



Date: January 05, 2024

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

Scrip Code: 974255, ISIN: INE366T07097

Scrip Code: 974421, ISIN: INE366T07113

Scrip Code: 975285, ISIN: INE366T08020

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

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with clause (23) of Para -A of Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time, we wish to inform you that the Second EOGM of FY 2023-24 was held today i.e., January 05, 2024 at 11.00 AM (IST) through video conferencing/other audio-visual means. Please find enclosed herewith the summary of the said meeting.

You are requested to kindly take the above information on your record.

Thanking You,

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

GAJJAR MADHAVI
GHANSHYAMBHAI

Digitally signed by GAJJAR
MADHAVI GHANSHYAMBHAI
Date: 2024.01.05 17:59:43
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**MS. MADHAVI GAJJAR
CHIEF COMPLIANCE OFFICER & COMPANY SECRETARY
(M. NO. A54522)**

Encl: A/a

SUMMARY OF THE PROCEEDINGS OF THE (02/2023-24) EXTRA-ORDINARY GENERAL MEETING (“EOGM”)

The EOGM of the members of Light Microfinance Private Limited (“the Company”) was held on Friday, January 05, 2024, at 11:00 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 and Member of the Company. The requisite quorum being present, the Chairperson called the meeting to be in order. Roll call was taken from the persons attending the meeting.

At the commencement of the meeting, Ms. Madhavi Gajjar, the Company Secretary welcomed all the members, Directors, Chief Financial Officer, and Auditor and called the meeting to be in order.

Ms. Madhavi Gajjar, Company Secretary, further stated that statutory registers/records and other applicable documents were available for inspection.

A total of 5 members were present through VC/OAVM out of which 4 members were present through their authorized representative.

The Company Secretary, with the consent of the members attending the meeting, took the notice convening the EOGM as read and then made the introductory remarks on the purpose of conveying the EOGM.

The Company Secretary then informed the members that Mr. Hemant Contractor has tendered his resignation from the position of Additional Director (Independent) due to pre-occupancy and as a result the resolution no 02 pertaining to his appointment as an Independent Director is not being taken up for voting.

The Company Secretary of the Company then invited the members to propose and second, the other resolution as set out in the EOGM Notice with respect to the below-mentioned business item, and the same were put to vote as stated below:

Sr. No	Resolution(s)	Type of Resolution (Ordinary/Special)
Special Business		
1.	Consideration and approval of the enhancement of ESOP pool earmarked under the Light Microfinance Private Limited – Employee Stock Option Plan 2018 (“ESOP 2018”).	Ordinary Resolution
2.	Appointment of Mr. Hemant Contractor (DIN: 03455526) as an Independent Director.	Ordinary Resolution

Resolution No.1, as set out in the Notice of EOGM, was duly approved by the members with the requisite majority by show of hands.

Resolution No. 2, as set out in the Notice of EOGM, has not been conducted for the reasons stated above.

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

The meeting commenced at 11:00 A.M. (IST) and concluded at 11.10 AM. (IST).

Thanking You,

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

GAJJAR MADHAVI
GHANSHYAMBHAI

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