



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 SATURDAY, THE AUGUST 05, 2017 AT 10:00 A.M. (IST) AT AIWAN-E- GHALIB AUDITORIUM, AIWAN-E- GHALIB MARG, MATA SUNDARI LANE, ITO, NEW DELHI-110002.

Sl. No.....

- Name & Registered Address of the sole/first named Member :
- Registered folio No./DP ID No./Client ID No.*(Applicable to investors Holding Shares in dematerialized form) :
- Class of Shares held : Equity
- Number of Shares held :

I hereby exercise my vote in respect of 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 held	I Assent	I Dissent
1.	Issuance of Optionally Convertible Redeemable Preference Shares on preferential basis to the person belonging to Non Promoter Category			

(Signature of the Shareholder)

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

Place: Delhi

Date : August 05, 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.