

**Rajeev Bhatia, Practicing Chartered Accountant**  
1410, Ground Floor, Dr. Mukherjee Nagar, Delhi-110009

**Report of Scrutinizer (e-Voting)**

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(3) of the Companies (Management and Administration) Rules, 2014]

To,

**Chairman** of Extraordinary General Meeting of the Equity Shareholders of **Satin Creditcare Network Limited** (the Company) to be held on 13<sup>th</sup> day of March, 2015 at "TYAGI FARMS", Plot No. 07, Bhawani Nagar, Dhinpur, Near Jhatikara Morh, Brijwasan Road, New Delhi-110043

Dear Sir,


I, Rajeev Bhatia, Practicing Chartered Accountant, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the notice of the Extraordinary General Meeting of the members of the Company, to be held on the 13<sup>th</sup> day of March, 2015 at "TYAGI FARMS", Plot No. 07, Bhawani Nagar, Dhinpur, Near Jhatikara Morh, Brijwasan Road, New Delhi-110043.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of Extraordinary General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited, for the e-voting process engaged by the Company.

Further to the above, I submit my report as under

1. The e-voting period remained open from Saturday, 7<sup>th</sup> day of March, 2015 (10:00 A. M.) to Monday, 9<sup>th</sup> Day of March, 2015 (05:00 P. M.).
2. The members of the Company as on the "cut-off" date i.e. 6<sup>th</sup> day of February, 2014 were entitled to vote on the resolutions (item no. 1 to 3 as set out in the notice of the Extraordinary General Meeting of the Company)
3. The votes cast were unblocked on 9<sup>th</sup> day of March, 2015 in the presence of 2 witnesses, Mr. Abrar Ali and Mr. Abhay Thakkar who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

**Witness 1:**

  
Name: Mr. Abrar Ali

**Witness 2:**

  
Name: Mr. Abhay Thakkar

4. Thereafter, the details containing inter alia, list of Equity Shareholder(s), who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website National Securities Depository Limited ("NSDL") i.e. <https://www.evoting.nsdl.com>.



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The result of the vote's casted electronically is as under:

### Item No. 1 of the Notice

To reclassify the Authorised Share Capital of the Company u/s 13, 61 & 64 of the Companies Act, 2013 by passing Special Resolution.

(i) Voted **in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
3	4973900	100%

(ii) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
NIL	-	-

(iii) **Invalid** votes

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

### Item No. 2 of the Notice

To create, offer, issue and allot equity share capital on preferential basis u/s 42 & 62 of the Companies Act, 2013 by passing Special Resolution.

(i) Voted **in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
3	4973900	100%

(ii) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
NIL	-	-

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(iii) **Invalid** votes

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

**Item No. 3 of the Notice**

To create, offer, issue and allot fully convertible equity warrants on preferential basis u/s 42 & 62 of the Companies Act, 2013 by passing Special Resolution.

(i) Voted **in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
3	4973900	100%

(ii) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
NIL		

(iii) **Invalid** votes

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

Thanking you,

Yours faithfully,



**Rajeev Bhatia**  
FCA,  
M. No. 089018  
FRN: 021776N

**Date: 9<sup>th</sup> day of March, 2015**

**Place: Delhi**