



# SATYA MicroCapital Ltd.

सर्वे भवन्तु सुखिनः

Date: September 27, 2024

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

**Script Code: 958258, 958955, 958878, 958911, 973283\*, 973235\*, 959792\*, 973301, 973383, 973717, 973893, 973971, 974260, 974262\*, 974312, 974313, 975229, 975367, 975375, 975440, 975861, 975946**

**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 29<sup>th</sup> Annual General Meeting (AGM) held on Friday, September 27, 2024, considered and approved the Agenda Items as per the Notice.

Please find enclosed the proceedings of 29<sup>th</sup> Annual 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  
M. No: F7437



Encl: a/a

\*Non-Convertible Debentures (NCDs) issued and listed under the scrip code 973283 (ISIN INE982X07150), 959792 (ISIN INE982X07093), 973235 (ISIN INE982X07135) and 974262 (ISIN INE982X07325) were redeemed on June 28, 2024, July 24, 2024, September 9, 2024 and September 9, 2024 respectively, and are under the process of delisting with BSE.

**Registered and Corporate Office**

519, 5<sup>th</sup> Floor, DLF Prime Towers, Okhla Industrial Area, Phase - 1, New Delhi -110020, India

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### Proceedings of 29<sup>th</sup> Annual General Meeting of the Company held on September 27, 2024

The 29<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on Friday, September 27, 2024, at 11.00 A.M. The meeting was held in compliance with applicable provisions of Companies Act, 2013 and Rules made thereunder.

#### Directors Present:

Dr. Deepali Pant Joshi	Chairperson, Independent Director
Mr. Vivek Tiwari	Managing Director, CEO & CIO
Mr. C.P. Mohan	Independent Director
Ms. Surekha Marandi	Independent Director
Mr. Naveen Surya	Independent Director
Dr. Ratnesh Tiwari	Non-Executive and Non-Independent Director
Mr. Sanjay Gandhi	Nominee Director

#### In Attendance:

Ms. Gaurangini Jain	Deputy CEO
Ms. Vandita Kaul	Chief Financial Officer
Ms Vasudha Goel	Head- Internal Audit
Choudhary Runveer Krishanan	Company Secretary & Chief Compliance Officer
Mr. Jatin Jindal	Representative of M/S. S. N. Dhawan & Co., Statutory Auditors
Mr. Mandar S. Ghanekar	Representative of M/S Sharp & Tannan, Chartered Accountants, Statutory Auditors
Ms. Nitu Poddar	Representative of Vinod Kothari & Co., Secretarial Auditor

#### Members

Total 39 (Thirty Nine) Members were present in person and 3 (Three) Body Corporate Members through its Authorised Representatives.

Dr. Deepali Pant Joshi (Independent 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 also introduced Mr. Jatin Jindal



(Representative of M/S. S. N. Dhawan & Co., Statutory Auditors), Mr. Mandar S. Ghanekar (Representative of M/S Sharp & Tannan, Chartered Accountants), Statutory Auditors and Ms. Nitu Poddar (Representative of Vinod Kothari & Company, Secretarial Auditors) of the Company.

After ascertaining the requisite quorum was present at the AGM, 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 her gratitude to all the Stakeholders for their unrelenting dedication, support and commitment to the Company.

Thereafter, Mr. Vivek Tiwari (Managing Director, CEO & CIO) of the Company threw light on Business and performance highlights of FY 2023-24.

With the permission of members present, the Chairperson took up the agenda item 1 to 5 given in the Notice of 29<sup>th</sup> AGM. The following items of business as mentioned in the AGM Notice were transacted at the meeting:

Resolution No.	Resolution Description	Type of Resolution
1.	Adoption of Annual Audited (Standalone & Consolidated) Financial Statements and Reports thereon	Ordinary
2.	Re-Appointment of Mr. Sanjay Gandhi (DIN: 02234298), as Nominee Director, Liable to Retire By Rotation	Ordinary
3.	Appointment of Sharp & Tannan, Chartered Accountants, as Statutory Auditors of the Company and fix their remuneration	Ordinary
4.	Issuance of Non-Convertible Debentures on Private Placement Basis	Special
5.	Re-Appointment of Mr. Naveen Surya (DIN: 00094514) as an Independent Director of the Company.	Special

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

All the resolutions set out in the notice calling AGM was passed unanimously at the aforesaid AGM.

The Chairperson thanked the members and directors attending the meeting and for their co-operation and concluded the meeting at 12:15 P.M.

Thanking you,

Yours faithfully,

For SATYA MicroCapital Limited

  
  
Choudhary Runveer Krishnan  
Company Secretary & Chief Compliance Officer  
M. No: F7437