



Date: June 22, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

Sub: Proceeding of the Extra Ordinary General Meeting of Members held on June 22, 2023, pursuant to clause 23 of Part B of Schedule III under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Clause 23 of Part B of Schedule III under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below gist of the proceedings of the Extra Ordinary General Meeting of the Company held on June 22, 2023:

- Extra Ordinary General Meeting of the members of the company was held on Thursday, June 22, 2023, at 11: 00 AM at the Corporate Office of the company at 310, Pinnacle Business Park, Corporate Road, Prahladnagar, Ahmedabad - 380015 through video Conferencing mode.
- The Meeting was chaired by Mr. Deepak Amin, Managing Director and Member of the company.
- The following items of business as per notice of the meeting were transacted and approved at the meeting:
 - (i) Consideration and approve issue of Non-Convertible Debentures (NCD) through Private Placement one year from the date of members approval.
 - (ii) Appointment of Mr. Aditya Bhandari as a Nominee Director.
 - (iii) Appointment of Mr. Thomas Klungsøyr as a Nominee Director.

All the resolutions as set out in the Notice of EOGM were duly approved by the Members with requisite majority.

Light Microfinance Private Limited

Registered Office - 308, Aggarwal Tower, Plot no.-2, Sector - 5, Dwarka, New Delhi- 110075
Corporate Office - 310, Pinnacle Business Park | Corporate Road, Prahladnagar | Ahmedabad, (Gujarat) - 380015
Contact Us - 079- 40050059 info@lightmicrofinance.com, www.lightmicrofinance.com
CIN No. U67120DL1994PTC216764



You are hereby requested to take it on your record. This should not be construed as the Minutes of the EOGM of the company.

Thanking You,

Yours Faithfully,

**FOR AND ON BEHALF OF
LIGHT MICROFINANCE PRIVATE LIMITED**

**MADHAVI GAJJAR
COMPANY SECRETARY & COMPLIANCE OFFICER
(M.NO: A54522)**

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PROCEEDINGS OF THE (01/2023-24) EXTRA-ORDINARY GENERAL MEETINGS (EGM) OF THE MEMBERS OF LIGHT MICROFINANCE PRIVATE LIMITED HELD ON THURSDAY, JUNE 22, 2023, AT 11:00 A.M. CORPORATE OFFICE OF THE COMPANY AT 310, PINNACLE BUSINESS PARK, CORPORATE ROAD, PRAHLADNAGAR, AHMEDABAD - 380015 THROUGH AUDIO VIDEO CONFERENCE MODE IN COMPLIANCE WITH GENERAL CIRCULAR ISSUED BY MINISTRY OF CORPORATE AFFAIRS.

The Extra-Ordinary General Meeting (“EOGM”) of the members of Light Microfinance Private Limited was held on Thursday, June 22, 2023, at 11:00 A.M. through video conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) facility.

The Meeting was chaired by Mr. Deepak Amin, Managing Director and Member of the company. The requisite quorum being present, the chairman called the meeting to order. Roll call was taken from the person attending the meeting.

The chairman called the welcomed the members present at the meeting. Mr. Rakesh Kumar, CEO and Executive Director, Mr. Aviral Saini, CFO and Executive Director and Ms. Madhavi Gajjar, Company Secretary and Compliance Officer were present at the EOGM in person at the meeting venue.

4 Members were present through video conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) out of which 3 members was present through its authorized representative.

The Notice of the EOGM and explanatory statements sent to members through e-mail dated May 27, 2023, was taken as read.

Thereafter, the following Resolutions were passed with requisite majority at the Meeting:

- (i) Consideration and approve issue of Non-Convertible Debentures (NCD) through Private Placement one year from the date of members approval.
- (ii) Appointment of Mr. Aditya Bhandari as a Nominee Director.
- (iii) Appointment of Mr. Thomas Klungsøyr as a Nominee Director.

The Rationale for the resolutions were presented to the members and resolution passed through ballot paper.

Vote of thanks

The Meeting concluded at 11:15 A.M. with vote of thanks to the chair.

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