



SATIN CREDITCARE NETWORK LTD.

Reaching out!

August 05, 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 EXTRAORDINARY 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 Extraordinary General Meeting held on August 05, 2017 as Annexure-A.

This is for your information and record please.

Thanking You,

Yours Sincerely,

For Satin Creditcare Network Limited


(Choudhary Runveer Krishnan)
Company Secretary & Compliance Officer

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 ISSUANCE OF OPTIONALLY CONVERTIBLE REDEEMABLE PREFERENCE SHARES ON PREFERENTIAL BASIS TO THE PERSON BELONGING TO NON-PROMOTER CATEGORY

Date of EGM	August 5, 2017
Total No of Shareholders on Record Date	16,317
No. of shareholders present in the meeting either in person or through Proxy:	
Promoters and Promoters Group:	12
Public:	158
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoters Group:	N.A.
Public:	N.A.

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	13,072,671	0	0.00	0	0	0.00	0.00
	Poll		12,666,269	96.89	12,666,269	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		13,072,671	12,666,269	96.89	12,666,269	0	100.00
Public-Institutions	E-Voting	8,815,493	3,608,884	40.94	3,608,884	0	100.00	0.00
	Poll		150,000	1.70	150,000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		8,815,493	3,758,884	42.64	3,758,884	0	100.00
Public-Non Institutions	E-Voting	17,882,500	986	0.01	736	250	74.65	25.35
	Poll		1,707,629	9.55	1,707,629	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		17,882,500	1,708,615	9.55	1,708,365	250	99.99
GRAND TOTAL		39,770,664	18,133,768	45.60	18,133,518	250	100.00	0.00



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