

Rajeev Bhatia & Associates
Chartered Accountants

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SCRUTINIZER REPORT ON POLL BY MEAN OF ELECTRONIC AND BALLOT

MGT-13

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman of the Twenty Ninth Annual General Meeting (AGM) of the Equity Shareholders of Satin Creditcare Network Limited (the Company) held on Saturday, July 06, 2019 at 10:30 A.M. (IST) at Little Theatre Group Auditorium, 1, Copernicus Marg, Mandi House, Opp. Doordarshan Bhawan, Near Connaught Place, New Delhi, Delhi-110001.

Dear Sir,

I, **Rajeev Bhatia**, Practicing Chartered Accountant, having office at 1406, RG Trade Tower, Netaji Subhash Palace, Pitampura, Delhi-110034, was appointed as Scrutinizer by the Board of Directors of **Satin Creditcare Network Limited** (The Company) for the purpose of scrutinizing voting by use of ballot at the meeting pursuant to section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 in respect of the below mentioned resolution proposed at the Twenty Ninth Annual General Meeting of the Equity Shareholders of **Satin Creditcare Network Limited** (the Company) held on Saturday, July 06, 2019 at 10:30 A.M. (IST) at Little Theatre Group Auditorium, 1, Copernicus Marg, Mandi House, Opp. Doordarshan Bhawan, Near Connaught Place, New Delhi, Delhi-110001, submit our report as under:

1. The Chairman ordered for the poll at AGM as per Rules 21 of the Companies (Management and Administration) Rules, 2014.
2. After Completion of poll at the AGM the ballot box was opened in my presence of Two Witness i.e. Mr. Prashant Sharma and Ms. Sneha Khanduja, who are not in the employment of the Company and votes casted were diligently scrutinized. Thereafter, ballots were reconciled with the records mentioned with Registrar and Transfer Agent of the Company and the Authorizations/proxies lodged with the Company.



Mr. Prashant Sharma
Witness



Ms. Sneha Khanduja
Witness



3. The result of the voting is as under:

RESOLUTION-1: ORDINARY RESOLUTION

ADOPTION OF FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS

(I) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
240	2,32,05,308	100

(II) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(III) Invalid/Abstain votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION-2: ORDINARY RESOLUTION

DECLARATION OF DIVIDEND ON PREFERENCE SHARES

(I) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
240	2,32,05,308	100

(II) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(III) Invalid/Abstain votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



RESOLUTION-3: ORDINARY RESOLUTION

APPOINTMENT OF DIRECTOR IN PLACE OF MR. SATVINDER SINGH (DIN: 00332521), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

(I) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
240	2,32,05,308	100

(II) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(III) Invalid/Abstain votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION-4: SPECIAL RESOLUTION

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

(I) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
240	2,32,05,308	100

(II) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(III) Invalid/Abstain votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



RESOLUTION-5 : SPECIAL RESOLUTION

INCREASE IN BORROWING POWER OF BOARD OF DIRECTORS U/S 180(1) (C) OF THE COMPANIES ACT, 2013

(I) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
240	2,32,05,308	100

(II) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(III) Invalid/Abstain votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION-6: SPECIAL RESOLUTION

CREATION OF CHARGES ON THE MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY, BOTH PRESENT AND FUTURE, IN RESPECT OF BORROWINGS U/S 180(1) (A) OF THE COMPANIES ACT, 2013

(I) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
240	2,32,05,308	100

(II) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(III) Invalid/Abstain votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



RESOLUTION-7: SPECIAL RESOLUTION

RE-APPOINTMENT OF MR. RAKESH SACHDEVA (DIN 00333715) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

(I) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
240	2,32,05,308	100

(II) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(III) Invalid/Abstain votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION-8: SPECIAL RESOLUTION

RE-APPOINTMENT OF MR. SUNDEEP KUMAR MEHTA (DIN 00840544) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

(I) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
240	2,32,05,308	100

(II) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(III) Invalid/Abstain votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



RESOLUTION-9: SPECIAL RESOLUTION

RE-APPOINTMENT OF MRS. SANGEETA KHORANA (DIN 06674198) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

(I) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
240	2,32,05,308	100

(II) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(III) Invalid/Abstain votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION-10: SPECIAL RESOLUTION

RE-APPOINTMENT OF MR. GOH COLIN (DIN 06963178) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

(I) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
240	2,32,05,308	100

(II) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(III) Invalid/Abstain votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



RESOLUTION-11: SPECIAL RESOLUTION

RE-APPOINTMENT OF MR. SANJAY KUMAR BHATIA (DIN 07033027) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

(I) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
239	2,32,05,307	100

(II) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.00

(III) Invalid/Abstain votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

All relevant records of electronic voting and ballot paper will remain in our safe custody until the Chairman considers, approves and signs the minutes of the Twenty Ninth Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours faithfully,


Rajeev Bhatia
(Scrutinizer)

M. No. 089018
UDIN:- 19089018AAAAHM7465

Date: July 06, 2019
Place: Delhi

