



Rajeev Bhatia & Associates

Chartered Accountants

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Reference No. SCNL/1807/04

SCRUTINIZER REPORT ON POLL

MGT-13

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman of the Twenty Eighth Annual General Meeting (AGM) of the Equity Shareholders of Satin Creditcare Network Limited (the Company) held on Friday, July 6, 2018 at 10:30 A.M. (IST) at Little Theatre Group Auditorium, 1, Copernicus Marg, Mandi House, Opp. Doordarshan Bhawan, Near Connaught Place, New Delhi, Delhi -110001.

Dear Sir,

I, **Rajeev Bhatia**, Practicing Chartered Accountant, at 1410, Ground Floor, Dr. Mukherjee Nagar, Delhi-110009, was appointed as Scrutinizer by the Board of Directors of **Satin Creditcare Network Limited** (The Company) for the purpose of scrutinizing voting by use of ballot at the meeting pursuant to section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 in respect of the below mentioned resolution proposed at the Twenty Eighth Annual General Meeting of the Equity Shareholders of **Satin Creditcare Network Limited** (the Company) held on Friday, July 6, 2018 at 10:30 A.M. (IST) at Little Theatre Group Auditorium, 1, Copernicus Marg, Mandi House, Opp. Doordarshan Bhawan, Near Connaught Place, New Delhi, Delhi-110001, submit our report as under:

1. The Chairman ordered for the poll at AGM as per Rules 21 of the Companies (Management and Administration) Rules, 2014.
2. After Completion of poll at the AGM the ballot box was opened in my presence of Two Witness i.e. Mr. Prashant Sharma and Ms. Sneha Khanduja, who are not in the employment of the Company and votes casted were diligently scrutinized. Thereafter, ballots were reconciled with the records mentioned with Registrar and Transfer Agent of the Company and the Authorizations/proxies lodged with the Company.

Mr. Prashant Sharma

Witness

Ms. Sneha Khanduja

Witness



3. The result of the voting is as under:

RESOLUTION-1: ORDINARY RESOLUTION

ADOPTION OF FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS

(I) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
173	15524796	100%

(II) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(III) Invalid/Abstain votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	2

RESOLUTION-2: ORDINARY RESOLUTION

DECLARATION OF DIVIDEND ON PREFERENCE SHARES

(I) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
173	15524796	100%

(II) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(III) Invalid/Abstain votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	2



RESOLUTION-3: ORDINARY RESOLUTION

APPOINTMENT OF DIRECTOR IN PLACE OF MR. ARTHUR SLETTEBERG (DIN: 07123647), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

(I) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
173	15524796	100%

(II) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(III) Invalid/Abstain votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	2

RESOLUTION-4: SPECIAL RESOLUTION

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

(I) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
173	15524796	100%

(II) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(III) Invalid/Abstain votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	2



RESOLUTION-5: SPECIAL RESOLUTION

AMENDMENTS IN THE ARTICLES OF ASSOCIATION OF THE COMPANY UNDER SECTION 14 OF THE COMPANIES ACT, 2013

(I) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
173	15524796	100%

(II) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(III) Invalid/Abstain votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	2

RESOLUTION-6: SPECIAL RESOLUTION

TO INCREASE THE BORROWING POWER OF BOARD OF DIRECTORS U/S 180(1) (C) OF THE COMPANIES ACT, 2013

(I) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
173	15524796	100%

(II) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(III) Invalid/Abstain votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	2



RESOLUTION-7: SPECIAL RESOLUTION

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

(I) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
173	15524796	100%

(II) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(III) Invalid/Abstain votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	2

RESOLUTION-8: SPECIAL RESOLUTION

TO APPROVE THE REVISION IN OVERALL REMUNERATION TO BE PAID TO MR. H P SINGH (DIN: 00333754), CHAIRMAN CUM MANAGING DIRECTOR OF THE COMPANY

(I) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
161	5230285	100%

(II) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(III) Invalid/Abstain votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them



3	2
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All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours faithfully,



FCA Rajeev Bhatia
(Scrutinizer)



M. No. 089018

Date: July 7, 2018

Place: Delhi