

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

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) 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) held on 9th July, 2014 at 10.00 A.M. 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(s) for the purpose of the poll taken on the below mentioned resolution(s), at the Extraordinary General Meeting of the Equity Shareholders of Satin Creditcare Network Limited, held on 09th day of July, 2014 at "TYAGI FARMS", Plot No. 07, Bhawani Nagar, Dhinpur, Near Jhatikara Morh, Brijwasan Road, New Delhi-110043, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box(s) kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations /proxies lodged with the Company.
3. We did not find any poll papers invalid.

The result of the Poll is as under:

Item No. 1 of the Notice

To increase the borrowing power of Board of Directors u/s 180(1) (a) of the Companies Act, 2013 by passing Special Resolution.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
43	10477473	100%

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



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Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	-	-

(iii) Invalid votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	-

Item No. 2 of the Notice

To increase in power of Board of Directors for creating charge over moveable and immovable properties of the company u/s 180(1) (c) of the Companies Act, 2013 by passing Special Resolution.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
43	10477473	100%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	-	-

(iii) Invalid votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	-



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Item No. 3 of the Notice

To discuss and authorize Board of Directors u/s 42 of the Companies Act, 2013 and rules and regulation made thereunder by passing Special Resolution to borrow fund through issuance of debenture upto a sum of 300 Crore for the period of one year from the date of passing this resolution.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
43	10477473	100%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	-	-

(iii) **Invalid** votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	-

Item No. 4 of the Notice

To discuss and adopt the new altered set of Article of Association of the company u/s 14 of the Companies Act 2013 by passing Special Resolution.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast



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43	10477473	100%
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(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	-	-

(iii) **Invalid** votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	-

4. A Compact Disc (CD) containing a list of equity shareholder who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,



Rajeev Bhatia
FCA,
M. No. 089018

Date: 09th July, 2014
Place: Delhi