



July 10, 2020

The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai-400051

The Manager
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400023

Scrip Code: SATIN

Scrip Code: 539404

Sub: Submission of Notice for attention of Equity Shareholders of the Company in respect of information regarding 30th Annual General Meeting to be held on August 5, 2020 through Video Conference (VC)

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020, we hereby enclose copies of the Notice for the attention of the Equity Shareholders of the Company in respect of information regarding 30th Annual General Meeting scheduled to be held on Wednesday, August 5, 2020 through VC in the Business Standard, All India Edition in English and Hindi published on July 10, 2020.

This is for your information and records.

Thanking you.

Yours faithfully,
For Satin Creditcare Network Limited

Adhish Swaroop
Company Secretary & Compliance Officer

Encl. as above

58 Indian-origin bizmen generate \$1-trn revenue

Heading companies across 11 countries, they employ over 3.6 million, and account for \$4 trn in m-cap, says report by Indian diaspora organisation

PRESS TRUST OF INDIA
Washington, 9 July

A group of 58 Indian-origin executives heading various companies across 11 different countries, including the US, Canada and Singapore, collectively employ more than 3.6 million people and account for a combined \$1 trillion in revenue, \$4 trillion in market capitalisation, according to a list released by a US-based top Indian diaspora organisation.

Indian-origin business leaders are reaching the pinnacle of corporate success in greater numbers than ever, many use their platforms for social change advocacy, said Indiaspora, a non-profit organisation of global Indian diaspora leaders from various backgrounds and professions.

The Indiaspora Business Leaders List of 58 executives head companies headquartered across 11 different countries, including the US, Canada, England, and Singapore and these companies have delivered annualised returns of 23 per cent during the tenure of these executives, outperforming the S&P500 by 10 per cent.

"We wanted to capture this incredible feat that our community is achieving with increasing numbers," said Indiaspora Founder MR Rangaswami, a Silicon Valley-based entrepreneur and investor.

"The impact that the Indian diaspora is having in the realm of business is remarkable. It's one of the reasons we launched this project, and we hope our lists will continue to raise the profile of those who have reached the very top of their fields while also serving as agents for positive change," Rangaswami said.

The stereotype of the Indian CEO is someone who represents the tech sector, but this list of 58 CEOs dispels that myth, he said, adding that these leaders represent many different sectors, including banking, electronics, consumer goods, and consulting. Releasing the list during a virtual press confer-

SATIN CREDITCARE NETWORK LIMITED
Regd. Office: 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur Delhi-110033, Corporate office: Floor 1 & 2, Plot No.-87, Sector-44, Gurugram, Haryana-122003, India CIN: L65991DL1990PLC041756, Phone: (9124) 4715 400 Website: www.satincreditcare.com Email Id: secretary@satincreditcare.com

NOTICE TO THE SHAREHOLDERS OF 30TH ANNUAL GENERAL MEETING

Notice is hereby given that the Thirtieth Annual General Meeting ("AGM") of the Company will be held on Wednesday August 5, 2020 at 10:30 A.M. (IST) through Video Conferencing ("VC") to transact the business, set out in the Notice of the AGM which will be circulated for convening the AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 18, 2020 and April 13, 2020 (collectively referred to as ("MCA Circulars")) permitted the holding of AGM through VC without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC.

The Notice of the AGM along with the Annual Report for the FY 2019-20 will be send only by electronic mode to those Members whose email addresses are registered with the Company / Depositories in accordance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020. Members may note that the Notice of the AGM and Annual Report for the FY 2019-20 will also be available on the Company's website i.e. www.satincreditcare.com, website of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through VC facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting") provided by Central Depository Services (India) Limited. Detailed procedure for remote e-voting / e-voting is provided in the Notice of the AGM.

The Register of Members and Share Transfer Book of the Company will remain closed from Thursday, July 30, 2020 to Wednesday, August 5, 2020 (both days inclusive).

If your e-mail ID is registered with the Company / Depositories, login details for e-voting will be send on your registered email address.

Members holding shares in physical form or not registered their email address are requested to intimate their e-mail address to Link Intime India Pvt. Ltd., Noble Heights, 1st Floor, Plot NH 2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi - 110 058, Registrar & Share Transfer Agent/ Company either by e-mail at swapanni@linkintime.com or secretary@satincreditcare.com by mentioning Folio No./ DP ID/ Client ID; Name of the first named Shareholder; PAN; CIN Registration No. (applicable to Corporate Shareholders); Tel. No. with STD Code; Mobile No.; Email ID along with Self-attested copy of PAN/Voter ID/Aadhaar Card.

Members holding shares in dematerialized form are also requested to contact their respective Depository Participants for registering their e-mail IDs.

The Annual Report for F. Y. 2019-20 and Notice of 30th AGM of the Company will be send to all the shareholders at their registered e-mail address in accordance with provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cDSLindia.com or call 1800225533. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Manthan Futurex, Mahatma Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cDSLindia.com or call 1800225533.

Those persons who will acquire shares and become Members of the Company after the dispatch of Notice of the AGM by the Company and whose names appear in the Register of Members of the Company or in the Statement of Beneficial Ownership maintained by Depositories as on cut-off date i.e. July 29, 2020 can view the Notice concerning the AGM on the website of the Company viz. www.satincreditcare.com and on the website of CDSL viz. www.evotingindia.com. Such shareholder can exercise their voting rights through e-voting by following the procedure as mentioned in the said Notice of the AGM.

By order of the Board of Directors
For Satin Creditcare Network Limited
Sd/-
Adhish Swaroop
(Company Secretary & Compliance Officer)

Place: Delhi
Date: July 9, 2020

For and on behalf of the Board of
HPL Electric & Power Limited
Rishi Seth
Managing Director
DIN:00203493

Place : Noida
Date : 09.07.2020

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