

Reaching out!

November 13, 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 Board of meeting held on November 13, 2017

In terms of Para A of Part A of Schedule III of Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, as amended ("SEBI Listing Regulations"), we wish to inform your good office that the board of directors of the Company ("Board"), in their meeting held today i.e., Monday, November 13, 2017 which commenced at 1.30 PM (IST) and concluded at 2.35 PM (IST), has inter alia considered and approved the following:

- Un-audited Financial Results (Standalone and Consolidated) in terms of Regulations 33 and 52 of SEBI
  Listing Regulations for the Quarter and Half Year ended on September 30, 2017 along with Limited
  Review Report thereon and Statement of Assets and Liabilities as on September 30, 2017 are attached
  as Annexure-1;
- 2. Change in Corporate Offices of the Company w.e.f. November 15, 2017;

Corporate Office Address: Floor 1 & 3, Plot No -97,

Sector-44, Gurugram,

Haryana-122003, India

Contact No:

0124-4715400/450/499

We further wish to inform your good office that the agenda item relating to further issuance of securities on private placement basis was discussed and deliberated at the Board meeting. However, in light of the new Foreign Exchange Management (Transfer or Issue of Security by a Person Resident outside India) Regulations, 2017 dated November 7, 2017 issued by the Reserve Bank of India and to better understand its implications on the Company, if any, the Board has decided to defer the following two agenda items and the same will be considered in the next Board meeting:

- 1. To consider and approve further issuance of Securities on private placement basis, to persons belonging to Promoter and Non Promoter category, in compliance with applicable rules and regulations.
- 2. To consider and approve the notice of the Extraordinary General Meeting to obtain the approval of shareholders of the Company on the aforesaid resolutions, including finalization of date, time and venue of the Extraordinary General Meeting.

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Azadpur Commercial Complex, Azadpur. New Delhi-110033, India :L65991DL1990PLC041796

Landline No: (011) 4754 5000 E-Mail ID : info@satincreditcare.com

**Website**: www.satincreditcare.com Scanned by CamScanner



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We request you to take the above information on your records.

Should you require any information/clarification in this regard, please contact us at the following address:

Address:

Satin Creditcare Network Limited

5th Floor, Kundan Bhawan Azadpur Commercial Complex, Azadpur,

New Delhi 110 044, India.

Attn.:

Choudhary Runveer Krishnan

(Company Secretary & Compliance Officer)

Email:

info@satincreditcare.com

Telephone No.:

0124-4715400/450/499

Thanking you,

Yours sincerely,

For Satin Creditcare Network Limited

Choudhary Runveer Krishnan

(Company Secretary & Compliance Officer)

M. No. F7437

Enclosures: As above.





Statement of Standalone and Consolidated Financial Results for the Quarter/Half Year Ended 39 September 2017

(E)	1.7	6 Min		Del	Tax	Cun	4 Tax	Tob	Oth	Pro	Dep	Fina	2 Exp	Tota	1 Income Revenu		S. NO.		
Earning per share of Rs. 10/- (Mot. (a) Basic EPS (b) Divised EPS	Profit(loss) after taxes and minority interest (5-5)	Profit(loss) after tax (3-4) Minority interest	Total tax expense	Deferred lax -	Tax related to earlier years	Current tax	Profib(loss) before tax (1-2) Tax expense:	Total expenses	Other expenses	Provisions and write-offs	Depreciation and amortization expense	Finance cost	Expenses Employee benefit expense	Other income Total Income	Income Revenue from operations		Later Cheese		
2.77	1,288.69	1,266.66	845.47	(922.01)		1,587.48	1,914.06	22,069.02	1,437,80	3,708,04	331.57	11,907,49	4,674,13	23,973.08	23,973.08	Unaudited	30.09.2017		5 12 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
(20.35) (20.36)	(7,803.17)	(7,803.17)	(4,079.66)	(5,207.96)		1,128.30	[11,882,83)	33,137.30	1,576,43	14,738.07	351,24	12,058,27	4,413.29	21,254.47	21,254.47	Unaudited	30.06.2017	Quarter Ended	
8.18	2,603.47	2,693.47	1,326.84	(184.80)		1,511,84	2,930.31	16,959.82	2,065.80	823,61	114.97	10,148.56	3,808.88	20,890.13	20,890,13	Unaudited	30.09.2016		Standatone
(17.59) (17.59)	(6,534.58)	(8,534.58)	(3,434.19)	(6,129,97)	200 to 000 to 00	2,695,78	(9,968.77)	55,196.32	3,014,23	18,446.11	682.81	23,965.75	9,087,42	45,227.55	45,227.55	Unaudited	30.09.2017	Malf Year Ended	
15.99 15.76	5,062,38	5,062.38	2,510.62	(256.81)		2,767.43	7,573,00	32,816,46	4,717.20	1,176.54	215.15	19,893,47	6,814.10	40,389.46	40,389,46	Unaudited	36.05.2016	Ended	
7.13	2,449.91	2,449.91	1,270.22	(1,393,89)		2,563.91	3,720.13	73,946.52	8,562.64	5,626.82	562.83	43,513.31	15,860.92	77,866.85	77,888.55	Audited	31.03.2017	Year Ended	
2.75	1,126.53	(4.54)	590.58	(20.886)		1,588.70	1,712.67	23,659.90	1,715.17	4,091.17	347.84	11,919.08	5,598.64	53.10 25,372.57	25,319.47	Unaudited	30.09.2017		
(20.78)	17		(4,141.32)	(5,297.11)		1,155.79	(12,126.04)	34,465.01	1,811.11	15,028.89	364.84	12,109.57	5,150.70	13,23	22,325.74	Unaudited	30.06.2017	Quarter Ended	
8.31	2,542.06		1,330.89			1,526,93	3,978.30	17,295.89	2,128.45	870.75	121.62	10,164,80	4,009.27	21,274.19	21,274.06	Unaudited	30.09.2016		Conso
(97.61)	(6,838.20)	(24.53)	(3,550.64)	(6,295.13)		2,744,49	(10,413.37)	58,124.91	3,526.28	19,109.86	712.68	24,028,75	10,747.34	86.33 47,711.54	47,645.21	Unaudited	30.09.2017	Half Yes	Consolidated
15.58	5,100.97	5.35				2,782.72	46.025,1	33,152.53	4,780.85	1,223.68	221.80	19,911.71	7,014.49	40,773.52	40,773.59	Unaudited	30.09.2016	Half Year Ended	
7.24	2,487.35	5.19	1,300,50	(1,412.70)	(2.03)	2,703.39	3,101,20	76,365.35	9,122.93	5,876,18	805,19	43,575,12	17,185,93	80,146.55	80,104,72	Audited	31.03.2017	Year Ended	





Corporate Office:

109-924 ASC, 9<sup>th</sup> Floor, Kanchanjunga

2th Floor, Kindon Bhavan, Azadpur,
Building, 18. Excachtamba Road, New

Commercial Complex, Azadpur, New

Collni 110003, India

CN . LSS951DLS990HCC041798 Landing No : 011-47545000 E-Mail 10 : Info@satingraditang.com Website : www.satingraditang.com





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### STATEMENT OF ASSETS AND LIABILITIES AS AT 30 SEPTEMBER 2017

As at   As a			Stand	alone	Conso	(Rs. In Lac)
L EQUITY AND LIABILITIES						
L EQUITY AND LIABILITIES	Partice	dars	100 CO 10	THEORY OF THE PARTY OF THE PART	100 C 100 T	31.03.2017
EQUITY AND LIABILITIES   Shareholders' funds   (a) Share capital   (b) Reserve and sumplus   65,714.97   60,007.62   65,448.77   60,045.05   62,21.91   72,006.26   66,259.34   77   60,007.62   66,259.34   77   60,007.62   66,259.34   77   60,007.62   66,259.34   77   72,006.26   66,259.34   72,006.26   66,259.34   72,006.26   66,259.34   72,006.26   66,259.34   72,006.26   66,259.34   72,006.26   66,259.34   72,006.26   66,259.34   72,006.26   72,006.26   66,259.34   72,006.26						The second second second
Shareholders funds	_	AND CANONING THE	Unidanta			
(a) Share capital (b) Reserve and surplus Sub-total shareholders' fund  (2) Share application money pending allotment  (3) Minority interest  (4) Non-current liabilities (a) Long term provisions Sub-total non-current liabilities (a) Long term provisions Sub-total non-current liabilities (a) Share application money pending allotment  (5) Lorrent liabilities (a) Long term provisions Sub-total non-current liabilities (a) Short term borrowings (b) Trade payable Payable to micro enterprises and small enterprises (c) Other current liabilities (d) Short term borrowings (c) Other current liabilities (d) Short term borrowings (e) Short term provisions Sub-total current liabilities (e) Short term provisions (e) Other current liabilities (f) Short term provisions (g) Experiments (h) Short term provisions (h) Trade payable TOTAL EQUITY & LIABILITIES (h) ASSETS (h) Non-current liabilities (a) Fixed assets (b) Trade assets (c) Other current liabilities (a) Fixed assets (b) Trade assets (c) Other current liabilities (a) Fixed assets (b) Trade assets (c) Other current liabilities (a) Fixed assets (b) Trade assets (c) Other current liabilities (a) Fixed assets (b) Trade assets (c) Other current liabilities (a) Fixed assets (b) Trade assets (c) Other current liabilities (a) Fixed assets (b) Trade assets (c) Other current assets (c) Other current assets (d) Fixed assets (e) Other current assets (e) Other current assets (f) Trade assets (g) Fixed	1.	EQUITY AND LIABILITIES	1			
(b) Reserve and surplus (c) Reserve and surplus (d) Reserve and surplus (d) Reserve and surplus (e) Reserve and surplus (f) Reserve and surplus (f) Reserve and surplus (f) Sub-total shareholders' fund (f) Sub-total shareholders' fund (f) Sub-total shareholders' fund (f) Sub-total shareholders' fund (f) Minority interest (f) Reserve and surplus (g) Long term provisions (g) Long term provisions (g) Long term provisions (g) Reserve and sub-total non-current liabilities (g) Sub-total non-current liabilities (g) Short term borrowings (g) Trade payable -Payable to micro enterprises and small enterprises -Total cutstanding dues of creditors other than micro enterprises and small enterprises (g) Short term provisions (g) Reserve and state (g) Freed assets (g) Freed sub-total current liabilities (g) Short term provisions (g) Short term provisions (g) Freed current liabilities (g) Freed sub-total current liabilities (g) Fr	(1)	Shareholders' funds				
(2) Share application money pending allotment (3) Minority interest (4) Non-current liabilities (a) Long term provisions (b) Long term provisions (c) Share application money pending allotment (d) Long term provisions (e) Long term provisions (f) Long term provisions (h) Trade payable (h) Long term provisions (h) Long term browned (h) Long te		(a) Share capital	6,557.49	6,214.29	6,557.49	6,214.29
Sub-total shareholders fund   72,072.46   66,221.91   72,006.26   66,293.46			65,714.97	60,007.62	65,448.77	60,045.05
(2) Share application money pending allotment  (3) Minority interest  (4) Non-current liabilities (a) Long term bortowings (b) Long term provisions (c) Long term bortowings (d) Long term bortowings (e) Long term bortowings (f) Trade payable (g) Short term borrowings (h) Trade payable (c) Other current liabilities (d) Short term borrowings (d) Short term borrowings (d) Short term borrowings (e) Trade payable (f) Trade payable (g) Other current liabilities (d) Short term provisions (d) Short term provisions (d) Short term provisions (e) Other current liabilities (d) Short term provisions (d) Short term provisions (d) Short term provisions (d) Short term provisions (e) State term term liabilities (d) Short term provisions (d) Short term provisions (e) State term term term term term term term te		A A CONTRACTOR OF THE CONTRACT	72,272.46	66,221.91	72,006.26	66,259.34
(4) Minority interest  (5) Long term borrowings (6) Long term borrowings (7) Long term provisions (8) Long term provisions (9) Long term provisions (9) Long term provisions (9) Long term provisions (1,126,69 (1,126,6		STATE OF THE PROPERTY OF THE P				
A	(2)	Share application money pending afforment		*	- 5	
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183,960.30   202,788.06   184,277.92   203,205.01						
(a) Short term borrowings (b) Trade payable Payable to micro enterprises and small enterprises Total outstanding dues of creditors other than micro enterprises and small enterprises (c) Other current liabilities (d) Short term provisions Sub-total current liabilities TOTAL EQUITY & LIABILITIES  (a) Fixed assets (ii) Tangible assets - property, plant and equipments (iii) Intangible assets on the receivables (iv) Intangible assets under development (iv) Intangible assets under development (c) Deferred tax assets (not) (d) Long term loans and advances (e) Other non-current assets (f) Goodwill on consolidation Sub-total run-current assets (f) Corrent investment (g) Current investment (h) Trade receivables (g) Current assets (h) Caphal words (h) Corrent assets (h) Cor						
(a) Short term borrowings (b) Trade payable -Payable to micro enterprises and small enterprises -Total outstanding dues of creditors other than micro enterprises and small enterprises -Total outstanding dues of creditors other than micro enterprises and small enterprises (c) Other current liabilities (d) Short term provisions Sub-total current liabilities  TOTAL EQUITY & LIABILITIES  18. ASSETS (1) Non-current asset (a) Fixed assets (b) Tangible assets - property, plant and equipments (ii) Intangible assets under development (b) Non-current investments (c) Deferred tax assets (net) (d) Long term loans and advances (e) Other non-current assets (a) Goodwill on consolidation Sub-total non-current assets (a) Current investment (b) Trade receivables (c) Cash and bank balance (d) Short term loans and advances (e) Other current assets (f) Goodwill on consolidation Sub-total non-current assets (e) Other term loans and advances (f) Cash and bank balance (g) Fixed assets (h) Goodwill on consolidation (h) Trade receivables (g) Current assets (h) Goodwill on consolidation (h) Frade receivables (g) Current assets (h) Captal mone and advances (h) Captal current assets		Sub-total non-current liabilities	183,960.30	202,788.06	104,211.32	203,203.01
(a) Fixed assets (b) Trade payable -Payable to micro enterprises and small enterprises (c) Other current liabilities (d) Short term provisions Sub-total current assets (a) Fixed assets (b) Tongible assets - property, plant and equipments (a) Fixed assets (b) Integrible assets under development (b) Non-current investments (c) Deferred tax assets (net) (d) Condition asset (e) Current assets (e) Current assets (f) Goodwill on consolidation Sub-total non-current assets (e) Current investment (f) Goodwill on consolidation Sub-total non-current assets (f) Goodwill on consolidation Sub-total non-current assets (g) Current investment (g) Current assets (g) Current investment (g) Current i	(5)	Current liabilities	10000000	STACHES.	1120000000	727819103
-Payable to micro enterprises and small enterprises -Total outstanding dues of creditors other than micro enterprises and small enterprises (c) Other current liabilities (d) Short term provisions Sub-total current liabilities 228,536.88 205,875.31 231,020.37 208,076.89  TOTAL EQUITY & LIABILITIES 484,771.64 474,895.28 487,552.27 477,768,99  II. ASSETS (I) Non-current assets (a) Fixed assets (b) Tangible assets - property, plant and equipments (ii) Intangible assets sudder development (iii) Capital work-in-progress (iv) Intangible assets under development (b) Non-current investments (c) Deferred tax assets (net) (d) Long term loans and advances (e) Other non-current assets (f) Goodwill on consolidation Sub-total non-current assets (a) Current assets (b) Trade receivables (c) Cash and bank balance (d) Short term loans and advances (e) Other current assets (f) Trade receivables (g) Other current assets (h) Trade receivables (h) Other turrent assets (h) Other turrent assets (h) Trade receivables (h) Other current assets (h) Trade receivables (h) Other turrent assets (h) Other current assets (h) Other current assets (h) Other current assets (h) Trade receivables (h) Other current assets (h) Trade receivables (h) Other current assets		(a) Short term borrowings	12,299.98	16,755.75	12,299.98	16,992.33
-Total outstanding dues of creditor's other than micro enterprises and small enterprises (c) Other current liabilities (d) Short term provisions Sub-total current liabilities  TOTAL EQUITY & LIABILITIES  II. ASSETS (i) Non-current asset (a) Fixed assets (ii) Intangible assets - property, plant and equipments (iii) Intangible assets ounder development (b) Non-current investments (c) Deferred tax assets (net) (d) Long term loans and advances (e) Other non-current assets (f) Goodwill on consolidation Sub-total non-current assets (a) Current assets (b) Trade receivables (c) Cash and bank balance (d) Short term loans and advances (e) Other current assets (a) Fixed assets (b) Trade receivables (c) Cash and bank balance (d) Short term loans and advances (e) Other current assets (f) Goodwill on consolidation (g) Current investment (h) Trade receivables (e) Other current assets (f) Goodwill on consolidation (g) Short term loans and advances (g) Other current assets						
Small enterprises   189,879.49   182,699.16   191,800.75   184,526.5		-Payable to micro enterprises and small enterprises			1	
(c) Other current liabilities (d) Short term provisions (25,901.14 6,229.92 26,430.36 6,253.87 (d) Short term provisions (25,901.14 6,229.92 26,430.36 6,253.87 (d) Short term provisions (228,538.86 205,876.31 231,020.37 208,076.62 (d) Short term loans and advances (a) Fixed assets (n) Tangible assets under development (d) Integrible assets (net) (d) Long term loans and advances (e) Other non-current assets (e) Other current assets (e) Other c		-Total outstanding dues of creditors other than micro enterprises and	458.27	190.48	489.28	303.89
(d) Short term provisions Sub-total current liabilities  25,901.14 6,229.92 26,430.38 6,253.87  228,538.88 205,875.31 231,020.37 208,076.62  TOTAL EQUITY & LIABILITIES  484,771.64 474,885.28 487,552.27 477,768.98  II. ASSETS  (i) Non-current asset (a) Fixed assets (b) Tangible assets - property, plant and equipments (ii) Intangible assets under development (iii) Capital work-in-progress (iv) Intangible assets under development (b) Non-current investments (c) Deferred tax assets (net) (d) Long term loans and advances (e) Other non-current assets (f) Goodwill on consolidation Sub-total non-current assets (a) Current investment (b) Trade receivables (c) Cash and bank balance (d) Short term loans and advances (e) Other receivables (d) Short term loans and advances (e) Other conditation (f) Goodwill on consolidation (g) Current assets (g) Current assets (g) Current investment (h) Trade receivables (g) Current assets (g) Current assets (g) Current assets (g) Current assets (g) Other conditation (h) Trade receivables (g) Other current assets (g) Other current as			200	10000	404 000 00	404 500 50
Sub-total current liabilities   228,538.88   205,875.31   231,020.37   208,076.62     TOTAL EQUITY & LIABILITIES   484,771.64   474,895.28   487,552.27   477,768,99     ASSETS   (ii) Non-current asset   (iii) Explait work-in-progress   (iii) Capital work-in-prog						
TOTAL EQUITY & LIABILITIES  484,771.64 474,895.28 487,552.27 477,768.98  II. ASSETS  (I) Non-current asset (a) Fixed assets (ii) Tangible assets - property, plant and equipments (iii) Capital work-in-progress (iii) Capital work-in-progress (iv) Intargible assets under development (b) Non-current investments (c) Deferred tax assets (net) (d) Long term loans and advances (e) Other non-current assets (f) Goodwill on consolidation Sub-total non-current assets (a) Current investment (b) Trade receivables (c) Cash and bank balance (d) Short term loans and advances (e) Other current assets (f) Cash and bank balance (g) Other current assets (h) Trade receivables (h) Trade receivabl						
II. ASSETS		Sub-total current naunties	220,000.00	200,010,01	201,020,01	
(1) Non-current asset (a) Fixed assets (i) Tangible assets - property, plant and equipments (ii) Intangible assets - property, plant and equipments (iii) Capital work-in-progress (iii) Capital work-in-progress (iv) Intangible assets under development (iv) Internation Investments (iv) Deferred tax assets (net) (iv) Deferred tax assets (net) (iv) Deferred tax assets (net) (iv) Under Investment		TOTAL EQUITY & LIABILITIES	484,771.64	474,885.28	487,552.27	477,768.99
(1) Non-current asset (a) Fixed assets (i) Tangible assets - property, plant and equipments (ii) Intangible assets - property, plant and equipments (iii) Capital work-in-progress (iii) Capital work-in-progress (iv) Intangible assets under development (iv) Intangible assets under development (iv) International Investments (iv) Deferred tax assets (net) (iv) Deferred tax assets (net) (iv) Cong term loans and advances (iv) Other non-current assets (iv) Ot	700	ASSETS				
(a) Fixed assets (i) Tangible assets - property, plant and equipments (ii) Intangible assets - property, plant and equipments (iii) Intangible assets (iii) Capital work-in-progress (iv) Intangible assets under development (iv) Intangible assets (iv) Intang						
(ii) Intangible assets speak (iii) Capital work-in-progress (iii) Capital work-in-progress (iv) Intangible assets under development (iv) Intangible assets (iv) Intangible assets (iv) (iv) Intangible assets (iv) Intangible a	10.75	(a) Fixed assels	motor de militare	A01/001/00/2011	NO TONIO CONTROL	
(iii) Capital work-in-progress		(i) Tangible assets - property, plant and equipments	27877777777			
(iv) Intarigible assets under development (b) Non-current investments (c) Deferred tax assets (net) (d) Long term loans and advances (e) Other non-current assets (f) Goodwill on consolidation Sub-total non-current assets (a) Current investment (b) Trade receivables (c) Cash and bank balance (d) Short term loans and advances (e) Other current assets (a) Current assets (a) Current assets (b) Trade receivables (c) Cash and bank balance (d) Short term loans and advances (e) Other current assets (e) Other current assets (f) Goodwill on consolidation (h) Trade receivables						
(b) Non-current investments 7,284.10 4,984.10 5.51 5.51 (c) Deferred tax assets (net) 8,398.48 2,268.50 8,601.29 2,306.17 (d) Long term toans and advances 110,984.14 72,405.07 111,013.56 72,435.81 (e) Other non-current assets 9,086.98 14,298.59 9,702.21 15,139.81 (f) Goodwill on consolidation 3,394.43 3,370.61 (g) Current assets 141,047.12 98,950.07 138,141.74 98,379.41 (e) Current investment 2,045.21 2,045.21 2,045.21 (e) Trade receivables 41.72 88.35 641.07 687.11 (e) Trade receivables 69,042.08 110,793.44 73,282.91 112,976.31 (e) Other current assets 269,059.77 256,637.08 270,351.68 257,230.31 (e) Other current assets 34,770.95 6,371.13 5,134.67 6,450.55 Sub-total current assets 343,724.52 375,935.21 349,410.53 379,389.55			1,300.89	70.5 (7.5 (7.5 (7.5 (7.5 (7.5 (7.5 (7.5 (7	1,300.89	
(c) Non-Corrent investments (c) Deferred tax assets (net) (d) Long term loans and advances (e) Other non-current assets (f) Goodwill on consolidation Sub-total non-current assets (a) Current investment (b) Trade receivables (c) Cash and bank balance (d) Short term loans and advances (e) Other current assets (f) Goodwill on consolidation (h) Trade receivables (e) Current assets (f) Goodwill on consolidation (h) Trade receivables (h) Trad			7 194 10		5.51	1 100 100 100 100
(d) Long term loans and advances (e) Other non-current assets (f) Goodwill on consolidation Sub-total non-current assets (a) Current assets (b) Trade receivables (c) Cash and bank balance (d) Short term loans and advances (e) Other current assets (f) Goodwill on consolidation (h) Trade receivables (c) Cash and bank balance (d) Short term loans and advances (e) Other current assets (f) Goodwill on consolidation (h) Trade receivables (h)					000000000000000000000000000000000000000	10 March 1997 1997 1997 1997 1997 1997 1997 199
(e) Other non-current assets (f) Goodwill on consolidation Sub-total non-current assets (a) Current investment (b) Trade receivables (c) Cash and bank balance (d) Short term loans and advances (e) Other current assets (e) Other current assets (f) Goodwill on consolidation (h) Trade receivables (h) Trade rec						
(e) Other Non-current assets (f) Goodwill on consolidation Sub-total non-current assets (a) Current investment (b) Trade receivables (c) Cash and bank balance (d) Short term loans and advances (e) Other current assets (a) Other current assets (b) Trade receivables (c) Cash and bank balance (d) Short term loans and advances (e) Other current assets (e) Other current assets (f) Goodwill on consolidation (h) 41,047.12 (g) 98,950.07 (g) 41,047.12 (g) 98,950.07 (g) 41,047.12 (h) 7,045.21 (h) 7,045.2						
Sub-total non-current assets   141,047.12   98,950.07   138,141.74   98,379.45			5,000.00	14,200.00		
(2) Current assets (a) Current investment (b) Trade receivables (c) Cash and bank balance (d) Short term loans and advances (e) Other current assets (e) Other current assets (f) Cash and bank balance (g) Short term loans and advances (g) Other current assets (g) Other current assets (h) Other current assets			141.047.12	98,950,07		
(a) Current investment 2,045.21 2,045.2		Sub-total non-current assets				Obst-Statement
(a) Curtaminent 41.72 88.35 641.07 687.15 (b) Trade receivables 41.72 88.35 641.07 687.15 (c) Cash and bank balance 69,042.08 110,793.44 73,262.91 112,976.36 (d) Short term loans and advances 269,697.77 256,637.08 270,351.88 257,230.56 (e) Other current assets 4,970.95 6,371.13 5,134.67 6,450.35 Sub-total current assets 343,724.52 375,935.21 349,410.53 379,389.56	(2)			0.046.54	100	2045 0
(c) Cash and bank balance 69,042.08 110,793.44 78,282.91 112,976.30 (d) Short term loans and advances 269,699.77 256,637.08 270,351.88 257,230.33 (e) Other current assets 4,970.95 6,371.13 5,134.67 6,450.53 Sub-total current assets 343,724.52 375,935.21 349,410.53 379,389.54					044.00	
(d) Short term loans and advances 269,689.77 256,637.08 270,351.88 257,230.35 (e) Other current assets 4,970.95 6,371.13 5,134.67 6,450.53 Sub-total current assets 343,724.52 375,935.21 349,410.53 379,389.54						The state of the s
(e) Other current assets 4,970.95 6,371.13 5,134.67 6,450.53 Sub-total current assets 343,724.52 375,935.21 349,410.53 379,389.54						
Sub-total current assets 343,724.52 375,935.21 349,410.53 379,389.54						
Sub-total current assets						
TOTAL ASSETS 484,771.64 474,885.28 487,552.27 477,768.99		Sub-total current assets	343,724.32	370,039.21	349,410.93	010,000.09
		TOTAL ASSETS	484,771.64	474,885.28	487,552.27	477,768.99





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Reaching out!

#### SATIN CREDITCARE NETWORK LIMITED

Notes forming part of the unaudited financial results for the quarter ended and half year ended September 30, 2017.

- The above results have been reviewed by the Audit Committee at its meeting held on 13 November 2017 and approved by the Board of Directors at its meeting held on 13 November 2017. These results have been prepared in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) The Working Committee of the Board of Directors of the Company vide their resolution passed on 11 October 2017 has allotted 49,18,032 (Forty-nine lac eighteen thousand and thirty-two) equity shares of face value of Rs. 10 each at an issue price of Rs. 305 each to Qualified Institutional Buyers in accordance with Chapter VIII of the SEBI (ICDR) Regulations, 2009.
- 3) The Company operates in a single reportable segment i.e. financing, which has similar risks and returns for the purpose of Accounting Standard 17, Segment Reporting specified under section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014. Further, the Company operates in a single geographical segment i.e. domestic.
- Previous year/periods figures have been regrouped/rearranged to make them comparable to current year/period figures.



By order of the Board of Directors For Satin Creditcare Network Limited

(H P Singh)

Chairman cum Managing Director

DIN No.00333754

Place: Delhi

Dated: 13 November, 2017

Walker Chandlok & Co LLP (Formerly Walker, Chandlok & Co) L-41 Connaught Circus New Delhi 110001

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Independent Auditor's Review Report on Standalone Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

#### To the Board of Directors of Satin Creditcare Network Limited

- 1. We have reviewed the accompanying statement of unaudited standalone financial results ('Statement') of Satin Creditcare Network Limited ('the Company') for the quarter ended 30 September 2017 and the year to date results for the period 1 April 2017 to 30 September 2017, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
- 2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures, applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 (as amended) and SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5 July 2016, and other recognised accounting practices and policies has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Chartered Accountants

Offices in Bengaluru, Chandigarh Chennal, Gurgaon, Hyderabad, Kolkata, Mumbal, New Delhi, Noida and Pune

Walker Chandiok & Co LLP is registered with limited liability with identification number AAC-2085 and its registered office at L-41 Connaught Circus, New Delhi, 110001, India

Independent Auditor's Review Report on Standalone Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Cont'd)

4. The review of unaudited financial results for the three months period ended 30 September 2016, six months period ended 30 September 2016, audit of standalone financial Statements for the year ended 31 March 2017, included in the Statement was carried out and reported by A.K. Gangaher & Co vide their unmodified review report dated 9 November 2016 and and 26 May 2017 respectively, whose review reports have been furnished to us and which have been relied upon by us for the purpose of our review of the Statement. Our review report is not modified in respect of this matter.

Walker Chandion & Co LLP

**Chartered Accountants** 

Firm Registration No: 001076N/N500013

per Lalit Kumar

Partner

Membership No. 095256

Place: New Delhi

Date: 13 November 2017



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Independent Auditor's Review Report on Consolidated Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

### To the Board of Directors of Satin Creditcare Network Limited

- 1. We have reviewed the accompanying statement of unaudited consolidated financial results ('Statement') of Satin Creditcare Network Limited ('the Company') and its subsidiaries (the Company and its subsidiaries together referred to as 'the Group'), (Refer Annexure 1 for the list of subsidiaries included in the Statement) for the quarter ended 30 September 2017 and the consolidated year to date results for the period 1 April 2017 to 30 September 2017, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
- 2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures, applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 3. Based on our review conducted as above and upon consideration of the review reports of the other auditors, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules. 2014 (as amended) and SEBI CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5 July 2016, and other recognised accounting practices and policies has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.



Independent Auditor's Review Report on Consolidated Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Cont'd)

- 4. We did not review the financial results of two subsidiaries included in the Statement whose financial results reflect total revenues of ₹ 1,220.72 lakh and ₹ 2,305.22 lakh for the quarter and period ended 30 September 2017 respectively, net loss of ₹ 116.43 lakh and ₹ 297.97 lakh for the quarter and period ended 30 September 2017 respectively, total assets of ₹ 6,664.79 lakh and net assets of ₹ 3,865.69 lakh as at quarter ended 30 September 2017. These financial results have been reviewed by other auditors whose review reports have been furnished to us by the management and our report in respect thereof is based solely on the review reports of such other auditors. Our review report is not modified in respect of this matter.
- 5. The review of unaudited consolidated financial results for the three months period ended 30 September 2016, six months period ended 30 September 2016 and audit of consolidated financial results for the year ended 31 March 2017 included in the Statement was carried out and reported by A.K. Gangaher & Co. vide their unmodified review reports dated 9 November 2016 and 26 May 2017 respectively, whose review reports have been furnished to us by the management and which have been relied upon by us for the purpose of our review of the Statement. Our review report is not modified in respect of this matter.

Walter Uardin & Lo Cel For Walker Chandiok & Co LLP

**Chartered Accountants** 

Firm Registration No: 001076N/N500013

per Lalit Kumar

Partner

Membership No. 095256

Place: New Delhi

Date: 13 November 2017

