

**March 23, 2023**

**BSE Limited  
Listing Compliance  
P.J Towers,  
Dalal Street, Mumbai 400001**

**Subject: Proceedings of the Extra-Ordinary General Meeting (EGM) of Midland Microfin Limited.**

**Time of Commencement of Extra-Ordinary General Meeting: 03:10 P.M.**

**Time of Conclusion of Extra-Ordinary General Meeting: 04:15 P.M.**

Pursuant to the applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that the Extra-Ordinary General Meeting (EGM) of the Members of the Company was held on Thursday, March 23, 2023 at 3:10 P.M. at Hotel Prithvi Planet, Near GTB Market, Guru Teg Bahadur Nagar, Jalandhar-144001. The summary of the proceedings of the EGM is enclosed herewith.

Kindly take the same on your record.

Thanking you,

Yours faithfully

**For Midland Microfin Limited**



**Sumit Bhojwani  
Company Secretary  
M. No. A-36611**

**Encl: as above**

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**Midland Microfin Limited**

Regd. & Corporate Office: The Axis, Plot no. 1, RB Badri Dass Colony, BMC Chowk, G.T. Road Jalandhar – 144001 INDIA.  
Tel.: 0181 – 5085555, 5086666 Fax: 5087777, email id: [info@midlandmicrofin.com](mailto:info@midlandmicrofin.com), Website: [www.midlandmicrofin.com](http://www.midlandmicrofin.com)  
CIN – U65921PB1988PLC008430

## **SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING ('EGM')**

Mr. Sumit Bhojwani, Company Secretary and Compliance Officer of the Company, welcomed the members to the meeting and requested the directors and senior officials of the company to take the chair.

Mr. Vijay Kumar Bhandari Chairman of the Board, along with the directors and senior official specified below chaired the meeting.

Mr. Sumit Bhojwani, Company Secretary briefed the members regarding their participation at the meeting. After ascertaining the requisite quorum of the meeting as present, he declared the meeting in order and started the proceedings of the meeting.

Mr. Sumit Bhojwani, Company Secretary of the Company, introduced all the specified persons below one by one. The following Directors, Key Managerial Personnel, and Special Invitees were present at the meeting:

- Mr. Vijay Kumar Bhandari, Chairman
- Mr. Amardeep Singh Samra, Managing Director
- Mr. Shant Gupta, Independent Director
- Mr. Ashwani Kumar Jindal, Independent Director
- Mr. Amitesh Kumar, COO & CFO
- Mr. Sumit Bhojwani, Company Secretary
- Mr. Dinesh Gupta, Corporate Consultant

Mr. Sumit Bhojwani, Company Secretary of the company requested the Chairman to address the shareholders. After the speech of the Chairman, Mr. Sumit Bhojwani requested Mr. Amardeep Singh Samra, Managing Director of the Company to deliver his speech and demonstrate the data related to the growing numbers of the Company before the shareholders.

Mr. Amardeep Singh Samra, Managing Director of the Company addressed the shareholders of the Company and demonstrated the business overview reflecting the growth of the Company.

Mr. Sumit Bhojwani further informed that the documents mentioned in the Notice convening the meeting were available for inspection by the shareholders of the Company at the registered office and briefed the shareholders on the businesses to be transacted in the meeting. With the consent of the shareholders present, the notice convening the EGM was taken as read. In terms of the notice dated February 24, 2023, convening the EGM, the following items of business as laid down, were transacted at the EGM:

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S. No.	Special Business	Type of Resolution
1.	Issue and Offer of Compulsory Convertible Preference Shares on Private Placement basis.	Special Resolution
2.	To reclassify and increase the authorized Capital and subsequent amendment in the Memorandum of Association of the Company.	Special Resolution
3.	Adoption of new set of Articles of Association of the Company.	Special Resolution

All the resolutions were passed unanimously by the shareholders through the show of hand.

Further, no query was received from any of the shareholders.

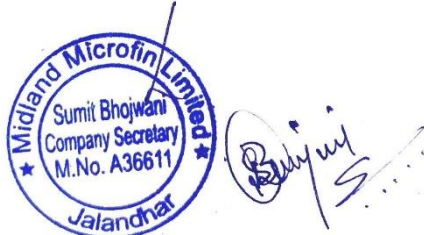
Thereafter, the Chairman concluded the meeting and gave the closing remarks. The Chairman thanked all the directors, shareholders and other invitees for their continued support and for attending the Meeting.

The meeting concluded at 04:15 P.M.

This is for your information and records.

Thanking You

**For Midland Microfin Limited**



**Sumit Bhojwani**  
**Company Secretary**  
**M. No. A-36611**

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