



# SATYA MicroCapital Ltd.

सर्वे भवन्तु सुखिनः

Date: September 30, 2022

To,  
**BSE Limited**  
1<sup>st</sup> Floor, P.J Towers  
Dalal Street, Mumbai 40001

**Scrip Code: 958258, 958955, 958878, 958911, 959792, 959791, 973009, 973235, 973283, 973295, 973301, 973383, 973717, 973893, 973946, 973964, 973971 and 974172**

**Subject: Intimation pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part B of Schedule III**

Dear Sir/Madam,

As per Regulation 51(2) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Part B of Schedule III of the said regulations, we would like to inform you that the Shareholders of the Company have at their Extra-Ordinary General Meeting (AGM) held on Thursday, September 29, 2022 considered and approved the Agenda Items as per the Notice.

Please find enclosed the proceedings of the Extra-Ordinary General Meeting of the Company.

Kindly take the same on record.

Thanking You,

Yours faithfully

For **SATYA MicroCapital Limited**

Choudhary Runveer Krishanan  
Company Secretary & Chief Compliance Officer  
Membership No. : F7437



Encl: a/a

**Registered and Corporate Office**

519, 5th Floor, DLF Prime Tower, Okhla Industrial Area, Phase - 1, New Delhi - 110020, India  
E-mail : [info@satyamicrocapital.com](mailto:info@satyamicrocapital.com) | Web : [www.satyamicrocapital.com](http://www.satyamicrocapital.com)  
CIN : U74899DL1995PLC068688 | Fax : (+91-11) 49724051 | Phone : (+91-11) 4972 4000



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## Proceedings of Extra-Ordinary General Meeting of the Company held on September 29, 2022

The Extra-Ordinary General Meeting (EGM) of the Members of the Company was held on Thursday, September 29, 2022, at 05.00 P.M. The meeting was held in compliance with applicable provisions of Companies Act, 2013 and Rules made thereunder.

### Directors Present:

Dr. Deepali Pant Rajeev Joshi	Chairperson
Mr. Vivek Tiwari	Managing Director, CEO & CIO
Mr. Sanjay Gandhi	Director
Mr. Naveen Surya	Director
Dr. Ratnesh Tiwari	Director

### In Attendance:

Ms. Gaurangini Jain	Deputy CEO
Ms. Vandita Kaul	Chief Financial Officer
Choudhary Runveer Krishanan	Company Secretary & Chief Compliance Officer

Total 19 (Nineteen) Members were present in person and 4 (Four) Body Corporate Members through its Authorised Representatives/Proxy.

Dr. Deepali Pant Joshi (Director) and Chairperson of Stakeholders Relationship Committee, was elected as Chairperson of the meeting by the Directors of the Company. Thereafter, she chaired the Meeting and welcomed the Members. She informed the Members that the Meeting was called at Shorter Notice and requisite consent of the Members of the Company as per Companies Act, 2013, has been obtained by the Company

The Chairman introduced the Directors, Chairperson of Audit Committee, Nomination and Remuneration Committee and the invitees present at the meeting. The Chairperson informed the Members that Statutory Auditors were exempted by the Company for attending this EGM.

After ascertaining the requisite quorum was present at the EGM, the Chairperson called the meeting to order and commenced the proceedings of the meeting.

The Chairperson then informed the members that the Proxy register and other registers and documents were available for inspection of members.

The Chairperson expressed his gratitude to all the Stakeholders for their unrelenting dedication, support and commitment to the Company.

With the permission of members present, the Chairperson took up the agenda items given in the Notice of EGM. Thereafter, the following items of business as mentioned in the EGM Notice were transacted at the meeting:



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Resolution No.	Resolution Description	Type of Resolution
1	To consider and approve issuance of upto 50,00,000 (fifty lakh) Partly Paid-Up Equity Shares on Preferential Basis to Mr. Vivek tiwari, Managing Director, CEO & CIO.	Special
2	To consider and approve issuance of upto 25,00,000 (Twenty-Five Lakh) Partly Paid Up 0.001% Compulsorily Convertible Preference Shares (CCPS) on Preferential Basis to Mr. Vivek tiwari, Managing Director, CEO & CIO of the Company	Special

The Chairperson requested the members to cast their votes on the resolution contained in the EGM notice through show of Hands.

All the resolution set out in the notice calling EGM was passed unanimously at the aforesaid EGM.

The Chairperson thanked the members and directors attending the meeting and for their co-operation and concluded the meeting at 05:20 P.M.

Thanking you,

Yours faithfully,

For SATYA MicroCapital Limited



Choudhary Runveer Krishanan  
Head-Company Secretary & Chief Compliance Officer  
Membership No.: F7437

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