AFL/SE/2026-27 Date: 11th September, 2026

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To,
The General Manager
DSC-CRD
BSE Ltd.
P. J. Tower, Dalal Street Fort,
Mumbai-400001, MH

BSE CODE: 531310

Subject: Declaration of Results of Remote E-Voting, E-Voting at 34th Annual General Meeting (AGM) and voting by Poll at the Venue of the AGM in Compliance with Regulation 44(3) of SEBI (LODR) Regulations, 2015 in relation to the 34th Annual General Meeting held on Wednesday, 9th September 2026.

Dear Sir/Madam,

With reference to the captioned subject, we are enclosing herewith the details of Consolidated voting results of remote e-voting, e-voting at the AGM and voting by poll at the Venue of the AGM of the Company which was held on Wednesday, the 9th day of September, 2026 through hybrid mode i.e. in person and through Video Conferencing (VC) or Other Audio Visual Means (OAVM) at Member's best convenience at Hotel Surya, Surya Circle, 5/5, Nath Mandir Road, Sriram Nagar, South Tukoganj, Indore 452001 (M.P.)

Kindly note that the Chairman has declared the result of voting of the aforesaid Annual General Meeting on Friday, the 11th day of September, 2026 on the basis of report submitted by the Scrutinizer for remote e-voting, e-voting at AGM and voting by poll at the venue of the AGM for the above-mentioned purpose.

The voting results are being filed in XBRL mode separately within the stipulated time. We are also enclosing agenda-wise voting results along with the Scrutinizer's Report and request you to please take the same on your records for reference and further needful.

Thanking You
Yours faithfully
For, Available Finance Limited

SUYASH CHOUDHARY

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Suyash Choudhary
Company Secretary & Compliance Officer
Mem. No.: A57731

Voting Results of the 34th Annual General Meeting of

AVAILABLE FINANCE LIMITED

held on Wednesday, 9th September 2026 at 12:30 P.M. and concluded at 12:51 P.M. through hybrid mode i.e. in person and through Video Conferencing (VC) or Other Audio Visual Means (OAVM) at Member's best convenience at Hotel Surya, Surya Circle, 5/5, Nath Mandir Road, Sriram Nagar, South Tukoganj, Indore 452001 (M.P.)

Date of the AGM	**09.09.2026**
Total number of shareholders on record date	**4,855** **(Four Thousand Eight Hundred Fifty-Five Only)**
No. of shareholder present in the meeting either in person or through proxy: - Promoters and Promoter Group: - Public:	**19 (Nineteen)** 1 (One) 18 (Eighteen)
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: - Public	**27 (Twenty-Seven)** 2 (Two) 25 (Twenty-Five)

Agenda- wise disclosure

1. **<u>Item No. 1</u>: Ordinary Resolution: To receive, consider and adopt; (a) The Audited Standalone Financial Statement containing the Balance Sheet as at 31st March, 2026, the Statement of Profit & Loss, Cash Flow and Change in Equity and notes thereto of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of directors and Auditors thereon; and (b) The Audited Consolidated Financial statement containing the Balance Sheet as at 31st March, 2026, the Statement of Profit & Loss, Cash Flow and Change in Equity and notes thereto of the Company for the financial year ended 31st March, 2026 and the report of the Auditors thereon.**

Resolution required: (Ordinary/ Special)			**Ordinary**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	Mode of Voting	No. of shares held. (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares= [(2)/ (1)] * 100 (3)	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled [(4)/ (2)] *100 (6)	% of Votes against on votes polled [(5)/ (2)] *100 (7)
Promoter and Promoter Group	E-Voting	66,85,677	65,34,577	97.7399	65,34,577	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**66,85,677**	**65,34,577**	**97.7399**	**65,34,577**	**0**	**100.0000**	**0**
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-Voting	35,18,023	1,45,183	4.1268	1,30,818	14,365	90.1056	9.8944
	Poll		3	0.0001	3	0	100.0000	0
	Postal Ballot		0	0	0	0	0	0
	Total	**35,18,023**	**1,45,186**	**4.1269**	**1,30,821**	**14,365**	**90.1058**	**9.8942**
Total		**1,02,03,700**	**66,79,763**	**65.4641**	**66,65,398**	**14,365**	**99.7849**	**0.2151**

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 1 was passed with REQUISITE MAJORITY.

Item No. 2: Ordinary Resolution: To confirm the appointment of Mr. Pramod Kishore Shrivastava (DIN: 01023565) as Chairman & Director under the Category of Professional Non-Executive Director of the Company

Resolution required: (Ordinary/ Special)		**Ordinary**						
Whether promoter/ promoter group are interested in the agenda/resolution?		**No**						
Category	Mode of Voting	No. of shares held. (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares= [(2)/ (1)] * 100 (3)	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled [(4)/ (2)] *100 (6)	% of Votes against on votes polled [(5)/ (2)] *100 (7)
Promoter and Promoter Group	E-Voting	66,85,677	65,34,577	97.7399	65,34,577	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**66,85,677**	**65,34,577**	**97.7399**	**65,34,577**	**0**	**100.0000**	**0**
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-Voting	35,18,023	1,45,183	4.1268	1,30,558	14,625	89.9265	10.0735
	Poll		3	0.0001	3	0	100.0000	0
	Postal Ballot		0	0	0	0	0	0
	Total	**35,18,023**	**1,45,186**	**4.1269**	**1,30,561**	**14,625**	**89.9612**	**10.0388**
Total		**1,02,03,700**	**66,79,763**	**65.4641**	**66,65,138**	**14,625**	**99.7811**	**0.2189**

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 2 was passed with REQUISITE MAJORITY.

Item No. 3: Ordinary Resolution: To confirm the Appointment of Mr. Sahaj Jain (DIN: 11806119) as a Director under the Category of Professional Executive Director of the Company

Resolution required: (Ordinary/ Special)			**Ordinary**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	Mode of Voting	No. of shares held. (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares= [(2)/ (1)] * 100 (3)	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled [(4)/ (2)] *100 (6)	% of Votes against on votes polled [(5)/ (2)] *100 (7)
Promoter and Promoter Group	E-Voting	66,85,677	65,34,577	97.7399	65,34,577	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**66,85,677**	**65,34,577**	**97.7399**	**65,34,577**	**0**	**100.0000**	**0**
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-Voting	35,18,023	1,45,183	4.1268	1,30,608	14,575	89.9609	10.0391
	Poll		3	0.0001	3	0	100.0000	0
	Postal Ballot		0	0	0	0	0	0
	Total	**35,18,023**	**1,45,186**	**4.1269**	**1,30,611**	14,575	**89.612**	**10.0388**
Total		**1,02,03,700**	**6679763**	**65.4641**	**66,65,188**	**14,575**	**99.7818**	**0.2182**

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 3 was passed with REQUISITE MAJORITY.

Item No. 4: Special Resolution: To Confirm the of Appointment of Mr. Sahaj Jain as a Whole-Time Director under the category of Professional Executive Director of the Company

Resolution required: (Ordinary/ Special)		**Ordinary**						
Whether promoter/ promoter group are interested in the agenda/resolution?		**No**						
Category	Mode of Voting	No. of shares held. (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares= [(2)/ (1)] * 100 (3)	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled [(4)/ (2)] *100 (6)	% of Votes against on votes polled [(5)/ (2)] *100 (7)
Promoter and Promoter Group	E-Voting	66,85,677	65,34,577	97.7399	65,34,577	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**66,85,677**	**65,34,577**	**97.7399**	**65,34,577**	**0**	**100.0000**	**0**
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-Voting	35,18,023	1,45,183	4.1268	1,30,608	14,575	89.9609	10.0391
	Poll		3	0.0001	3	0	100.0000	0
	Postal Ballot		0	0	0	0	0	0
	Total	**35,18,023**	**1,45,186**	**4.1269**	**1,30,611**	**14,575**	**89.9612**	**10.0388**
Total		**1,02,03,700**	**66,79,763**	**65.4641**	**66,65,188**	**14,575**	**99.7818**	**0.2182**

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 4 was passed by REQUISITE MAJORITY.

<u>Item No. 5</u>: Ordinary Resolution: To confirm the appointment of Mr. Suyash Choudhary (DIN: 11448990) as a Director under the Category of Professional Executive Director of the Company from July 24, 2026 to August 14, 2026

Resolution required: (Ordinary/ Special)			**Ordinary**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	Mode of Voting	No. of shares held. (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares= [(2)/ (1)] * 100 (3)	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled [(4)/ (2)] *100 (6)	% of Votes against on votes polled [(5)/ (2)] *100 (7)
Promoter and Promoter Group	E-Voting	66,85,677	65,34,577	97.7399	65,34,577	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**66,85,677**	**65,34,577**	**97.7399**	**65,34,577**	**0**	**100.0000**	**0**
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-Voting	35,18,023	1,45,182	4.1268	1,30,607	14,575	89.9609	10.0391
	Poll		3	0.0001	3	0	100.0000	0
	Postal Ballot		0	0	0	0	0	0
	Total	**35,18,023**	**1,45,185**	**4.1269**	**1,30,610**	**14,575**	**89.9611**	**10.0389**
Total		**1,02,03,700**	**66,79,762**	**65.4641**	**66,65,187**	**14,575**	**99.7818**	**0.2182**

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 5 was passed by REQUISITE MAJORITY.

Item No. 6: Special Resolution: To Confirm the appointment of Mr. Suyash Choudhary (DIN: 11448990) as a Whole-time Director under the Category of Professional Director of the Company from July 24, 2026 to August 14, 2026

Resolution required: (Ordinary/ Special)			**Special**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	Mode of Voting	No. of shares held. (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares= [(2)/ (1)] * 100 (3)	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled [(4)/ (2)] *100 (6)	% of Votes against on votes polled [(5)/ (2)] *100 (7)
Promoter and Promoter Group	E-Voting	66,85,677	65,34,577	97.7399	65,34,577	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**66,85,677**	**65,34,577**	**97.7399**	**65,34,577**	**0**	**100.0000**	**0**
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-Voting	35,18,023	1,45,182	4.1268	1,30,607	14,575	89.9609	10.0391
	Poll		3	0.0001	3	0	100.0000	0
	Postal Ballot		0	0	0	0	0	0
	Total	**35,18,023**	**1,45,185**	**4.1269**	**1,30,610**	**14,575**	**89.9611**	**10.0389**
Total		**1,02,03,700**	**66,79,762**	**65.4641**	**66,65,187**	**14,575**	**99.7818**	**0.2182**

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 6 was passed by REQUISITE MAJORITY.

Item No. 7: Ordinary Resolution: To confirm the Appointment of Mr. Manish Chandan (DIN: 11881676) as a Director under the category of Professional Non-Executive Director of the Company

Resolution required: (Ordinary/ Special)		**Ordinary**						
Whether promoter/ promoter group are interested in the agenda/resolution?		**No**						
Category	Mode of Voting	No. of shares held. (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares= [(2)/ (1)] * 100 (3)	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled [(4)/ (2)] *100 (6)	% of Votes against on votes polled [(5)/ (2)] *100 (7)
Promoter and Promoter Group	E-Voting	66,85,677	65,34,577	97.7399	65,34,577	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**66,85,677**	**65,34,577**	**97.7399**	**65,34,577**	**0**	**100.0000**	**0**
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-Voting	35,18,023	1,45,183	4.1268	1,30,608	14,575	89.9609	10.0391
	Poll		3	0.0001	3	0	100.0000	0
	Postal Ballot		0	0	0	0	0	0
	Total	**35,18,023**	**1,45,186**	**4.1269**	**1,30,611**	**14,575**	**89.9612**	**10.0388**
Total		**1,02,03,700**	**66,79,763**	**65.4641**	**66,65,188**	**14,575**	**99.7818**	**0.2182**

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 7 was passed by REQUISITE MAJORITY.

Regd. Office: Agarwal House, 5 Yeshwant Colony, Indore 452003 MP
Email: cs@availablefinance.in | CIN : L67120MP1993PLC007481
Phone: 0731-4714000 | Fax: 0731-2531388

Item No. 8: Ordinary Resolution: To approve the Transactions/Contracts/Arrangements with Related Parties under Regulation 23 of the SEBI (LODR) Regulations, 2015

Resolution required: (Ordinary/ Special)			**Ordinary**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	Mode of Voting	No. of shares held. (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares= [(2)/ (1)] * 100 (3)	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled [(4)/ (2)] *100 (6)	% of Votes against on votes polled [(5)/ (2)] *100 (7)
Promoter and Promoter Group	E-Voting	66,85,677	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**66,85,677**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-Voting	35,18,023	1,44,278	4.1011	1,29,703	14,575	89.8980	10.1020
	Poll		3	0.0001	3	0	100.0000	0
	Postal Ballot		0	0	0	0	0	0
	Total	**35,18,023**	**1,44,281**	**4.1012**	**1,29,706**	14,575	**89.8982**	**10.1018**
Total		**1,02,03,700**	**1,44,281**	**1.4140**	**1,29,706**	**14,575**	**89.8982**	**10.1018**

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 8 was passed by REQUISITE MAJORITY.

Yours faithfully

For, Available Finance Limited

SUYASH CHOUDHARY

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Suyash Choudhary

Company Secretary & Compliance Officer

Mem. No.: A57731

SCRUTINIZERS' REPORT

For Consolidated Results of

Remote E-voting, E-Voting
and
Voting by Ballot Paper ("Voting by Poll")
at
34th Annual General Meeting
of

Available Finance Limited

(Held on Wednesday, the 9th day of September, 2026 at 12:30 P.M. and concluded at 12:51 P.M. at Hotel Surya Indore, 5/5, Surya Circle, Nath Mandir Road, South Tukoganj (M.P.) 452001

ISHAN JAIN & CO.

Company Secretaries

401-402, Silver Ark Plaza, 20/1, New Palasiya, Indore (M.P.) 452001

Email: pcsishanjain@gmail.com; cell 09479555060 Phone 0731-4972275

ISHAN JAIN & CO.
Company Secretaries
Ishan Jain (FCS, RV(SFA))
Mob.: +91 - 9479555060

10th September, 2026

IJ/AFL/2026
To,
The Chairman of the Board /AGM of
Available Finance Limited
"Agarwal House",
5 Yeshwant Colony,
Indore, (M.P.) 452003

Sub: Submission of the Consolidated Scrutinizers' Report for remote e-voting and e-voting and voting by Poll Paper ("voting by poll") conducted at the 34th Annual General Meeting (AGM) held on Wednesday, the 9th day of September, 2026 at 12:30 P.M. through in Person (Physically) and/or Video Conferencing/Other Audio Visual Means ('VC'/'OAVM').

Dear Sir,

We refer to our appointment made as the scrutinizer by the Board of directors of Available Finance Limited ("The Company"), to scrutinize the remote E-voting and E-voting during the AGM and voting by Poll at the 34th AGM at the Venue of the meeting conducted in a fair and transparent manner in respect of the below mentioned resolutions as per the provision of section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 ("the rule"), as applicable and the various Circulars issued by the Ministry of Corporate Affairs and SEBI. The 34th AGM of Available Finance Limited was held on **Wednesday, 9th September, 2026** at **12:30 P.M. (IST)** through (hybrid mode) in Person (Physically)/Video Conferencing/Other Audio Video Mode ('VC'/'OAVM') at the convenience of shareholders held on Hotel Surya Indore, 5/5, Surya Circle, Nath Mandir Road, South Tukoganj (M.P.) 452001.

We have carried out the work as Scrutinizer of the 34th AGM, commenced at 12:30 P.M. and concluded at 12:51 P.M. on Wednesday, the 9th September, 2026 and we had scrutinized and reviewed the voting through Remote e-voting, and also voting by electronic mode during the AGM through the platform of Webex organized by National Securities Depository Limited (NSDL) for recording of online attendance and e-voting and other technical support at the 34th AGM. And further the voting conducted by poll at the 34th AGM at the Venue of the meeting. The Representative of Registrar and Share Transfer Agent were also available at the venue for verifying the attendance records of the members who have attended the AGM physically or through VC/OAVM.

Pursuant the provisions of the Act and the various applicable Circulars issued by MCA and SEBI from time to time. Since the AGM is held in hybrid mode, attendance of proxies was also allowed only for those members who have opted to attend the Meeting physically. Members who attended the meeting through in person or VC or OAVM or and the members who attended the meeting physically were counted for the purpose of reckoning the quorum under section 103 of the Act.

The management of the Company is responsible to ensure compliance with the requirements of;

(i) the Act and the Rules made there under;

401-402, 4th Floor, Silver Ark Plaza, Janjirwala Chouraha, Near Curewell Hospital, Indore - 452 001 (M.P.)
Ph.: (0) 0731-4972275 E-mail : dkjain@dkjaincs.com, ishan1619@yahoo.co.in

(ii) the MCA and the SEBI, Circulars as applicable; and
(iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, relating to e-voting on the resolutions contained in the Notice calling the AGM.

The management of the Company and NSDL are also responsible for ensuring a secured framework and robustness of the electronic voting systems.

Our responsibility as a Scrutinizer is to scrutinize the votes cast by remote e-voting, e-voting conducted at the AGM and voting by poll at the Venue of the Meeting. The meeting was held in a hybrid mode which provides option to the shareholders to attend through VC/OAVM and/ or attend physically by them or through the Proxy in a fair and transparent manner and I render my consolidated scrutinizer's report of the total votes cast in **"Favour"** or **"Against"** or **"Invalid"** for the resolutions, based on the reports generated from the electronic voting system provided by NSDL and report for votes casted through poll at the Venue of the 34th AGM.

I, CS Ishan Jain (FCS 9978: CP: 13032) proprietor of **M/s Ishan Jain & Co.**, Company Secretaries, Indore (FRN: S2021MP802300), submit my consolidated report for the remote e-voting, e-voting at the AGM and voting by poll at the Venue of the 34th AGM along with the relevant matters as under:

Dispatch of Notice convening the AGM:

a. The Company has informed that on the basis of the Register of Members and the details of beneficiaries of the equity shareholders of the Company as per records of the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively made available by Ankit Consultancy Pvt. Ltd., the Registrar and Share Transfer Agents ("RTA"), the RTA and NSDL have completed dispatch of Notice of 34th AGM dated 14th August, 2026 along with the Annual Report for the financial year 2025-26 by way of e-mail on 17th August, 2026 to all those Members/beneficiaries who had registered their email ids with the Company/RTA/ Depositories.

b. The Company had hosted the notice of 34th AGM and the Annual Report on its website of the Company at www.availablefinance.in and also filed a copy of the same to BSE Ltd.

c. Notice of the 34th AGM was also published in the newspapers by the Company on Saturday, 15th August, 2026 in Free Press Journal (English) and in Choutha Sansar, (Hindi).

Cutoff Date

For ascertainment for eligibility for exercising voting rights of the members were reckoned as ***Wednesday, the 2nd September, 2026*** being the cut-off date for the purpose of e-voting though the remote e-voting, voting through electronic mode at the 34th AGM and Voting by way of Poll at the Venue of the AGM.

Quorum:

As on the cut-off date, there were total **4,855 (Four Thousand Eight Hundred Fifty Five) members** holding and aggregate **1,02,03,700 equity shares** of Rs. 10/- each and there was requirement of minimum 15 members for constitution of valid quorum,

ISHAN JAIN & CO. FCS-9978 CP No. 13032 COMPANY SECRETARIES

It is observed that total **46 (Forty Six)** members were present at the 34th AGM in the following manner:-

- **19 (Nineteen)** through physical presence at the Venue of the 34th AGM;
- **27 (Twenty Seven)** through the VC/OAVM as per the Venue Attendance Report generated from the NSDL Portal.

Remote E-Voting Process:

a. The Company had appointed NSDL as the agency for providing platform for the 34th AGM and facility of casting votes by a member using remote e-voting system as well as e-voting during the AGM and **EVEN: 141024** was allotted for the same.

b. The Remote E-voting for the 34th AGM was commenced **Sunday, September 6th 2026 at 9:00 A.M. [IST] and remained open for 3 (Three) days and ended on Tuesday, September 8th 2026 at 5:00 P.M. [IST].** The NSDL Remote E-voting facility was blocked thereafter. The Company has also provided e-voting facility to the shareholders present at the 34th AGM through VC/OAVM for the members who have not casted their vote earlier through remote e-voting.

Process of Voting through Poll and E-voting at AGM:

After declaration of commencement of voting during the conduct of the AGM, the members who have not voted through remote e-voting process were requested to cast their votes on the e-voting platform provided by the NSDL.

The members and proxy who have attended the Meeting through physical presence at the venue of the 34th AGM and have not casted their vote either by Remote E-voting or e-voting at the AGM were requested to cast their vote at the Venue of the meeting by way of Poll Papers.

For the members who opted to cast their votes through poll FAVOUR or AGAINST, time was fixed for closing of the Poll by the Chairman. An empty Poll box was kept for polling and the same was locked by me. It was subsequently opened and the poll papers were diligently scrutinized.

The Poll Papers were reconciled with the records maintained by the Company/Registrar and Share Transfer Agent of the company and the authorizations/proxies lodged with the company.

Results:

a. As per the data provided by NSDL total **53 (Fifty Three)** Members out of which **47 (Forty Seven)** members has casted their votes through remote e-voting and **6 (Six)** members have casted their vote through e-voting at AGM.

b. Total **19 (Nineteen)** members have physically attended the meeting, out of which **14 (Fourteen)** members have already casted their votes through remote e-voting, thus the poll papers were distributed to the remaining **5 (Five)** members at the Venue of the Meeting. Out of which only **4 (Four)** members have exercised their voting rights through Poll and **1 (One)** member was remain neutral and has not exercised his vote through any mode.

c. **1 (One)** Member who has casted his vote through Poll has been rejected due to technical reasons.

ISHAN JAIN FCS-9978 CP No. 13032 COMPANY SECRETARIES

d. After the closure of e-voting at 34th AGM, the report on voting done at the 34th AGM and the votes cast under remote e-voting facility prior to the 34th AGM and e-voting at the AGM was unblocked as well as Poll Box was unblocked in the presence of Ms. Radhika Vyas and Mr. Harshit Patel witnesses who are not in the employment of the Company as prescribed under sub-rule 4(xii) of rule 20 of the Companies (Management and Administration) Rules, 2014.

e. In Item No. 5 & 6: 1 (One) shareholder holding 1 (one) share has not exercised his voting rights being the related party.

f. In Item No. 8: Total 12 (Twelve) Members holding 65,35,482 equity shares were remained neutral and have not exercised their voting rights being the Related Party.

Report of the Scrutinizer to the Chairman of the Meeting:

a. I submit the Consolidated Result of the remote e-voting, e-voting during AGM and voting at the Venue of the Meeting by Poll at the 34th AGM in respect of the resolutions placed before the 34th AGM as per ***Annexure A*** with this report.

b. I have scrutinized and reviewed the e-voting prior for the 34th AGM and votes tendered therein are based on the data downloaded from the NSDL e-voting system and the voting done through Poll was validated from the list of members as on cut-off date 2nd September, 2026 as provided by Ankit Consultancy Pvt. Ltd. the Registrar and Share Transfer Agent.

c. Based on the annexed results, I report that, Ordinary/Special Resolutions **as set out in Item No. 1 to 8 of the Notice of 34th AGM dated 14th August, 2026 may be declared as passed with *Requisite Majority*.**

d. The registers, poll papers and all other papers and other relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and declare the results for 34th AGM and the same shall thereafter be handed over to the Chairman/ Company Secretary for safe keeping.

For, ISHAN JAIN & CO.
COMPANY SECRETARIES
FRN: S2021MP802300

ISHAN JAIN & CO. FCS-9978 CP No.13032 COMPANY SECRETARIES

CS ISHAN JAIN
PROPRIETOR
FCS: 9978 CP :13032

Peer Review No.: 6973/2025
UDIN: F009978H001442024
Date: 10/09/2026
Place: Indore

Annexure A

Consolidated Results of Remote E-Voting, E-voting During AGM and Voting though Poll done at the 34th AGM of Available Finance Ltd. held on 9th September, 2026

Item No.1: Ordinary Resolution: Adoption of the Standalone and Consolidated Audited Financial Statements, for the year 2025-26 ended on 31st March, 2026 and Reports of Boards and Auditors thereon

Particulars	Through Remote e-votes		E- Voting at AGM held through VC/OAVM		Voting by poll at the Venue of 34th AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	No.	Votes	
Favor	44	65,92,185	6	73,210	3	3	53	66,65,398	99.7849%
Against	3	14,365	0	0	0	0	3	14,365	0.2151%
Total	**47**	**66,06,550**	**6**	**73,210**	**3**	**3**	**56**	**66,79,763**	**100.0000%**

The aforesaid **Ordinary Resolution** may be declared as passed ***with Requisite Majority***.

Item No.2: Ordinary Resolution: For confirmation of appointment of **Mr. Pramod Kishore Shrivastava (DIN: 01023565)** as Chairman & Director under the Category of Professional Non-Executive Director of the Company w.e.f. 24th July, 2026

Particulars	Through Remote e-votes		E- Voting at AGM held through VC/OAVM		Voting by poll at the Venue of 34th AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	No.	Votes	
Favor	43	65,92,135	5	73,000	3	3	51	66,65,138	99.7811%
Against	4	14,415	1	210	0	0	5	14,625	0.2189%
Total	**47**	**66,06,550**	**6**	**73,210**	**3**	**3**	**56**	**66,79,763**	**100.0000%**

The aforesaid **Ordinary Resolution** may be declared as passed ***with Requisite Majority***.

Item No. 3: Ordinary Resolution: To confirm the appointment of **Mr Sahaj Jain (DIN 11806119) as Director under the Category of Professional Executive Director** of the Company w.e.f. 24th July, 2026

Particulars	Through Remote e-votes		E- Voting at AGM held through VC/OAVM		Voting by poll at the Venue of 34th AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	No.	Votes	
Favor	44	65,92,185	5	73,000	3	3	52	66,65,188	99.7818%
Against	3	14,365	1	210	0	0	3	14,575	0.2182%
Total	**47**	**66,06,550**	**6**	**73,210**	**3**	**3**	**56**	**66,79,763**	**100.0000%**

The aforesaid **Ordinary Resolution** may be declared as passed ***with Requisite Majority***.

ROSHAN JAIN & CO. COMPANY SECRETARIES CP No.13032

Item No. 4: Special Resolution: For confirmation of appointment of **Mr. Sahaj Jain (DIN: 11806119) as a Whole-time Director** under the Category of Professional Executive Director of the Company for the period commencing from 24th July, 2026

Particulars	Through Remote e-votes		E- Voting at AGM held through VC/OAVM		Voting by poll at the Venue of 34th AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	No.	Votes	
Favor	44	65,92,185	5	73,000	3	3	52	66,65,188	99.7818%
Against	3	14,365	1	210	0	0	4	14,575	0.2182%
Total	**47**	**66,06,550**	**6**	**73,210**	**3**	**3**	**56**	**66,79,763**	**100.0000%**

The aforesaid **Special Resolution** may be declared as passed ***with Requisite Majority***.

Item No. 5: Ordinary Resolution: To confirm the appointment of **Mr Suyash Choudhary (DIN 11448990) as Director under the Category of Professional Executive Director** of the Company w.e.f. 24th July, 2026 toll 14th August, 2026

Particulars	Through Remote e-votes		E- Voting at AGM held through VC/OAVM		Voting by poll at the Venue of 34th AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	No.	Votes	
Favor	43	65,92,184	5	73,000	3	3	51	66,65,187	99.7818%
Against	3	14,365	1	210	0	0	4	14,575	0.2182%
Total	**46**	**66,06,549**	**6**	**73,210**	**3**	**3**	**55**	**66,79,762**	**100.0000%**

The aforesaid **Ordinary Resolution** may be declared as passed ***with Requisite Majority***.

Item No. 6: Special Resolution: For confirmation of appointment of **Mr Suyash Choudhary (DIN 11448990) as a Whole-time Director** under the Category of Professional Executive Director of the Company for the period commencing from 24th July, 2026 till 14th August, 2026.

Particulars	Through Remote e-votes		E- Voting at AGM held through VC/OAVM		Voting by poll at the Venue of 34th AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	No.	Votes	
Favor	43	65,92,184	5	73,000	3	3	51	66,65,187	99.7818%
Against	3	14,365	1	210	0	0	4	14,575	0.2182%
Total	**46**	**66,06,549**	**6**	**73,210**	**3**	**3**	**55**	**66,79,762**	**100.0000%**

The aforesaid **Special Resolution** may be declared as passed ***with Requisite Majority***.

ISHAN JAIN & CO. COMPANY SECRETARIES FCS-9978 CP No.13032

Item No. 7: Ordinary Resolution: To confirm the appointment of **Mr. Manish Chandan (DIN 1881676)** as a Director of the company **w.e.f. 14th August, 2026**

Particulars	Through Remote e-votes		E- Voting at AGM held through VC/OAVM		Voting by poll at the Venue of 34th AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	No.	Votes	
Favor	44	65,92,185	5	73,000	3	3	52	66,65,188	99.7818%
Against	3	14,365	1	210	0	0	4	14,575	0.2182%
Total	**47**	**66,06,550**	**6**	**73,210**	**3**	**3**	**56**	**66,79,763**	**100.0000%**

The aforesaid **Ordinary Resolution** may be declared as passed ***with Requisite Majority***.

Item No. 8: Ordinary Resolution: To approve the Transactions Contracts Arrangements with Related Parties under Regulation 23 of the SEBI LODR Regulations 2015

Particulars	Through Remote e-votes		E- Voting at AGM held through VC/OAVM		Voting by poll at the Venue of 34th AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	No.	Votes	
Favor	32	56,703	5	73,000	3	3	40	1,29,706	89.8982%
Against	3	14,365	1	210	0	0	4	14,575	10.1012%
Total	**35**	**71,068**	**6**	**73,210**	**3**	**3**	**44**	**1,44,281**	**100.0000%**

The aforesaid **Ordinary Resolution** may be declared as passed ***with Requisite Majority***.

For, ISHAN JAIN & CO.
COMPANY SECRETARIES
FRN: S2021MP802300

Peer Review No.: 6973/2025
UDIN: F009978H001441760
Date: 10/09/2026
Place: Indore

CS ISHAN JAIN
PROPRIETOR
FCS: 9978; CP :13032

We the undersigned witnessed that the votes were unblocked/finalized from the e-voting website of National Securities Depository Limited (NSDL) (www.evoting.nsdl.com) and the Poll Box was opened before us and the votes were reckoned after the conclusion of the 34th Annual General Meeting of the Company in our presence on 9th September, 2026.

Radhika Vyas
RADHIKA VYAS

Harshit
HARSHIT PATEL