

## MINUTE BOOK

**RESULT OF THE ELECTRONIC VOTING (REMOTE ELECTRONIC VOTING) AND POLL AT EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, THE AUGUST 05, 2017 AT 10.00 AM AT AIWAN-E-GHALIB AUDITORIUM, AIWAN-E- GHALIB MARG, MATA SUNDARI LANE, ITO, NEW DELHI-110002 OF SATIN CREDITCARE NETWORK LIMITED**

Pursuant to the provisions of Section 108 and Section 109 of the Companies Act, 2013 read with the rules prescribed thereunder, the company had provided the remote E-Voting facility to its members, to cast their votes on all the resolutions mentioned in the notice of the Extraordinary General Meeting.

The members attending the Extraordinary general meeting either in person or through proxy and who had not casted their vote through electronic mode were also provided with the facility to cast their vote on all the resolutions, through Poll at the Extraordinary General Meeting.

Based on the scrutinizer's consolidated report on E-Voting and Poll process, the result is hereby declared on the resolution contained in the notice of the said meeting as passed with the requisite majority.

The details of the result were as summarized below:

Item No. of Notice	Particulars	No. of Valid votes			%	
			Poll	E-Voting		Total
1	Issuance Of Optionally Convertible Redeemable Preference Shares On Preferential Basis To The Person Belonging To Non-Promoter Category	Assent	14523898	3609620	18133518	100.00
		Dissent	0	250	250	00.00
		Total	14523898	3609870	18133768	100.00

  
**H P Singh**

**Chairman cum Managing Director**

**DIN: 00333754**

**Address: 14A, Tower 1, The Hibiscus, Near Bani Square,  
Sector 50, Gurgaon, 122001,**

**Date: August 05, 2017**

**Place: Delhi**

  
**CHAIRMAN'S  
INITIALS**