



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

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Ref. No. 09/ 2024-2025

May 05, 2024

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

Sub: Disclosure pursuant to Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 regarding proceedings of the 1st Extra Ordinary General Meeting of the FY2024-25

Dear Sir / Madam,

We are pleased to inform you that the 1st Extra Ordinary General Meeting of the Members of **Belstar Microfinance Limited** was duly held on May 02, 2024.

Please find enclosed herewith the proceedings of the 1st Extra Ordinary Meeting of the Company for the FY 2024-25 held on May 02, 2024.

This is for your information and appropriate dissemination.

Thanking you,
Yours faithfully,

For Belstar Microfinance Limited

Sunil Kumar Sahu
Company Secretary and Chief Compliance Officer

PROCEEDINGS OF THE 1st EXTRAORDINARY GENERAL MEETING OF BELSTAR MICROFINANCE LIMITED FOR FY 2024-25 HELD ON THURSDAY, MAY 02, 2024 AT 11.00 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 1st 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.

The chairman welcomed all the participant to the 1st EGM of FY 2024-25 of your Company. He stated that in compliance with Circulars issued by the Ministry of Corporate Affairs and SEBI, this Meeting is being conducted through Video Conferencing. He confirmed that the Company has made all feasible efforts to enable members to participate and vote at the EGM.

The 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.

Each of the items proposed in the notice was read by the Chairman.

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

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