



# SATIN CREDITCARE NETWORK LIMITED

CIN: L65991DL1990PLC041796

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## Form No. MGT- 12

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]

### POLLING PAPER

**FOR 27<sup>TH</sup> ANNUAL GENERAL MEETING SCHEDULED ON THURSDAY THE 06<sup>TH</sup> DAY OF JULY, 2017 AT 11:00 A.M. AT KAMANI AUDITORIUM, 1, COPERNICUS MARG, NEW DELHI-110001.**

Sl. No.....

1.	Name & Registered Address of the: sole/first named Member	:	
2.	Registered folio No./DP ID No./Client : ID No. (Applicable to investors Holding Shares in dematerialized form)	:	
3.	Class of Shares held	:	Equity
4.	Number of Shares held	:	

I hereby exercise my vote in respect of Ordinary/Special resolution enumerated below by recording my assent or dissent to the said resolutions in the following manner:

Item No.	Item Particulars	No. of Shares	I Assent	I Dissent
1.	To receive, consider and adopt the Audited Financial Statements for the financial year ended on 31 <sup>st</sup> March, 2017 and the Reports of Directors' and Auditors' thereon.			
2.	To declare Final Dividend on Preference Shares			
3.	To appoint a Director in place of Mr. Satvinder Singh (DIN: 00332521), who retires by rotation and being eligible, offers himself for re-appointment.			
4.	To appoint statutory auditors from the conclusion of 27 <sup>th</sup> Annual General Meeting till the conclusion of 32 <sup>nd</sup> Annual General Meeting, to fix their remuneration and to authorize them also to conduct audit of accounts of the Company's Branches.			
5.	To appoint Mr. Davis Fredrick Golding (DIN:00440024) as an Independent Director			
6.	To consider, discuss and approve the issuance of Non-Convertible Debentures, in one or more series/tranches pursuant to section 42 of the companies act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules 2014			
7.	To approve termination of earlier ESOP Schemes			
8.	To approve Satin Employee Stock Option Scheme 2017			
9.	To approve grant of stock options to the employees of subsidiary Company(ies) (present & future) under the Scheme			
10.	To approve further issuance of Securities			
11.	To approve amendments in the articles of association of the company under section 14 of the Companies Act, 2013			

(Signature of the Shareholder)

[Name & Signature of the Proxy holder(s)]

Place: Delhi

Date: July 6, 2017

Note: Proxy who are attending and voting in the 27<sup>th</sup> Annual General Meeting on behalf of members are requested to first write their name before signing it.