



**SATIN CREDITCARE NETWORK LIMITED**  
 Regd. Office: 5th Floor, Kundan Bhawan,  
 Azadpur Commercial Complex, Azadpur, Delhi-110033  
 (Registered Office Address changed with effect from 26th May, 2014)  
 Phone: 011-47545000, E-mail: [investor@satincare.com](mailto:investor@satincare.com)  
 CIN: L65991DL1990PLC041796

**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]

Name of the Member(s):  
 Registered Address:  
 E-mail Id:  
 Folio No./DP & Client ID:

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

1. Name: .....
  2. Address: .....
  3. E-mail Id:.....
  4. Signature:....., or failing him.
1. Name: .....
  2. Address: .....
  3. E-mail Id:.....
  4. Signature:....., or failing him.
1. Name: .....
  2. Address: .....
  3. E-mail Id:.....
  4. 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 Annual General Meeting of the Company, to be held on 08th July, 2015 at 10.00 A.M. at 'Tyagi Farms', Plot No. 7, Bhawani Nagar, Dhinpur, Near Jhatikara Morh, Brijwasan Road, New Delhi – 110043 and at any adjournment thereof in respect of such resolutions as are indicated below:

- Resolution 1: To receive, consider and adopt the Audited Financial Statements for the financial year ended on 31st March, 2015 and the Reports of Directors' and Auditors' thereon.
- Resolution 2: To declare Final Dividend on Preference Shares (12% Cumulative, Rated, Non Participative, and Non-Convertible & Compulsorily Redeemable Preference Shares) for the financial year 2014-15.
- Resolution 3: To appoint a Director in place of Mr. Richard Benjamin Butler (DIN: 06574786), who retires by rotation and being eligible, offers himself for re appointment.
- Resolution 4: To appoint statutory auditors from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting, to fix their remuneration and to authorize them also to conduct audit of accounts of the Company's Branches.
- Resolution 5: To appoint Mr. Goh Colin (DIN: 06963178) as an Independent Director of the Company to hold office for a period of five years from 12th November, 2014 or till such earlier date as may be determined by any applicable statutes, rules, regulations or guidelines and not liable to retire by rotation.
- Resolution 6: To appoint Mr. Sanjay Kumar Bhatia (DIN: 07033027) as an Independent Director of the Company to hold office for a period of five years from 06th December, 2014, or till such earlier date as may be determined by any applicable statutes, rules, regulations or guidelines and not liable to retire by rotation.
- Resolution 7: To appoint Mr. Arthur Sletteberg (DIN: 07123647) as Director of the Company whose period of office shall be liable to determination by retirement of directors by rotation.
- Resolution 8: To re-appoint Mr. H P Singh (DIN: 00333754) as Chairman cum Managing Director of the Company with effect from 01st October, 2015 for a term of five years
- Resolution 9: To increase the borrowing power of Board of Directors u/s 180(1)(c) of the Companies Act, 2013.
- Resolution 10: To increase the borrowing power of Board of Directors u/s 180(1)(a) of the Companies Act, 2013.
- Resolution 11: To increase the limit u/s 42 of the Companies Act, 2013 and Rules framed thereunder (offers or invitations for Non-Convertible Debentures).

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

Signature of the shareholder: .....

Signature of proxy holder(s):.....

Affix Re. 1  
 Revenue  
 Stamp

**Note:**

- (1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
- (2) Those Members who have multiple folios with different joint holders may use copies of this attendance slip/Proxy form.