



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,

Subject: Outcome of the 27th Annual General Meeting held on July 06, 2017;

This is to inform that the 27th Annual General Meeting of the Company was held on July 06, 2017. The meeting Commenced at the scheduled time i.e. 11:00 a.m. and concluded at 11:40 a.m. at Kamani Auditorium, 1, Copernicus Marg, New Delhi-110001. The Members of the Company duly approved following businesses, through e-voting and voting through Ballot at the meeting.

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended on 31st March, 2017 and the Reports of Directors' and Auditors' thereon.
2. To declare Final Dividend on Preference Shares
3. To appoint a Director in place of Mr. Satvinder Singh (DIN: 00332521), who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint statutory auditors from the conclusion of 27th Annual General Meeting till the conclusion of 32nd Annual General Meeting, to fix their remuneration and to authorize them also to conduct audit of accounts of the Company's Branches.
5. To appoint Mr. Davis Fredrick Golding (DIN:00440024) as an Independent Director
6. To consider, discuss and approve the 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
7. To approve termination of earlier ESOP Schemes
8. To approve Satin Employee Stock Option Scheme 2017
9. To approve grant of stock options to the employees of subsidiary Company(ies) (present & future) under the Scheme
10. To approve further issuance of Securities
11. To approve amendments in the articles of association of the company under section 14 of the Companies Act, 2013

The above cited outcome is based on the Scrutinizer Report provided by Mr. Rajiv Bhatia, Practising Chartered Accountant enclosed as **Annexure- I**.

For Satin Creditcare Network Limited



CHOUHARY RUNVEER KRISHANAN
COMPANY SECRETARY & COMPLIANCE OFFICER

Choudhary Runveer Krishanan
Company Secretary & Compliance Officer

Encl.: As above

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



Rajeev Bhatia & Associates

Chartered Accountants

1410, Ground Floor,
Dr. Mukherjee Nagar, Delhi-110009
Tel.: 011-45769531 (M) : 09810057854
E-mail : rajivbhatia251@gmail.com

SCRUTINIZER REPORT CONSOLIDATED (E-VOTING & POLL)

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 the Companies (Management and Administration) Rules, 2014)

To,

The Chairman of the 27th Annual General Meeting (AGM) of the Equity Shareholders of Satin Creditcare Network Limited (the Company) held on Thursday, the July 6, 2017 at 11:00 A.M. at Kamani Auditorium, 1, Copernicus Marg, New Delhi-110001

Dear Sir,

I, **Rajeev Bhatia**, Practicing Chartered Accountant, having office 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 the e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 27th Annual General Meeting of the Equity Shareholders of **Satin Creditcare Network Limited** (the Company) held on Thursday, the July 6, 2017 at 11:00 A.M. at Kamani Auditorium, 1, Copernicus Marg, New Delhi-110001, submit our report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by using ballots by the shareholders on the resolutions proposed in the notice of the 27th Annual General Meeting of the Company is the responsibility of the management. My responsibility as scrutinizer is to ensure that the voting process both through electronic means (remote e-voting) and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favor or against if any, if any to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited and by voting of ballots at the meeting.
2. I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2014 (Amendment Rules, 2015) on all the resolutions contained in the Notice of the aforesaid Annual General Meeting.
3. The remote e-voting commenced on Monday, July 3, 2017 at 10:00 A.M and ended on Wednesday, July 5, 2017 at 05:00 P.M.
4. After Completion of poll at the AGM 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. The Poll Papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
5. There after the votes casted through e-voting and through poll were thereafter unblocked in the presence of two witness i.e. Mr. Prashant Sharma and Mr. Gaurav Aggarwal, who are not in the employment of the Company and after the conclusion of the 27th Annual General Meeting votes casts thereunder were counted.

Mr. Prashant Sharma
Witness

Mr. Gaurav Aggarwal
Witness





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The result of the voting is as under:

RESOLUTION-1: ORDINARY RESOLUTION

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.

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	124,13,981	0	0.00	0	0	0.00	0.00
	Poll		120,07,579	96.73	120,07,579	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		124,13,981	120,07,579	96.73	120,07,579.00	0	100.00
Public-Institutions	E-Voting	87,68,934	36,28,223	41.38	36,28,223	0	100.00	0.00
	Poll		1,50,000	1.71	150000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		87,68,934	37,78,223	43.09	37,78,223	0	100.00
Public-Non Institutions	E-Voting	179,29,059	34,93,702	19.49	34,93,702	0	100.00	0.00
	Poll		17,11,399	9.55	17,11,382	17	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		179,29,059	52,05,101	29.03	52,05,084	17	100.00
GRAND TOTAL		391,11,974	209,90,903	53.67	209,90,886	17	100.00	0.00





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RESOLUTION-2: ORDINARY RESOLUTION

DECLARATION OF FINAL DIVIDEND ON PREFERENCE SHARES.

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	124,13,981	0	0.00		0	0.00	0.00
	Poll		120,07,579	96.73	120,07,579	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	124,13,981	120,07,579	96.73	120,07,579.00	0	100.00	0.00
Public-Institutions	E-Voting	87,68,934	36,28,223	41.38	36,28,223	0	100.00	0.00
	Poll		1,50,000	1.71	150000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	87,68,934	37,78,223	43.09	37,78,223	0	100.00	0.00
Public-Non Institutions	E-Voting	179,29,059	34,93,702	19.49	34,93,037	665	99.98	0.02
	Poll		17,11,399	9.55	17,11,382	17	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	179,29,059	52,05,101	29.03	52,04,419	682	99.99	0.01
GRAND TOTAL		391,11,974	209,90,903	53.67	209,90,221	682	100.00	0.00





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RESOLUTION-3: ORDINARY RESOLUTION

APPOINTMENT OF A DIRECTOR IN PLACE OF MR. SATVINDER SINGH (DIN: 00332521), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

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	124,13,981	0	0.00	0	0	0.00	0.00
	Poll		120,07,579	96.73	120,07,579	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		124,13,981	120,07,579	96.73	120,07,579.00	0	100.00
Public-Institutions	E-Voting	87,68,934	36,28,223	41.38	36,28,223	0	100.00	0.00
	Poll		1,50,000	1.71	150000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		87,68,934	37,78,223	43.09	37,78,223	0	100.00
Public-Non Institutions	E-Voting	179,29,059	34,93,702	19.49	34,93,702	0	100.00	0.00
	Poll		17,11,399	9.55	17,11,382	17	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		179,29,059	52,05,101	29.03	52,05,084	17	100.00
GRAND TOTAL		391,11,974	209,90,903	53.67	209,90,886	17	100.00	0.00





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RESOLUTION-4: ORDINARY RESOLUTION

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:

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	124,13,981	0	0.00	0	0	0.00	0.00
	Poll		120,07,579	96.73	120,07,579	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		124,13,981	120,07,579	96.73	120,07,579.00	0	100.00
Public-Institutions	E-Voting	87,68,934	36,28,223	41.38	36,28,223	0	100.00	0.00
	Poll		1,50,000	1.71	150000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		87,68,934	37,78,223	43.09	37,78,223	0	100.00
Public-Non Institutions	E-Voting	179,29,059	34,93,702	19.49	34,93,452	250	99.99	0.01
	Poll		17,11,399	9.55	17,11,382	17	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		179,29,059	52,05,101	29.03	52,04,834	267	99.99
GRAND TOTAL		391,11,974	209,90,903	53.67	209,90,636	267	100.00	0.00





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RESOLUTION-5: ORDINARY RESOLUTION

APPOINTMENT OF MR. DAVIS FREDRICK GOLDING (DIN: 00440024) AS AN INDEPENDENT DIRECTOR

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	124,13,981	0	0.00	0	0	0.00	0.00
	Poll		120,07,579	96.73	120,07,579	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		124,13,981	120,07,579	96.73	120,07,579.00	0	100.00
Public-Institutions	E-Voting	87,68,934	36,28,223	41.38	36,28,223	0	100.00	0.00
	Poll		1,50,000	1.71	150000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		87,68,934	37,78,223	43.09	37,78,223	0	100.00
Public-Non Institutions	E-Voting	179,29,059	34,93,702	19.49	34,93,702	0	100.00	0.00
	Poll		17,11,399	9.55	17,11,382	17	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		179,29,059	52,05,101	29.03	52,05,084	17	100.00
GRAND TOTAL		391,11,974	209,90,903	53.67	209,90,886	17	100.00	0.00





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RESOLUTION-6: SPECIAL RESOLUTION

APPOINTMENT FOR THE 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

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	124,13,981	0	0.00	0	0	0.00	0.00
	Poll		120,07,579	96.73	120,07,579	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		124,13,981	120,07,579	96.73	120,07,579.00	0	100.00
Public-Institutions	E-Voting	87,68,934	36,28,223	41.38	36,28,223	0	100.00	0.00
	Poll		1,50,000	1.71	150000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		87,68,934	37,78,223	43.09	37,78,223	0	100.00
Public- Non Institutions	E-Voting	179,29,059	34,93,702	19.49	34,93,452	250	99.99	0.01
	Poll		17,11,399	9.55	17,11,382	17	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		179,29,059	52,05,101	29.03	52,04,834	267	99.99
GRAND TOTAL		391,11,974	209,90,903	53.67	209,90,636	267	100.00	0.00





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RESOLUTION-7: ORDINARY RESOLUTION

APPROVAL FOR TERMINATION OF EARLIER ESOP SCHEMES:

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	124,13,981	0	0.00	0	0	0.00	0.00
	Poll		120,07,579	96.73	120,07,579	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		124,13,981	120,07,579	96.73	120,07,579.00	0	100.00
Public-Institutions	E-Voting	87,68,934	36,28,223	41.38	36,28,223	0	100.00	0.00
	Poll		1,50,000	1.71	150000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		87,68,934	37,78,223	43.09	37,78,223	0	100.00
Public-Non Institutions	E-Voting	179,29,059	34,93,702	19.49	34,93,702	0	100.00	0.00
	Poll		17,11,399	9.55	17,11,382	17	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		179,29,059	52,05,101	29.03	52,05,084	17	100.00
GRAND TOTAL		391,11,974	209,90,903	53.67	209,90,886	17	100.00	0.00





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RESOLUTION-8: SPECIAL RESOLUTION

APPROVAL OF SATIN EMPLOYEE STOCK OPTION SCHEME 2017:

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	124,13,981	0	0.00	0	0	0.00	0.00
	Poll		120,07,579	96.73	120,07,579	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		124,13,981	120,07,579	96.73	120,07,579.00	0	100.00
Public-Institutions	E-Voting	87,68,934	36,28,223	41.38	27,15,827	912396	74.85	25.15
	Poll		1,50,000	1.71	150000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		87,68,934	37,78,223	43.09	28,65,827	912396	75.85
Public-Non Institutions	E-Voting	179,29,059	34,93,702	19.49	34,93,048	654	99.98	0.02
	Poll		17,11,399	9.55	17,11,382	17	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		179,29,059	52,05,101	29.03	52,04,430	671	99.99
GRAND TOTAL		391,11,974	209,90,903	53.67	200,77,836	9,13,067	95.65	4.35





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RESOLUTION-9: SPECIAL RESOLUTION

APPROVAL OF GRANT OF STOCK OPTIONS TO THE EMPLOYEES OF SUBSIDIARY COMPANY(IES) (PRESENT & FUTURE) UNDER THE SCHEME

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	124,13,981	0	0.00	0	0	0.00	0.00
	Poll		120,07,579	96.73	120,07,579	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		124,13,981	120,07,579	96.73	120,07,579.00	0	100.00
Public-Institutions	E-Voting	87,68,934	36,28,223	41.38	27,15,827	912396	74.85	25.15
	Poll		1,50,000	1.71	150000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		87,68,934	37,78,223	43.09	28,65,827	912396	75.85
Public-Non Institutions	E-Voting	179,29,059	34,93,702	19.49	34,93,048	654	99.98	0.02
	Poll		17,11,399	9.55	17,11,382	17	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		179,29,059	52,05,101	29.03	52,04,430	671	99.99
GRAND TOTAL		391,11,974	209,90,903	53.67	200,77,836	9,13,067	95.65	4.35





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RESOLUTION-10: SPECIAL RESOLUTION

FURTHER ISSUANCE OF SECURITIES

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	124,13,981	0	0.00	0	0	0.00	0.00
	Poll		120,07,579	96.73	120,07,579	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		124,13,981	120,07,579	96.73	120,07,579.00	0	100.00
Public-Institutions	E-Voting	87,68,934	36,28,223	41.38	21,25,827	1502396	58.59	41.41
	Poll		1,50,000	1.71	150000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		87,68,934	37,78,223	43.09	22,75,827	1502396	60.24
Public-Non Institutions	E-Voting	179,29,059	34,93,702	19.49	34,93,452	250	99.99	0.01
	Poll		17,11,399	9.55	17,11,382	17	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		179,29,059	52,05,101	29.03	52,04,834	267	99.99
GRAND TOTAL		391,11,974	209,90,903	53.67	194,88,240	15,02,663	92.84	7.16





Rajeev Bhatia & Associates

Chartered Accountants

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RESOLUTION-11: SPECIAL RESOLUTION

APPOINTMENT OF AMENDMENTS IN THE ARTICLES OF ASSOCIATION OF THE COMPANY UNDER SECTION 14 OF THE COMPANIES ACT, 2013

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	124,13,981	0	0.00	0	0	0.00	0.00
	Poll		120,07,579	96.73	120,07,579	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		124,13,981	120,07,579	96.73	120,07,579.00	0	100.00
Public-Institutions	E-Voting	87,68,934	31,93,314	36.42	31,93,314	0	100.00	0.00
	Poll		1,50,000	1.71	150000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		87,68,934	33,43,314	38.13	33,43,314	0	100.00
Public-Non Institutions	E-Voting	179,29,059	34,93,702	19.49	34,93,452	250	99.99	0.01
	Poll		17,11,384	9.55	17,11,382	2	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		179,29,059	52,05,086	29.03	52,04,834	252	100.00
GRAND TOTAL		391,11,974	205,55,979	52.56	205,55,727	252	100.00	0.00

All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 27th Annual 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: July 7, 2017
Place: Delhi

