



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
Corporate Identification Number (CIN): L65991DL1990PLC041796

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 EXTRAORDINARY GENERAL MEETING HELD ON 13TH MARCH, 2015 AT 10.00 A.M. AT TYAGI FARMS, PLOT NO. 7, BHAWANI NAGAR, DHINPUR, NEAR JHATIKARA MORH, BRIJWASAN ROAD, NEW DELHI – 43

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 resolution in the following manner:

Item No.	Item Particulars	No of Shares held	I assent	I dissent
1.	Approval for Re-classification of Authorized Share Capital of the Company pursuant to provisions of Section 13, 61 and 64 of The Companies Act, 2013.			
2.	Approval for issue of Equity Shares on Preferential basis pursuant to Section 42 & 62 of Companies Act, 2013			
3.	Approval for issue of Convertible Warrants on Preferential Basis pursuant to Section 42 & 62 of Companies Act, 2013.			

(Name & Signature of the PROXY)

(Signature of the Shareholder)

Place: Delhi

Date: 13th March, 2015

Note: Proxy who are attending and voting in this general meeting on behalf of some members are requested to first write their name before signing it.