



Rajeev Bhatia & Associates

Chartered Accountants

1410, Ground Floor,
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SCRUTINIZER REPORT ON POLL

MGT-13

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman of the Extraordinary General Meeting (EGM) of the Equity Shareholders of Satin Creditcare Network Limited (the Company) held on Friday, the 7th 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

Dear Sir,

I, **Rajeev Bhatia**, Practicing Chartered Accountant, at 1410, Ground Floor, Dr. Mukherjee Nagar, Delhi-110009, was appointed as Scrutinizer by the Board of Directors of **Satin Creditcare Network Limited** (The Company) for the purpose of scrutinizing voting by use of ballot at the meeting pursuant to section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 in respect of the below mentioned resolutions proposed at the Extraordinary General Meeting of the Equity Shareholders of **Satin Creditcare Network Limited** (the Company) held on Friday, the 7th 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, submit our report as under:

1. The Chairman ordered for the poll at EGM as per Rules 21 of the Companies (Management and Administration) Rules, 2014.
2. After Completion of poll at the EGM the ballot box was opened in my presence and ballots were diligently scrutinized. Thereafter, ballots were reconciled with the records mentioned with Registrar and Transfer Agent of the Company and the Authorizations/proxies lodged with the Company.
3. The result of the voting is as under:

Resolution-1: Ordinary Resolution

INCREASE IN AUTHORIZED SHARE CAPITAL

- (I) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
72	16503141	100





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(II) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(III) Invalid/Abstain votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
4	5671

Resolution-2: Special Resolution

ISSUANCE OF FULLY CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO PROMOTER CATEGORY

(I) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
61	4495562	100

(II) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(III) Invalid/Abstain votes:

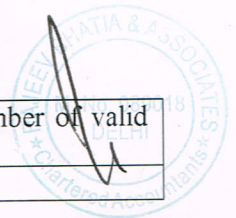
Total number of members whose votes were declared invalid	Total number of votes cast by them
4	5671

Resolution-3: Special Resolution

ISSUANCE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO NON-PROMOTER CATEGORY

(I) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
72	16503141	100





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(II) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

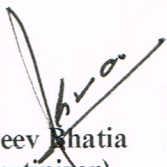
(III) Invalid/Abstain votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
4	5671

All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the Extraordinary General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours faithfully,


Rajeev Bhatia
(Scrutinizer)
FCA,
M. No. 089018



Date: April 8, 2017
Place: Delhi