

ACHIEVERS FINANCE INDIA LMTD

CIN – U51909WB1996PLC082118

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AFIPL_BSE/37/2024-25

30th September, 2024

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

Dear Sir/ Madam,

Subject: Proceedings/ Outcome of 28th Annual General Meeting (“AGM”) of the Members of Achievers Finance India LmtD held on Monday, 30th September, 2024 at 10.00 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 Monday, 30th September, 2024, at its registered office at 32/A, Diamond Harbour Road, Sakherbazar, Kolkata- 700008. The meeting commenced at 10:00 A.M. and concluded at 11:30 A.M. after transacting all agenda items mentioned in the Notice dated 27th May, 2024 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 Chakraborty, as the Chairman of the meeting in terms of the Articles of Association of the Company and applicable Secretarial Standards.

Mr. Suman Chakraborty welcomed the members to the meeting and introduced the Board members. Mr. Amit Agarwal, Partner of Vinay Naveen & Co., 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 2023-2024 were unqualified and without any adverse observations or comments and accordingly were taken as read.

For ACHIEVERS FINANCE INDIA LMTD

Director

Registered Office : 32/A, Diamond Harbour Road, Sakherbazar, Kolkata - 700 008

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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 Ordinary Business items as mentioned in the Notice: (a) Consideration and adoption of the annual audited financial statements of the Company for the financial year ended 31st March, 2024 and Reports of the Board's and Auditors thereon; (b) Appointment of Mr. Suman Chakraborty, Director (DIN: 02455554) of the Company, who retires by rotation and being eligible, offers himself for re-appointment; (c) Declaration of dividend of Rs. 0.1536/- per equity share of face value of Rs. 10/- each for the financial year ended 31st March, 2024, (d) appointment of M/s Vinay Naveen & Co. (Firm Registration No. 326873E) as the Statutory Auditor of the Company. 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 passed by the Members with requisite majority.

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.

There being no other business, the Chairman declared the meeting as closed and extended vote of thanks to the members and the Board members for attending the meeting

We request you to kindly take the same on record.

Thanking you,

Yours sincerely,

For **Achievers Finance India Lmtd**

For **ACHIEVERS FINANCE INDIA LMTD**


Director

Suman Chakraborty
Director

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