

S. No.	PARTICULARS	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2017	31.03.2017	30.06.2016	31.03.2017	30.06.2017	31.03.2017	30.06.2016	31.03.2017
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Total income from operations	21,254.47	16,481.90	19,499.33	77,666.65	22,338.97	17,521.94	19,499.33	80,146.55
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(11882.83)	(6302.61)	3,642.70	3,720.13	(12126.04)	(6368.80)	3,642.70	3781.20
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(11882.83)	(6302.61)	3,642.70	3,720.13	(12126.04)	(6368.80)	3,642.70	3781.20
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(7803.17)	(4256.43)	2,458.92	2,449.91	(7964.73)	(4304.17)	2,458.92	2487.35
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after Tax)]	(7803.17)	(4256.43)	2,458.92	2,449.91	(7964.73)	(4304.17)	2,458.92	2487.35
6	Equity share capital	3,934.48	3,714.29	3,149.83	3,714.29	3,934.48	3,714.29	3,149.83	3714.29
7	Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of previous year	0.00	0.00	0.00	60,007.62	0.00	0.00	0.00	60,045.05
8	Earnings per share (of Rs. 10/- each) (for continuing and discontinued operations)-								
	1. Basic	(20.36)	(12.92)	7.81	7.13	(20.78)	(13.06)	7.81	7.24
	2. Diluted	(20.36)	(12.92)	7.70	7.05	(20.78)	(13.06)	7.70	7.15

**Notes:**

- The above results have been reviewed by the Audit Committee at its meeting held on 14 August 2017 and approved by the Board of Directors at its meeting held on 14 August, 2017 in accordance with the requirement of Regulation 33 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The Company has incorporated a wholly owned subsidiary in the name of M/s Satin Housing Finance Limited (SHFL) on 17 April 2017 with authorised share capital of ₹ 150,000,000 (15,000,000 equity shares of ₹ 10 each) and paid up equity share capital of ₹ 100,000,000 (10,000,000 equity shares of ₹ 10 each).
- The Working Committee of Board of Directors of the Company vide their resolution passed on 30 June 2017 has allotted 658,690 equity shares of face value of ₹ 10 each at a price of ₹ 455.45 each to M/s Trishashna Holdings & Investments Private Limited, an entity belonging to Promoter category. The shares have been allotted on preferential basis pursuant to conversion of 658,690 fully convertible warrants.
- The Members of the Company has approved New ESOP Scheme, 2017 at the Annual General Meeting of the Company held on 6 July 2017. Pursuant to the resolution passed by Nomination and Remuneration Committee dated 26 May 2017, all unutilized share lying in the ESOP Trust of the Company shall be used for granting under Satin Employee Stock Option Scheme, 2017.
- The Board of Directors of the Company vide their resolution passed on 10 August 2017 has allotted 1,230,098 (Twelve Lacs Thirty Thousand and Ninety Eight) Optionally Convertible Redeemable Preference Shares ("OCRPS") of face value of ₹ 10/- (Rupees Ten Only) each at a price of ₹ 284.53/- each (Rupees Two Hundred Eighty Four and Fifty Three Paise only) on preferential basis to M/s Capital First Limited, an entity belonging to non-promoter category.
- The Company operates in a single reportable segment i.e. financing, which has similar risks and returns for the purpose of Accounting Standard 17 on 'Segment Reporting' specified under section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules, 2014. Further Company operates in a single geographical segment i.e. domestic.
- Figures of the quarter ended 31 March 2017 are the balancing figures between audited figures in respect of the full financial year upto 31 March 2017 and the unaudited published year to date figures upto the third quarter ended 31 December 2016.
- Taraashna Services Limited became the subsidiary of the Company w.e.f. 1 September 2016. Accordingly, comparative disclosure for corresponding quarter ended 30 June 2016 have been reported upon a standalone basis.
- Figures for the previous periods have been regrouped/rearranged wherever necessary to conform to current period presentation.

By order of the Board of Directors  
For **Satin Creditcare Network Limited**  
Sd/-  
**(H P Singh)**  
Chairman cum Managing Director  
DIN No.00333754

Place : Delhi  
Date : 14<sup>th</sup> August, 2017

Size : 16x22cm