



SATYA MicroCapital Ltd.

सर्वे भवन्तु सुखिनः

Date: December 14, 2022

To,
BSE Limited
1st 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, 974172, 974260, 974262, 974312, 974313

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 2nd Extra-Ordinary General Meeting (EGM) for the FY 2022-23 held on Tuesday, December 13, 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 | Web : www.satyamicrocapital.com
CIN : U74899DL1995PLC068688 | Fax : (+91-11) 49724051 | Phone : (+91-11) 4972 4000

Proceedings of 2nd Extra-Ordinary General Meeting of the Company for the Financial Year 2022-23, held on December 13, 2022

The 2nd Extra-Ordinary General Meeting (EGM) of the Members of the Company for the Financial Year 2022-23 was held on Tuesday, December 13, 2022, at 03.00 P.M. The meeting was held in compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder.

Directors Present:

Dr. Deepali Pant Rajeev Joshi	Chairperson
Ms. Surekha Marandi	Director
Mr. Sanjay Gandhi	Director
Mr. Naveen Surya	Director

In Attendance:

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

Total 14 (Fourteen) Members were present in person and 3(Three) Body Corporate Members through its Authorised Representatives/Proxy.

Dr. Deepali Pant Joshi (Director) and Chairperson of the Audit Committee and 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.

The Chairperson introduced the Directors, the Chairperson of the Nomination and Remuneration Committee and the invitees present at the meeting. The Chairperson informed the Members that Statutory Auditors were exempted by the Company from 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:



Resolution No.	Resolution Description	Type of Resolution
1	To consider and approve the re-appointment of Mr. Chandanathil Pappachan Mohan (DIN: 02661757) as an Independent Director.	Special

The Chairperson 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 Chairperson thanked the members and directors attending the meeting for their co-operation and concluded the meeting at 03:20 P.M.

Thanking you,

Yours faithfully,

For **SATYA MicroCapital Limited**



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

