



# SATIN CREDITCARE NETWORK LTD.

Reaching out!

March 10, 2017

To,

**The Manager,  
National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai-400051

**The Manager  
BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400023

**The Manager,  
The Calcutta Stock Exchange Ltd.**  
7, Lyons Range  
Kolkata- 700001

**Scrip Code: SATIN**

**Scrip Code: 539404**

**Scrip Code: 30024**

**Ref: Outcome of Board Meeting of Satin Creditcare Network Limited (“Company”) pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “SEBI Listing Regulations”)**

Dear Sir/Madam,

In terms of Para A of Part A of Schedule III of Regulation 30 of the SEBI Listing Regulations, we wish to inform your good office that the board of directors of the Company, in their meeting held on today i.e., Friday, March 10, 2017 which commenced at 5.30 PM (IST) and concluded at 06:20 PM (IST), has inter alia considered and approved the following:

- Proposal of Increase in the Authorized Share Capital of the Company from Rs. 1,30,00,00,000 (Rupees One Hundred and Thirty Crore only) divided into 5,50,00,000 (Five Crore Fifty Lakh) Equity Shares of Rs. 10/- each (Rupees Ten only) and 7,50,00,000 (Seven Crore Fifty lakh) Preference Shares of Rs. 10 each/- (Rupees Ten only) to Rs. 1,40,00,00,000 (Rupees One Hundred and Forty Crore only) divided into 6,50,00,000 (Six Crore Fifty Lakh) Equity Shares of Rs.10/- each (Rupees Ten only) and 7,50,00,000 (Seven Crore Fifty Lakh) Preference Shares of Rs. 10 each/- (Rupees Ten only) by creating an additional 1,00,00,000 (One Crore) Equity Share Capital of Rs. 10/- each (Rupees Ten only) and consequent change in the capital clause of the Memorandum of Association of the Company, which is subject to shareholders’ approval.
- Proposal of issue on preferential basis of warrants convertible into equivalent number of equity shares of face value of Rs. 10/- each of the Company and proposal of issue on preferential basis of the equity shares of face value of Rs. 10/- each of the Company to the persons set forth in the table below pursuant to the preferential issue undertaken in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended, and applicable provisions of the Companies Act, 2013, as amended, and rules made thereunder which is subject to shareholders’ approval. The details of the proposed issue are as follows:

S. No.	Name of the Proposed Allottees	Type of Securities	No. of Shares/ Warrants	Category	Issue Price
1.	Trishashna Holdings & Investments Private Limited	Fully Convertible Warrants (“Warrants”)	Upto 6,58,690 Warrants	Promoter Category	Rs. 455.45/-
2.	Asian Development Bank	Equity Shares	Upto 15,99,924 Equity Shares	Non-Promoter/ Public Category (QIB)	Rs. 416.67



**Corporate Office :**  
909-914 ABC, 9th Floor, Kanchenjunga  
Building, 18, Barakhamba Road,  
New Delhi - 110001, India

**Registered Office :**  
5th Floor, Kundan Bhawan,  
Azadpur Commercial Complex,  
Azadpur, New Delhi-110033, India

**CIN :** L65991DL1990PLC011796  
**Landline No :** (011) 4754 5000  
**E-Mail ID :** info@satincreditcare.com  
**Website :** www.satincreditcare.com



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c) Approved the draft notice of Extraordinary General Meeting scheduled to be held on Friday, April 07, 2017.

We request you to take the above information on your records.

Thanking you,

Yours sincerely,

For Satin Creditcare Network Limited

  
CHOUDHARY RUNVEER KRISHANAN  
(Choudhary Runveer Krishanan) COMPANY SECRETARY & COMPLIANCE OFFICER  
Company Secretary & Compliance Officer