



SATYA MicroCapital Ltd.

सर्वे भवन्तु सुखिनः

Date: February 21, 2025

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

Scrip Code: 958258*, 958955, 958878, 958911, 973301, 973383, 973717, 973893, 973971, 974260, 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 at their 2nd Extra-Ordinary General Meeting (EGM) for the FY 2024-25 held on Friday, February 21, 2025, have considered and approved the Agenda Item 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
Encl: a/a

*Non-Convertible Debentures (NCDs) issued and listed under the scrip code 958258 (ISIN INE982X07267) were redeemed on December 31, 2024 and under the process of delisting with BSE.



Proceedings of 2nd Extra-Ordinary General Meeting of the Company for the Financial Year 2024-25, held on February 21, 2025

The 2nd Extra-Ordinary General Meeting (EGM) of the Members of the Company for the Financial Year 2024-25 was held on Friday, February 21, 2025, at 11.30 AM. The meeting was held in compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder.

Directors Present:

Dr. Deepali Pant Joshi	Chairperson, Independent Director
Mr. Vivek Tiwari	Managing Director & CEO
Mr. CP Mohan	Independent Director
Mr. Naveen Surya	Independent Director
Dr. Ratnesh Tiwari	Non-Executive Director

In Attendance:

Choudhary Runveer Krishanan	Company Secretary & Chief Compliance Officer
Ms. Vandita Kaul	Chief Financial Officer
Ms. Gaurangini Jain	Deputy CEO
Ms. Vasudha Goel	Head- Internal Audit

Total 32 (Thirty-Two) Members were present in person and 3(Three) Body Corporate Members through its Authorised Representatives/Proxy.

Dr. Deepali Pant Joshi of the Company 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 along with the Chairperson of the Nomination and Remuneration Committee, Audit Committee & Stakeholders Relationship Committee and other invitees present at the meeting. The Chairperson informed the Members that Statutory and Secretarial 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.





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With the permission of members present, the Chairperson took up the agenda item given in the Notice of EGM. Thereafter, the following item of business as mentioned in the EGM Notice were transacted at the meeting:

Resolution No.	Resolution Description	Type of Resolution
1	To re-appoint Ms. Surekha Marandi (DIN: 06952573) as an Independent Director of the Company with effect from February 28, 2025	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 12:00 Noon.

Thanking you,
Yours faithfully,

For SATYA MicroCapital Limited



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

