

DECLARATION OF RESULT OF THE REMOTE ELECTRONIC VOTING (Remote e-voting) AND ELECTRONIC VOTING (e-voting) AT THE THIRTIETH ANNUAL GENERAL MEETING OF SATIN CREDITCARE NETWORK LIMITED ("COMPANY") HELD ON WEDNESDAY, AUGUST 05, 2020 AT 10.30 AM THROUGH VIDEO CONFERENCING

Pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with the rules prescribed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other relevant Circulars issued by Ministry of Corporate Affairs & SEBI, the Company had provided the remote e-voting facility and e-voting facility during the Annual General Meeting ("AGM") to its members, to cast their votes on all the resolutions mentioned in the Notice of the Thirtieth AGM dated June 15, 2020.

The members attending the AGM through Video Conferencing ("VC") and had not casted their vote through remote e-voting mode had been provided with the facility to cast their vote through e-voting portal of Central Depository Services (India) Limited during the AGM.

Based on the scrutinizer's consolidated report on remote e-voting and e-voting during the AGM, the result is hereby declared on the resolutions contained in the notice of the said meeting as passed with the requisite majority.

The details of the result were as summarized below:

Item No	Resolutions	Voting				% of Voting
		Particulars	Remote e-voting	e-voting	Total	
1	To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial statements) of the Company for the financial year ended on March 31, 2020 and the Report of Board of Directors of the Company and Auditors thereon	Particulars	Remote e-voting	e-voting	Total	
		Assent	35083780	21637	35105417	100.00
		Dissent	302	0	302	0.00
		Total	35084082	21637	35105719	100.00
2	To declare Dividend on 12.10% Rated, Cumulative, Non-Convertible and Compulsorily Redeemable Preference Shares for the financial year 2019-20	Particulars	Remote e-voting	e-voting	Total	
		Assent	35083745	21637	35105382	100.00
		Dissent	337	0	337	0.00
		Total	35084082	21637	35105719	100.00
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	Particulars	Remote e-voting	e-voting	Total	
		Assent	35083780	21637	35105417	100.00
		Dissent	302	0	302	0.00
		Total	35084082	21637	35105719	100.00
4	Issue of Non-Convertible Debentures (NCDs), in one or more series/tranches on private placement basis	Particulars	Remote e-voting	e-voting	Total	
		Assent	35083705	21637	35105342	100.00
		Dissent	377	0	377	0.00
		Total	35084082	21637	35105719	100.00
5	Re-appointment of Mr. Anil Kumar Kalra (DIN:07361739) as an Independent Director of the Company	Particulars	Remote e-voting	e-voting	Total	
		Assent	35083780	21637	35105417	100.00
		Dissent	302	0	302	0.00
		Total	35084082	21637	35105719	100.00
6	Re-appointment of Mr. Harvinder Pal Singh (DIN: 00333754) as Chairman cum Managing Director of the Company	Particulars	Remote e-voting	e-voting	Total	
		Assent	34565673	21637	34587310	98.52
		Dissent	518409	0	518409	1.48
		Total	35084082	21637	35105719	100.00


Harvinder Pal Singh
Chairman cum Managing Director
DIN: 00333754

Address: 14A, Tower 1, The Hibiscus, Near Bani Square,
Sector 50, Gurgaon, 122001,

Date: August 06, 2020

Place: Gurugram


**CHAIRMAN'S
INITIALS**