

PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING OF BELSTAR MICROFINANCE LIMITED FOR FY 2025-26 HELD ON MONDAY, SEPTEMBER 01, 2024, AT 03.00 P.M. THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Dear Shareholders, Good Afternoon!

I, Sunil Kumar Sahu, Company Secretary of Belstar Microfinance Limited, welcome you all to the 37th Annual General Meeting ("AGM")

I further confirmed the presence of the requisite quorum for the AGM.

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

I thank the shareholders for consenting to convene the AGM at shorter notice.

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

Good Afternoon Members, I, K Venkataraman, Chairman of the Company welcome you all to the 37th AGM in 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 AGM is already circulated to the Members, I take the Notice convening this meeting as received and read.

The Notice contains 5 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 following items of business(es) as set out in the Notice convening the 37th AGM by show of hands.

Agenda No.	Agenda	Type of Resolution
ORDINARY BUSINESS		
1	Adoption of Audited Financial Statements and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	Appointment of a Director in place of Mr. Siva Vadivel Alagan (DIN: 08242283), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution
3	Appointment of a Director in place of Mr. K R Bijimon (DIN: 00023071), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution
SPECIAL BUSINESS		
4	Appointment of M/s KSR & Co. Company Secretaries LLP, as Secretarial Auditor of the Company.	Ordinary Resolution
5	Appointment of Mr. Jayaraman Balakrishnan(DIN :10409525) as Wholetime Director and CEO of the Company.	Special Resolution

The above resolutions were 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 AGM and declared the Meeting as concluded.

