



BELSTAR MICROFINANCE LIMITED

A Subsidiary of Muthoot Finance Limited

Registered Office : No 33, 48th Street,
9th Avenue, Ashok Nagar,
Chennai- 600083

Corporate office : M V Square, No 4/14,
Soundarapandian Street, Ashok Nagar,
Chennai- 600083

CIN:U06599TN1988PLC081652

+91-44-43414567/ 43414511 www.belstar.in bml@belstar.in

Ref. No. 13/ 2022-2023

June 01, 2022

The General Manager
Listing Operation
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai-400001

Dear Sir / Madam,

Sub: Outcome of the Extraordinary General Meeting

In terms of Regulation 51(2) (Schedule III, in Part B,) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company in its 1st Extra Ordinary Meeting of FY 2022-23 held on May 31, 2022 has inter alia:

1. **Approved for issue of 32,35,295 no's. of Equity shares of the Company of the face value of Rs. 10/- each ("Equity Shares) at a price of Rs. 340/- each (including a Premium of Rs. 330/- per share) aggregating up to Rs. 110,00,00,300/- (Rupees One Hundred and Ten Crores Three Hundred Only) on a preferential basis through private placement ("Issue")**

We request you to take note the above information on your record.

Thanking you,

For Belstar Microfinance Limited

Sunil Kumar Sahu
Company Secretary





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Ref. No. 17/ 2022-2023

June 29, 2022

The General Manager
Listing Operation
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai-400001

Dear Sir / Madam,

Sub: Outcome of the Extraordinary General Meeting

In terms of Regulation 51(2) (Schedule III, in Part B,) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 2nd EGM of the Company in its meeting held on today i.e. Wednesday, June 29,2022 has inter alia:

1. Approved Adoption of Restated Articles of Association of the Company.

We request you to take note the above information on your record.

This is for your information and appropriate dissemination.

Thanking you,

For Belstar Microfinance Limited

Sunil Kumar Sahu
Company Secretary





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June 29, 2022

The General Manager
Listing Operation
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai-400001

Dear Sir / Madam,

Sub: Outcome of the Meeting of the Board of Director

In terms of Regulation 51(2) (Schedule III, in Part B,) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on today i.e. Wednesday, June 29, 2022 has inter alia:

1. **Approved Allotment of 32,35,295 Equity shares of Rs. 10/- each at a price of Rs.340/- each (including a premium of Rs.330/- per share), as fully paid up in the capital of the Company as follows:**

S. No.	Details of Subscriber	No. of Equity shares
1	Arum Holdings limited	10,29,412
2	Augusta Investments Zero Pte Ltd	22,05,883
	Total	32,35,295

We request you to take note the above information on your record.

This is for your information and appropriate dissemination.

Thanking you,

For Belstar Microfinance Limited

Sunil Kumar Sahu
Company Secretary

