



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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CIN:U06599TN1988PLC081652

Ref. No. 65/ 2024-2025

March 13, 2025,

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 3rd Extra Ordinary General Meeting of the FY2024-25.

Dear Sir / Madam,

We are pleased to inform you that the 3rd Extra Ordinary General Meeting of the Members of Belstar Microfinance Limited was duly held on March 13, 2025. Please find enclosed herewith the proceedings of the 3rd Extra Ordinary Meeting of the Company for the FY 2024-25 held on March 13, 2025.

This is for your information and appropriate dissemination.

Thanking you,
Yours faithfully,

For Belstar Microfinance Limited,

Sunil Kumar Sahu
Company Secretary and Compliance Officer.

PROCEEDINGS OF THE 3RD EXTRAORDINARY GENERAL MEETING OF BELSTAR MICROFINANCE LIMITED FOR FY 2024-25 HELD ON THURSDAY, MARCH 13, 2025, AT 03.00 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 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 3rd EGM of FY 2024-25 of your Company. He stated that in compliance with Circulars issued by the Ministry of Corporate Affairs , 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	RE-APPOINTMENT OF MR. CHINNASAMY GANESAN (DIN:07615862) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS.	Special Resolution

The above resolutions 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.