



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 24th 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 – 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.	To adopt the Financial Statements of the Company including Report of Board of Directors and Auditors.			
2.	To Declare Dividend on Preference Shares.			
3.	To Re- appoint Shri Davis Frederick Golding as Director.			
4.	To Re- appoint M/s A.K Gangaher & Co. Chartered Accountants as Statutory Auditors of the Company			
5.	To Consider Appointment of Shri Rakesh Sachdeva as an Independent Director.			
6.	To Consider Appointment of Shri Sujan Singh Chawla as an Independent Director			
7.	To Consider Appointment of Shri Sundeep Kumar Mehta as an Independent Director			
8.	To Consider Appointment of Smt. Sangeeta Khorana as an Independent Director			
9.	To Consider Appointment of Shri Ole Peder Sandsbraaten as Director.			

(Name & Signature of the PROXY)

(Signature of the Shareholder)

Place: Delhi

Date : 05th September, 2014

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.