



**SATIN CREDITCARE NETWORK LIMITED**

CIN: L65991DL1990PLC041796

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

Corp. Office: Floor 1 & 3, Plot No -97, Sector-44, Gurugram, Haryana-122003, India

Phone: 0124-4715400/450/499 E-mail: secretarial@satincreditcare.com

Website: www.satincreditcare.com

**Form No. MGT-11  
PROXY FORM**

**[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]**

<b>Name of the Member(s):</b>	
<b>Registered Address:</b>	
<b>E-mail Id:</b>	
<b>Folio No. / DP &amp; Client ID:</b>	
<b>No of Shares held:</b>	

I/We, being the member (s) of ..... Equity shares of the above named company, hereby appoint

- Name..... Address :.....  
E-mail Id :..... Signature :....., or failing him
- Name..... Address :.....  
E-mail Id :..... Signature :....., or failing him
- Name..... Address :.....  
E-mail Id :..... Signature :....., or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Twenty Eighth Annual General Meeting of the Company, to be held on Friday the July 6, 2018 at 10:30 A.M. at Little Theatre Group Auditorium, 1, Copernicus Marg, Mandi House, Opp. Doordarshan Bhawan, Near Connaught Place, New Delhi, Delhi 110001 and at any adjournment thereof in respect of such resolutions as are indicated below:

- Resolution 1** : Adoption of Financial Statements and the reports of the Directors' and Auditors' thereon;
- Resolution 2** : Declaration of Dividend on Preference Shares;
- Resolution 3** : Appointment of Director in place of Mr. Arthur Sletteberg (DIN: 07123647), who retires by rotation and being eligible, offers himself for re-appointment;
- Resolution 4** : Approval of issuance of Non-Convertible Debentures and other debt securities on private placement basis;
- Resolution 5** : Approval for Amendments in the Articles of Association of the Company;
- Resolution 6** : To increase the borrowing power of Board of Directors u/s 180(1) (c) of the Companies Act, 2013;
- Resolution 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;
- Resolution 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.

Signed this..... day of..... 2018

Signature of shareholder.....

Signature of Proxy holder(s).....

**Affix Re. 1  
Revenue  
Stamp**

**Note:**

- This form of proxy in order to be effective should be duly completed and deposited at the Corporate/Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
- A person can act as proxy on behalf of Members up to and not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company. Further, a Member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such a person shall not act as proxy for any other person or Member.