

**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.lightmicrofinance.com](http://www.lightmicrofinance.com) Email : [info@lightmicrofinance.com](mailto:info@lightmicrofinance.com)  
CIN : U67120DL1994PTC216764

**NOTICE**

NOTICE IS HEREBY GIVEN THAT THE TWENTY SEVENTH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF LIGHT MICROFINANCE PRIVATE LIMITED will be held on Thursday, September 23, 2021 at 11.30 am. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OVAM") at to transact the following business:

**❖ ORDINARY BUSINESS:**

- ITEM NO.1 TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021, 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, 2021, 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, 2021, and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted."

- ITEM NO.2 APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Sections 139, 142 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the said Act and Companies (Audit and Auditors) Rules, 2014 made thereunder and other applicable rules, if any, under the said Act (including any statutory modification(s) or re-enactment thereof for the time being in force) M/s. **M/s. CNK and Associates LLP**, Chartered Accountants (Registration No. 101961 W/W-100036), be and is hereby appointed as the Statutory Auditors of the Company commencing from the conclusion of this Annual General Meeting till the conclusion of 30<sup>th</sup> Annual General Meeting at a remuneration to be fixed by the Audit Committee and/or Board of Directors of the Company, in addition to the re-imbursment of applicable taxes and actual out of pocket and travelling expenses incurred in connection with the audit and billed progressively."

**❖ SPECIAL BUSINESS:**

**ITEM NO.3 APPOINTMENT OF MR. CHANDAN SINHA AS AN INDEPENDENT DIRECTOR.**

To consider and if thought fit, to pass the following resolution as an ordinary resolution:

**"RESOLVED THAT** Mr. Chandan Sinha (DIN: 06921244), who was appointed as an additional and independent director, pursuant to Sections 149, 150, 152 and 161 and other relevant provisions of the Companies Act, 2013 and Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Articles of Association of the Company, consent of the shareholders of the Company be and is hereby accorded to appoint Mr. Chandan Sinha (DIN: 06921244), as an independent director of the Company, not liable to retire by rotation, for a period up to Five years."

**"Resolved Further That** Shri Rakesh Kumar and Shri Aviral Saini, Executive Directors of the Company be and are hereby authorized severally to sign on behalf of the Company, necessary documents/forms to be filed with the concerned Registrar of Companies, concerning the aforesaid appointment of Shri Chandan Sinha on the Board of the Company"

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

**Date: August 19, 2021  
Place: Ahmedabad**

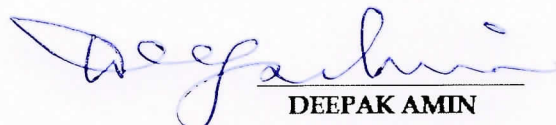
  
**DEEPAK AMIN  
Managing Director  
DIN: 01289453**



**❖ NOTES:**

1. Considering the present Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated 13<sup>th</sup> January 2021, permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act"), the AGM of the Company is being held through VC / OAVM.
2. An explanatory statement pursuant to section 102 of the Companies Act 2013 in respect of the business at item No. 2 above is annexed hereto. Generally, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. Since this AGM is being held through VC / OAVM pursuant to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed hereto.
3. Since the AGM will be held through VC/OAVM, the route map of the venue of the Meeting is not annexed hereto
4. Electronic copy of the Notice of the 27<sup>th</sup> 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 27<sup>th</sup> Annual General Meeting of the Company is being sent in the permitted mode.
5. Members may also note that the Notice of the 27<sup>th</sup> Annual General Meeting, and the Annual Report for 2021-21 will also be available on the Company's website [www.lightmicrofinance.com](http://www.lightmicrofinance.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@lightmicrofinance.com](mailto:compliance@lightmicrofinance.com)
6. 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.

By Order of the Board of Directors  
LIGHT MICROFINANCE PRIVATE LIMITED



DEEPAK AMIN  
Managing Director  
DIN: 01289453

Date: August 19, 2021  
Place: Ahmedabad

❖ **EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:**

**ITEM NO. 3:**

Mr. Chandan Sinha, who has been appointed as an Additional Director of the Company pursuant to Sections 149, 150, 152 and 161 and other relevant provisions of the Companies Act, 2013 and Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Articles of Association of the Company, approval of the Board, with effect from 20<sup>th</sup> May, 2021, holding office upto the date of this Annual General Meeting and is eligible for appointment as an Independent Director.


Mr. Chandan Sinha is not disqualified from being appointed as Director in terms of Section 164 of Companies Act, 2013 and has given his consent to act as Director.

Accordingly, the Board recommends the resolution in relation to appointment of Mr. Chandan Sinha as Independent Director, for the approval by the shareholders of the Company.

Except Mr. Chandan Sinha, none of the Directors of the Company or key managerial personnel or their relatives is, in any way, concerned or interested in the resolutions.

The Board recommends the Special Resolution set out at item No. 3 of the Notice for approval by the shareholders.

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



**DEEPAK AMIN  
Managing Director  
DIN: 01289453**

**Date: August 19, 2021  
Place: Ahmedabad**