



07th November, 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 Monday, 06th November, 2023

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 06th November, 2023 at shorter notice at 04:15 PM 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,

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 06th November, 2023 at 04:15 PM (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 conduct and hold meeting at a shorter notice pursuant to section 101 of the Companies Act, 2013. The meeting commenced at 04:15 PM (IST) and concluded at 04.20 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), Mr. Gaurav Gupta (Managing Director), Mr. Abhisek Khanna (Executive Director) Mr. Pranav Desai (Chief Financial Officer), Mr. Ramesh Muthuswami (Head Credit & Risk) and Ms. Divya Rathi (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 alteration to the Memorandum of Association of the Company and Further equity investment in the company by Gojo & Company, Inc. The same was noted by the Members.

The following items of special business, as per the shorter notice of the EGM dated 06th November, 2023, were transacted at the Meeting:

Sr. No.	Particulars	Type of Resolutions
1.	To approve alterations to the Memorandum of Association of the Company	Special Resolution
2.	To approve issuance of further equity shares to Gojo & Company, Inc.	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

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