



# SATYA MicroCapital Ltd.

सर्वे भवन्तु सुखिनः

Date: March 17, 2026

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

**Scrip Code: 958258\*, 958955, 958878, 958911, 973301, 973383, 973717\*, 973893, 973971, 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 01<sup>st</sup> Extraordinary General Meeting (EGM) for the FY 2025-26 held on Monday, March 16, 2026 at 3:30 PM have considered and approved the Agenda Item as per the Notice.

Please find enclosed the proceedings of the Extraordinary 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), 974313 (ISIN -INE982X07341), 973717 (ISIN INE982X07218), 975367 (ISIN INE982X07416) and 975946 (INE982X07440) were redeemed on December 31, 2024, March 20, 2025, January 14, 2026, February 02, 2026, and February 23, 2026, respectively and are under the process of delisting with BSE.*

**Corporate Office :** SATYA Tower, Plot No 7A, Sector 125, Noida, Uttar Pradesh-201301

**Registered Office :** 519, 5<sup>th</sup> Floor, DLF Prime Tower, Block- F, Okhla Phase-1, New Delhi-110020

E-Mail : [info@satyamicrocapital.com](mailto:info@satyamicrocapital.com) | Website : [www.satyamicrocapital.com](http://www.satyamicrocapital.com)

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



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## Proceedings of 01<sup>st</sup> Extraordinary General Meeting of the Company for the Financial Year 2025-26, held on March 16, 2026

The 01<sup>st</sup> Extraordinary General Meeting (EGM) of the Members of the Company for the Financial Year 2025-26 was held on Monday, March 16, 2026, at 03.30 PM. 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
Dr. Deepali Pant Joshi	Independent Director
Mr. CP Mohan	Independent Director
Ms. Surekha Marandi	Independent Director
Ms. Kshama Fernandes	Independent Director
Mr. Ratnesh Tiwari	Director

### In Attendance:

Choudhary Runveer Krishanan	Company Secretary & Chief Compliance Officer
Ms. Vandita Kaul	Chief Financial Officer
Ms. Gaurangini Jain	Deputy CEO
Mr. Amit Pal Singh	Chief Risk Officer
Mr. Taejun Shin	Co-founder, Managing Partner & CEO of Gojo & Company, Inc.

Total 35 (Thirty-Five) Members were present in person and 3(Three) Body Corporate Members through its Authorised Representatives/Proxy.

Mr. Vivek Tiwari CMD & CEO 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 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.

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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 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 consider & approve the issuance of Equity Shares of the Company on preferential basis to persons belonging to promoter/ non- promoter category.	Special

The Chairperson requested the members (including authorized representative of Gojo & Company Inc.) 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 by all the members (including approval by Mr. Sohil Shah, authorized representative of Gojo & Company Inc.) at the aforesaid EGM.

The Chairperson thanked the members and directors attending the meeting for their co-operation and concluded the meeting at 04:45 PM.

Thanking you,  
Yours faithfully,

For SATYA MicroCapital Limited

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

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