



9th August, 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 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 Extra-Ordinary General Meeting (“EGM”) of Ananya Finance for Inclusive Growth Private Limited (the “Company”) was held on 9th August, 2024 at shorter notice at 5:30 PM through Video Conferencing at its registered office of the Company.

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



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 9th August, 2024 at 5:30 PM (IST) 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 5:30 PM (IST) and concluded at 5.40 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 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 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 approval for Resignation of Mr. Gaurav Gupta from the post of Managing Director of the Company & Re-designating Mr. Abhisek Khanna as Managing Director & Chief Executive Officer from Executive Director of the Company.

The following items of special businesses, as per the shorter notice of the EGM dated 9th August, 2024, were transacted at the Meeting:

Sr. No.	Particulars	Type of Resolutions
1.	Resignation of Mr. Gaurav Gupta from the post of Managing Director of the Company	Special Resolution
2.	Re-designating Mr. Abhisek Khanna as Managing Director & Chief Executive Officer from Executive Director of the Company	Special Resolution

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

For, Ananya Finance for Inclusive Growth Private Limited

Mr. Gaurav Gupta
Managing Director
DIN: 08663203

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