



SATIN CREDITCARE NETWORK LIMITED

CIN: L65991DL1990PLC041796

Regd. Office: 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, Delhi-110033

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Website: www.satincreditcare.com

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 TWENTY EIGHTH ANNUAL GENERAL MEETING SCHEDULED ON FRIDAY THE JULY 6, 2018 AT 10:30 A.M. AT LITTLE THEATRE GROUP AUDITORIUM, 1, COPERNICUS MARG, MANDI HOUSE, OPP. DOORDARSHAN BHAVAN, NEAR CONNAUGHT PLACE, NEW DELHI, DELHI 110001.

S. No.	Particulars	Details
1.	Name of the first named shareholder (in block letters)	
2.	Postal Address	
3.	Registered Folio No. /*Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4.	Class of Share	Equity

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 held	For	Against
1.	Adoption of Financial Statements and the reports of the Directors' and Auditors' thereon			
2.	Declaration of Dividend on Preference Shares			
3.	Appointment of Director in place of Mr. Arthur Sletteberg (DIN: 07123647), who retires by rotation and being eligible, offers himself for re-appointment			
4.	Approval of issuance of Non-Convertible Debentures and other debt securities on private placement basis			
5.	Approval for Amendments in the Articles of Association of the Company.			
6.	To increase the borrowing power of Board of Directors u/s 180(1) (c) of the Companies Act, 2013			
7.	Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings u/s 180(1) (a) of the Companies Act, 2013			
8.	To approve the revision in overall remuneration to be paid to Mr. H P Singh (DIN: 00333754), Chairman cum Managing Director of the Company			

Place: Delhi

Date: July 6, 2018

(Signature of the Shareholder)

(Name & Signature of the Proxy)

Note: Proxy who are attending and voting in this Twenty Eighth Annual General Meeting on behalf of members are requested to first write their name before signing it