

Rajeev Bhatia, Practicing Chartered Accountant
1410, Ground Floor, Dr. Mukherjee Nagar, Delhi-110009

Scrutinizer Report Combined (E-Voting & Poll)

To,

Chairman of Extraordinary General Meeting of the Equity Shareholders of **Satin Creditcare Network Limited** (the Company) held on 9th July, 2014 at 10.00 A.M. at "TYAGI FARMS", Plot No. 07, Bhawani Nagar, Dhinpur, Near Jhatikara Morh, Brijwasan Road, New Delhi-110043

Dear Sir,

- I. **I. Rajeev Bhatia**, Practicing Chartered Accountant, appointed as Scrutinizer
 - I. By the Board of Directors of **Satin Creditcare Network Limited** (The Company) for the purpose of scrutinizing the e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Company (Management and Administration) Rules, 2014 and
 - II. By the Chairman of the Extraordinary General Meeting for scrutinizing the poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Company (Management and Administration) Rules, 2014 on the resolutions contained in the notice of the Extraordinary General Meeting of the members of the Company, held on the 9th July, 2014 at "TYAGI FARMS", Plot No. 07, Bhawani Nagar, Dhinpur, Near Jhatikara Morh, Brijwasan Road, New Delhi-110043
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the Extraordinary General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the Extraordinary General Meeting is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in the Notice of Extraordinary General Meeting, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency engaged by the Company to provide e-voting facilities for voting (through electronic voting means) and also at the time of poll at Extraordinary General Meeting.
3. I have issued separate Scrutinizer's report dated 5th July, 2014 on e-voting and one report on the poll dated 9th July, 2014 on the resolutions contained in the notice of the Extraordinary General Meeting. As requested by management,

I submit herewith my combined report on the results of e-voting together with that of Poll as under;

Item no. of Notice	Particulars	Votes in favour of the resolutions		Votes against the resolutions		Invalid Votes
		Nos.	% of the total number valid votes cast (favour)	Nos.	% of the total number valid votes cast (against)	
Item No. 1 of the Notice (As an Special Resolutions)	To increase the borrowing power of Board of Directors u/s 180(1) (a) of the Companies Act, 2013	13856107	100%	Nil		

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	by passing Special Resolution.					
Item No. 2 of the Notice (As an Special Resolutions)	To increase in power of Board of Directors for creating charge over moveable and immovable properties of the company u/s 180(1) (c) of the Companies Act, 2013 by passing Special Resolution.	13856107	100%	Nil	-	-
Item No. 3 of the Notice (As an Special Resolutions)	To discuss and authorize Board of Directors u/s 42 of the Companies Act, 2013 and rules and regulation made thereunder by passing Special Resolution to borrow fund through issuance of debenture upto a sum of 300 Crore for the period of one year from the date of passing this resolution.	13856107	100%	Nil	-	-
Item No. 4 of the Notice (As an Special Resolutions)	To discuss and adopt the new altered set of Article of Association of the company u/s 14 of the Companies Act 2013 by passing Special Resolution.	13856107	100%	Nil	-	-

Thanking you,

Yours faithfully,



Rajeev Bhatia
FCA,
M. No. 089018

Date: 09th July, 2014

Place: Delhi