



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

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Ref. No. 73/ 2023-2024

March 06, 2024

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

Sub: Proceedings of the Extraordinary General held on March 06, 2024

Dear Sir / Madam,

In terms of Regulation 51(2) (Schedule III, in Part B,) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of 2nd Extra Ordinary Meeting of the Company for the FY 2023-24 held on March 06, 2024.

This is for your information and appropriate dissemination.

Thanking you,
Yours faithfully,

For Belstar Microfinance Limited

Sunil Kumar Sahu
Company Secretary and Compliance Officer
Enclose as above

PROCEEDINGS OF THE 2nd EXTRAORDINARY GENERAL MEETING OF BELSTAR MICROFINANCE LIMITED FOR FY 2023-24 HELD ON WEDNESDAY, MARCH 06, 2024 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 Evening!

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

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 2nd 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:

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