



15th August 2023

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

Dear Sir/Ma'am,

Scrip Code: 974065

Sub: Proceedings of Extra-Ordinary General Meeting of the Company held as on 14th August, 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 on 14th August, 2023 at shorter notice at 5:31 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 14th August, 2023 at 5:31 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 5:31 PM (IST) and concluded at 5:36 PM (IST).

4 Members have attended the meeting through video conferencing (VC) after ascertaining that the requisite quorum was present through VC and confirming the attendance of the directors, Mr. Sidharth Sinha was appointed as the Chairperson of the meeting and welcomed the Members and other attendees of the meeting. Mr. Gaurav Gupta (Managing Director), Mr. Pranav Desai (Chief Financial Officer), Mr. Abhisek Khanna (Executive Director) and Ms. Divya Rathi (Company Secretary) also joined the meeting through VC.

The Chairperson 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 Further equity investment in subsidiary company- Prayas Financial Services Private Limited, Cancellation of Pre-Mature Redemption (In full) of Non-Convertible Debentures (NCDs) issued to UTI International Wealth Creator 4 and Alteration of 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 14th August, 2023, were transacted at the Meeting:

Sr. No.	Particulars	Type of Resolutions
1.	To approve further equity investment in subsidiary company- Prayas Financial Services Private Limited	Special Resolution
2.	To approve Cancellation of Pre-Mature Redemption (In full) of Non-Convertible Debentures (NCDs) issued to UTI International Wealth Creator 4	Special Resolution
3.	To approve Alteration of Articles of Association of the company	Special Resolution

The resolution as set out in the shorter notice of the EGM were passed with requisite majority.

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