



SATIN CREDITCARE NETWORK LIMITED

CIN: L65991DL1990PLC041796

Regd. Office: 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, Delhi-110033 Phone: 0124-4715400/450/499

Corp. Office: Floor 1 & 3, Plot No 97, Sector 44, Gurugram, Haryana-122003, India

E-mail: investors@satincreditcare.com Website: www.satincreditcare.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 FRIDAY, THE 22ND DAY OF DECEMBER, 2017 AT 11:00 A.M. AT LITTLE THEATRE GROUP AUDITORIUM, 1, COPERNICUS MARG, MANDI HOUSE, OPP. DOORDARSHAN BHAVAN, NEAR CONNAUGHT PLACE, NEW DELHI, DELHI 110001.

Sl. No.....

1. Name & Registered Address of the sole/first named Member :

2. Registered folio No./DP ID No./Client ID No.*(Applicable to investors Holding Shares in dematerialized form) :

3. Class of Shares held : **Equity**

4. Number of Shares held :

I hereby exercise my vote in respect of resolution(s) 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.	Adoption of the Memorandum of Association of the Company as per the provisions of the Companies Act, 2013			
2.	Issuance of Fully Convertible Warrants on preferential basis to the persons belonging to Promoter Category.			
3.	Issuance of Equity Shares on preferential basis to the persons belonging to Non-Promoter Category.			
4.	Issuance of Optionally Convertible Cumulative Redeemable Preference Shares on a preferential basis to an entity belonging to the Non-Promoter Category			

(Signature of the Shareholder)

(Name & Signature of the Proxy)

Place: Delhi

Date : December 22, 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.