



SATYA MicroCapital Ltd.

सर्वे भवन्तु सुखिनः

Date: December 20, 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, we would like to inform you that the Shareholders of the Company have at their Extra Ordinary General Meeting (EGM) held on Monday, December 20, 2021 considered and approved the Alteration of Articles of Association of the Company as per the details mentioned in the Notice Convening the EGM.

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

Kindly take the same on record.

Thanking You,

Yours faithfully

For **SATYA MicroCapital Limited**

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



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 | Web : www.satyamicrocapital.com

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



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Proceedings of Extraordinary General Meeting of the Company held on December 20, 2021

The Extraordinary General Meeting (EGM) of the Members of the Company was held on Monday, December 20, 2021, at 03.00 P.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
Mr. Ratnesh tiwari	Director
Mr. Saneesh Singh	Nominee Director on behalf of Dia Vikas Capital Pvt. Ltd.
Mr. Sanjay Gandhi	Nominee Director on behalf of Gojo & Company, Inc.
Mr. Taejun Shin	Nominee Director on behalf of Gojo & Company, Inc.
Mrs. Deepali Pant Rajeev Joshi	Independent Director
Mr. Naveen Surya	Independent Director

In Attendance:

Ms. Gaurangini Jain	Deputy CEO
Ms. Vandita Kaul	Chief Financial Officer
Mr. Ranjeet Kumar 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

Invitee:

Ms. Shaivi Bhamaria	Secretarial Auditors- Vinod Kothari & Company
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Total 31 members were present in person.

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Mr. Sanjay Gandhi (Nominee Director), 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. He informed the members that Mr. C.P. Mohan and Ms. Surekha Marandi, Independent Directors of the Company, could not attend the meeting, due to their pre-occupation.

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

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 item of business as set out in the Notice calling the EGM dated December 20, 2021, was put for members approval.

Sr. No.	Details of the Resolution	(Ordinary / Special) Resolution
1.	Approval for Alteration of Articles of Association of the Company	Special Resolution

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

The resolution set out in the notice calling EGM was 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 03:25 P.M.

Thanking you,

Yours faithfully,

For SATYA MicroCapital Limited

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



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