the requisite quorum was present and confirming the attendance of all directors, Ms. Anjali Choksi (Independent Director) was appointed as the Chairperson of the meeting and welcomed the Members and other attendees of the meeting. Mr. Sanjay Gandhi (Nominee Director – Gojo & Co. Inc.), Ms. Namrata Chindarkar (Independent Director), Ms. Tara Nair (Independent Director), Ms. Sowmya Arunkumar (Nominee Director -Stichting Capital 4 Development) Mr. Gaurav Gupta (Managing Director), Mr. Abhisek Khanna (Executive Director), Mr. Pranav Desai (Chief Financial Officer), Mr. Ramesh Muthuswami (Head Credit & Risk), Ms. Divya Rathi (Company Secretary) and Mr. Soham Patel (Deputy Manager-Company Secretary) also joined the meeting.

The Chairman informed that the Statutory auditors and the Internal auditors are exempted from attending the meeting 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.

The Company Secretary then apprised the members about Issuance of equity shares to Gojo & Company, Inc. under private & preferential basis and Issuance of Non-Convertible Debenture (NCDs) to WLB Asset VI Pte. Ltd. subject to WLB Asset VI Pte. Ltd. being the successful bidder for the Debentures on the EBP platform of the stock exchange, and/or to any other successful bidder on the EBP platform under private & preferential basis. The same was noted by the Members.

The following items of special business, as per the shorter notice of the EGM dated 05<sup>th</sup> January, 2024, were transacted at the Meeting:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Type of Resolutions</b>
<b>1.</b>	To approve Issuance of approximately 1,23,02,097 (One Crore Twenty-Three Lakhs Two Thousand Ninety-Seven) equity shares to Gojo & Company, Inc. under private & preferential basis	Special Resolution
<b>2.</b>	To approve Issuance of upto 6672 (Six Thousand Six Hundred and Seventy-Two) Unsubordinated, Senior, Secured, Rated, Listed, Redeemable, Transferable, Non-Convertible Debentures of INR 1,00,000/- (Indian Rupees One Lakhs only) Non-Convertible Debenture (NCDs) to WLB Asset VI Pte. Ltd subject to WLB Asset	Special Resolution

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	VI Pte. Ltd. being the successful bidder for the Debentures on the EBP platform of the stock exchange, and/or to any other successful bidder on the EBP platform under private & preferential basis	
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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**

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**Mr. Gaurav Gupta**  
**Managing Director**  
**DIN: 08663203**

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