

Date: November 07, 2022

**Listing**

**Department,**

**BSE Limited,**

**Phiroze Jeejeebhoy Towers,**

**Dalal Street, Mumbai - 400001**

**Sub: Intimation pursuant to Regulation 51(2) read with Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 regarding outcome of the meeting**

Dear Sir(s)/ Ma'am,

Pursuant to the Regulation 51(2) read with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that Board of Directors of Asirvad Micro Finance Limited in its meeting held on Monday, November 07, 2022, have considered and adopted the Unaudited Financial Results of the Company for the period ended September 30, 2022. Please find the attached details of Related Party Transaction in Annexure I for the period ended September 30, 2022.

Request you to kindly take the same on record.

**For Asirvad Micro Finance Limited**

**Aparna Menon**

**Company Secretary**

S. No	Details of the party listed only /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction (see Note 5) (Rs. in lakhs)	Value of the related party transaction as approved by the audit committee (see Note 6d) (Rs. in lakhs)	Value of transaction during the reporting period (see Note 6b) (Rs. in lakhs)	In case monies are due to other party (see Note 5)		In case any financial indebtedness is incurred to make or give loan, inter-company deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.		Details of the loan, inter-company deposits, advances or investments						
	Name	PAN	Name	PAN				Relationship of the counterparty with the listed entity or its subsidiary	Opening balance Receivable / (Payable) (Rs. in lakhs)	Closing balance Receivable / (Payable) (Rs. in lakhs)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Term (months)	Security bond/ advance/ inter-company deposit/ investment	Interest rate (%)	Terms	Secured/ Proposed for which the funds will be secured/ utilized by the officer/ recipient of funds (if any)	
1	Asirvad Micro Finance Limited	AAGCA57751	Management Complex and Consultancy Unit	AACQAB136C	fellow subsidiary	Annual/monthly charges	438.33	19.68	(96.57)									
2	Asirvad Micro Finance Limited	AAGCA57751	Management Complex and Consultancy Unit	AACQAB136C	fellow subsidiary	Software development charges	38.26	(19.68)										
3	Asirvad Micro Finance Limited	AAGCA57751	Management Finance Limited	AAGCA57751	Parent Company	Rent	5.25											
4	Asirvad Micro Finance Limited	AAGCA57751	Management Finance Limited	AAGCA57751	Parent Company	Rent												
5	Asirvad Micro Finance Limited	AAGCA57751	Management Finance Limited	AAGCA57751	Parent Company	Referral Fee Receivable												
6	Asirvad Micro Finance Limited	AAGCA57751	Management Finance Limited	AAGCA57751	Parent Company	loan												
7	Asirvad Micro Finance Limited	AAGCA57751	Management Finance Limited	AAGCA57751	Parent Company	Rent	13,000.00	(2.88)										
8	Asirvad Micro Finance Limited	AAGCA57751	Management Finance Limited	AAGCA57751	Parent Company	Rent	1.39											
9	Asirvad Micro Finance Limited	AAGCA57751	Management Finance Limited	AAGCA57751	Parent Company	Income generated from CSR fund												
10	Asirvad Micro Finance Limited	AAGCA57751	Management Finance Limited	AAGCA57751	Parent Company	CSR fund transferred	223.46											
11	Asirvad Micro Finance Limited	AAGCA57751	Management Finance Limited	AAGCA57751	Parent Company	Card Machine		(0.01)										
12	Asirvad Micro Finance Limited	AAGCA57751	Management Finance Limited	AAGCA57751	Parent Company	Card Machine												
13	Asirvad Micro Finance Limited	AAGCA57751	Management Finance Limited	AAGCA57751	Parent Company	Spending fees	2.36											
14	Asirvad Micro Finance Limited	AAGCA57751	Management Finance Limited	AAGCA57751	Parent Company	Commission			(10.00)									
15	Asirvad Micro Finance Limited	AAGCA57751	Management Finance Limited	AAGCA57751	Parent Company	Spending fees	1.39											



*Prakash B. B.*



