

**PROCEEDINGS OF THE 1<sup>ST</sup> EXTRAORDINARY GENERAL MEETING OF BELSTAR MICROFINANCE LIMITED FOR FY 2025-26 IS HELD ON FRIDAY, JULY 18,2025 AT 3.00 P.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 Afternoon!

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 2025-26.

A total of 5 (Five ) members including their representatives holding more than 99.98% 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 Part-time Chairman.**

Good Afternoon Members, I, K Venkataraman, Non-Executive Chairman of the Company welcome you all to the 1<sup>st</sup> EGM of FY 2025-26 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.

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 shareholders have approved the below items as proposed in the notice:

Agenda No.	Agenda	Type of Resolution
1	<b>APPOINTMENT OF MR. VA PRASANTH (DIN: 07583586) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.</b>	<b>Special Resolution</b>

The above resolution was unanimously approved by the members.

**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.