



# SATIN CREDITCARE NETWORK LTD.

Reaching out!

August 1, 2016

To,

**The Manager,**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai-400051

**The Manager**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400023

**The Manager,**  
**The Calcutta Stock Exchange Ltd**  
7, Lyons Range  
Kolkata 700001

**Scrip Code: SATIN**

**Scrip Code: 539404**

**Scrip Code: 30024**

Dear Sir/Madam,

**Sub: Voting Result of 26<sup>th</sup> Annual General Meeting;**

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other applicable law, we hereby submit the result of e-voting and poll casted for the 26<sup>th</sup> Annual General Meeting held on July 30, 2016.

This is for your information and record please.

Thanking You,

Yours Sincerely,  
For **Satin Creditcare Network Limited**

(Choudhary Runveer Krishanan)  
Company Secretary & Compliance Officer

Encl:

1. Voting Result

**Corporate Office :**  
909-914 ABC, 9th Floor, Kanchenjunga  
Building, 18, Barakhamba Road,  
New Delhi - 110001, India

**Registered Office :**  
5th Floor, Kundan Bhawan,  
Azadpur Commercial Complex,  
Azadpur, New Delhi-110033, India

**CIN** : L65991DL1990PLC041796  
**Landline No** : (011) 4754 5000  
**E-Mail ID** : info@satincreditcare.com  
**Website** : www.satincreditcare.com



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## Voting Results of AGM

<b>Date of the AGM/EGM</b>	July 30, 2016
<b>Total number of shareholders on record date</b>	5459
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	11
Public:	69
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	None
Public:	None

**Item No-1** To receive, consider and adopt the Audited Financial Statements for the financial year ended on March 31, 2016 and the Report of Board of Directors of the Company and Auditors' thereon.

<b>Resolution required: (Ordinary/ Special)</b>	Ordinary
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[2/1*100]	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[4/2*100]	% of Votes against on votes polled (7)=[5/2*100]
Promoter and Promoter Group	E-Voting		0	0	0	0	0.00	0.00
	Poll	11564728	10062506	87.01	10062506	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00			0.00	0.00
	<b>Total</b>	<b>11564728</b>	<b>10062506</b>	<b>87.01</b>	<b>10062506</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting		0	0	0		0.00	0.00
	Poll	2306195	0	0	0		0.00	0.00
	Postal Ballot (if applicable)		0	0	0		0.00	0.00
	<b>Total</b>	<b>2306195</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting		3496502	19.34	3496502	0	100.00	0.00
	Poll	18080438	2066883	11.43	2066883	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0		0.00	0.00
	<b>Total</b>	<b>18080438</b>	<b>5563385</b>	<b>30.77</b>	<b>5563385</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>GRAND TOTAL</b>		<b>31951361</b>	<b>15625891</b>	<b>48.91</b>	<b>15625891</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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**Item No-2** To appoint a Director in place of Mr. Davis Frederick Golding (DIN: 00440024), who retires by rotation and being eligible, offers himself for re-appointment.

<b>Resolution required: (Ordinary/ Special)</b>	Ordinary
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[2/1*100]	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[4/2*100]	% of Votes against on votes polled (7)=[5/2*100]
Promoter and Promoter Group	E-Voting	11564728	0	0	0	0	0.00	0.00
	Poll		10062506	87.01	10062506	0	100	0
	Postal Ballot (if applicable)		0	0			0.00	0.00
	<b>Total</b>		<b>11564728</b>	<b>10062506</b>	<b>87.01</b>	<b>10062506</b>	<b>0</b>	<b>100</b>
Public- Institutions	E-Voting	2306195	0	0	0		0.00	0.00
	Poll		0	0	0		0.00	0.00
	Postal Ballot (if applicable)		0	0	0		0.00	0.00
	<b>Total</b>		<b>2306195</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	18080438	3496502	19.34	3495950	552	99.98	0.02
	Poll		2066883	11.43	2066883	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0		0.00	0.00
	<b>Total</b>		<b>18080438</b>	<b>5563385</b>	<b>30.77</b>	<b>5562833</b>	<b>552</b>	<b>99.99</b>
<b>GRAND TOTAL</b>		<b>31951361</b>	<b>15625891</b>	<b>48.91</b>	<b>15625339</b>	<b>552</b>	<b>100.00</b>	<b>0.00</b>



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**Item No-3** To appoint Auditors and fix their remuneration and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution

<b>Resolution required: (Ordinary/ Special)</b>	Ordinary
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[2/1*100]	No. of Votes –in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[4/2*100]	% of Votes against on votes polled (7)=[5/2*100]
Promoter and Promoter Group	E-Voting		0	0	0	0	0.00	0.00
	Poll	11564728	10062506	87.01	10062506	0	100	0
	Postal Ballot (if applicable)		0	0			0.00	0.00
	<b>Total</b>	<b>11564728</b>	<b>10062506</b>	<b>87.01</b>	<b>10062506</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	E-Voting		0	0	0		0.00	0.00
	Poll	2306195	0	0	0		0.00	0.00
	Postal Ballot (if applicable)		0	0	0		0.00	0.00
	<b>Total</b>	<b>2306195</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting		3496502	19.34	3496202	300	99.99	0.01
	Poll	18080438	2066883	11.43	2066883	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0		0.00	0.00
	<b>Total</b>	<b>18080438</b>	<b>5563385</b>	<b>30.77</b>	<b>5563085</b>	<b>300</b>	<b>99.99</b>	<b>0.01</b>
<b>GRAND TOTAL</b>		<b>31951361</b>	<b>15625891</b>	<b>48.91</b>	<b>15625591</b>	<b>300</b>	<b>100.00</b>	<b>0.00</b>



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**Item No-4** Reclassification of the Authorised Share Capital and consequent alteration of memorandum of association

<b>Resolution required: (Ordinary/ Special)</b>	Special
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[2/1*100]	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[4/2*100]	% of Votes against on votes polled (7)=[5/2*100]
Promoter and Promoter Group	E-Voting	11564728	0	0	0	0	0.00	0.00
	Poll		10062506	87.01	10062506	0	100	0
	Postal Ballot (if applicable)		0	0			0.00	0.00
	<b>Total</b>		<b>10062506</b>	<b>87.01</b>	<b>10062506</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	E-Voting	2306195	0	0	0		0.00	0.00
	Poll		0	0	0		0.00	0.00
	Postal Ballot (if applicable)		0	0	0		0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	18080438	3496502	19.34	3496487	15	100.00	0.00
	Poll		2066883	11.43	2066883	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0		0.00	0.00
	<b>Total</b>		<b>5563385</b>	<b>30.77</b>	<b>5563370</b>	<b>15</b>	<b>100.00</b>	<b>0.00</b>
<b>GRAND TOTAL</b>		<b>31951361</b>	<b>15625891</b>	<b>48.91</b>	<b>15625876</b>	<b>15</b>	<b>100.00</b>	<b>0.00</b>



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# SATIN CREDITCARE NETWORK LTD.

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**Item No- 5** Acquisition of a wholly owned subsidiary through share swap and consequential preferential issue and allotment of securities

<b>Resolution required: (Ordinary/ Special)</b>	Special
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[2/1*100]	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[4/2*100]	% of Votes against on votes polled (7)=[5/2*100]
Promoter and Promoter Group	E-Voting	11564728	0	0	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0			0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	2306195	0	0	0		0.00	0.00
	Poll		0	0	0		0.00	0.00
	Postal Ballot (if applicable)		0	0	0		0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	18080438	982	0.01	715	267	72.81	27.19
	Poll		2066883	11.43	2066883	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0		0.00	0.00
	<b>Total</b>		<b>2067865</b>	<b>11.44</b>	<b>2067598</b>	<b>267</b>	<b>99.99</b>	<b>0.01</b>
<b>GRAND TOTAL</b>		<b>31951361</b>	<b>2067865</b>	<b>6.47</b>	<b>2067598</b>	<b>267</b>	<b>99.99</b>	<b>0.01</b>



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# SATIN CREDITCARE NETWORK LTD.

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## Item No- 6 Further issuance of Securities

<b>Resolution required: (Ordinary/ Special)</b>	Special
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[2/1*100]	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[4/2*100]	% of Votes against on votes polled (7)=[5/2*100]
Promoter and Promoter Group	E-Voting	11564728	0	0	0	0	0.00	0.00
	Poll		10062506	87.01	10062506	0	100	0
	Postal Ballot (if applicable)		0	0			0.00	0.00
	<b>Total</b>		<b>10062506</b>	<b>87.01</b>	<b>10062506</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	E-Voting	2306195	0	0	0		0.00	0.00
	Poll		0	0	0		0.00	0.00
	Postal Ballot (if applicable)		0	0	0		0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	18080438	3496502	19.34	3495950	552	99.98	0.02
	Poll		2066883	11.43	2066883	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0		0.00	0.00
	<b>Total</b>		<b>5563385</b>	<b>30.77</b>	<b>5562833</b>	<b>552</b>	<b>99.99</b>	<b>0.01</b>
<b>GRAND TOTAL</b>		<b>31951361</b>	<b>15625891</b>	<b>48.91</b>	<b>15625339</b>	<b>552</b>	<b>100.00</b>	<b>0.00</b>



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## Item No- 7 Raising FPI limit of the Company

<b>Resolution required: (Ordinary/ Special)</b>	Special
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[2/1*100]	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[4/2*100]	% of Votes against on votes polled (7)=[5/2*100]
Promoter and Promoter Group	E-Voting	11564728	0	0	0	0	0.00	0.00
	Poll		10062506	87.01	10062506	0	100	0
	Postal Ballot (if applicable)		0	0			0.00	0.00
	<b>Total</b>		<b>11564728</b>	<b>10062506</b>	<b>87.01</b>	<b>10062506</b>	<b>0</b>	<b>100</b>
Public- Institutions	E-Voting	2306195	0	0	0		0.00	0.00
	Poll		0	0	0		0.00	0.00
	Postal Ballot (if applicable)		0	0			0.00	0.00
	<b>Total</b>		<b>2306195</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	18080438	3496502	19.34	3496502	0	100.00	0.00
	Poll		2066883	11.43	2066883	0	100.00	0.00
	Postal Ballot (if applicable)		0	0			0.00	0.00
	<b>Total</b>		<b>18080438</b>	<b>5563385</b>	<b>30.77</b>	<b>5563385</b>	<b>0</b>	<b>100.00</b>
<b>GRAND TOTAL</b>		<b>31951361</b>	<b>15625891</b>	<b>48.91</b>	<b>15625891</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



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Item No- 8 To appoint Mr. Anil Kumar Kalra (DIN: 07361739) as an Independent Director

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[2/1*100]	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[4/2*100]	% of Votes against on votes polled (7)=[5/2*100]
Promoter and Promoter Group	E-Voting	11564728	0	0	0	0	0.00	0.00
	Poll		10062506	87.01	10062506	0	100	0
	Postal Ballot (if applicable)		0	0			0.00	0.00
	Total		11564728	10062506	87.01	10062506	0	100
Public- Institutions	E-Voting	2306195	0	0	0		0.00	0.00
	Poll		0	0	0		0.00	0.00
	Postal Ballot (if applicable)		0	0			0.00	0.00
	Total		2306195	0	0	0	0	0.00
Public- Non Institutions	E-Voting	18080438	3496502	19.34	3495935	567	99.98	0.02
	Poll		2066883	11.43	2066883	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0		0.00	0.00
	Total		18080438	5563385	30.77	5562818	567	99.99
GRAND TOTAL		31951361	15625891	48.91	15625324	567	100.00	0.00



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**Item No- 9** To consider, discuss and approve the issuance of non-convertible debentures, in one or more series/tranches of amounting upto rupees 1000 crores pursuant to section 42 of the Companies Act, 2013 read with The Companies (Prospectus and Allotment Of Securities) Rules 2014

<b>Resolution required: (Ordinary/ Special)</b>	Special
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[2/1*100]	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[4/2*100]	% of Votes against on votes polled (7)=[5/2*100]
Promoter and Promoter Group	E-Voting	11564728	0	0	0	0	0.00	0.00
	Poll		10062506	87.010	10062506	0	100	0
	Postal Ballot (if applicable)		0	0			0.00	0.00
	<b>Total</b>		<b>11564728</b>	<b>10062506</b>	<b>87.010</b>	<b>10062506</b>	<b>0</b>	<b>100</b>
Public- Institutions	E-Voting	2306195	0	0	0		0.00	0.00
	Poll		0	0	0		0.00	0.00
	Postal Ballot (if applicable)		0	0			0.00	0.00
	<b>Total</b>		<b>2306195</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	18080438	3496502	19.34	3496202	0	99.99	0.00
	Poll		2066883	11.43	2066883	0	100.00	0.00
	Postal Ballot (if applicable)		0	0			0.00	0.00
	<b>Total</b>		<b>18080438</b>	<b>5563385</b>	<b>30.77</b>	<b>5563085</b>	<b>0</b>	<b>99.99</b>
<b>GRAND TOTAL</b>		<b>31951361</b>	<b>15625891</b>	<b>48.91</b>	<b>15625591</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



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