

SATIN CREDITCARE NETWORK LTD.

Reaching out!

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

Symbol: SATIN Scrip Code: 539404

Subject: Voting Results of 35th Annual General Meeting of Satin Creditcare Network Limited ("Company")

Dear Sir/Madam,

In continuation to our letter dated August 07, 2025 regarding the proceedings of the 35th Annual General Meeting ('**AGM**') of the Company, please find enclosed following documents:

- 1. Report of the Scrutinizer dated August 07, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014.
- 2. Details regarding the Voting Results of the businesses transacted at the 35th AGM of the Company in the format prescribed pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations- 2015.

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

CIN : L65991DL1990PLC041796 **Landline No** : 0124-4715400

E-Mail ID : info@satincreditcare.com **Website** : www.satincreditcare.com

Rajeev Bhatia & Associates Chartered Accountants

201, 203, 2nd Floor, A-20, Indraprastha Bhawan, Dr. Mukherjee Nagar Commercial Complex, Delhi-110009 9810057854, 9990511249, 971184288 info@rajeevbhatiaassociates.com

Combined Report of Scrutinizer on Remote E- Voting and Electronic Voting by Members during the 35th Annual General Meeting ("AGM") of Satin Creditcare Network Limited held on Thursday, August 7, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC")

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

of the 35th AGM of Satin Creditcare Network Limited

Regd. Address: - 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, Delhi - 110033, India

Dear Sir.

I, Rajeev Bhatia, Chartered Accountant in practice (Membership No. 089018) of M/s. Rajeev Bhatia & Associates, Chartered Accountants, have been appointed as Scrutinizer by the Board of Directors of Satin Creditcare Network Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in a fair and transparent manner on the resolutions contained in the notice dated June 27, 2025 ("Notice") issued in accordance with General Circular bearing Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 28/2020 dated 17th August, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and latest Circular being, General Circular No. 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs, (hereinafter collectively referred to as "MCA Circulars"), through VC / Other Audio Visual Means ("OAVM"). The AGM was convened on Thursday, August 7, 2025 at 11:00 a.m. (IST) through VC.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice ("remote e-voting"); and
- process of e-voting during the AGM through electronic voting system.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 ("Act") and Rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice. My responsibility as a scrutinizer for the remote e-voting and e-voting during the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited ("CDSL"), the agency engaged by the Company to provide remote e-voting and e-voting during the AGM.

I submit my report as under:

1. Report of Scrutinizer on remote e-voting and e-voting by Shareholders during the AGM of the Company held on Thursday, August 7, 2025 at 11:00 a.m. (IST) through VC pursuant to Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 on all the resolutions contained in the Notice.

- 2. The Equity Shareholders of the Company as on the "Cut-Off" date, as set out in the Notice, i.e., July 31, 2025 were entitled to vote on the resolutions (item nos. 1 to 9 as set out in the Notice) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-Off date, subject to the provisions of Articles of Association of the Company.
- 3. The remote e-voting commenced on Monday, August 4, 2025 at 09:00 A.M (IST) and ended on Wednesday, August 6, 2024 at 05:00 P.M. (IST).
- 4. The Company had also provided e-voting facility to the shareholders attending the AGM through VC and who had not cast their vote earlier.
- 5. After the closure of e-voting at the AGM, the report on voting done during the AGM and the Votes cast under remote e-voting facility prior to the AGM were both unblocked in the presence of two witnesses, who are not in the employment of the Company and downloaded from the e-voting website of CDSL.

Mr. Apoorv Bhatia Witness

Mr. Jatin Goel Witness

6. Based on data downloaded from the e-voting website of CDSL pertaining to the e-voting done during the AGM and the Votes cast under remote e-voting facility prior to the AGM, I now submit a combined Scrutinizer report as under:

Item No. of the Notice	Votes in fa	avour of the	Votes against th	Invalid votes (due to lack of	
(i)	No. of valid Votes# (ii)	As a % of total number of valid votes (in	No. of valid Votes (iv)	As a % of total number of valid votes (in	proper authorization) Nos. (vi)
	Mil = 17 ° 10	Favour and Against) (iii=ii/ (ii+iv)* 100)	. =	Favour and Against) (v =iv/ (ii+iv)* 100)	
Item No.: - 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. (Ordinary Resolution)	7,31,72,849	99.9984%	1,181	0.0016%	0
Item No.: -2* To appoint a Director in place of Mr. Satvinder Singh (DIN: 00332521), who	3,36,23,442	99.9901%	3,339	0.0099%	0

retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for reappointment. (Ordinary Resolution)					
Item No.: -3 Appointment of M/s DPV & Associates LLP, as Secretarial Auditors of the Company for a continuous period of 5 (five) consecutive years. (Ordinary Resolution)	7,31,78,980	99.9971%	2,152	0.0029%	0
Item No.: -4 Appointment of Mr. Ashok Kumar Sharma (DIN: 05276443) as Non-Executive & Independent Director of the Company. (Special Resolution)	7,31,77,676	99.9953%	3,456	0.0047%	0
Item No.: -5 Appointment of Mr. Anupam Kunal Gangaher (DIN: 11172548) as Non- Executive & Independent Director of the Company. (Special Resolution)	7,31,77,768	99.9954%	3,364	0.0046%	0
Item No.: -6* Re-appointment of Dr. Harvinder Pal Singh (DIN: 00333754) as Chairman cum Managing Director of the Company. (Special Resolution)	3,36,23,205	99.9894%	3,576	0.0106%	
Item No.: -7 Issuance of Non-Convertible Debentures (NCDs), in	7,31,69,482	99.9841%	11,650	0.0159%	0

one or more series/tranches on private placement basis. (Special Resolution)					
Approval of Borrowing Powers of the Company. (Special Resolution)	7,31,69,482	99.9841%	11,650	0.0159%	0
Item No.:-9 Creation of charges on movable and immovable properties of the Company, both present and future, in respect of borrowings. (Special Resolution)	7,31,69,482	99.9841%	11,650	0.0159%	0

^{*} Votes of the shareholders which were interested in passing of the resolutions have been excluded from the counting of the votes.

- 7. All the resolutions proposed herein above have been passed with requisite majority.
- 8. All relevant records of remote e-voting and e-voting during the AGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of AGM and thereafter it will be handed over to the Company Secretary as authorized by the Board of Directors for safe keeping.

Thanking you,

Yours faithfully, For Rajeev Bhatia & Associates Chartered Accountants

Rajeev Bhatia

Practicing Chartered Accountant

M. No. 089018

UDIN: 25089018BMOZBG 8277

Date: 7th August, 2025

Place: Delhi

Counter-signed by For Satin Ereditcare Network Limited

(Mr Vikas Gupta)

Company Secretary & Chief Compliance Officer

			Reso	olution (1)				
	Resolution required: (Ordinary / Special)					Ordinary		
Whether	promoter/promoter group are	interested in the ag	enda/resolution?			No		
		Description of resol	lution considered	Financial Statemen	dopt the Audited States ts of the Company for the Board of Director	or the financial year	r ended March 31, 2	025 and Reports of
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		39554351	98.9830	39554351	0	100.0000	0.0000
Promoter and	Poll	39960753						
Promoter Group	Postal Ballot (if applicable)							
	Total	39960753	39554351	98.9830	39554351	0	100.0000	0.0000
	E-Voting		4487614	37.4310	4487614	0	100.0000	0.0000
Public-	Poll	11989017						
Institutions	Postal Ballot (if applicable)							
	Total	11989017	4487614	37.4310	4487614	0	100.0000	0.0000
	E-Voting		29132065	49.7804	29130884	1181	99.9959	0.0041
Public- Non	Poll	58521195						
Institutions	Postal Ballot (if applicable)							
	Total	58521195	29132065	49.7804	29130884	1181	99.9959	0.0041
Total	Total	110470965	73174030	66.2382	73172849	1181	99.9984	0.0016
	Whether resolution is Pass or Not.					Y	es	
					Disclosure of r	notes on resolution	Add N	Notes

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						

			Reso	olution (2)				
	Res	solution required: (O	rdinary / Special)			Ordinary		
Whether	promoter/promoter group are	interested in the ag	enda/resolution?			Yes		
		Description of resol	ution considered		tor in place of IVIR. So 152(6) of the Comp			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
	•	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Promoter and	Poll	39960753						
Promoter Group	Postal Ballot (if applicable)							
	Total	39960753	0	0.0000	0	0	0.0000	0.0000
	E-Voting		4494716	37.4903	4494341	375	99.9917	0.0083
Public-	Poll	11989017						
Institutions	Postal Ballot (if applicable)							
	Total	11989017	4494716	37.4903	4494341	375	99.9917	0.0083
	E-Voting		29132065	49.7804	29129101	2964	99.9898	0.0102
Public- Non	Poll	58521195						
Institutions	Postal Ballot (if applicable)							
	Total	58521195	29132065	49.7804	29129101	2964	99.9898	0.0102
Total 110470965 33626781			30.4395	33623442	3339	99.9901	0.0099	
	Whether resolution is Pass or Not.					Y	es	
					Disclosure of r	notes on resolution	Add N	Votes

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						

Resolution (3)								
	Res	olution required: (O	rdinary / Special)			Ordinary		
Whether	promoter/promoter group are	interested in the ag	enda/resolution?			No		
		Description of reso	ution considered	Appointment (of M/s DPV & Associ continuous pe	ates LLP, as Secreta eriod of 5 (five) cons		Company for a
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		39554351	98.9830	39554351	0	100.0000	0.0000
Promoter and	Poll	39960753						
Promoter Group	Postal Ballot (if applicable)							
	Total	39960753	39554351	98.9830	39554351	0	100.0000	0.0000
	E-Voting		4494716	37.4903	4494554	162	99.9964	0.0036
Public-	Poll	11989017						
Institutions	Postal Ballot (if applicable)							
	Total	11989017	4494716	37.4903	4494554	162	99.9964	0.0036
	E-Voting		29132065	49.7804	29130075	1990	99.9932	0.0068
	Poll	58521195						
Institutions	Postal Ballot (if applicable)							
	Total	58521195	29132065	49.7804	29130075	1990	99.9932	0.0068
merell .	Total 110470965 73181132 66.2447 73178980 2152					99.9971	0.0029	
	Whether resolution is Pass or Not.					Y	es	
					Disclosure of r	notes on resolution	Add N	lotes

Details of Invalid Votes							
Category	No. of Votes						
Promoter and Promoter Group							
Public Insitutions							
Public - Non Insitutions							

			Reso	olution (4)				
	Res	solution required: (O	rdinary / Special)			Special		
Whether	promoter/promoter group are	interested in the ag	enda/resolution?			No		
		Description of resol	ution considered	Appointment of	Mr. Ashok Kumar Sh Dir	arma (DIN: 052764 ector of the Compa	=	e & Independent
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		39554351	98.9830	39554351	0	100.0000	0.0000
Promoter and	Poll	39960753						
Promoter Group	Postal Ballot (if applicable)							
	Total	39960753	39554351	98.9830	39554351	0	100.0000	0.0000
	E-Voting		4494716	37.4903	4494716	0	100.0000	0.0000
Public-	Poll	11989017						
Institutions	Postal Ballot (if applicable)							
	Total	11989017	4494716	37.4903	4494716	0	100.0000	0.0000
	E-Voting		29132065	49.7804	29128609	3456	99.9881	0.0119
Public- Non	Poll	58521195						
Institutions	Postal Ballot (if applicable)							
	Total	58521195	29132065	49.7804	29128609	3456	99.9881	0.0119
	Total 110470965 73181132			66.2447	73177676	3456	99.9953	0.0047
					Whether resolu	tion is Pass or Not.	Y	es
					Disclosure of r	notes on resolution	Add N	lotes

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						

	Resolution (5)								
	Res	olution required: (O	rdinary / Special)			Special			
Whether	promoter/promoter group are	interested in the age	enda/resolution?			No			
		Description of resol	ution considered	Appointment of M	lr. Anupam Kunal Ga Dir	ngaher (DIN: 11172 ector of the Compa		ive & Independent	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
	•	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		39554351	98.9830	39554351	0	100.0000	0.0000	
Promoter and	Poll	39960753							
Promoter Group	Postal Ballot (if applicable)								
	Total	39960753	39554351	98.9830	39554351	0	100.0000	0.0000	
	E-Voting		4494716	37.4903	4494716	0	100.0000	0.0000	
Public-	Poll	11989017							
Institutions	Postal Ballot (if applicable)								
	Total	11989017	4494716	37.4903	4494716	0	100.0000	0.0000	
	E-Voting		29132065	49.7804	29128701	3364	99.9885	0.0115	
	Poll	58521195							
Institutions	Postal Ballot (if applicable)								
	Total	58521195	29132065	49.7804	29128701	3364	99.9885	0.0115	
	Total	110470965	73181132	66.2447	73177768	3364	99.9954	0.0046	
	Whether resolution is Pass or Not.					Y	es		
					Disclosure of r	notes on resolution	Add N	lotes	

Details of Invalid Votes					
Category No. of Votes					
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions					

	Resolution (6)								
	Res	solution required: (O	rdinary / Special)	Special					
Whether	promoter/promoter group are	interested in the ago	enda/resolution?			Yes			
		Description of resol	ution considered	Re-appointment of	Re-appointment of Dr. Harvinder Pal Singh (DIN: 00333754) as Chairman cum Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
Promoter and	Poll	39960753							
Promoter Group	Postal Ballot (if applicable)								
	Total	39960753	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		4494716	37.4903	4494554	162	99.9964	0.0036	
Public-	Poll	11989017							
Institutions	Postal Ballot (if applicable)								
	Total	11989017	4494716	37.4903	4494554	162	99.9964	0.0036	
	E-Voting		29132065	49.7804	29128651	3414	99.9883	0.0117	
Public- Non	Poll	58521195							
Institutions	Postal Ballot (if applicable)								
	Total	58521195	29132065	49.7804	29128651	3414	99.9883	0.0117	
Total	Total 110470965 33626781 30.4395 33623205 3576						99.9894	0.0106	
	Whether resolution is Pass or Not.					. Yes			
	Disclosure of notes on resolution					Add N	Notes		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions					

	Resolution (7)								
	Res	solution required: (O	rdinary / Special)	Special					
Whether	promoter/promoter group are	interested in the ago	enda/resolution?			No			
Description of resolution considered			Issuance of Non	Issuance of Non-Convertible Debentures (NCDs), in one or more series/tranches on private placement basis					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		39554351	98.9830	39554351	0	100.0000	0.0000	
Promoter and	Poll	39960753							
Promoter Group	Postal Ballot (if applicable)								
	Total	39960753	39554351	98.9830	39554351	0	100.0000	0.0000	
	E-Voting		4494716	37.4903	4486030	8686	99.8068	0.1932	
Public-	Poll	11989017							
Institutions	Postal Ballot (if applicable)								
	Total	11989017	4494716	37.4903	4486030	8686	99.8068	0.1932	
	E-Voting		29132065	49.7804	29129101	2964	99.9898	0.0102	
Public- Non Institutions	Poll	58521195							
	Postal Ballot (if applicable)								
	Total	58521195	29132065	49.7804	29129101	2964	99.9898	0.0102	
licial	Total 110470965 73181132 66.2447 73169482 11650						99.9841	0.0159	
	Whether resolution is Pass or Not.					Yes			
	Disclosure of notes on resolution					Add N	Notes		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions					

	Resolution (8)							
	Res	solution required: (O	rdinary / Special)			Special		
Whether	promoter/promoter group are	interested in the age	enda/resolution?			No		
		Description of resol	ution considered		Approval of Bo	orrowing Powers of	the Company	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		39554351	98.9830	39554351	0	100.0000	0.0000
Promoter and	Poll	39960753						
Promoter Group	Postal Ballot (if applicable)							
	Total	39960753	39554351	98.9830	39554351	0	100.0000	0.0000
	E-Voting		4494716	37.4903	4486030	8686	99.8068	0.1932
Public-	Poll	11989017						
Institutions	Postal Ballot (if applicable)							
	Total	11989017	4494716	37.4903	4486030	8686	99.8068	0.1932
	E-Voting		29132065	49.7804	29129101	2964	99.9898	0.0102
Public- Non Institutions	Poll	58521195						
	Postal Ballot (if applicable)							
	Total	58521195	29132065	49.7804	29129101	2964	99.9898	0.0102
Tickel	Total 110470965 73181132 66.2447 73169482 11650						99.9841	0.0159
	Whether resolution is Pass or Not.					t. Yes		
	Disclosure of notes on resolution					Add N	Notes	

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions					

Resolution (9)								
	Res	olution required: (O	rdinary / Special)			Special		
Whether	promoter/promoter group are	interested in the ag	enda/resolution?			No		
Description of resolution considered			Creation of charg	Creation of charges on movable and immovable properties of the company, both present and future, in respect of borrowings				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		39554351	98.9830	39554351	0	100.0000	0.0000
Promoter and	Poll	39960753						
Promoter Group	Postal Ballot (if applicable)							
	Total	39960753	39554351	98.9830	39554351	0	100.0000	0.0000
	E-Voting		4494716	37.4903	4486030	8686	99.8068	0.1932
Public-	Poll	11989017						
Institutions	Postal Ballot (if applicable)							
	Total	11989017	4494716	37.4903	4486030	8686	99.8068	0.1932
	E-Voting		29132065	49.7804	29129101	2964	99.9898	0.0102
Public- Non Institutions	Poll	58521195						
	Postal Ballot (if applicable)							
	Total	58521195	29132065	49.7804	29129101	2964	99.9898	0.0102
	Total 110470965 73181132 66.2447 73169482 11650						99.9841	0.0159
	Whether resolution is Pass or Not.						Y	es
	Disclosure of notes on resolution					Add N	lotes	

Details of Invalid Votes					
Category No. of Votes					
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions					