

Date:23.11.2021

To,
Department of Corporate Services
BSE Limited, Phiroze Jeejeebhoy tower,
Mumbai - 400 001

Sub: Intimation of Proceedings of the Extra Ordinary General Meeting pursuant to Clause 23 of Part B of Schedule III under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

Dear Sir/Madam,

Pursuant to Clause 23 of Part B of Schedule III under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below gist of the proceedings of the Extra Ordinary General Meeting of the Company held on 23rd November 2021:

- Extra Ordinary General Meeting of the members of the company was held on 23rd November 2021, at 4:15 PM at the registered office of the company at Plot No 1215/1401, Khandagiri Bari, Infront of Jayadev Vatika, Bhubaneswar, Odisha-751030 through video Conferencing mode.
- The Meeting was chaired by Mr. Gobinda Chandra Pattanaik, Managing Director and member of the company.
- The following items of business as per notice of the meeting were transacted and approved at the meeting
 - Approval for the updated share capital table following the allotment of compulsorily convertible debentures to DEG-DEUTSCHE INVESTITIONS-UND ENTWICKLUNGSGESELLSCHAFT MBH.
 - Adoption of Agreed Form of Articles of Association
 - Issuance of Non-Convertible Debenture in Terms of Section 42 Of The Companies Act, 2013

All the resolutions as set out in the Notice of AGM were duly approved by the Members with requisite majority.

Kindly take the same on record. This should not be construed as the Minutes of the AGM of the company.

For Annapurna Finance Pvt Ltd
For Annapurna Finance Pvt. Ltd.

Subrata Pradhan
Company Secretary

Company Secretary
Subrata Pradhan