



BOARD MEETING

SHORTER NOTICE

SAMASTA MICROFINANCE LIMITED

Financial Year : 2021-22
Meeting : 2nd Board Meeting
Day & Date : Wednesday, July 21, 2021
Time : 10:15 A.M
Venue : No. 110/3, Lalbagh Main Road, Krishnappa Layout,
Bangalore-560027, Karnataka, India.

Samasta Microfinance Limited

CIN: U65191KA1995PLC057884

Regd. & Head Office: No. 110/3, Lalbagh Main Road, Krishnappa Layout, Bangalore- 560027, India T +91 80 4291 3500
Corporate office: No. 37A, Sannathi Street, Theradi, Thiruvottriyur, Chennai – 600 019 (Tamil Nadu)

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Agenda for the 2nd Board Meeting of the Company for the Financial Year 2021-22 dated July 21, 2021

Item No.	AGENDA
	Attendance and Minutes
1	To appoint the Chairman of the Meeting;
2	To ascertain the Quorum and approve requests for grant of leave of absence to Directors, if any;
3	Confirmation and approval of the Minutes of the previous Board Meeting
	Matters for noting
4	To take note of the resolutions passed by various Committees during the quarter ended June 30, 2021;
5	To take note of resolutions passed through circulation during the quarter ended June 30, 2021.
6	To note the action taken in respect of the earlier decisions of the Board;
7	Presentation on business and operations of the Company for the quarter ended June 30, 2021.
	NRC agenda matters recommendation to the Board.
8	Resignation of Company Secretary of the company.
9	Appointment of Company Secretary of the company.
	ACM agenda matters recommendation to the Board.
10	To consideration and approval of Unaudited Financial Statements of the Company for the Quarter ended 30th June, 2021.
11	To review statement of related party transactions for the quarter ended June 30, 2021.
12	Taking note of statement of Investor Grievance for the quarter ended June 30, 2021
13	To take note of frauds for the quarter ended June 30, 2021;
14	To take note of status of Grievance Redressal of customers for the quarter ended June 30, 2021;
	ALCO agenda matters recommendation to the Board
15	Presentation of Asset Liability position for the quarter ended June 30, 2021.
	Noting of regulatory Compliance
16	To take note of the Compliance Certificate under various laws applicable for the quarter ended June 30, 2021;
17	To take note changes in the Directors of the Company for the quarter ended June 30, 2021. (No changes)
18	To review compliance under the following applicable laws-
a)	RBI
b)	Companies Act, 2013
c)	SEBI (LODR), 2015
d)	Labour Laws and any other act to the extent applicable to us. To take note of important regulatory circulars/ notifications issued during quarter ended June 30, 2021 and status of compliance thereon;

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19	To take note for the approval of Name change availability received from Ministry of Corporate Affairs (MCA) Office of the Registrar of Companies Central Registration Centre.
20	Notice for calling Extra-Ordinary General Meeting (EGM)
21	To transact any other business.

For Samasta Microfinance Limited

Sd/-

Manoranjan Biswal

Company Secretary/Assistant General Manager (AGM)

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Notes to the Agenda for the 2nd Board Meeting of the Company for the Financial Year 2021-22
dated July 20, 2021:

Item No. 1:	Election of Chairperson
	The Directors present at the Meeting shall elect one of themselves to chair and conduct the Meeting.
Item No. 2:	To grant leave of absence, if any and confirm the presence of Quorum for the meeting
	The quorum for the meeting of the Board shall be one third of its total strength or two directors, whichever is higher. No business shall be transacted at the meeting unless there is a valid quorum both, at the time when the meeting is called to order and throughout the meeting.
	The Board shall grant leave of absence to the members who have expressed their inability to attend the meeting.
Item No. 3:	Confirmation of the Minutes of the previous Board Meeting
	Minutes of the Previous Board Meeting dated April 23, 2021 shall be placed before the Board for their consideration & approval and thereafter with the permission of the Chairman shall be taken on record.
	Matters for noting:
Item No. 4:	To take note of the resolutions passed by various Committees during the quarter ended June 30, 2021;
	The Board shall take note of the resolutions passed by following committees during the quarter ended June 30, 2021: <ul style="list-style-type: none"> • Audit Committee • Nomination and Remuneration Committee • Asset Liability Management Committee • Issue & Allotment Committee • Resource & Business Committee
Item No. 5:	To take note of resolutions passed through circulation during the quarter ended June 30th 2021.
	The Board shall take note of the following resolutions passed through circular during the quarter ended June 30, 2021: <p>. Circular resolution dated 22.04.2021</p>

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	Circular resolution dated 25.06.2021
Item No. 6:	Action Taken Report from the previous Board Meeting
	The management shall review the observations made during the previous Board Meeting and ascertain the action taken for the same.
Item No. 7:	Presentation on business and operations of the Company for the quarter ended June 30, 2021.
	A detailed presentation on business and operations of the Company for the quarter ended June 30, 2021 shall be given to the Board by the Chief Operating Officer.
	NRC agenda matters recommendation to the Board.
Item No. 8:	Resignation of Company Secretary of the company.
	Based on the recommendation of the Nomination and Remuneration Committee (NRC) the Board shall consider the resignation of the Company Secretary.
Item No. 9:	Appointment of Company Secretary of the company.
	Based on the recommendation of the Nomination and Remuneration Committee (NRC) the Board shall consider the appointment of the Company Secretary.
	ACM agenda matters recommendation to the Board.
Item No. 10:	To consideration and approval of Unaudited Financial Statements of the Company for the Quarter ended 30th June, 2021.
	Based on the recommendations made by the Audit Committee and the presentation made by CFO on the unaudited Financial Statements, the Board shall consider and approve the unaudited financial statements including the Balance Sheet and Statement of Profit and Loss of the Company and other attachments to it for the quarter ended June 30, 2021
Item No. 11:	To review related party transactions for the quarter ended July 30, 2021
	Based on the recommendations made by the Audit Committee the Board shall consider and approve the related party transactions for the quarter ended July 30, 2021.
Item No. 12:	Taking note of statement of Investor Grievance for the quarter ended July 30, 2021 and other compliance report.
	Pursuant to the provisions of Regulation 13 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the statement of Investor Grievance

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	along with the other Compliance report for the quarter ended June 30, 2021 shall be placed before the Board for its perusal.
Item No. 13:	To take note of frauds for the quarter ended July 30, 2021
	Based on the recommendation made by the Audit Committee, the Board shall take note of the frauds reported for the quarter ended June 30, 2021 and discuss on the measures which could be put in place to keep a check on the same.
Item No. 14:	To take note of status of Customer Grievance Redressal for the quarter ended June 30, 2021
	Based on the observations and suggestions made by the Audit Committee, the Board shall give its inputs to improve the existing Grievance Redressal mechanism on the Company.
	ALCO agenda matters recommendation to the Board
Item No. 15:	Presentation of Asset Liability position for the quarter ended 30th June, 2021
	The CFO shall make ALCO presentation to the Board for the quarter ended June 30, 2021
	Noting of regulatory Compliance
Item No. 16:	To take note of the Compliance Certificate under various laws applicable for the quarter ended June 30, 2021
	A Compliance Certificate signed by CEO, Compliance Officer / Company Secretary and the department heads for the compliance under various applicable laws for the quarter ended June 30, 2021 shall be placed before the Board.
Item No. 17:	To take note changes in the Directors of the Company for the quarter ended June 30, 2021. (No changes)
	To take note that no changes in the Directors of the Company for the quarter ended June 30, 2021.
Item No. 18:	To review compliance under the following applicable laws-
	<ul style="list-style-type: none"> a) RBI b) Companies Act, 2013 c) SEBI (LODR), 2015 d) Labour Laws e) Any other act to the extent applicable to us.

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	<p>The Board shall review the compliance under the above mentioned laws applicable to the Company.</p> <p>To take note of important regulatory circulars/ notifications issued during quarter ended March 31, 2021 and status of compliance thereon.</p>
Item No.19:	To take note for the approval of Name change availability received from Ministry of Corporate Affairs (MCA) Office of the Registrar of Companies Central Registration Centre.
	Based on that board of Directors meeting held on dated 23.04.2021, the company has received Name change availability from Ministry of Corporate Affairs (MCA) Office of the Registrar of Companies Central Registration Centre.
Item No.20:	Notice for calling Extra-Ordinary General Meeting (EGM)
	Board of Director to be decided the tentative date for calling notice of the Extra-Ordinary General Meeting (EGM) for name change approval.
Item No. 21:	To transact any other business.
	Any item not included in the Agenda may be taken up for consideration with the permission of the Chairman and with the consent of majority of the Directors present in the Meeting, which shall include at least one Independent Director, if any.

For Samasta Microfinance Limited

Sd/-
Manoranjan Biswal
Company Secretary/Assistant General Manager (AGM)

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