

LIGHT MICROFINANCE PRIVATE LIMITED
Reg office: 308 Aggarwal Tower, Plot No. 2 Sector - 5, Dwarka New Delhi - 110075
Corporate Office : 310-Pinnacle Business park, Corporate Road, Prahladnagar,
Ahmedabad-380015
Website : www.lightfinance.com Email : info@lightfinance.com
CIN : U67120DL1994PTC216764

NOTICE

NOTICE IS HEREBY GIVEN THAT THE TWENTY NINE ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF LIGHT MICROFINANCE PRIVATE LIMITED will be held on Tuesday, September 12, 2023, at 11:00 AM IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OVAM") to transact the following business:

❖ **ORDINARY BUSINESS:**

ITEM NO. 01 TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023, and the reports of the Board of Directors and Auditors thereon.

"RESOLVED THAT the audited financial statement of the Company for the financial year ended March 31, 2023, and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted."

**By Order of the Board of Directors
LIGHT MICROFINANCE PRIVATE LIMITED**

Date: August 10, 2023
Place: Ahmedabad

DEEPAK AMIN
Managing Director
DIN: 01289453

❖ **NOTES:**

1. The Ministry of Corporate Affairs (“MCA”) vide its General Circular no. 20/2020 dated May 05, 2020, and General Circular No. 10/2022 dated December 28, 2022, allowed the companies to hold Annual General Meetings through Video Conferencing (VC) or Other Audio-Visual Means (OAVM). Accordingly, this Annual General Meeting (AGM) is being held through Video Conferencing mode. The Deemed venue for the AGM shall be the Registered Office of the Company.
2. Since the AGM will be held through VC/OAVM, the route map of the venue of the Meeting is not annexed hereto.
3. Electronic copy of the Notice of the 29th Annual General Meeting of the Company is being sent to all the members whose email IDs are registered with the Company for receipt of documents in electronic mode under the Green Initiative of Ministry of Corporate Affairs and for others physical copies of the Notice of the 29th Annual General Meeting of the Company is being sent in the permitted mode.
4. Members may also note that the Notice of the 29th Annual General Meeting, and the Annual Report for 2022-23 will also be available on the Company’s website www.lightfinance.com in for their download till the date of Annual General Meeting. The physical copies of the aforesaid documents will also be available at the Company’s Corporate Office at Ahmedabad for inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. For any communication, the shareholders may also send requests to the Company’s investor email id: compliance@lightfinance.com
5. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Corporate Office of the Company during normal business hours (9:00 am to 5:00 pm) on all working days except Saturdays, up to and including the date of the Annual General Meeting of the Company.
6. Members desiring to vote shall send the Ballot Paper enclosed with this Notice to the Scrutinizer, CS Chirag Shah, Practicing Company Secretary, duly completed and signed, on pcschirag@gmail.com not later than 24 hours of conclusion of AGM. Any Ballot Paper received after that will be strictly treated as if the reply from the Members has not been received.
7. The Ballot Paper should be signed by the Member as per the specimen signature registered with the Company/Depository Participants. In case of joint holding, the Ballot Paper should be completed and signed by the first named Member and in his/her absence, by the next named joint holder. A Power of Attorney (“POA”) holder may vote on behalf of a Member, mentioning the registration number of the POA registered with the Company or enclosing an attested copy of the POA. Exercise of vote by Ballot Paper is not permitted through proxy.
8. For shares held by corporate and institutional shareholders (companies, mutual funds, trusts, societies, etc.), the duly completed Ballot Paper should be accompanied by a certified copy of the relevant Board Resolution/Authorization together with attested specimen signature(s) of the duly authorized signatory(ies).
9. Votes should be cast in case of each resolution, either in favour or against, by putting the tick (

mark in the column provided in the Ballot Paper for assent / dissent.

10. Unsigned, incomplete, improperly or incorrectly tick marked Ballot Papers will be rejected. A Ballot Paper will also be rejected if it is received torn, defaced or mutilated to an extent which makes it difficult for the Scrutinizer to identify either the Member or as to whether the votes are in favour or against or if the signature cannot be verified.
11. The decision of the Scrutinizer on the validity of the Ballot Paper and any other related matters shall be final.

**By Order of the Board of Directors
LIGHT MICROFINANCE PRIVATE LIMITED**

**Date: August 10, 2023
Place: Ahmedabad**

**DEEPAK AMIN
Managing Director
DIN: 01289453**