

**MINUTE BOOK**

**RESULT OF THE ELECTRONIC VOTING (REMOTE ELECTRONIC VOTING) AND POLL AT EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, THE APRIL 07, 2017 AT 3.00 PM 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	Increase in Authorized Share Capital	Assent	16503141	7399025	23902166	99.99
		Dissent	0	200	200	0.01
		Total	16503141	7399225	23902366	100.00
2	Issuance of Fully Convertible Warrants on Preferential Basis to the Persons belonging to Promoter Category	Assent	4495562	7399025	11894587	99.99
		Dissent	0	200	200	0.01
		Total	4495562	7399225	11894787	100.00
3	Issuance of Equity Shares on Preferential Basis to the Persons belonging to Non-Promoter Category	Assent	16503141	7399025	23902166	99.99
		Dissent	0	200	200	0.01
		Total	16503141	7399225	23902366	100.00

  
**H P Singh**  
 Chairman cum Managing Director  
 DIN: 00333754

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

**Date: April 08, 2017**

**Place: Delhi**

  
 CHAIRMAN'S  
 INITIALS