

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

Scrutinizer Report Combined (E-Voting & Poll)

To,

Chairman of 24th Annual General Meeting of the Equity Shareholders of **Satin Creditcare Network Limited** (the Company) held on 05th September, 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,

1. 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 Annual 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 Annual General Meeting of the members of the Company, held on the 05th September, 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 Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the Annual 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 Annual 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 Annual General Meeting.
3. I have issued separate Scrutinizer's report dated 5th September, 2014 on e-voting and one report on the poll dated 05th September, 2014 on the resolutions contained in the notice of the 24th Annual 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;



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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 Ordinary Resolutions)	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2014, Statement of Profit & Loss Account for the year ended on that date and the Reports of Directors and Auditors thereon.	18663081	100%	Nil	-	196611
Item No. 2 of the Notice (As an Ordinary Resolutions)	To declare Final Dividend on Preference Shares (12% Cumulative, Rated, Non Participative, Non-Convertible, and Compulsorily Redeemable Preference Shares).	18663081	100%	Nil	-	196611
Item No. 3 of the Notice (As an Ordinary Resolutions)	To Consider Reappointment of Shri Davis Frederick Golding (DIN: 00440024) as Director.	18663081	100%	Nil	-	196611
Item No. 4 of the Notice (As an Ordinary Resolutions)	To appoint M/s A. K. Gangaher & Co. Chartered Accountants (ICAI Registration No. 004588N) as statutory auditor of the company till the conclusion of next annual general meeting.	18663081	100%	Nil	-	196611
Item No. 5 of the Notice (As an Ordinary Resolutions)	To Consider Appointment of Shri Rakesh Sachdeva (DIN: 00333715) as an Independent Director	18663081	100%	Nil	-	196611
Item No. 6 of the Notice (As an Ordinary Resolutions)	To Consider Appointment of Shri Sujan Singh Chawla (DIN: 00333619) as an Independent Director.	18663081	100%	Nil	-	196611
Item No. 7 of the Notice (As an Ordinary Resolutions)	To Consider Appointment of Shri Sundeep Kumar Mehta (DIN: 00840544) as an Independent Director.	18663081	100%	Nil	-	196611

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Item No. 8 of the Notice (As an Ordinary Resolutions)	To Consider Appointment of Smt. Sangeeta Khorana (DIN: 06674198) as an Independent Director.	18663081	100%	Nil	-	196611
Item No. 9 of the Notice (As an Ordinary Resolutions).	To Consider Appointment of Shri Ole Peder Sandsbraaten (DIN: 06829806) as Director.	18663081	100%	Nil	-	196611

Thanking you,

Yours faithfully,



Rajeev Bhatia
FCA,
M. No. 089018

Date: 05th September, 2014

Place: Delhi