



SATIN CREDITCARE NETWORK LIMITED

CIN: L65991DL1990PLC041796

Regd. Office: 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, Delhi-110033 Phone: 011-47545000 Fax: 011-23328951

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

E-mail: investors@satincare.com Website: www.satincare.com

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 EXTRAORDINARY GENERAL MEETING SCHEDULED ON FRIDAY THE 07 DAY OF APRIL, 2017 AT 03:00 P.M. AT AIWAN-E-GHALIB AUDITORIUM, AIWAN-E-GHALIB MARG, MATA SUNDARI LANE, ITO, NEW DELHI-110002

Sl. No.....

1.Name & Registered Address of the:
sole/first named Member

2. Registered folio No./DP ID No./Client ID No.:(Applicable to investors Holding Shares in dematerialized form)

3. Class of Shares held : **Equity**

4. Number of Shares held :

I hereby exercise my vote in respect of Ordinary/Special resolution enumerated below by recording my assent or dissent to the said resolutions in the following manner:

Item No.	Item Particulars	No. of Shares	I Assent	I Dissent
1.	Increase in Authorized Share Capital.			
2.	Issuance of Fully Convertible Warrants on preferential basis to the persons belonging to Promoter Category.			
3.	Issuance of Equity Shares on preferential basis to the persons belonging to Non-Promoter Category.			

(Signature of the Shareholder)

[Name & Signature of the Proxy holder(s)]

Place: Delhi

Date: April 07, 2017

Note: Proxy who are attending and voting in this Extraordinary General Meeting on behalf of members are requested to first write their name before signing it.