

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

FORM NO. MGT-13

Report of Scrutinizer(s) on Poll

[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 24th Annual General Meeting of the Equity Shareholders of **Satin Creditcare Network Limited** (the Company) held on 05th September, 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 Annual General Meeting of the Equity Shareholders of Satin Creditcare Network Limited, held on 5th September, 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. I/We did not find any poll papers invalid.

The result of the Poll is as under:

Item No. 1 of the Notice

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.

(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
46	17699671	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	-	-

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(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 declare Final Dividend on Preference Shares (12% Cumulative, Rated, Non Participative, Non-Convertible, and Compulsorily Redeemable Preference Shares).

(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
46	17699671	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. 3 of the Notice

To Consider Reappointment of Shri Davis Frederick Golding (DIN: 00440024) as Director.

(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
46	17699671	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. 4 of the Notice

To appoint M/s A. K. Gangaher & Co. Chartered Accountants (ICAI Registration No. 004588N) as statutory auditor of the company till the conclusion of next annual general meeting.

(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
46	17699671	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. 5 of the Notice

To Consider Appointment of Shri Rakesh Sachdeva (DIN: 00333715) as an Independent Director

(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
46	17699671	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	-

Item No. 6 of the Notice

To Consider Appointment of Shri Sujan Singh Chawla (DIN: 00333619) as an Independent Director.

(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
46	17699671	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. 7 of the Notice

To Consider Appointment of Shri Sundeep Kumar Mehta (DIN: 00840544) as an Independent Director.

(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
46	17699671	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	-

Item No. 8 of the Notice

To Consider Appointment of Smt. Sangeeta Khorana (DIN: 06674198) as an Independent Director.

(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
46	17699671	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. 9 of the Notice

To Consider Appointment of Shri Ole Peder Sandsbraaten (DIN: 06829806) as Director.

(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
46	17699671	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: 05th September, 2014

Place: Delhi