



9th March, 2023

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

Dear Sir/Ma'am,

Scrip Code: 959700 & 974065

Sub: Proceedings of Extra-Ordinary General Meeting of the Company held today as on 9th March, 2023

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 9th March, 2023 at shorter notice at 11:36 AM 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,

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 today as on 9th March, 2023 at 11:36 AM (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 11:36 AM (IST) and concluded at 11:43 AM (IST).

3 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. Anjali Choksi 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), Ms. Divya Rathi (Company Secretary) and Mr. Soham Patel (Assistant 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 transactions for issuance of 200 Non-Convertible Debentures under section 179(3)(c) to Northern Arc India Impact Trust with Northern Arc India Impact Fund on Private Placement basis, approval of Budget for the FY 2023-24 and issuance of 1700 Non-Convertible Debentures under section 179(3)(c) to Funds managed by Vivriti Asset Management/ Vivriti Capital Private Limited on Private Placement basis. The same was noted by the Members.

The following items of special business, as per the shorter notice of the EGM dated 9th March, 2023, were transacted at the Meeting:

Sr. No.	Particulars	Type of Resolutions
1.	To approve issuance of 200 (Two Hundred) Rated, Secured, Unsubordinated, Unlisted, Taxable, Transferable, Redeemable, Non-Convertible Debentures having face value of INR 10 Lakhs (Indian Rupees Ten Lakhs Only) each aggregating upto INR 20 Crores (Indian Rupees Twenty Crores Only) on Private	Special Resolution

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	Placement basis to Northern Arc India Impact Trust with Northern Arc India Impact Fund	
2.	To approve the Budget for the FY 2023-24	Special Resolution
3.	To approve issuance of 1700 (One Thousand Seven Hundred) Senior, Secured, Rated, Unlisted, Redeemable, Taxable, Non-convertible Debentures having face value of INR 1 Lakh (Indian Rupees One Lakh Only) each aggregating upto INR 17 Crores (Indian Rupees Seventeen Crores Only) on Private Placement basis to Funds managed by Vivriti Asset Management/ Vivriti Capital Private Limited.	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

Mr. Gaurav Gupta
Managing Director
DIN: 08663203

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