



DECLARATION OF RESULT OF THE REMOTE ELECTRONIC VOTING (REMOTE E-VOTING) AND ELECTRONIC VOTING (E-VOTING) AT THE THIRTY FIRST ANNUAL GENERAL MEETING OF SATIN CREDITCARE NETWORK LIMITED (“COMPANY”) HELD ON WEDNESDAY, AUGUST 11, 2021 AT 11.00 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 AGM Notice dated July 14, 2021.

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 Result			
		Particulars	E-voting	Total	% of Voting
1	To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors of the Company and the Auditors thereon (Ordinary Resolution)	Particulars	E-voting	Total	% of Voting
		Assent	38273588	38273588	99.999
		Dissent	105	105	0.001
		Total	38273693	38273693	100.000
2	To appoint a Director in place of Mr. Christian Bernhard Ramm (DIN: 08096655), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offer himself for re-appointment (Ordinary Resolution)	Particulars	E-voting	Total	% of Voting
		Assent	38272694	38272694	99.997
		Dissent	1000	1000	0.003
		Total	38273694	38273694	100.000
3	Appointment of Statutory Auditors (Ordinary Resolution)	Particulars	E-voting	Total	% of Voting
		Assent	38273594	38273594	99.999
		Dissent	100	100	0.001
		Total	38273694	38273694	100.000
4	Issue of Non-Convertible Debentures (NCDs), in one or more series/tranches on private placement basis	Particulars	E-voting	Total	% of Voting
		Assent	38272712	38272712	99.997
		Dissent	982	982	0.003
		Total	38273694	38273694	100.000
5	Provision of money by the Company for Purchase / Subscription made or to be made of its own shares by the Trust / Trustees for the benefit of employees under Satin Employee Stock Option Scheme - 2017	Particulars	E-voting	Total	% of Voting
		Assent	38269508	38269508	99.989
		Dissent	4186	4186	0.011
		Total	38273694	38273694	100.000

For Satin Creditcare Network Limited

Harvinder Pal Singh
Chairman cum Managing Director

DIN: 00333754

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

Date: August 11, 2021

Place: Gurugram

