

**TRANSCRIPT OF THE 2<sup>nd</sup> EXTRAORDINARY GENERAL MEETING OF BELSTAR MICROFINANCE LIMITED FOR FY 2023-24 HELD ON WEDNESDAY AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT M V SQUARE, NO. 4/14, SOUNDARAPANDIAN STREET, ASHOK NAGAR, CHENNAI- 600083 THROUGH VIDEO CONFERENCE (VC)**

Dear Shareholders, Good Evening!

I, Sunil Kumar Sahu Company Secretary of Belstar Microfinance Limited, welcome you all to the 2<sup>nd</sup> Extraordinary General Meeting (“EGM”) of the Company for FY 2023-24

In this meeting, A total of 7 (Seven) members holding more than 99.99% of share capital attended

Now, I request Mr. K Venkataraman, Non-Executive Chairman of the Board to take forward the proceedings of this meeting.

**Welcome Address by Mr. K Venkataraman, Non-Executive Chairman.**

Good Evening Members, I, K Venkataraman, Non-Executive Chairman of the Company welcome you all to the 2<sup>nd</sup> EGM of FY 2023-24 of your Company. He further informed that all the Board of Directors were present in the meeting.

Our Company Secretary has confirmed that the requisite quorum is present. I declare that the meeting is in order.

The Registers as required by the Companies Act, 2013, are available for inspection by the Members.

Since the notice of this EGM is already circulated to the Members, I take the Notice convening this meeting as received and read.

The Notice contains 1 item to be considered at this meeting. We now take up the agenda item as specified in the Notice. The Members are invited to express their queries/ opinions/ clarifications, if any. I would be replying to the same.

He requested the shareholders to vote on the resolution by show of hands.

The below items as proposed in the notice have been approved by the shareholders:

<b>Agenda No.</b>	<b>Agenda</b>	<b>Type of Resolution</b>
1	Appointment of Mrs. Rajeswari Karthigeyan (DIN: 10051618) as an Independent Director	Special Resolution

Any comments/ clarifications/ views from the Members are cordially invited.

As there are no questions from the Members, I put the resolution to vote by show of hands.

I, K R Bijimon, representing Muthoot to Finance Limited propose this resolution.

I Kalpanaa Sankar second the resolution

Those in favour may please vote by show of hands.

Those against this resolution may please vote by show of hands.

I, K Venkataraman, hereby declare that the Special Resolution is approved unanimously.

**Vote of Thanks by the Chairman**

The Chairman thereafter thanked all the members who had participated in the Meeting and cooperated with the Company in ensuring the smooth conduct of the EGM and declared the Meeting as concluded.

