



Date:08/08/2024

To, The Manager Listing Department BSE Limited , P.J. Towers, Dalal Street, Mumbai – 400001	To Catalyst Trusteeship Limited (Kind Attention: Ms Deesha Srikanth) 604, Windsor Building, Kalina, Santacruz East, Mumbai – 400098, Maharashtra, India
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Subject: Intimation pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, (the “LODR Regulations”)

Dear Sir/Madam,

Pursuant to Schedule III (Part B) of Regulation 51(2) of LODR Regulations, please find below company submissions regarding:

- a) Intimation of Proceedings of the 38th Annual General Meeting of the members of the Company (the AGM) (as mentioned in Annexure A)
- b) Approval of shareholders for appointment of M/s Walker Chandiok & Co LLP, Chartered Accountants as Statutory Auditors of the Company for the period of 3 years

The same is also being made available on the Company’s website at <https://annapurnafinance.in/reg-51-disclosure-of-information/>

For Annapurna Finance Pvt Ltd

Subrata Pradhan
Company Secretary

Encl: Annexure A: Summary of the proceedings of the 38th AGM of the Members of the Company held on August 08, 2024



Annexure A

Summary of the proceedings of the 38th AGM of the Members of the Company held on August 08, 2024

The 38th AGM (“the Meeting”) of the Members of the Company for the Financial Year 2023-24 was held today i.e. on Thursday, August 08, 2024 at 12:30 P.M. (IST) through physical mode at **Hotel Oberoi, Nariman Point, Mumbai, Maharashtra** to transact the business as stated in the Notice dated August 02, 2024, convening the AGM, in compliance with the provisions of the Companies Act, 2013 (“the Act”) and rules made thereunder.

Mr. Gobinda Chandra Pattanaik, Managing Director of the company chaired the AGM. The Chairman welcomed the Members, Directors and Invitees to the AGM and on requisite quorum being present, called the AGM to order. The Directors including the Independent Directors and the chairmen of the Audit Committee, Stakeholders’ Relationship Committee of the Company, were present at the Meeting.

Thereafter, with the consent of the Members present, the notice convening the 38th AGM, the Directors’ Report, and the Annual (Standalone and Consolidated) Financial Statements for the Financial year ended as on 31st March 2024 along with the Statutory Auditors’ Reports thereon were taken as read and the following items of business as per notice of the meeting were transacted at the meeting:

S. No.	Resolution	Type of Resolutions
Ordinary Business		
1.	Consideration, Adoption and Approval of the Annual Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial year ended March 31, 2024 together with the reports of the Auditors’ and the Annual Report of the Company for FY 2024 consisting the Directors’ Report.	Ordinary
2.	Consideration and approval the appointment of M/s Walker Chandiook & Co LLP, Chartered Accountants as Statutory Auditors of the Company for the period of three years commencing from the conclusion of this Annual General Meeting till the conclusion of the 41st Annual General Meeting of the Company to be held in the year 2027.	Ordinary
Special Business		
1.	Consideration and approval of the limit on issuance of Non-Convertible Debentures “NCDs” in terms of section 42 of the Companies Act, 2013.	Special



Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised by them. All the above resolutions have been approved by the shareholders.

Thereafter, the Chairperson extended his gratitude to the Members, Directors and invitees present at the AGM of the Company.

The Meeting Concluded with the vote of thanks to the Chair at 01:00 PM (IST).

Further, the Notice of the AGM and the Annual Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial year ended on March 31, 2024, together with the Notes to Accounts, Schedules, the Auditor's Report, together with Annual Report of the Company for FY 2024 consisting of the Directors' Report, have been circulated to Members, Directors, Statutory Auditors, Secretarial Auditors and the Debenture Trustee. These documents are also accessible on the BSE Limited website, where the Company's debentures are listed <https://www.bseindia.com/> as well as from the Company's website at <https://annapurnafinance.in/reg-51-disclosure-of-information/>.

Note: The above summary should not be construed as the Minutes of the AGM of the company.