

30th September, 2024

To,
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
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400001

Symbol: SATIN**Scrip Code: 539404**

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) – Proceedings of Postal Ballot

Dear Sir/Madam,

This is in continuation of our earlier intimations dated 29th August, 2024 and 30th August, 2024.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose herewith the proceedings of the Postal Ballot (i.e. through remote e-voting).

We request you to take the same on record.

Thanking you.

Yours faithfully,
For **Satin Creditcare Network Limited**

(Vikas Gupta)
Company Secretary & Chief Compliance Officer
Encl.: as above

**PROCEEDINGS OF THE RESOLUTION PASSED THROUGH POSTAL BALLOT
BY WAY REMOTE E-VOTING PROCESS BY MEMBERS OF THE COMPANY ON
29th SEPTEMBER, 2024**

The Board of Directors of the Satin Creditcare Network Limited (“**Company**”) at its meeting held on 29th August, 2024, approved the proposal to conduct Postal Ballot, by way of remote e-voting process pursuant to Sections 108 and 110 of the Companies Act, 2013 (“**Act**”) read with Rules 20 and 22 of Companies (Management and Administration) Rules, 2014 (“**Rules**”), as amended, from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022 and latest Circular being, General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively called **MCA Circulars**), Secretarial Standard on General Meetings (“**SS-2**”) issued by the Institute of Company Secretaries of India and all other applicable provisions framed under the Act, (including any statutory modification(s) or enactment(s) or re-enactment(s) thereof for the time being in force) and other applicable provisions, if any, to seek approval of the Members on the below mentioned special business, as set out in the Notice of the Postal Ballot dated 29th August, 2024 (“**the Notice**”).

S. No.	Description of Resolution	Type of Resolution
1	Appointment of Ms. Jyoti Davar (DIN: 09757889) as Non-Executive & Independent Director of the Company.	Special

The Board of Directors had appointed Mr. Rajeev Bhatia, a Practicing Chartered Accountant (ICAI Membership No. 089018) of M/s Rajeev Bhatia & Associates as Scrutinizer, for conducting the Postal Ballot process through electronic voting only, in a fair and transparent manner. The Company had availed the services of Central Depository Services (India) Limited (“**CDSL**”) to provide the e-voting facility to the Members to enable them to cast their votes electronically.

In compliance with the MCA Circulars, the Notice containing resolution along with explanatory statement, setting out the material facts and reasons /rationale thereof in respect of the resolution, was sent only through electronic mode to those Members whose names appeared in the Register of Members or in the Register of Beneficial Owners maintained by Depositories and whose e-mail addresses were registered with the Company or Depository or Depository Participant as on Cut-off Date i.e. **23rd August, 2024**.

The Company had published newspaper advertisement in Business Standard (English and Hindi) on 31st August, 2024 regarding completion of dispatch of Notice and requesting Members of the Company to update their KYC details with the Company / Registrar & Share Transfer Agents/ Depositories / Depository Participants.

The Notice was also made available on the website of the Company i.e. www.satincreditcare.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

The remote e-voting period commenced on Saturday, 31st August, 2024 at 9:00 a.m. (IST) and ended on Sunday, 29th September, 2024 at 5:00 p.m. (IST) (both days inclusive).



SATIN CREDITCARE NETWORK LTD.

Reaching out!

The remote e-voting results along with Scrutinizer Report shall be submitted to the Stock Exchanges within the prescribed timeline. A copy of the said results along with Scrutinizer Report shall also be made available on the website of the Company i.e. www.satincare.com as well as on the website of CDSL i.e. www.evotingindia.com.

For Satin Creditcare Network Limited

(Vikas Gupta)
Company Secretary & Chief Compliance Officer
Date: 30th September, 2024

CORPORATE OFFICE:
Plot No. 492, Udyog Vihar,
Phase – III, Gurugram,
Haryana – 122016, India

REGISTERED OFFICE:
5th Floor, Kundan Bhawan,
Azadpur Commercial Complex,
Azadpur, New Delhi – 110033, India

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