

**August 07, 2025**

**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**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400001

**Symbol: SATIN****Scrip Code: 539404**

**Sub.: Proceedings of the 35<sup>th</sup> Annual General Meeting of Satin Creditcare Network Limited (“Company”) held on Thursday, August 07, 2025 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)**

Dear Sir/Madam,

The 35<sup>th</sup> Annual General Meeting (“AGM”) of the Company was held today i.e. Thursday, August 07, 2025 at 11:00 a.m. (IST) and concluded at 11.50 a.m. (IST) through video conferencing and other audio-visual means. The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Proceedings of 35<sup>th</sup> Annual General Meeting of the Company is enclosed herewith.

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 35<sup>TH</sup> ANNUAL GENERAL MEETING OF SATIN  
CREDITCARE NETWORK LIMITED HELD ON THURSDAY, AUGUST 07, 2025**

The 35<sup>th</sup> Annual General Meeting ("AGM" or "**Meeting**") of Satin Creditcare Network Limited ("**Company**") was held on Thursday, August 07, 2025 through Video Conferencing ("**VC**")/Other Audio-Visual Means ("**OAVM**") in accordance with applicable provisions of the Companies Act, 2013 ("**the Act**") and the Rules made thereunder and circulars issued by the Ministry of Corporate Affairs ("**MCA**") and Securities and Exchange Board of India ("**SEBI**") and Secretarial Standard on General Meetings ("**SS-2**") issued by Institute of Company Secretaries of India and other applicable rules and regulations.

The Meeting commenced at 11:00 A.M. (IST) and concluded at 11.50 A.M. (IST) (including 15 minutes of e-voting facility provided during the AGM). The deemed venue of the meeting was Registered Office of the Company.

Mr. Vikas Gupta, Company Secretary & Chief Compliance Officer welcomed the Members to the AGM and informed that the AGM was being held through Video Conference ("**VC**")/ Other Audio-Visual means ("**OAVM**"), to conduct the business(es) as set out in the Notice of the AGM ("**Notice**"). Notice containing resolutions along with explanatory statement, setting out material facts and reasons /rationale thereof in respect of the resolutions, was sent on July 10, 2025, through email to those Members whose e-mail addresses were registered with the Company or Depository(ies) or Depository Participant(s) and through dispatch of physical letter(s), providing a link to access the Notice, to those Members whose names appeared in the Register of Members or in the Register of Beneficial Owners maintained by Depositories as on July 04, 2025.

The Company had availed services of Central Depository Services (India) Limited ("**CDSL**") to provide e-voting facilities to the Members to enable them to cast their votes electronically.

He further informed that the Company had published newspaper advertisement in Business Standard (English and Hindi) on July 11, 2025 regarding completion of dispatch of Notice and also specifying therein the matters prescribed in the Rules with regard to remote e-voting. He further added that all the Statutory Registers were available for inspection by Members as per the process mentioned in the AGM Notice.

Thereafter, Dr. Harvinder Pal Singh, Chairman cum Managing Director, took the Chair and welcomed the Members to the AGM. He further introduced other Directors present at the meeting viz. Mr. Anil Kumar Kalra, Independent Director and Chairman of Audit Committee, Mr. Anupam Kunal Gangaher, Independent Director and Chairman of Nomination and Remuneration Committee, Mr. Satvinder Singh, Non-Executive & Non-Independent Director and Chairman of Stakeholders Relationship Committee, Ms. Jyoti Davar Vij, Mr. Joydeep Datta Gupta and Mr. Ashok Kumar Sharma, Independent Directors along with members of senior management viz. Mr. Jugal Kataria, Group Controller and Mr. Manoj Agrawal, Chief Financial Officer.

**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

**CIN** : L65991DL1990PLC041796

**Landline No** : 0124-4715400

**E-Mail ID** : [info@satincreditcare.com](mailto:info@satincreditcare.com)

**Website** : [www.satincreditcare.com](http://www.satincreditcare.com)

He informed that representative(s) of M/s J C Bhalla & Co., Statutory Auditors, M/s S. Behera & Co., (erstwhile Secretarial Auditors) and M/s DPV & Associates LLP, current Secretarial Auditors of the Company were also present at the AGM. He further added that Mr. Rajeev Bhatia, Practicing Chartered Accountant, (ICAI Membership No. 089018) of M/s Rajeev Bhatia & Associates, who was appointed as Scrutinizer for the purpose of scrutinizing the voting process facilitated through remote e-voting and e-voting in a fair & transparent manner, was also present at the meeting.

The Chairman delivered his speech presenting an overview of the performance of the Company for the financial year ended March 31, 2025 along with perspectives on future outlook.

Mr. Vikas Gupta, Company Secretary & Chief Compliance Officer, informed that Auditors Report(s) on Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 do not contain any adverse remark(s) or qualification(s). Further, it was informed that the Secretarial Auditors Report for financial year ended March 31, 2025 does not contain any adverse qualification(s).

Pursuant to applicable provisions of the Act read with rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**SEBI Listing Regulations**), the Company has provided remote e-voting facility to the Members to cast their vote, in proportion to their shareholding as on Cut-Off date i.e. Thursday, July 31, 2025, on the resolutions mentioned in the Notice of the AGM. It was informed that e-voting window would be kept open for 15 minutes post conclusion of the AGM and requested Members who have not casted their vote via remote e-voting can exercise their right to vote through e-voting during the aforesaid timeline.

It was further conveyed that the Notice convening the AGM and the Auditors Report for the financial year ended March 31, 2025 were taken as read as the same had already been circulated to the Members. Thereafter, Mr. Vikas Gupta read out the business(es) to be transacted at the meeting as mentioned in the AGM Notice dated June 27, 2025. The remote e-voting period commenced on **Monday, August 04, 2025 (09:00 A.M.) (IST)** till **Wednesday, August 06, 2025 (05.00 P.M.) (IST)** (both days inclusive).

The following resolutions set forth in the Notice convening the 35<sup>th</sup> AGM were recommended for Members approval by means of e-voting:

#### **Ordinary Businesses:**

1. To consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and Reports of the Board of Directors of the Company and Auditors thereon.
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, offers himself for re-appointment.

**Special Businesses:**

3. Appointment of Secretarial Auditors.
4. Appointment of Mr. Ashok Kumar Sharma (DIN: 05276443) as Non-Executive & Independent Director of the Company.
5. Appointment of Mr. Anupam Kunal Gangaher (DIN: 11172548) as Non-Executive & Independent Director of the Company.
6. Re-appointment of Dr. Harvinder Pal Singh (DIN: 00333754) as Chairman cum Managing Director of the Company.
7. Issuance of Non-Convertible Debentures (NCDs), in one or more series/tranches on private placement basis.
8. Approval of Borrowing Powers of the Company.
9. Creation of charges on movable and immovable properties of the Company, both present and future, in respect of borrowings.

With the permission of Chairman, moderator from CDSL invited each registered speaker to ask questions or share/express their views. Dr. Harvinder Pal Singh, Chairman cum Managing Director, duly responded to the Members' queries and offered appropriate clarifications.

The e-voting results along with consolidated Scrutinizer's Report shall be submitted to the Stock Exchanges within the prescribed timelines. A copy of the said results along with Scrutinizer's Report shall also be made available on the website of the Company i.e. [www.satincreditcare.com](http://www.satincreditcare.com) as well as on the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com).

**For Satin Creditcare Network Limited**

**(Vikas Gupta)**  
**Company Secretary & Chief Compliance Officer**

**Date: August 07, 2025**