



29th March, 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 Thursday, 28th March, 2024
Scrip Code: 974065 & 975412**

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 28th March, 2024 at shorter notice at 03:50 PM at its Registered Office Situated At 903, 9th 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,

Mr. Gaurav Gupta
Managing Director
DIN: 08663203

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 28th March, 2024 at 03:50 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 03:50 PM (IST) and concluded at 03.55 PM (IST).

2 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. Tara Nair (Independent Director), Ms. Namrata Chindarkar (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 further equity investment in the Company by Gojo & Company, Inc. under private & preferential basis, resignation of Ms. Namrata Chindarkar (DIN: 09685345) Independent Director from the Board of the Company, approval for premature redemption (in full) of 150 Non-Convertible Debentures issued to Vivriti Samarth Bond Fund and approval for signing of Share Purchase Agreement between the Company, Gojo & Company, Inc. and Stichting Capital 4 Development. The same was noted by the Members.

The following items of special businesses, as per the shorter notice of the EGM dated 28th March, 2024, were transacted at the Meeting:

Sr. No.	Particulars	Type of Resolutions
1.	Issuance of approximately 61,69,191 equity shares to Gojo & Company, Inc. on a Private & Preferential basis	Special Resolution
2.	Resignation of Ms. Namrata Chindarkar (DIN: 09685345) Independent Director from the Board of the Company	Special Resolution
3.	Premature redemption (in full) of 150 13.8% Unlisted, Senior, Secured, Redeemable, Taxable, Non-Convertible Debentures of face value of Rs. 10,00,000 each issued to Vivriti Samarth Bond Fund	Special Resolution

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4.	Approval for signing of Share Purchase Agreement between the Company, Gojo & Company, Inc. and Stichting Capital 4 Development	Special Resolution
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The resolutions as set out in the shorter notice of the EGM were passed with requisite majority.

For, Ananya Finance for Inclusive Growth Private Limited

Mr. Gaurav Gupta
Managing Director
DIN: 08663203

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