

MINUTE BOOK



RESULT OF THE ELECTRONIC VOTING (REMOTE ELECTRONIC VOTING) AND POLL AT 26TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, THE 30TH JULY, 2016 OF SATIN CREDITCARE NETWORK LIMITED

Pursuant to the provisions of section 108 and section 109 of the companies act, 2013 read with the rules prescribed thereunder, the company had provided the remote e-voting facility to its members, to cast their votes/s on all the resolutions mentioned in the notice of the 26th Annual General Meeting.

The members attending the annual general meeting either in person or through proxy and who had not casted their vote through electronic mode were also provided with the facility to cast their vote on all the resolutions, through Poll at the Annual General Meeting.

Based on the scrutinizer's consolidated report on remote e-voting and Poll process, the result is hereby declared on the resolution contained in the notice of the said meeting as passed with the requisite majority.


The details of the result were as summarized below:

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	To receive, consider and adopt the Audited Financial Statements for the financial year ended on 31st March, 2016 and the Reports of Directors' and Auditors' thereon.	15625891	100%	0	0	962606
Item No. 2	To appoint a Director in place of Mr. Davis Frederick Golding (DIN: 00440024), who retires by rotation and being eligible, offers himself for re-appointment.	15625339	99.99%	552	0.01%	962606
Item No. 3	To appoint Auditors and fix their remuneration and in this regard	15625591	99.99%	300	0.01%	962606
Item No. 4	Reclassification of the Authorised Share Capital and Consequent Alteration of Memorandum of Association.	15625876	99.99%	15	0.01%	962606
Item No. 5	Acquisition of a Wholly Owned	2067598	99.99%	267	0.01%	11025112

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	Share Swap and Consequential Preferential Issue and Allotment of Securities.					
Item No. 6	Further Issuance of Securities.	15625339	99.99%	552	0.01%	962606
Item No. 7	Raising FPI Limit of the Company	15625891	100%	0	0	962606
Item No. 8	To appoint Mr. Anil Kumar Kalra (DIN: 07361739) as an Independent Director.	15625324	99.99%	567	0.01%	962606
Item No. 9	To Consider, Discuss and Approve the Issuance of Non-Convertible Debentures, in one or more Series/Tranches of Amounting upto Rupees 1000 Crores Pursuant to Section 42 of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules 2014.	15625591	100%	0	0	962606

Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 26th Annual General Meeting have been duly approved by the Shareholders with requisite majority.


H P Singh
Chairman cum Managing Director
DIN: 00333754
Address: 14A, Tower 1, The Hibiscus Near Baani Square,
Sector 50, Gurgaon, 122001,

Date: 01th August, 2016
Place: Delhi

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CHAIRMAN'S
INITIALS