

Date: June 07, 2024

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

**Scrip Code: 958258, 958955, 958878, 958911, 959792, 973235, 973283, 973295, 973301, 973383, 973717, 973893, 973971, 974172\*, 974260, 974262, 974312, 974313, 975229, 975367, 975375, 975440**

**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 at their 1<sup>st</sup> Extra-Ordinary General Meeting (EGM) for the FY 2024-25 held on Friday, June 07, 2024, have 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

*\*Non-Convertible Debentures (NCDs) issued and listed under the scrip code 974172 (ISIN INE982X07309) were redeemed on March 06, 2024, and are under the process of delisting with BSE*

**Registered & 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

**Proceedings of 1<sup>st</sup> Extra-Ordinary General Meeting of the Company for the Financial Year 2024-25, held on June 07, 2024**

The 1<sup>st</sup> Extra-Ordinary General Meeting (EGM) of the Members of the Company for the Financial Year 2024-25 was held on Friday, June 07, 2024, at 12.00 Noon. The meeting was held in compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder.

**Directors Present:**

Mr. Vivek Tiwari	Chairperson, Managing Director, CEO & CIO
Dr. Deepali Pant Joshi	Director
Ms. Surekha Marandi	Director
Mr. CP Mohan	Director
Mr. Sanjay Gandhi	Director
Mr. Naveen Surya	Director
Dr. Ratnesh Tiwari	Director

**In Attendance:**

Choudhary Runveer Krishanan	Company Secretary & Chief Compliance Officer
Ms. Vandita Kaul	Chief Financial Officer
Ms. Gaurangini Jain	Deputy CEO
Kohei Katada	Observer on behalf of Gojo

Total 37 (Thirty-Seven) Members were present in person and 3(Three) Body Corporate Members through its Authorised Representatives/Proxy.

Mr. Vivek Tiwari, Managing Director, CEO & CIO of the Company was elected as Chairperson of the meeting by the Directors of the Company. Thereafter, he 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.

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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 approve the related party transactions with Gojo & Company Inc, a holding company.	Ordinary
2	To increase the authorised share capital of the company	Ordinary
3	Alteration in the Capital Clause of Memorandum of Association	Special
4	To consider and approve the issuance of equity shares of the Company on preferential basis to International Finance Corporation	Special
5	To consider and approve the issuance of equity shares of the Company on a preferential basis to Gojo & Company, Inc.	Special
6	To alter Articles of Association (AOA) of the Company	Special
7	Issuance of Non-Convertible Debentures (including Non-Convertible Bonds) on a private placement basis under Section 42 of the Companies Act, 2013	Special
8	To consider & approve the payment of remuneration by way of commission to non- executive independent directors	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 01:15 P.M.

Thanking you,  
Yours faithfully,

For **SATYA MicroCapital Limited**

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

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