



DECLARATION OF RESULT OF THE REMOTE ELECTRONIC VOTING (REMOTE E-VOTING) AND ELECTRONIC VOTING (E-VOTING) AT THE THIRTY SECOND ANNUAL GENERAL MEETING OF SATIN CREDITCARE NETWORK LIMITED (“COMPANY”) HELD ON WEDNESDAY, AUGUST 10, 2022 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 Notice of the Thirty Second AGM dated July 11, 2022.

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, 2022 and the Reports of the Board of Directors of the Company and the Auditors thereon (Ordinary Resolution)	Particulars	e-voting	Total	% of Voting
		Assent	4,23,54,756	4,23,54,756	99.99
		Dissent	5	5	0.00
		Abstain	7,102	7,102	0.01
		Total	4,23,61,863	4,23,61,863	100.00
2	To appoint a Director in place of Mr. Satvinder Singh (DIN: 00332521), 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	4,23,56,301	4,23,56,301	99.99
		Dissent	5,562	5,562	0.01
		Abstain	0	0	0
		Total	4,23,61,863	4,23,61,863	100.00
3	Issue of Non-Convertible Debentures (NCDs), in one or more series/tranches on private placement basis	Particulars	Remote e-voting	Total	% of Voting
		Assent	4,23,60,882	4,23,60,882	99.99
		Dissent	981	981	0.01
		Abstain	0	0	0.00
		Total	4,23,61,863	4,23,61,863	100.00

(Harvinder Pal Singh)
Chairman cum Managing Director
DIN: 00333754

Address: Plot No. 492, Udyog Vihar, Phase-III, Gurugram - 122016, India

Date: August 10, 2022

Place: Gurugram

