

MINUTE BOOK

RESULT OF THE ELECTRONIC VOTING (REMOTE ELECTRONIC VOTING) AND POLL AT 27TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, THE JULY 06, 2017 AT 11.00 AM AT KAMANI AUDITORIUM, 1, COPERNICUS MARG, NEW DELHI-110001 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 on all the resolutions mentioned in the notice of the 27th 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 27th Annual General Meeting.

Based on the scrutinizer's consolidated report on 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	No. of Valid votes			%	
			Poll	E-Voting		Total
1	Approval of Audited Financial Statements for the financial year ended on March 31, 2017 and the Reports of Directors' and Auditors' thereon					
		Assent	13868961	7121925	20990886	100.00
		Dissent	17	0	17	0.00
		Total	13868978	7121925	20990903	100.00
2	Declaration of Final Dividend on Preference Shares					
		Assent	13868961	7121260	20990886	100.00
		Dissent	17	665	682	0.00
		Total	13868978	7121925	20990903	100.00
3	Appointment of a Director in place of Mr. Satvinder Singh (DIN: 00332521), who retires by rotation and being eligible, offers himself for re-appointment					
		Assent	13868961	7121925	20990886	100.00
		Dissent	17	0	17	0.00
		Total	13868978	7121925	20990903	100.00
4	Appointment of statutory auditors from the conclusion of 27 th Annual General Meeting till the conclusion of 32 nd Annual General Meeting, to fix their remuneration and to authorize them also to conduct audit of accounts of the Company's Branches					
		Assent	13868961	7121675	20990636	100.00
		Dissent	17	250	267	0.00
		Total	13868978	7121925	20990903	100.00
5	Appointment of Mr. Davis Fredrick Golding (DIN:00440024) as an Independent Director					
		Assent	13868961	7121925	20990886	100.00
		Dissent	17	0	17	0.00
		Total	13868978	7121925	20990903	100.00
6	Approval of 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					
		Assent	13868961	7121675	20990636	100.00
		Dissent	17	250	267	0.00
		Total	13868978	7121925	20990903	100.00
7	Approval for termination of earlier ESOP Schemes					
		Assent	13868961	7121925	20990886	100.00
		Dissent	17	0	17	0.00
		Total	13868978	7121925	20990903	100.00
8	Approval of Satin Employee Stock Option Scheme 2017					
		Assent	13868961	6208875	20077836	95.65
		Dissent	17	913050	913067	4.35
		Total	13868978	7121925	20990903	100.00
9	Approval for grant of stock options to the employees of					
		Assent	13868961	6208875	20077836	95.65

CHAIRMAN'S INITIALS

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	subsidiary Company(ies) (present & future) under the Scheme	Dissent	17	913050	913067	4.35
		Total	13868978	7121925	20990903	100.00
10	Further issuance of Securities		Poll	E-Voting	Total	
		Assent	13868961	5619279	19488240	92.84
		Dissent	17	1502646	1502663	7.16
		Total	13868978	7121925	20990903	100.00
11	Approval of amendments in the articles of association of the company under section 14 of the Companies Act, 2013		Poll	E-Voting	Total	
		Assent	13868961	6686766	20555727	100.00
		Dissent	2	250	252	0.00
		Total	13868963	6687016	20555979	100.00


H P Singh

Chairman cum Managing Director

DIN: 00333754

Address: 14A, Tower 1, The Hibiscus, Near Baani Square,
Sector 50, Gurgaon, 122001,

Date: July 08, 2017

Place: Delhi