



09 April 2026

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

Dear Sir/Madam,

**Scrip Codes: 975424, 975580, 975628, 975687, 975688, 975689, 976031, 976032, 976048, 976545, 976687, 976924, 977058, 977445, 977516**

**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 of the financial year 2026-27 (01/2026-27) (EGM) of the shareholders of Dvara Kshetriya Gramin Financial Services Private Limited ("Company") was held on April 08, 2026, which commenced at 04:45 PM IST and concluded at 05:00 PM IST 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**

**Aravinthan B**  
**Company Secretary & Compliance Officer**  
**M. No.: A76929**

**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](mailto:contactus@dvarakgfs.com) | **W:** [dvarakgfs.com](http://dvarakgfs.com)

## ANNEXURE I

### SUMMARY OF THE PROCEEDINGS OF THE EGM

The first EGM of the financial year 2026-27 (01/2026-27) of the shareholders of the Company was held on April 08, 2026, commenced at 04:45 P.M and concluded at 05:00 P.M. at the registered office of the Company. The meeting was held through Video Conferencing (VC) in compliance with the applicable circulars issued the Ministry of Corporate Affairs (MCA).

#### Director & KMPs Present

S. No	Name of the Director	Designation
1.	Mr. Samir Amrit Shah (DIN: 00912693)	Chairman
2.	Mr. L V L N Murty (DIN: 09618861)	Managing Director & CEO
3.	Mr. Arvind Kodikkal (DIN: 07623915)	Nominee Director

#### In Attendance

Mr. Aravinthan B - Company Secretary & Compliance Officer

#### MEMBERS PRESENT INCLUDING REPRESENTATIVES

S. No.	Name of the Shareholder	Mode of Attending
1.	Mr. Samir Amrit Shah Authorised Representative of Leapfrog Financial Inclusion India (II) Limited and Dvara Trust	Other Audio Visual Means
2.	Mr. L V L N Murty Authorised Representative of Dvara KGFS Trust	Other Audio Visual Means
3.	Mr. Arvind Kodikkal Authorised Representative of Accion Africa-Asia Investment Company	Other Audio Visual Means
4.	Mr. Kishan Ballal Authorised Representative of Stakeboat Capital Fund-I	Other Audio Visual Means
5.	Ms. Pavethra Ponniah Authorised Representative of Dvara Holdings	Other Audio Visual Means
6.	Mr. Carsten Steffan Authorised Representative of Sparkassen International Development Trust GmbH	Other Audio Visual Means

Number of authorised representatives present were 6 (Six) representing 7 (Seven) Shareholders

#### 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.

#### **Dvara Kshetriya Gramin Financial Services Private Limited**

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## Quorum

With the requisite quorum being present, the Chairperson called the meeting to order.

The Chairperson further informed that the Company had received letters of representation from the Members, appointing their representatives under Section 113 (1) (a) to attend and vote at the Meeting.

The Notice along with the explanatory statement convening the meeting, was circulated to all the members of the company at their respective email addresses.

With the permission of the Members, the notice convening the EGM was taken as read.

Thereafter, the following resolutions as set out in the Notice were proposed and seconded by the members:

S. No.	Particulars of the Resolution	Type of Resolution (Ordinary /Special)	Proposed	Seconded
1.	Approval of re-appointment of Ms. Gowri Thyagarajan (DIN: 07029599) as an Independent Director (Non-Executive) of the company	Special	Mr. Samir Amrit Shah	Mr. Carsten
2.	Approval of appointment of Mr. Anders Hernaes Thorbjornsen (DIN: 11529836) as Nominee Director (Non-Executive) representing Abler Nordic Fund IV KS	Ordinary	Mr. L V L N Murty	Mr. Kishan

The resolutions were put to a vote by show of hands and were passed unanimously.

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**

**Aravinthan B**

**Company Secretary & Compliance Officer**

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