

Date: January 17, 2024

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

Sub: Proceedings of the Extra Ordinary General Meeting("EOGM") - Light Microfinance Private Ltd ("The Company")

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with clause (23) of Para A of Part B of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time, we wish to inform you that the third EOGM of FY 2023-24 was held on January 17, 2024, through video conferencing/other audio visual means.

Please find enclosed herewith summary of the said meeting. You are hereby requested to take it on your record.

Thanking You,

Yours Faithfully,

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

GAJJAR MADHAVI
GHANSHYAMBHAI

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

SUMMARY OF THE PROCEEDINGS OF THE (03/2023-24) EXTRA ORDINARY GENERAL MEETING.

The “EOGM” of the members of Light Microfinance Private Limited (“The Company”) was held on Wednesday, January 17, 2024, at 11:07 A.M. through video conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) facility at a shorter notice in accordance with the applicable provisions of Companies Act, 2013, read with the relevant Rules and Circulars issued thereunder.

The meeting was chaired by Mr. Deepak Amin, Managing Director & Equity Shareholder of the Company. The requisite quorum being present, the Chairman called the meeting to order. Roll call was taken of the person attending the meeting.

In total, 5 (Five) members attended the meeting. 3 (Three) of these members participated through their authorized representatives. 1 (One) of these members participated through their proxy. Among these 5 (Five) members, 4 (Four) members were present through video conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) and 1 (One) proxy attended meeting in person.

The Notice of the EOGM and explanatory statement sent to members of the Company via e-mail dated January 10, 2024, was taken as read with the consent of the member present.

The rationale for the resolutions was presented to the members of the Company by the Company Secretary.

Sr. No.	Resolution(s)	Type of Resolution (Ordinary/Special)
Special Business		
1.	Consideration and approval for the grant of 28,13,380/- options pursuant to ESOP 2018	Ordinary Resolution
2.	Consideration and approval for the issue of share warrants by way of preferential issue on private placement basis alongwith the draft letter of offer.	Special Resolution

Thereafter, the members were briefed about the procedure of voting and were informed that any action, resolution or decision at the AGM are to be decided through ballot paper.

For items number 2 Mr. Deepak Amin, Managing Director & Equity Shareholder of the Company being interest parties stepped down from chairmanship and Mr. Rakesh Kumar, CEO & Executive Director took chair for items number 2.

Vote of thanks

The Company Secretary, with the permission of the Chairman, then concluded the meeting with a vote of thanks to the Chairman, Board Members, shareholders and all the members for attending and participating in the meeting.

The meeting commenced at 11:07 A.M. (IST) and concluded at 11.12 A.M. (IST).

Thanking You,

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

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