

MINUTE BOOK

Saraswati
REGD.

DECLARATION OF RESULT OF THE ELECTRONIC VOTING (REMOTE ELECTRONIC VOTING) AND POLL AT EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, DECEMBER 22, 2017 AT 11:00 A.M. (IST) AT LITTLE THEATRE GROUP AUDITORIUM, 1, COPERNICUS MARG, MANDI HOUSE, OPP. DOORDARSHAN BHAVAN, NEAR CONNAUGHT PLACE, NEW DELHI, 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 Extraordinary General Meeting.

The members attending the Extraordinary 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 Extraordinary 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	Adoption of the Memorandum of Association of the company as per the provisions of the Companies Act, 2013	Assent	14751166	12824233	27575399	100.00
		Dissent	0	5	5	0.00
		Total	14751166	12824238	27575404	100.00
2	Issuance of Fully Convertible Warrants on a preferential basis to an entity belonging to the Promoter category	Assent	2084897	9756748	11841645	93.86
		Dissent	0	775275	775275	6.14
		Total	2084897	10532023	12616920	100.00
3	Issuance of Equity Shares on a Preferential Basis to the persons belonging to the Non-Promoter category	Assent	14751166	12049213	26800379	97.19
		Dissent	-	775025	775025	2.81
		Total	14751166	12824238	27575404	100.00
4	Issuance of Optionally Convertible Cumulative Redeemable Preference Shares on a preferential basis to an entity belonging to the Non-Promoter category	Assent	14751166	12049233	26800399	97.19
		Dissent	-	775005	775005	2.81
		Total	14751166	12824238	27575404	100.00


H P Singh

Chairman cum Managing Director

DIN: 00333754

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

Date: December 22, 2017

Place: Delhi

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