

05-May-2022

To,  
Senior General Manager- Listing Compliance  
BSE Limited  
24<sup>th</sup> Floor, P J Towers,  
Dalal Street, Mumbai – 400 001.


**Scrip ID & ISIN & Security code:**  
**1365AFL23 & INE411R07095 & 973388**  
**AFL230621 & INE411R07079 & 973268**

**Subject : Outcome of Board Meeting pursuant to Regulation 51(2) of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015,**

Dear Sir,

With reference to the captioned subject and pursuant Regulation 51(2) and 52 read with clause 16 of Part B of Schedule III of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015, we wish to inform you that that Board of Directors of the Company at its meeting held on May 05, 2022, have inter-alia, considered and approved the:

1. Audited Standalone Financial Results of the Company for the quarter and year ended on March 31, 2022.
2. Audit Report on the aforesaid Financial Results issued for the quarter and year ended March 31, 2022 by the Statutory Auditor.
3. Disclosures pursuant to Regulation 52 (4) and Regulation 54 of the Listing Regulations.
4. Fund Raising upto Rs. 25,00,00,000 through the issuance of new Non-Convertible Securities and Compulsory Convertible Securities on a private placement basis in one or more tranches.
5. Authorization for Secured/ Unsecured Redeemable Non-Convertible Debentures ("NCDs") of upto Rs. 500 Crores on a private placement basis, in one or more tranches, within the overall borrowing limits of the Company.

The Board Meeting commenced at 6:00 PM and concluded at 7:35 PM 

Further, as per the Listing Regulations, Outcome of the Board Meeting would also be available on the website of the Company i.e., [www.ashvfinance.com](http://www.ashvfinance.com).

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Ashv Finance Limited**  
(erstwhile known as Jain Sons Finlease Limited)



**[Monika Thadeshwar (Variava)]**  
**Company Secretary & Compliance Officer**  
**Membership No – A31722**  
Address: 12B, 3rd Floor, Techniplex-II IT Park,  
Off. Veer Savarkar Flyover, Goregaon (West),  
Mumbai – 400062, Maharashtra, India

ASHV FINANCE LIMITED (Erstwhile Jain Sons Finlease Limited)

Registered Office & Corporate Office:  
12B, 3<sup>rd</sup> Floor, Techniplex-II IT Park, Off. Veer Savarkar Flyover, Goregaon (West),  
Mumbai – 400062, Maharashtra, India  
Email: [Info@AshvFinance.com](mailto:Info@AshvFinance.com) ; Telephone: +91-22-6249 2700 ; Fax: +91-22-6249 2789  
CIN No.: U65910MH1998PLC333546 ; RBI Reg. No.: B-13.02376

AshvFinance.com