



21<sup>st</sup> May, 2025

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

**Scrip Code: 974065, 975412 & 976510**

**Sub: Proceedings of Extra-Ordinary General (“EGM”) Meeting of the Company held on Wednesday, 21<sup>st</sup> May, 2025**

Dear Sir/Ma’am,

Pursuant to Regulation 51(2) read along with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) 2015, we hereby inform you that the Extra-Ordinary General Meeting (“EGM”) of Ananya Finance for Inclusive Growth Private Limited (“the Company”) was held on Wednesday, 21<sup>st</sup> May, 2025 at 04:45 P.M. (IST) at its Registered Office situated at 903, 9<sup>th</sup> Floor, Sakar-9, Besides Old RBI, Ashram Road, Ahmedabad - 380009 on a shorter notice 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,**

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**Ms. Divya Rathi**  
**Company Secretary & Compliance Officer**  
**Membership No. A17781**

**Ananya Finance For Inclusive Growth Private Limited**

Regd. Office: 903, 9<sup>th</sup> Floor, Sakar 9 , B/s Old RBI, Ashram Road, Ahmedabad 380 009.

Corp. Office: 108A, 1<sup>st</sup> Floor, Orchid Business Park, near Subhash Chowk, Sector-48, Gurgaon Haryana-122004

Ph.: +91 79 40403030 Email : admin@ananyafinance.com

CIN U65993GJ2009PTC056691 · GSTIN : 24AAHCA8023D1Z4

Website: <https://www.ananyafinance.com/>



## **Summary of proceedings of EGM**

### **Ananya Finance for Inclusive Growth Private Limited**

The Extra-Ordinary General Meeting of the members of the Company was held on Wednesday, 21<sup>st</sup> May, 2025 at 04:45 P.M. (IST) at its Registered Office situated at 903, 9<sup>th</sup> 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 04:45 P.M. (IST).

2 (Two) Members of the Company were present, along with Mr. Abhisek Khanna (Managing Director & CEO), Mr. Pranav Desai (Chief Financial Officer), and Ms. Divya Rathi (Company Secretary).

Mr. Abhisek Khanna was appointed as Chairperson after confirming the quorum and attendance.

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 also informed about the voting process 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 and mentioned about the availability of requisite documents for inspection at the registered office of the Company during business hours.

With the consent of the Members present, Notice of the Meeting was taken as read. The Company Secretary then briefed the Members on the resolution set out in the Notice and invited queries, if any.

In terms of the Notice convening the EGM, following item(s) of special business were transacted at the Meeting:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Type of Resolutions</b>
1.	Approval for Issuance of Equity Shares to Gojo & Company, Inc. ("Gojo") on a private & preferential basis	Special Resolution
2.	Approval of Shareholders Agreement (SHA) to be executed between the Company and the Shareholders	Ordinary Resolution

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3.	Approval of Remuneration of KMPS for the FY 2025-26	Special Resolution
4.	Approval of Further Equity Investment in Prayas Financial Services Private Limited	Special Resolution

The resolutions as set out in the notice of the EGM were passed with requisite majority. The Chairman then thanked all present members for their participation at the EGM. There being no other business the meeting concluded with a vote of thanks to the Chair. The meeting was concluded with the vote of thanks at 05:00 P.M. (IST).

**For, Ananya Finance for Inclusive Growth Private Limited**

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**Ms. Divya Rathi**  
**Company Secretary & Compliance Officer**  
**Membership No. A17781**

## **Ananya Finance For Inclusive Growth Private Limited**

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