



9th August, 2024

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

Dear Sir/Ma'am,

Sub: Proceedings of Annual General Meeting of the Company held on Friday, 9th August, 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 15th Annual General Meeting (“AGM”) of Ananya Finance for Inclusive Growth Private Limited (the “Company”) was held on Friday, 9th August, 2024 at 5:00 PM through Video Conferencing at its registered office of the Company.

Please find enclosed proceedings of the AGM.

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



Summary of proceedings of 15th Annual General Meeting
Ananya Finance for Inclusive Growth Private Limited

The 15th Annual General Meeting of the members of the Company was held on Friday, 9th August, 2024 at 5:00 PM (IST) through Video Conferencing. The meeting was held as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder. The meeting commenced at 5:00 PM (IST) and concluded at 5.15 PM (IST).

3 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 & Company. Inc.), Mr. Tara Nair (Independent Director), Ms. Sowmya Arunkumar (Nominee Director – Stitching Capital 4 Development), Mr. Gaurav Gupta (Managing Director), Mr. Abhisek Khanna (Executive Director), Mr. Pranav Desai (Chief Financial Officer), Ms. Divya Rathi (Company Secretary) and Mr. Soham Patel (Deputy Manager – Company Secretary) also joined the meeting.

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 Chairman informed that the Statutory auditors, Secretarial auditors and the Internal auditors are exempted from attending the meeting as per section 146 of the Companies Act, 2013.

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 approval for adoption of Audited Financial Statements of the Company for the year ended 31st March 2024 along with the Report of the Directors.

The following items of ordinary business of the AGM dated 9th August, 2024, were transacted at the Meeting:

Sr. No.	Particulars	Type of Resolutions
1.	Adoption of Audited Financial Statements of the Company for the year ended 31st March 2024 along with the Report of the Directors.	Ordinary Resolutions

The resolution as set out in the notice of the AGM was passed with requisite majority.

For, Ananya Finance for Inclusive Growth Private Limited

Mr. Gaurav Gupta
Managing Director
DIN: 08663203

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