

July 07, 2018

To,

**The Manager,**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra East, Mumbai-400051

**The Manager**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400023

Scrip Code: SATIN

Scrip Code: 539404

Dear Sir/Madam,

**Sub: VOTING RESULT OF TWENTY EIGHTH ANNUAL GENERAL MEETING;**

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, we hereby submit the voting result of e-voting and poll casted for the business transacted at the Twenty Eighth Annual General Meeting held on Friday, July 6, 2018 as Annexure-I.

This is for your information and record please.

Thanking You,

Yours Sincerely,  
For **Satin Creditcare Network Limited**

**(Choudhary Runveer Krishanan)**  
**Company Secretary & Compliance Officer**

Encl: as above



# SATIN CREDITCARE NETWORK LTD.

Reaching out!

Satin Creditcare Network Limited (CIN: L65991DL1990PLC041796)  
 Regulation 44(3) (Ballot + e-Voting)  
 Resolution No : 1

<b>Date of AGM</b>	<b>6-Jul-2018</b>
<b>Total No of Shareholders on Record Date</b>	<b>11,590</b>
<b>No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: 14 Public: 226</b>	
<b>No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:</b>	<b>N.A.</b>

**1. To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial statements) of the Company for the financial year ended on March 31, 2018 and the Report of Board of Directors of the Company and Auditors thereon.**

**Whether promoter/ promoter group are interested in the Agenda/resolution** **No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[2/1*100]	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[4/2*100]	% of Votes against on votes polled (7)=[5/2*100]
<b>Promoter and Promoter Group</b>	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	13,072,671	10,294,511	78.75	10,294,511	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>13,072,671</b>	<b>10,294,511</b>	<b>78.75</b>	<b>10,294,511</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public- Institutions</b>	E-Voting		12,713,394	77.10	12713394	0	100.00	0.00
	Poll	16,490,530	343,000	2.08	343000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>16,490,530</b>	<b>13,056,394</b>	<b>79.18</b>	<b>13,056,394</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public- Non Institutions</b>	E-Voting		2,782,722	14.71	2,781,902	820	99.97	0.03
	Poll	18,912,466	4,887,285	25.84	4,887,285	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>18,912,466</b>	<b>7,670,007</b>	<b>40.56</b>	<b>7,669,187</b>	<b>820</b>	<b>99.99</b>	<b>0.01</b>
<b>GRAND TOTAL</b>		<b>48,475,667</b>	<b>31,020,912</b>	<b>63.99</b>	<b>31,020,092</b>	<b>820</b>	<b>100.00</b>	<b>0.00</b>

**Note:** 4,28,200 Equity Shares held by Satin Employees Welfare Trust, being under Non-Promoter and Non-Public Category, are not considered for Voting Results.



# SATIN CREDITCARE NETWORK LTD.

Reaching out!

Satin Creditcare Network Limited (CIN: L65991DL1990PLC041796)  
Regulation 44(3) (Ballot + e-Voting)  
Resolution No : 2

Date of AGM	6-Jul-2018
Total No of Shareholders on Record Date	11,590
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: 14 Public: 226	
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	N.A.

**2. To declare final Dividend on Preference Shares for the financial year 2017-18 and interim dividend on Preference Share (owing to the exercise of conversion option by Capital First Limited)**

Whether promoter/ promoter group are interested in the Agenda/resolution								No
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[2/1*100]	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[4/2*100]	% of Votes against on votes polled (7)=[5/2*100]
<b>Promoter and Promoter Group</b>	E-Voting	13,072,671	0	0.00	0	0	0.00	0.00
	Poll		10,294,511	78.75	10,294,511	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>13,072,671</b>	<b>10,294,511</b>	<b>78.75</b>	<b>10,294,511</b>	<b>0</b>	<b>100.00</b>
<b>Public- Institutions</b>	E-Voting	16,490,530	12,713,394	77.10	12713394	0	100.00	0.00
	Poll		343,000	2.08	343000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>16,490,530</b>	<b>13,056,394</b>	<b>79.18</b>	<b>13,056,394</b>	<b>0</b>	<b>100.00</b>
<b>Public- Non Institutions</b>	E-Voting	18,912,466	2,782,722	14.71	2,781,884	838	99.97	0.03
	Poll		4,887,285	25.84	4,887,285	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>18,912,466</b>	<b>7,670,007</b>	<b>40.56</b>	<b>7,669,169</b>	<b>838</b>	<b>99.99</b>
<b>GRAND TOTAL</b>		<b>48,475,667</b>	<b>31,020,912</b>	<b>63.99</b>	<b>31,020,074</b>	<b>838</b>	<b>100.00</b>	<b>0.00</b>

Note: 4,28,200 Equity Shares held by Satin Employees Welfare Trust, being under Non-Promoter and Non-Public Category, are not considered for Voting Results.



# SATIN CREDITCARE NETWORK LTD.

Reaching out!

Satin Creditcare Network Limited (CIN: L65991DL1990PLC041796)  
 Regulation 44(3) (Ballot + e-Voting)  
 Resolution No : 3

Date of AGM	6-Jul-2018
Total No of Shareholders on Record Date	11,590
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: 14 Public: 226	
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	N.A.

3. To appoint a Director in place of Mr. Arthur Sletteberg (DIN: 07123647), who retires by rotation and being eligible, offers himself for re-appointment.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[2/1*100]	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[4/2*100]	% of Votes against on votes polled (7)=[5/2*100]
Promoter and Promoter Group	E-Voting	13,072,671	0	0.00	0	0	0.00	0.00
	Poll		10,294,511	78.75	10,294,511	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>13,072,671</b>	<b>10,294,511</b>	<b>78.75</b>	<b>10,294,511</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E-Voting	16,490,530	12,713,394	77.10	12713394	0	100.00	0.00
	Poll		343,000	2.08	343000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>16,490,530</b>	<b>13,056,394</b>	<b>79.18</b>	<b>13,056,394</b>	<b>0</b>	<b>100.00</b>
Public- Non Institutions	E-Voting	18,912,466	2,782,722	14.71	2,780,799	1,923	99.93	0.07
	Poll		4,887,285	25.84	4,887,285	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>18,912,466</b>	<b>7,670,007</b>	<b>40.56</b>	<b>7,668,084</b>	<b>1,923</b>	<b>99.97</b>
<b>GRAND TOTAL</b>		<b>48,475,667</b>	<b>31,020,912</b>	<b>63.99</b>	<b>31,018,989</b>	<b>1,923</b>	<b>99.99</b>	<b>0.01</b>

Note: 4,28,200 Equity Shares held by Satin Employees Welfare Trust, being under Non-Promoter and Non-Public Category, are not considered for Voting Results.



# SATIN CREDITCARE NETWORK LTD.

Reaching out!

Satin Creditcare Network Limited (CIN: L65991DL1990PLC041796)  
 Regulation 44(3) (Ballot + e-Voting)  
 Resolution No : 4

Date of AGM	6-Jul-2018
Total No of Shareholders on Record Date	11,590
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: 14 Public: 226	
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	N.A.

**4. To consider, discuss and approve the 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.**

Whether promoter/ promoter group are interested in the Agenda/resolution		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[2/1*100]	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[4/2*100]	% of Votes against on votes polled (7)=[5/2*100]
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	13,072,671	10,294,511	78.75	10,294,511	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>13,072,671</b>	<b>10,294,511</b>	<b>78.75</b>	<b>10,294,511</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting		12,713,394	77.10	12467393	246001	98.07	1.93
	Poll	16,490,530	343,000	2.08	343000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>16,490,530</b>	<b>13,056,394</b>	<b>79.18</b>	<b>12,810,393</b>	<b>246001</b>	<b>98.12</b>	<b>1.88</b>
Public- Non Institutions	E-Voting		2,782,722	14.71	2,782,605	117	100.00	0.00
	Poll	18,912,466	4,887,285	25.84	4,887,285	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>18,912,466</b>	<b>7,670,007</b>	<b>40.56</b>	<b>7,669,890</b>	<b>117</b>	<b>100.00</b>	<b>0.00</b>
<b>GRAND TOTAL</b>		<b>48,475,667</b>	<b>31,020,912</b>	<b>63.99</b>	<b>30,774,794</b>	<b>246,118</b>	<b>99.21</b>	<b>0.79</b>

Note: 4,28,200 Equity Shares held by Satin Employees Welfare Trust, being under Non-Promoter and Non-Public Category, are not considered for Voting Results.



# SATIN CREDITCARE NETWORK LTD.

Reaching out!

Satin Creditcare Network Limited (CIN: L65991DL1990PLC041796)  
 Regulation 44(3) (Ballot + e-Voting)  
 Resolution No : 5

Date of AGM	6-Jul-2018
Total No of Shareholders on Record Date	11,590
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: 14 Public: 226	
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	N.A.

## 5. Amendments in the Articles of Association of the Company under section 14 of the Companies Act, 2013.

Whether promoter/ promoter group are interested in the Agenda/resolution								No
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[2/1*100]	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[4/2*100]	% of Votes against on votes polled (7)=[5/2*100]
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	13,072,671	10,294,511	78.75	10,294,511	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>13,072,671</b>	<b>10,294,511</b>	<b>78.75</b>	<b>10,294,511</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting		10,148,241	61.54	8399415	1748826	82.77	17.23
	Poll	16,490,530	343,000	2.08	343000	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>16,490,530</b>	<b>10,491,241</b>	<b>63.62</b>	<b>8,742,415</b>	<b>1748826</b>	<b>83.33</b>	<b>16.67</b>
Public- Non Institutions	E-Voting		2,782,722	14.71	2,781,902	820	99.97	0.03
	Poll	18,912,466	4,887,285	25.84	4,887,285	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>18,912,466</b>	<b>7,670,007</b>	<b>40.56</b>	<b>7,669,187</b>	<b>820</b>	<b>99.99</b>	<b>0.01</b>
<b>GRAND TOTAL</b>		<b>48,475,667</b>	<b>28,455,759</b>	<b>58.70</b>	<b>26,706,113</b>	<b>1,749,646</b>	<b>93.85</b>	<b>6.15</b>

Note: 4,28,200 Equity Shares held by Satin Employees Welfare Trust, being under Non-Promoter and Non-Public Category, are not considered for Voting Results.



# SATIN CREDITCARE NETWORK LTD.

Reaching out!

Satin Creditcare Network Limited (CIN: L65991DL1990PLC041796)  
 Regulation 44(3) (Ballot + e-Voting)  
 Resolution No : 6

Date of AGM	6-Jul-2018
Total No of Shareholders on Record Date	11,590
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: 14 Public: 226	
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	N.A.

**6. To increase the borrowing power of Board of Directors u/s 180(1)(c) of the Companies Act, 2013.**

Whether promoter/ promoter group are interested in the Agenda/resolution								No
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[2/1*100]	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[4/2*100]	% of Votes against on votes polled (7)=[5/2*100]
<b>Promoter and Promoter Group</b>	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	13,072,671	10,294,511	78.75	10,294,511	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>13,072,671</b>	<b>10,294,511</b>	<b>78.75</b>	<b>10,294,511</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public- Institutions</b>	E-Voting		12,713,394	77.10	12713394	0	100.00	0.00
	Poll	16,490,530	343,000	2.08	343000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>16,490,530</b>	<b>13,056,394</b>	<b>79.18</b>	<b>13,056,394</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public- Non Institutions</b>	E-Voting		2,782,722	14.71	2,781,521	1,201	99.96	0.04
	Poll	18,912,466	4,887,285	25.84	4,887,285	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>18,912,466</b>	<b>7,670,007</b>	<b>40.56</b>	<b>7,668,806</b>	<b>1,201</b>	<b>99.98</b>	<b>0.02</b>
<b>GRAND TOTAL</b>		<b>48,475,667</b>	<b>31,020,912</b>	<b>63.99</b>	<b>31,019,711</b>	<b>1,201</b>	<b>100.00</b>	<b>0.00</b>

Note: 4,28,200 Equity Shares held by Satin Employees Welfare Trust, being under Non-Promoter and Non-Public Category, are not considered for Voting Results.



# SATIN CREDITCARE NETWORK LTD.

Reaching out!

Satin Creditcare Network Limited (CIN: L65991DL1990PLC041796)  
 Regulation 44(3) (Ballot + e-Voting)  
 Resolution No : 7

Date of AGM	6-Jul-2018
Total No of Shareholders on Record Date	11,590
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: 14 Public: 226	
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	N.A.

**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.**

Whether promoter/ promoter group are interested in the Agenda/resolution		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[2/1*100]	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[4/2*100]	% of Votes against on votes polled (7)=[5/2*100]
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	13,072,671	10,294,511	78.75	10,294,511	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>13,072,671</b>	<b>10,294,511</b>	<b>78.75</b>	<b>10,294,511</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting		12,713,394	77.10	12713394	0	100.00	0.00
	Poll	16,490,530	343,000	2.08	343000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>16,490,530</b>	<b>13,056,394</b>	<b>79.18</b>	<b>13,056,394</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting		2,782,722	14.71	2,780,799	1,923	99.93	0.07
	Poll	18,912,466	4,887,285	25.84	4,887,285	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>18,912,466</b>	<b>7,670,007</b>	<b>40.56</b>	<b>7,668,084</b>	<b>1,923</b>	<b>99.97</b>	<b>0.03</b>
<b>GRAND TOTAL</b>		<b>48,475,667</b>	<b>31,020,912</b>	<b>63.99</b>	<b>31,018,989</b>	<b>1,923</b>	<b>99.99</b>	<b>0.01</b>

Note: 4,28,200 Equity Shares held by Satin Employees Welfare Trust, being under Non-Promoter and Non-Public Category, are not considered for Voting Results.





# SATIN CREDITCARE NETWORK LTD.

Reaching out!

Satin Creditcare Network Limited (CIN: L65991DL1990PLC041796)  
 Regulation 44(3) (Ballot + e-Voting)  
 Resolution No : 8

Date of AGM	6-Jul-2018
Total No of Shareholders on Record Date	11,590
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: 14 Public: 226	
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	N.A.

**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.**

Whether promoter/ promoter group are intersted in the Agenda/resolution								Yes
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[2/1*100]	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[4/2*100]	% of Votes against on votes polled (7)=[5/2*100]
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	13,072,671	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>13,072,671</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Institutions	E-Voting		12,713,394	77.10	12032691	680703	94.65	5.35
	Poll	16,490,530	343,000	2.08	343000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>16,490,530</b>	<b>13,056,394</b>	<b>79.18</b>	<b>12,375,691</b>	<b>680703</b>	<b>94.79</b>	<b>5.21</b>
Public- Non Institutions	E-Voting		2,781,222	14.71	2,777,717	3,505	99.87	0.13
	Poll	18,912,466	4,887,285	25.84	4,887,285	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>18,912,466</b>	<b>7,668,507</b>	<b>40.55</b>	<b>7,665,002</b>	<b>3,505</b>	<b>99.95</b>	<b>0.05</b>
<b>GRAND TOTAL</b>		<b>48,475,667</b>	<b>20,724,901</b>	<b>42.75</b>	<b>20,040,693</b>	<b>684,208</b>	<b>96.70</b>	<b>3.30</b>

Note: 4,28,200 Equity Shares held by Satin Employees Welfare Trust, being under Non-Promoter and Non-Public Category, are not considered for Voting Results.