



SATYA MicroCapital Ltd.

सर्वे भवन्तु सुखिनः

Date: November 09, 2021

To,
BSE Limited
1st Floor, P.J Towers
Dalal Street, Mumbai 40001

Scrip Code: 958258, 958878, 958911, 958955, 959791, 959792, 973009, 973235, 973283, 973295, 973301, 973383

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 and in continuation of the letter dated September 24, 2021 & October 05, 2021, we would like to inform you that the Shareholders of the Company have at their Extra Ordinary General Meeting held on Tuesday, November 09, 2021 considered and approved the following:

1. Appointment of M/s. S.N. Dhawan & Co., LLP, Chartered Accountants having Firm Registration No. 000050N/N500045, as the Statutory Auditor of the Company to hold the office from September 24, 2021 till the conclusion of next Annual General Meeting and to conduct the Statutory Audit for the financial year ended on 31st March 2022.
2. Appointment of Mrs. Deepali Pant Rajeev Joshi (DIN: 07139051) as a Director (in the capacity of Independent Director) of the Company for five consecutive years with effect from September 24, 2021 and whose office shall not be liable to determination by retirement of directors by rotation.

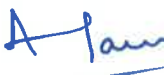

Please find enclosed the proceedings of Extra Ordinary General Meeting of the Company.

You are requested to take above on records please.

Thanking You,

Yours faithfully

For SATYA MicroCapital Limited

Amit Jain
Head-Legal, Secretary & Compliance Officer
Membership No. : F3923

Encl: a/a

Registered & Corporate Office

519, 5th Floor, DLF Prime Tower, Okhla Industrial Area, Phase - 1, New Delhi - 110020, India

E-mail : info@satyamicrocapital.com | Web : www.satyamicrocapital.com

CIN : U74899DL1995PLC068688 | Fax : (+91-11) 49724051 | Phone : (+91-11) 4972 4000



Proceedings of Extraordinary General Meeting of the Company held on November 09, 2021

The Extraordinary General Meeting (EGM) of the Members of the Company was held on Tuesday, November 09, 2021, at 11.30 A.M. The meeting was held in compliance with applicable provisions of Companies Act, 2013 and Rules made thereunder.

Directors Present:

Mr. Vivek Tiwari	Managing Director, CEO & CIO and Shareholder
Mr. Saneesh Singh	Nominee Director on behalf of Dia Vikas Capital Pvt. Ltd.
Mr. Sanjay Gandhi	Nominee Director on behalf of Gojo & Company, Inc.
Mrs. Deepali Pant Rajeev Joshi	Independent Director
Mr. C.P. Mohan	Independent Director

In Attendance:

Ms. Gaurangini Jain	Deputy CEO & Shareholder
Ms. Vandita Kaul	Chief Financial Officer
Mr. Ranjeet Mishra	Chief Credit & Risk Officer
Mr. Amit Jain	Head- Legal, Secretary & Compliance Officer
Mr. Mani Dev Sadh	Assistant VP-Secretarial
Ms. Rachna Khantwal	Senior Manager- Secretarial
Mr. Abhishek Varshney	Deputy Manager- Secretarial

Mr. Vivek Tiwari (Managing Director, CEO & CIO and Shareholder), was elected as Chairman of the meeting by the members of the Company. Thereafter, he chaired the Meeting and welcomed the Members.

The Chairman introduced the Directors, and the invitees present at the meeting.

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



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

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

The Following items of business as set out in the Notice calling the EGM dated November 03, 2021, were put for members approval.

Sr. No.	Details of the Resolution	(Ordinary / Special)
1.	To Appoint M/s. S.N. Dhawan & Co., LLP Chartered Accountants (Firm Registration No. 000050N/N500045) as Statutory Auditors of the Company	Ordinary Resolution
2.	To Approve the appointment of Mrs. Deepali Pant Rajeev Joshi (DIN: 07139051) as an Independent Director	Ordinary Resolution

Mrs. Deepali Pant Rajeev Joshi recused herself for participating in business item no. 2 for her appointment as an Independent Director.

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

All the resolutions set out in the notice calling EGM were passed unanimously at the aforesaid EGM.

The Chairman thanked the members and directors attending the meeting and for their co-operation and concluded the meeting at 12:00 Noon.

Thanking you,

Yours faithfully,

For SATYA MicroCapital Limited

Amit Jain

Head-Legal, Secretary & Compliance Officer

Membership No.: F3923



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