

**PROCEEDINGS OF THE 1<sup>st</sup> EXTRAORDINARY GENERAL MEETING OF BELSTAR MICROFINANCE LIMITED FOR FY 2024-25 HELD ON THURSDAY , MAY 02, 27, 2024 AT 10.30 A.M. 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 1<sup>st</sup> Extraordinary General Meeting (“EGM”) of the Company for FY 2024-25.

A total of 6 (Six) members including their representatives holding more than 99.99% of share capital attended.

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

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

Good Morning Members, I, K Venkataraman, Non-Executive Part-time Chairman of the Company welcome you all to the 1<sup>st</sup> EGM of FY 2024-25 of your Company.

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.

I further thank the shareholders for their written consent in accepting the EGM at short notice. 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 3 items 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 shareholders have approved the below items as proposed in the notice:

<b>Agenda No.</b>	<b>Agenda</b>	<b>Type of Resolution</b>
1	<b>APPROVAL OF INITIAL PUBLIC ISSUE OF EQUITY SHARES</b>	Special Resolution
2	<b>ADOPTION OF THE AMENDED SET ARTICLES OF ASSOCIATION</b>	Special Resolution
3	<b>INCREASE IN INVESTMENT LIMITS FOR NON-RESIDENT INDIAN AND OVERSEAS CITIZENS OF INDIA</b>	Special Resolution

The above resolution is approved by the members 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.