



**SATIN CREDITCARE NETWORK LIMITED**

**CIN: L65991DL1990PLC041796**

**Regd. Office: 5th Floor, Kundan Bhawan,  
Azadpur Commercial Complex, Azadpur, Delhi-110033**

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

**Phone: 0124-4715400; Website: [www.satincreditcare.com](http://www.satincreditcare.com)**

**Email Id: [investors@satincreditcare.com](mailto:investors@satincreditcare.com)**

**POSTAL BALLOT FORM**

**Sr. No.:**

1. Name & Registered Address of the sole/first named Member :
2. Name(s) of the joint Member(s), if any :
3. Registered Folio No./DP ID - Client ID No. :
4. No. of Share(s) held :

I/ we hereby exercise my/ our vote in respect of the Resolution to be passed through Postal Ballot for the business stated in the Notice of the Company dated May 15, 2020, by sending my/ our assent or dissent to the said Resolution by placing the tick (✓) mark in the appropriate box below:

Sr. No.	Item	No. of Shares	I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
1.	Ordinary Resolution for increase in Authorised Share Capital and consequent alteration of the Capital Clause in the Memorandum of Association of the Company			

Date:

Place:

**Signature of the Member**

**ELECTRONIC VOTING PARTICULARS**

EVSN	USER ID	PAN/ As per point no. (vi) of instructions for e-voting in Notice
200515003		

Commencement of E-voting	End of E-voting
May 19, 2020 at 10:00 A.M. (IST)	June 17, 2020 at 6:00 P.M. (IST)

Note: Please read carefully the instructions printed overleaf before exercising your vote.

## INSTRUCTIONS

1. A Member desirous of exercising his/ her Vote by Postal Ballot may complete this Postal Ballot Form (no other form is permitted to be used for the purpose) and send it to the Scrutinizers. Postage will be borne and paid by the Company. However, Postal Ballot, if deposited in person or sent by courier/ registered post/ Speed Post at the expense of the Member shall also be accepted.
2. Alternatively, a Member may vote through electronic mode as per the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
3. This Postal Ballot Form must be sent to the Scrutinizers at '**Mr. Rajeev Bhatia, Practicing Chartered Accountant, Scrutinizer, Floor 3, Plot No. 97, Sector 44, Gurugram, Haryana - 122 003, India**'.
4. This Form should be completed and signed by the Member. In case of joint holding, this Form should be completed and signed (as per the specimen signature Registered with the Company) by the first named Member and in his absence, by the next named Member.
5. There will be one Postal Ballot Form for every Folio irrespective of the number of joint holders.
6. The Postal Ballot shall not be exercised by a Proxy.
7. The Scrutinizer's decision on the validity of a Postal Ballot will be final.
8. Duly completed Postal Ballot Forms should reach the Company not later than the close of working hours on June 17, 2020. All Postal Ballot Forms received after this date will be strictly treated as if the reply from the Member(s) has not been received.
9. In case of shares held by Institutional shareholders (i.e. other than individuals, Hindu Undivided Family, Non-resident Indians etc.), the duly completed Postal Ballot Form should be accompanied by a certified copy of Board Resolution/ authority letter/ power of attorney together with the attested specimen signature(s) of the duly authorised signatory(ies) who are authorised to vote.
10. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member as on **Friday, May 15, 2020**.
11. Members are requested not to send any other paper alongwith the Postal Ballot Form as all the envelopes will be sent to the Scrutinizer and any extraneous paper found in envelope would be destroyed by the Scrutinizer.
12. A Member need not exercise all his/ her vote(s) nor does he/ she need to cast all his/ her votes in the same way.
13. Members are requested to fill the Postal Ballot Form in indelible ink and not by any erasable writing mode.
14. If a Postal Ballot Form is defaced or mutilated in such a way that its identity as a genuine form cannot be established, then such Postal Ballot Form shall be considered invalid.
15. In case a Member cast vote both by way of postal ballot and E-Voting, then the vote casted through E-Voting will be accepted without considering the time at which the vote was casted by either of the method.