



SATIN CREDITCARE NETWORK LIMITED

CIN: L65991DL1990PLC041796

Regd. Office: 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, Delhi-110033
Corp. Office: 909-914, ABC, 9th Floor, Kanchenjunga, Building, 18, Barakhamba Road, New Delhi-110001
Phone: 011-47545000 **Fax :** 011-23328951 **E-mail:** investors@satincare.com
Website: www.satincare.com

FORM NO. MGT-11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s):

Registered Address:

E-mail Id:

Folio No. / DP & Client ID:

I/We, being the member (s) of Equity shares of Satin Creditcare Network Ltd., hereby appoint :

- 1. Name:.....
 - 2. Address:.....
 - 3. E-mail Id:.....
 - 4. Signature:....., or failing him.
- 1. Name:.....
 - 2. Address:.....
 - 3. E-mail Id:.....
 - 4. Signature:....., or failing him.
- 1. Name:.....
 - 2. Address:.....
 - 3. E-mail Id:.....
 - 4. Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 27th Annual General Meeting of the Company, to be held on July 06, 2017 at 11.00 A.M. at "KAMANI AUDITORIUM", 1, Copernicus Marg, New Delhi-110001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution(s)	Particular of Items
1	To receive, consider and adopt the Audited Financial Statements for the financial year ended on March 31, 2017 and the Reports of Directors' and Auditors' thereon.
2	To declare Final Dividend on Preference Shares (12.10% Cumulative, Rated, Non Participative, and Non-Convertible & Compulsorily Redeemable Preference Shares) for the financial year 2016-17.
3	To appoint a Director in place of Mr. Satvinder Singh (DIN: 00332521), who retires by rotation and being eligible, offers himself for re-appointment.
4	To appoint statutory auditors from the conclusion of 27th Annual General Meeting till the conclusion of 32nd Annual General Meeting, to fix their remuneration and to authorize them also to conduct audit of accounts of the Company's Branches.
5	To appoint Mr. Davis Frederick Golding (DIN: 00440024) as an Independent Director
6	To consider, discuss and approve the issuance of Non-Convertible Debentures, in one or more series/tranches pursuant to section 42 of the companies act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules 2014
7	To approve termination of earlier ESOP Schemes
8	To approve Satin Employee Stock Option Scheme 2017
9	To approve grant of stock options to the employees of subsidiary Company(ies) (present & future) under the Scheme
10	To approve further issuance of Securities
11	To approve amendments in the articles of association of the company under Section 14 of the Companies Act, 2013

Signed this..... day of, 2017

Signature of the shareholder(s):

Signature of proxy holder(s):



Note:

- (1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
- (2) Those Members who have multiple folios with different joint holders may use copies of this attendance slip/Proxy form.

