



17th May, 2023

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 Tuesday, 16th May, 2023

Scrip Code: 959700 & 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 16th May, 2023 at shorter notice at 05:20 PM through Video Conferencing (VC) facility.

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,

Ms. Divya Rathi
Company Secretary & 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 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 16th May, 2023 at 05:20 PM (IST) through video conferencing facility. 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 05:20 PM (IST) and concluded at 5.25 PM (IST).

2 Members have attended the meeting through video conferencing (VC) after ascertaining that the requisite quorum was present through VC and confirming the attendance of all directors, Ms. Namrata Chindarkar 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.), Mr. Gaurav Gupta (Managing Director), Mr. Pranav Desai (Chief Financial Officer), Mr. Ramesh Muthuswami (Head Credit & Risk) and Ms. Divya Rathi (Company Secretary) also joined the meeting through VC.

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 the proposed appointment of Mr. Arindom Dutta as the Additional Director (Non-Executive & Independent) of the Company, appointment of Mr. Abhisek Khanna as Additional Director (Executive) of the Company and remuneration of Mr. Gaurav Gupta (Managing Director) and Mr. Abhisek Khanna (Executive Director) for the FY 2023-24 was discussed as exceed threshold limit specified in Articles of Association of the Company. The same was noted by the Members.

The following items of special business, as per the shorter notice of the EGM dated 16th May, 2023, were transacted at the Meeting:

Sr. No.	Particulars	Type of Resolutions
1.	To appoint Mr. Arindom Dutta (DIN: 08364437) as an Additional Director (Non-Executive & Independent) on the Board of the Company w.e.f. 16 th May 2023 to hold office upto the date of ensuing Annual General Meeting	Special Resolution
2.	To appoint Mr. Abhisek Khanna (DIN: 09680649) as an Additional Director under the category of Executive Director	Special Resolution

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



	on the Board of the Company w.e.f. 16 th May 2023 to hold office upto the date of ensuing Annual General Meeting.	
3.	To approve the Remuneration of Mr. Gaurav Gupta (Managing Director) and Mr. Abhisek Khanna (Executive Director) for the FY 2023-24	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

Ms. Divya Rathi
Company Secretary & 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