



# SATIN CREDITCARE NETWORK LTD.

Reaching out!

July 08, 2017

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 27<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 enclose the result of e-voting and poll casted for the 27<sup>th</sup> Annual General Meeting held on July 6, 2017 as Annexure-I.

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: as above**



# SATIN CREDITCARE NETWORK LTD.

Reaching out!

SATIN CREDITCARE NETWORK LIMITED (CIN: L65991DL1990PLC041796)

Regulation 44(3) (Physical + e-Voting)

**Resolution No : 1 - APPROVAL OF AUDITED FINANCIAL STATEMENTS, INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2017 AND THE REPORT OF BOARD OF DIRECTORS OF THE COMPANY AND INDEPENDENT AUDITORS' REPORT THEREON.**

Date of AGM	6-Jul-17
Total No of Shareholders on Record Date (29-June-17)	16517
Resolution required Ordinary /Special	Ordinary
Whether Promoters/Promoter Group are interested in 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	12,413,981	0	0.00	0	0	0.00	0.00
	Poll		12,007,579	96.73	12,007,579	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>12,413,981</b>	<b>12,007,579</b>	<b>96.73</b>	<b>12,007,579.00</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E-Voting	8,768,934	3,628,223	41.38	3,628,223	0	100.00	0.00
	Poll		150,000	1.71	150,000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>8,768,934</b>	<b>3,778,223</b>	<b>43.09</b>	<b>3,778,223</b>	<b>0</b>	<b>100.00</b>
Public- Non Institutions	E-Voting	17,929,059	3,493,702	19.49	3,493,702	0	100.00	0.00
	Poll		1,711,399	9.55	1,711,382	17	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>17,929,059</b>	<b>5,205,101</b>	<b>29.03</b>	<b>5,205,084</b>	<b>17</b>	<b>100.00</b>
<b>GRAND TOTAL</b>		<b>39,111,974</b>	<b>20,990,903</b>	<b>53.67</b>	<b>20,990,886</b>	<b>17</b>	<b>100.00</b>	<b>0.00</b>



**Corporate Office :**  
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**Registered Office :**  
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**CIN** : L65991DL1990PLC041796  
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**E-Mail ID** : info@satincreditcare.com  
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Regulation 44(3) (Physical + e-Voting)

**Resolution No : 2 - DECLARATION OF FINAL DIVIDEND ON PREFERENCE SHARES**

Date of AGM	6-Jul-17
Total No of Shareholders on Record Date (29-June-17)	16517
Resolution required Ordinary /Special	Ordinary
Whether Promoters/Promoter Group are interested in 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	12,413,981	0	0.00		0	0.00	0.00
	Poll		12,007,579	96.73	12,007,579	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>12,413,981</b>	<b>12,007,579</b>	<b>96.73</b>	<b>12,007,579.00</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E-Voting	8,768,934	3,628,223	41.38	3,628,223	0	100.00	0.00
	Poll		150,000	1.71	150,000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>8,768,934</b>	<b>3,778,223</b>	<b>43.09</b>	<b>3,778,223</b>	<b>0</b>	<b>100.00</b>
Public- Non Institutions	E-Voting	17,929,059	3,493,702	19.49	3,493,037	665	99.98	0.02
	Poll		1,711,399	9.55	1,711,382	17	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>17,929,059</b>	<b>5,205,101</b>	<b>29.03</b>	<b>5,204,419</b>	<b>682</b>	<b>99.99</b>
<b>GRAND TOTAL</b>		<b>39,111,974</b>	<b>20,990,903</b>	<b>53.67</b>	<b>20,990,221</b>	<b>682</b>	<b>100.00</b>	<b>0.00</b>



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SATIN CREDITCARE NETWORK LIMITED (CIN: L65991DL1990PLC041796)

Regulation 44(3) (Physical + e-Voting)

**Resolution No : 3 - APPOINTMENT OF A DIRECTOR IN PLACE OF MR. SATVINDER SINGH (DIN: 00332521), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.**

Date of AGM	6-Jul-17
Total No of Shareholders on Record Date (29-June-17)	16517
Resolution required Ordinary /Special	Ordinary
Whether Promoters/Promoter Group are interested in Agenda / Resolution	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	12,413,981	0	0.00	0	0	0.00	0.00
	Poll		12,007,579	96.73	12,007,579	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>12,413,981</b>	<b>12,007,579</b>	<b>96.73</b>	<b>12,007,579.00</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E-Voting	8,768,934	3,628,223	41.38	3,628,223	0	100.00	0.00
	Poll		150,000	1.71	150,000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>8,768,934</b>	<b>3,778,223</b>	<b>43.09</b>	<b>3,778,223</b>	<b>0</b>	<b>100.00</b>
Public- Non Institutions	E-Voting	17,929,059	3,493,702	19.49	3,493,702	0	100.00	0.00
	Poll		1,711,399	9.55	1,711,382	17	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>17,929,059</b>	<b>5,205,101</b>	<b>29.03</b>	<b>5,205,084</b>	<b>17</b>	<b>100.00</b>
<b>GRAND TOTAL</b>		<b>39,111,974</b>	<b>20,990,903</b>	<b>53.67</b>	<b>20,990,886</b>	<b>17</b>	<b>100.00</b>	<b>0.00</b>



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Regulation 44(3) (Physical + e-Voting)

Resolution No : 4 - APPOINTMENT OF AUDITORS AND FIX THEIR REMUNERATION AND IN THIS REGARD, TO CONSIDER AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION

Date of AGM	6-Jul-17
Total No of Shareholders on Record Date (29-June-17)	16517
Resolution required Ordinary /Special	Ordinary
Whether Promoters/Promoter Group are interested in 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	12,413,981	0	0.00	0	0	0.00	0.00
	Poll		12,007,579	96.73	12,007,579	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>12,413,981</b>	<b>12,007,579</b>	<b>96.73</b>	<b>12,007,579.00</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E-Voting	8,768,934	3,628,223	41.38	3,628,223	0	100.00	0.00
	Poll		150,000	1.71	150,000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>8,768,934</b>	<b>3,778,223</b>	<b>43.09</b>	<b>3,778,223</b>	<b>0</b>	<b>100.00</b>
Public- Non Institutions	E-Voting	17,929,059	3,493,702	19.49	3,493,452	250	99.99	0.01
	Poll		1,711,399	9.55	1,711,382	17	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>17,929,059</b>	<b>5,205,101</b>	<b>29.03</b>	<b>5,204,834</b>	<b>267</b>	<b>99.99</b>
<b>GRAND TOTAL</b>		<b>39,111,974</b>	<b>20,990,903</b>	<b>53.67</b>	<b>20,990,636</b>	<b>267</b>	<b>100.00</b>	<b>0.00</b>



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SATIN CREDITCARE NETWORK LIMITED (CIN: L65991DL1990PLC041796)

Regulation 44(3) (Physical + e-Voting)

Resolution No : 5 - APPOINTMENT OF MR. DAVIS FREDRICK GOLDING (DIN: 00440024) AS AN INDEPENDENT DIRECTOR

Date of AGM	6-Jul-17
Total No of Shareholders on Record Date (29-June-17)	16517
Resolution required Ordinary /Special	Ordinary
Whether Promoters/Promoter Group are interested in 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	12,413,981	0	0.00	0	0	0.00	0.00
	Poll		12,007,579	96.73	12,007,579	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>12,413,981</b>	<b>12,007,579</b>	<b>96.73</b>	<b>12,007,579.00</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E-Voting	8,768,934	3,628,223	41.38	3,628,223	0	100.00	0.00
	Poll		150,000	1.71	150,000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>8,768,934</b>	<b>3,778,223</b>	<b>43.09</b>	<b>3,778,223</b>	<b>0</b>	<b>100.00</b>
Public- Non Institutions	E-Voting	17,929,059	3,493,702	19.49	3,493,702	0	100.00	0.00
	Poll		1,711,399	9.55	1,711,382	17	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>17,929,059</b>	<b>5,205,101</b>	<b>29.03</b>	<b>5,205,084</b>	<b>17</b>	<b>100.00</b>
<b>GRAND TOTAL</b>		<b>39,111,974</b>	<b>20,990,903</b>	<b>53.67</b>	<b>20,990,886</b>	<b>17</b>	<b>100.00</b>	<b>0.00</b>



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SATIN CREDITCARE NETWORK LIMITED (CIN: L65991DL1990PLC041796)  
Regulation 44(3) (Physical + e-Voting)

Resolution No : 6 - APPROVAL FOR ISSUANCE OF NON-CONVERTIBLE DEBENTURES, IN ONE OR MORE SERIES/TRANCHES PURSUANT TO SECTION 42 OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (PROSPECTUS AND ALLOTMENT OF SECURITIES) RULES 2014

Date of AGM	6-Jul-17
Total No of Shareholders on Record Date (29-June-17)	16517
Resolution required Ordinary /Special	Special
Whether Promoters/Promoter Group are interested in 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	12,413,981	0	0.00	0	0	0.00	0.00
	Poll		12,007,579	96.73	12,007,579	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>12,413,981</b>	<b>12,007,579</b>	<b>96.73</b>	<b>12,007,579.00</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E-Voting	8,768,934	3,628,223	41.38	3,628,223	0	100.00	0.00
	Poll		150,000	1.71	150,000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>8,768,934</b>	<b>3,778,223</b>	<b>43.09</b>	<b>3,778,223</b>	<b>0</b>	<b>100.00</b>
Public- Non Institutions	E-Voting	17,929,059	3,493,702	19.49	3,493,452	250	99.99	0.01
	Poll		1,711,399	9.55	1,711,382	17	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>17,929,059</b>	<b>5,205,101</b>	<b>29.03</b>	<b>5,204,834</b>	<b>267</b>	<b>99.99</b>
<b>GRAND TOTAL</b>		<b>39,111,974</b>	<b>20,990,903</b>	<b>53.67</b>	<b>20,990,636</b>	<b>267</b>	<b>100.00</b>	<b>0.00</b>



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Regulation 44(3) (Physical + e-Voting)

**Resolution No : 7 - APPROVAL FOR TERMINATION OF EARLIER ESOP SCHEMES.**

Date of AGM	6-Jul-17
Total No of Shareholders on Record Date (29-June-17)	16517
Resolution required Ordinary /Special	Ordinary
Whether Promoters/Promoter Group are interested in 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	12,413,981	0	0.00	0	0	0.00	0.00
	Poll		12,007,579	96.73	12,007,579	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>12,413,981</b>	<b>12,007,579</b>	<b>96.73</b>	<b>12,007,579.00</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E-Voting	8,768,934	3,628,223	41.38	3,628,223	0	100.00	0.00
	Poll		150,000	1.71	150,000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>8,768,934</b>	<b>3,778,223</b>	<b>43.09</b>	<b>3,778,223</b>	<b>0</b>	<b>100.00</b>
Public- Non Institutions	E-Voting	17,929,059	3,493,702	19.49	3,493,702	0	100.00	0.00
	Poll		1,711,399	9.55	1,711,382	17	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>17,929,059</b>	<b>5,205,101</b>	<b>29.03</b>	<b>5,205,084</b>	<b>17</b>	<b>100.00</b>
<b>GRAND TOTAL</b>		<b>39,111,974</b>	<b>20,990,903</b>	<b>53.67</b>	<b>20,990,886</b>	<b>17</b>	<b>100.00</b>	<b>0.00</b>



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SATIN CREDITCARE NETWORK LIMITED (CIN: L65991DL1990PLC041796)

Regulation 44(3) (Physical + e-Voting)

**Resolution No : 8 - APPROVAL OF SATIN EMPLOYEE STOCK OPTION SCHEME 2017**

Date of AGM	6-Jul-17
Total No of Shareholders on Record Date (29-June-17)	16517
Resolution required Ordinary /Special	Special
Whether Promoters/Promoter Group are interested in 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	12,413,981	0	0.00	0	0	0.00	0.00
	Poll		12,007,579	96.73	12,007,579	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>12,413,981</b>	<b>12,007,579</b>	<b>96.73</b>	<b>12,007,579.00</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E-Voting	8,768,934	3,628,223	41.38	2,715,827	912396	74.85	25.15
	Poll		150,000	1.71	150,000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>8,768,934</b>	<b>3,778,223</b>	<b>43.09</b>	<b>2,865,827</b>	<b>912396</b>	<b>75.85</b>
Public- Non Institutions	E-Voting	17,929,059	3,493,702	19.49	3,493,048	654	99.98	0.02
	Poll		1,711,399	9.55	1,711,382	17	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>17,929,059</b>	<b>5,205,101</b>	<b>29.03</b>	<b>5,204,430</b>	<b>671</b>	<b>99.99</b>
<b>GRAND TOTAL</b>		<b>39,111,974</b>	<b>20,990,903</b>	<b>53.67</b>	<b>20,077,836</b>	<b>913,067</b>	<b>95.65</b>	<b>4.35</b>



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# SATIN CREDITCARE NETWORK LTD.

Reaching out!

SATIN CREDITCARE NETWORK LIMITED (CIN: L65991DL1990PLC041796)  
Regulation 44(3) (Physical + e-Voting)

Resolution No : 9 - APPROVAL OF GRANT OF STOCK OPTIONS TO THE EMPLOYEES OF SUBSIDIARY COMPANY(IES) (PRESENT & FUTURE) UNDER THE SCHEME

Date of AGM	6-Jul-17
Total No of Shareholders on Record Date (29-June-17)	16517
Resolution required Ordinary /Special	Special
Whether Promoters/Promoter Group are interested in 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	12,413,981	0	0.00	0	0	0.00	0.00
	Poll		12,007,579	96.73	12,007,579	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>12,413,981</b>	<b>12,007,579</b>	<b>96.73</b>	<b>12,007,579.00</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E-Voting	8,768,934	3,628,223	41.38	2,715,827	912396	74.85	25.15
	Poll		150,000	1.71	150,000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>8,768,934</b>	<b>3,778,223</b>	<b>43.09</b>	<b>2,865,827</b>	<b>912396</b>	<b>75.85</b>
Public- Non Institutions	E-Voting	17,929,059	3,493,702	19.49	3,493,048	654	99.98	0.02
	Poll		1,711,399	9.55	1,711,382	17	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>17,929,059</b>	<b>5,205,101</b>	<b>29.03</b>	<b>5,204,430</b>	<b>671</b>	<b>99.99</b>
<b>GRAND TOTAL</b>		<b>39,111,974</b>	<b>20,990,903</b>	<b>53.67</b>	<b>20,077,836</b>	<b>913,067</b>	<b>95.65</b>	<b>4.35</b>



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SATIN CREDITCARE NETWORK LIMITED (CIN: L65991DL1990PLC041796)  
Regulation 44(3) (Physical + e-Voting)

**Resolution No : 10 - FURTHER ISSUANCE OF SECURITIES**

Date of AGM	6-Jul-17
Total No of Shareholders on Record Date (29-June-17)	16517
Resolution required Ordinary /Special	Special
Whether Promoters/Promoter Group are interested in 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	12,413,981	0	0.00	0	0	0.00	0.00
	Poll		12,007,579	96.73	12,007,579	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>12,413,981</b>	<b>12,007,579</b>	<b>96.73</b>	<b>12,007,579.00</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E-Voting	8,768,934	3,628,223	41.38	2,125,827	1502396	58.59	41.41
	Poll		150,000	1.71	150,000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>8,768,934</b>	<b>3,778,223</b>	<b>43.09</b>	<b>2,275,827</b>	<b>1502396</b>	<b>60.24</b>
Public- Non institutions	E-Voting	17,929,059	3,493,702	19.49	3,493,452	250	99.99	0.01
	Poll		1,711,399	9.55	1,711,382	17	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>17,929,059</b>	<b>5,205,101</b>	<b>29.03</b>	<b>5,204,834</b>	<b>267</b>	<b>99.99</b>
<b>GRAND TOTAL</b>		<b>39,111,974</b>	<b>20,990,903</b>	<b>53.67</b>	<b>19,488,240</b>	<b>1,502,663</b>	<b>92.84</b>	<b>7.16</b>



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SATIN CREDITCARE NETWORK LIMITED (CIN: L65991DL1990PLC041796)  
Regulation 44(3) (Physical + e-Voting)

Resolution No : 11 - APPOINTMENT OF AMENDMENTS IN THE ARTICLES OF ASSOCIATION OF THE COMPANY UNDER SECTION 14 OF THE COMPANIES ACT, 2013

Date of AGM	6-Jul-17
Total No of Shareholders on Record Date (29-June-17)	16517
Resolution required Ordinary /Special	Special
Whether Promoters/Promoter Group are interested in 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	12,413,981	0	0.00	0	0	0.00	0.00
	Poll		12,007,579	96.73	12,007,579	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		12,413,981	12,007,579	96.73	12,007,579.00	0	100.00
Public- Institutions	E-Voting	8,768,934	3,193,314	36.42	3,193,314	0	100.00	0.00
	Poll		150,000	1.71	150,000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		8,768,934	3,343,314	38.13	3,343,314	0	100.00
Public- Non Institutions	E-Voting	17,929,059	3,493,702	19.49	3,493,452	250	99.99	0.01
	Poll		1,711,384	9.55	1,711,382	2	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		17,929,059	5,205,086	29.03	5,204,834	252	100.00
<b>GRAND TOTAL</b>		<b>39,111,974</b>	<b>20,555,979</b>	<b>52.56</b>	<b>20,555,727</b>	<b>252</b>	<b>100.00</b>	<b>0.00</b>



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