



## DECLARATION OF RESULT OF THE REMOTE ELECTRONIC VOTING (REMOTE E-VOTING) AND ELECTRONIC VOTING (E-VOTING) AT THE EXTRA-ORDINARY GENERAL MEETING OF SATIN CREDITCARE NETWORK LIMITED ("COMPANY") HELD ON FRIDAY, DECEMBER 31, 2021 AT 11.00 AM (IST) THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

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 Extra-Ordinary General Meeting ("EGM") to its Shareholders, to cast their votes on all the resolutions mentioned in the EGM Notice dated December 6, 2021.

The members attending the EGM through VC / OAVM 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 EGM.

Based on the scrutinizer's report on remote e-voting and e-voting during the EGM, 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	Increase in Authorised Share Capital of the Company and consequent alteration of the Capital clause in the Memorandum of Association of the Company. (Ordinary Resolution)	Assent	5,06,95,280	5,06,95,280	99.99
		Dissent	4,204	4,204	00.01
		<b>Total</b>	<b>5,06,99,484</b>	<b>5,06,99,484</b>	<b>100.00</b>
2	Issuance of Equity Shares on a Preferential basis to the persons belonging to the Non-Promoter category. (Special Resolution)	Assent	5,06,69,342	5,06,69,342	99.94
		Dissent	30,142	30,142	00.06
		<b>Total</b>	<b>5,06,99,484</b>	<b>5,06,99,484</b>	<b>100.00</b>
3	Issuance of Fully Convertible warrants on a Preferential basis to persons belonging to the 'Promoter & Promoter Group' and 'Non-Promoter' category. (Special Resolution)	Assent	5,06,20,278	5,06,20,278	99.84
		Dissent	79,206	79,206	00.16
		<b>Total</b>	<b>5,06,99,484</b>	<b>5,06,99,484</b>	<b>100.00</b>

For Satin Creditcare Network Limited

  
(Vipul Sharma)

Company Secretary & Compliance Officer  
Address: Plot No. 492, Phase III, Udyog Vihar,  
Gurugram - 122016



Date: December 31, 2021

Place: Gurugram