

Date: September 25, 2024

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

Sub: Proceedings of the Annual General Meeting of the Members of the Company held on September 25, 2024, pursuant to clause 23 of Para A of Part B of Schedule III under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with clause 23 of Part B of Para A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith proceedings of the 30th Annual General Meeting ("AGM") of the Light Microfinance Private Limited ("Company") held on September 25, 2024.

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

Thanking You,

Yours Faithfully,

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

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

PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETINGS (AGM) OF THE MEMBERS OF LIGHT MICROFINANCE PRIVATE LIMITED HELD ON WEDNESDAY, SEPTEMBER 25, 2024, AT 11:30 A.M. THROUGH AUDIO VIDEO CONFERENCE MODE IN COMPLIANCE WITH GENERAL CIRCULAR ISSUED BY MINISTRY OF CORPORATE AFFAIRS.

The Annual General Meeting (“AGM”) of the members of Light Microfinance Private Limited was held on Wednesday, September 25, 2024, at 11:30 A.M. through video conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) facility.

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

The Chairman welcomed the members present at the meeting. Mr. Anuj Kumar, Independent Director and Ms. Daksha Niranjana Shah, Additional Independent Director were present at the AGM through video conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) facility. 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 in person.

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

The Notice of the AGM and explanatory statement sent to members of the Company via e-mail dated August 31, 2024, was taken as read.

Thereafter, the following resolutions were passed at the meeting:

ORDINARY RESOLUTIONS

- (i) To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2024, and the reports of the Board of Directors and auditors thereon.
- (ii) Appointment of Statutory Auditor of the Company
- (iii) Re-appointment of Mr. Deepak Amin (DIN: 01289453) as Managing Director of the Company.
- (iv) Appointment of Ms. Daksha Niranjana Shah (DIN: 00376899) as an Independent Director.

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

Vote of thanks

Their being no other business, the meeting concluded at 11: 35 A.M. with vote of thanks to the chair.