



Regd. No. U65910UP2002NPLO27113  
(Providers of financial services to the rural poor)

## CASHPOR<sup>®</sup> MICRO CREDIT

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Date: 15<sup>th</sup> November, 2021

To,  
The Listing Department  
Bombay Stock Exchange

Dear Sir/Ma'am,

**Subject: Outcome of Extraordinary General Meeting of the Shareholders held on November 15, 2021 pursuant to regulation 51 of SEBI (LODR) Regulations, 2015**

**Company's Scrip Codes: 960108; 960110 & 960259**

In reference to intimation of Extraordinary General Meeting dated November 3, 2021 and Pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the undersigned hereby informs that the said Meeting was held at 02:30 P.M. whereby shareholders consented and accorded their approval for the issuance of Secured, Rated, Unlisted, Redeemable Non-Convertible Debentures on private placement basis.

Please take the same on record.

Thanking you,

Your's faithfully,

For CASHPOR Micro Credit,  
For CASHPOR MICRO CREDIT

Managing Director

Mukul Jaiswal  
Managing Director

DIN: 02696656

Date: 15<sup>th</sup> November, 2021

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