



Date:13/08/2025

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

**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 time to time, (the "LODR Regulations")

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR Regulations**"), as amended from time to time, please find below the Company's submissions:

- a) Intimation of the Proceedings of the 39<sup>th</sup> Annual General Meeting of the members of the Company ("AGM") (as mentioned in **Annexure A**)

The same is also 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 39<sup>th</sup> AGM of the Members of the Company held on August 13, 2025



## Annexure A

### **Summary of the proceedings of the 39<sup>th</sup> AGM of the Members of the Company held on August 13, 2025**

The 39<sup>th</sup> AGM ("the Meeting") of the Members of the Company for the Financial Year 2024-25 was held today i.e. on Wednesday, August 13, 2025 at 3:00 P.M. (IST) through physical mode at The Leela Ambience Gurugram Hotel & Residences, Ambience Island, National Highway, Gurugram (Gurgaon) 122002 (Delhi NCR), to transact the business as stated in the Notice dated July 21, 2025, 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 39<sup>th</sup> AGM, the Directors' Report, and the Annual (Standalone and Consolidated) Financial Statements for the Financial year ended March 31 2025 along with the Statutory Auditors' Reports thereon were taken as read. The following items of business, as per notice of the meeting, were transacted:

<b>S. No.</b>	<b>Resolution</b>	<b>Type of Resolutions</b>
<b>Ordinary Business</b>		
1.	Consideration, Adoption and Approval of the Annual Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial year ended March 31, 2025, together with the Auditors reports and the Annual Report of the Company for FY 2025, including the Directors' Report.	Ordinary
<b>Special Business</b>		
2.	Consideration and approval of the appointment of M/s. Gopinath Nayak & Associates, Company Secretaries in Practice as Secretarial Auditors of the Company for the period of 5 (five) years commencing from the conclusion of this Annual General Meeting till the conclusion of the 44 <sup>th</sup> Annual General Meeting of the Company to be held in the year 2030 pursuant to the Regulation 24A of SEBI LODR Regulations 2015 as amended time to time.	Ordinary



3.	Consideration and approval of the Annual Business Plan for FY 2025-26	Special
4	Consideration and approval of the Regularization of Additional Director, Mr. Pramod Kumar Vijayvargia (DIN No. 03128554) as a Nominee Director on the board of the company.	Ordinary
5	Consideration and approval of the Regularization of Additional Director, Mr. Satish Chavva (DIN No. 03615175) as a Nominee Director on the board of the company.	Ordinary
6	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 03:30 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, 2025, together with the Notes to Accounts, Schedules, the Auditor's Report, together with Annual Report of the Company for FY 2025 consisting of the Directors' Report, have been circulated to Members, Directors, Statutory Auditors, Secretarial Auditors and the Debenture Trustees. These documents are also accessible on the website of BSE Limited, where the Company's debentures are listed <https://www.bseindia.com/> as well as on 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.