

AFIPL_BSE/40/2022-23

30th September, 2022

To
The Manager
Listing Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400001

Dear Sir/ Madam,

Subject: Proceedings/ Outcome of 26th Annual General Meeting of the Members of Achiivers Finance India Private Limited held on Friday, 30th September, 2022 at 11.00 a.m. and disclosure under Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI Listing Regulations, 2015, we submit the following:

The Annual General Meeting of the Members of the Company was held on Friday, 30th September, 2022, at its registered office at 32/A, Diamond Harbour Road, Sakherbazar, Kolkata- 700008. The meeting commenced at 11:00 A.M. and concluded at 12:30 P.M. after transacting all agenda items mentioned in the Notice dated 24th May, 2022 convening Annual General Meeting ("AGM Notice").

The requisite quorum, as required under Section 103 of the Companies Act, 2013 was present. The Directors present at the meeting elected Mr. Suman Chakrbarty, as the Chairman of the meeting in terms of the Articles of Association of the Company and applicable Secretarial Standards.

Mr. Suman Chakrbarty welcomed the members to the meeting and introduced the Board members. Mr. Amit Agarwal, Statutory Auditor of the Company was present at the meeting. The Chairman apprised the Members on Company's performance overview. He also expressed his gratitude and appreciation to the customers, lenders, investors, partners and regulatory authorities. The Chairman informed that all the requisite registers in terms of applicable regulations, were available for inspection by the members till the conclusion of the Meeting. Also, report from the Statutory Auditor of the Company for the FY 2021-22 were unqualified and without any adverse observations or comments and accordingly were taken as read.

Achiivers Finance India (P) Ltd

Poushali Ghosh

Company Secretary

The members were apprised that for this AGM, the Company had sent AGM Notice to all its eligible shareholders and other stakeholders to seek shareholders' approval to the agenda items as per the Notice: (a) Consideration and adoption of the annual audited financial statements of the Company for the financial year ended 31st March, 2022 and Reports of the Board's and Auditors thereon; (b) Declaration of dividend of Rs. 0.14/- per equity share of face value of Rs. 10/- each for the financial year ended 31st March, 2022, the businesses, as set out in the AGM Notice, were put to vote by the members by show of hands.

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 businesses as set out in the AGM Notice were unanimously passed by the Members.

Thereafter, it was further informed that these proceedings of AGM will be placed on the website of the Company and will also be forwarded to BSE Limited, where the Non-convertible Debt Securities of the Company are listed.

We request you to kindly take the same on record.

Thanking you,

Yours sincerely,

For **Achiivers Finance India (P) Limited**

Achiivers Finance India (P) Ltd



Company Secretary

Poushali Ghosh
Company Secretary