



18<sup>th</sup> May 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 today as on 18<sup>th</sup> May 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 18<sup>th</sup> May 2022 at shorter notice at 02:20 p.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,**

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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 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 as on 18<sup>th</sup> May 2022 at 02:20 p.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 02:20 p.m. (IST) and concluded at 02:30 p.m. (IST).

3 Members have attended the EGM through VC after ascertaining that the requisite quorum was present through VC and confirming attendance of all the Directors, Mr. Sidharth Sinha (Nominee from Indian Foundation for Inclusive Growth) was appointed as the Chairman of the meeting and welcomed the Members and other attendees for the meeting. Mr. Gaurav Gupta, Managing Director, Mr. Pranav Desai, Chief Financial Officer, Ms. Lavina Parikh, Company Secretary, Mr. Navin K. Maini, Independent Director and Ms. Tara Nair, Independent Director 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 Company Secretary then apprised the Members about the proposed transaction for Issuance of Non – Convertible Debentures at par on Private Placement basis in dematerialized form to UTI International Wealth Creator 4 and Appointment of Independent Director. The same was noted by the Members.

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The following items of special business and ordinary business, as per the shorter notice of the EGM dated 18<sup>th</sup> May 2022, were transacted at the Meeting:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Type of Resolution</b>
1.	Approval for Issuance of 225 (Two Hundred and Twenty - Five) Secured Rated Listed Redeemable Non-Convertible Debentures of Rs. 10,00,000/- (Rupees Ten Lakhs only) each, for cash, at par, in dematerialised form on a private placement basis, to UTI International Wealth Creator 4.	Special Resolution
2.	Appointment of Independent Director	Ordinary 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,**

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

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