



SATIN CREDITCARE NETWORK LIMITED

CIN L65991DL1990PLC041796

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

ATTENDANCE SLIP

(To be presented at the entrance)

Members are requested to bring their copy of the Annual Report along with them to the Annual General Meeting. Please complete this Attendance Slip and hand it over at the Entrance of the Hall. Only Members or their Proxies are entitled to be present at the Meeting.

Name:
Address:

Folio No. / DP & Client ID:
No. of Shares Held:

I hereby record my presence at the Annual General Meeting held on 05th September, 2014 at 10.00 A.M. at 'TYAGI FARMS', Plot No. 7, Bhawani Nagar, Dhinpur, Near Jhatikara Morh, Brijwasan Road, New Delhi – 110043

SIGNATURE OF THE SHAREHOLDER/PROXY *

*Strike out whichever is not applicable.

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Electronic voting particulars

EVEN	User ID	PASSWORD/PIN

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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

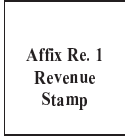
1. Name:
2. Address:
3. E-mail Id:
4. Signature:, or failing him

1. Name:
2. Address:
3. E-mail Id:
4. Signature:

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 05th September, 2014 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 Balance Sheet as at 31st March, 2014, Statement of Profit & Loss Account for the year ended on that date and the Reports of Directors and Auditors thereon.
- Resolution 2:** To declare Final Dividend on Preference Shares (12% Cumulative, Rated, Non Participative, Non Convertible, and Compulsorily Redeemable Preference Shares)
- Resolution 3:** To Consider Reappointment of Shri Davis Frederick Golding
- Resolution 4:** To appoint M/s A.K. Gangahar & Co. Chartered Accountants (ICAI Registration No. 004588N) for the Company to hold office 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 Consider Appointment of Shri Rakesh Sachdeva as an Independent Director
- Resolution 6:** To Consider Appointment of Shri Sujan Singh Chawla as an Independent Director
- Resolution 7:** To Consider Appointment of Shri Sundeep Kumar Mehta as an Independent Director
- Resolution 8:** To Consider Appointment of Smt. Sangeeta Khorana as an Independent Director
- Resolution 9:** To Consider Appointment of Shri Ole Peder Sandsbraaten as Director

Signed thisday of2014.



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 Signature of shareholder

.....
 Signature of Proxy holder(s)

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 jointholders may use copies of this attendance slip/Proxy form.