



September 28, 2024

To,

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

Dear Sir/Madam,

Scrip Codes: 973308, 973926, 974073, 974106, 975424, 975580, 975628, 975687, 975688, 975689, 976031, 976032

Sub.: Intimation of proceedings of the Annual 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 Thirty First (31st) Annual General Meeting (AGM) of the shareholders of Dvara Kshetriya Gramin Financial Services Private Limited ("Company") was held on September 27, 2024 which commenced at 5:30 P.M and concluded at 5:37 P.M at the registered office of the Company.

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

Kindly take the above information on your record.

Yours Faithfully,
For Dvara Kshetriya Gramin Financial Services Private Limited

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

Dvara Kshetriya Gramin 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 | **W:** dvarakgfs.com



ANNEXURE I

SUMMARY OF THE PROCEEDINGS OF THE AGM

The Thirty First (31st) Annual General Meeting (AGM) of the shareholders of the Company was held on September 27, 2024 which commenced at 5:30 P.M and concluded at 5:37 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-Trustee of Dvara Trust and Dvara Trust.	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.	Ms. Lone Søndergaard Authorised Representative of Abler Nordic Fund IV KS	Other Audio Visual Means
5.	Ms. Shilpa Bhatte Authorised Representative of Stakeboat Capital Fund-I	Physical

No. of Members present were 5 representing 6 shareholders.

No. of Proxies - Nil

DIRECTORS & KMPs 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.	Mr. John Henry Fischer (DIN: 07908218)	Nominee Director
4.	Ms. Lone Søndergaard (DIN: 10711271)	Nominee Director
5.	Ms. Shilpa Bhatte	CFO

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.

The Auditors were exempted from attending the meeting.

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 Chairperson further informed that the Company had received the representation letters from the Members appointing their representatives under Section 113 (1) (a) to attend and vote at the Meeting. With the permission of the Members, the Notice convening the meeting was taken as read.

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The following resolutions as per the AGM Notice were proposed, seconded and passed unanimously as follows:

S.No.	Particulars of the resolution	Type of Resolution (Ordinary/Special)	Proposed by	Seconded by
Ordinary Business				
1.	Consideration and adoption of the Standalone Audited Financial Statements and Consolidated Audited Financial Statements of the Company for the Financial Year Ended March 31, 2024, along with the Director's Report and Auditors Report thereon.	Ordinary	Mr. John Henry Fischer	Ms. Lone Søndergaard
2.	Approval for the appointment of M/S. Sharp & Tannan, Chartered Accountants (FRN: 003792s) as Statutory Auditors of the Company	Ordinary	Mr. Samir Amrit Shah	Mr. John Henry Fischer
Special Business				
3.	Approval for the appointment of Nominee Director - Ms. Lone Søndergaard representing Abler Nordic Fund IV KS	Ordinary	Mr. John Henry Fischer	Ms. Shilpa Bhatler
4.	Approval for the payment of commission to Non-Executive Independent Directors	Special	Mr. L V L N Murty	Mr. John Henry Fischer
5.	Approval for the modification to Dvara KGFS Employee Stock Option Plan, 2019	Special	Mr. Samir Amrit Shah	Ms. Shilpa Bhatler

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
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