



May 30, 2023

To,

BSE Limited  
Listing Department  
1st Floor, New Trade Ring, Rotunda Building,  
Phiroze jeejeebhoy Towers, Dalal Street  
Mumbai-400001

Dear Sir/Madam,

**Scrip Codes: 958825 ,973308,973926,974073,974106**

**Sub.: Intimation of proceedings of the Extra-Ordinary General Meeting pursuant to Regulation 51(2) read with Clause 23 of Part B of Schedule III of SEBI (LODR) Regulations, 2015:**

We wish to inform that the first Extra-Ordinary General Meeting (EGM) for the Financial year 2023-24 of Dvara Kshetriya Gramin Financial Services Private Limited ("Company") was held on May 30, 2023 which commenced at 4:00 P.M and concluded at 4:10 P.M at the registered office of the Company.

Please find enclosed the summary of the proceedings of the EGM in **Annexure I.**

Kindly take the above information on your record.

Yours Faithfully,  
**For Dvara Kshetriya Gramin Financial Services Private Limited**

A handwritten signature in blue ink that reads "Deepika". The signature is written in a cursive style and is positioned above a horizontal line.

**Deepika Bhatt**  
**Company Secretary & Compliance Officer**  
**M. No.: F11027**

**Dvara Kshetriya Gramin Financial Services Private Limited**  
(Formerly Pudhuaaru Financial Services Private Limited)

CIN.: U65991TN1993PTC024547

**Regd. Office:** 10th Floor, Phase I, IIT-Madras Research Park,  
Kanagam Village, Taramani, Chennai 600113, India.

**T:** +91 44 66687000 | **E:** [contactus@dvarakgfs.com](mailto:contactus@dvarakgfs.com) | **W:** [dvarakgfs.com](http://dvarakgfs.com)



## ANNEXURE I

### SUMMARY OF THE PROCEEDINGS OF THE EGM

The first Extra-ordinary General Meeting (EGM) for the Financial year 2023-24 of the Company was held on May 30, 2023 which commenced at 4:00 P.M and concluded at 4:10 P.M at the registered office of the Company.

#### **MEMBERS PRESENT INCLUDING REPRESENTATIVES**

S.No.	Name of the Shareholder	Mode of Attending
1.	Mr. Samir Amrit Shah Authorised Representative of Dvara Holdings (Formerly known as Dvara Holdings Private Limited) - Trustee of Dvara Trust and Dvara Holdings Formerly known as Dvara Holdings Private Limited)	Physical
2.	Mr. L V L N Murty Authorised Representative of Leapfrog Financial Inclusion India (II) Limited	Physical
3.	Mr. John Henry Fischer Authorised Representative of Accion Africa-Asia Investment Company	Other Audio Visual Means
4.	Mr. Thomas Klungsoeyr Authorised Representative of Nordic Microfinance Initiative Fund IV KS	Other Audio Visual Means
5.	Ms. Shilpa Bhattar Proxy of Stakeboat Capital Fund-I	Physical

No. of Members present were 4 representing 7 shareholders.

No. of Proxies - 1

#### **DIRECTORS PRESENT**

S. No	Name of the Director	Designation
1.	Mr. Samir Amrit Shah (DIN: 00912693)	Director
2.	Mr. L V L N Murty (DIN: 09618861)	Managing Director & CEO
3.	Ms. Gowri Thyagarajan (DIN: 07029599)	Independent Director
4.	Mr. John Henry Fischer (DIN: 07908218)	Nominee Director
5.	Mr. Thomas Klungsoeyr (DIN: 08575466)	Nominee Director

In Attendance - Ms. Deepika Bhatt - Company Secretary & Compliance Officer

#### **Proceedings:**

Mr. L V L N Murty proposed Mr. Samir Amrit Shah as the Chairperson of the Meeting and he was elected as the Chairperson of the meeting. The Chairperson occupied the Chair and commenced the meeting by welcoming the Members.

#### **Quorum**

Pursuant to the provisions of Section 103 of the Companies Act, 2013, with the requisite quorum being present, the Chairperson declared the meeting to be in order. The consent for shorter notice was taken on record. The Chairperson further informed that the Company had received the

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representation letters from the Members appointing their representatives under Section 113 (1) (a) and Proxy form under Section 105 of the Companies Act 2013 to attend and vote (only on polls for proxies) at the Meeting. With the permission of the Members, the Notice convening the meeting was taken as read.

The following resolutions were proposed by the Chairperson and seconded by other members as per the EGM Notice and were passed unanimously as follows:

S.No.	Particulars of the resolution	Type of Resolution (Ordinary/Special)
1.	Approval for the appointment of Mr. Hemant Ratnakar Adarkar (DIN: 03127893) as an Independent Director (Non-executive) of the Company, not liable to retire by rotation and to hold office for a term of three (3) consecutive years or till his resignation whichever is earlier, with effect from May 24, 2023.	Ordinary
2.	Approval for the amendment of Dvara KGFS Employee Stock Option Plan, 2019 by increasing the options pool by an additional 65,600 options.	Special
3.	Approval for the alteration of Articles of Association of the Company by insertion of the following clause pursuant to Regulation 23(6) of SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021:  <i>The Directors shall appoint the person nominated by the debenture trustee(s) in terms of clause (e) of sub-regulation (1) of regulation 15 of the Securities and Exchange Board of India (Debenture Trustees) Regulations, 1993 as a director on its Board of Directors.</i>	Special

There being no further business to be transacted the meeting concluded with a vote of thanks to the Chair.

Yours Faithfully,  
For Dvara Kshetriya Gramin Financial Services Private Limited

**Deepika Bhatt**  
Company Secretary & Compliance Officer  
M. No.: F11027

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