



December 22, 2017

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
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400023

The Manager,
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata 700001

Scrip Code: SATIN

Scrip Code: 539404

Scrip Code: 30024

Dear Sir/Madam,

Sub: VOTING RESULT OF EXTRAORDINARY GENERAL MEETING:

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other applicable law, we hereby enclose the result of e-voting and poll casted for the Extraordinary General Meeting held on December 22, 2017 (Friday) as Annexure-A.

This is for your information and record please.

Thanking You,

Yours Sincerely,

For Satin Creditcare Network Limited

(Choudhary Runveer Krishanan)
Company Secretary & Compliance Officer



Encl: As above



SATIN CREDITCARE NETWORK LTD.

Reaching out!

Satin Credit Network Limited (CIN L65991DL19990DLC041796)
Regulation 44(3) (Ballot + e-Voting)
Resolution No : 1

Date of EGM	22-Dec-2017
Total No of Shareholders on Record Date	13,537
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: 12 Public: 198	
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	N.A.

1. Special Business: ADOPTION OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AS PER THE PROVISIONS OF THE COMPANIES ACT, 2013.

Whether promoter/ promoter group are interested in the Agenda/resolution	NO
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Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[2/1*100]	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[4/2*100]	% of Votes against on votes polled (7)=[5/2*100]
Promoter and Promoter Group	E-Voting	13,072,671	0	0.00	0	0	0.00	0.00
	Poll		12,666,269	96.89	12,666,269	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		12,666,269	96.89	12,666,269	0	100.00	0.00
Public- Institutions	E-Voting	15,113,473	9,301,617	61.55	9,301,617	0	100.00	0.00
	Poll		343,000	2.27	343,000	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		9,644,617	63.81	9,644,617	0	100.00	0.00
Public- Non Institutions	E-Voting	16,502,552	3,522,621	21.35	3,522,616	5	100.00	0.00
	Poll		1,741,897	10.56	1,741,897	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5,264,518	31.90	5,264,513	5	100.00	0.00
GRAND TOTAL		44,688,696	27,575,404	61.71	27,575,399	5	100.00	0.00



Corporate Office :
1st, 3rd Floor, Plot No 97,
Sector-44, Gurugram – 122003,
Haryana, India

Registered Office :
5th Floor, Kundan Bhawan,
Azadpur Commercial Complex,
Azadpur, New Delhi-110033, India

CIN : L65991DL1990PLC041796
Landline No : 124 - 4715400
E-Mail ID : info@satincreditcare.com
Website : www.satincreditcare.com



SATIN CREDITCARE NETWORK LTD.

Reaching out!

Regulation 44(3) (Ballot + e-Voting) Resolution No : 2

Date of EGM	22-Dec-2017
Total No of Shareholders on Record Date	13,537
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: 12 Public: 198	
No. of Shareholders attended the meeting through Video Conferencing	N.A.

2. Special Business: ISSUANCE OF FULLY CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS TO AN ENTITY BELONGING TO THE PROMOTER CATEGORY.

Whether promoter/ promoter group are interested in the Agenda/resolution	YES
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Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[2/1*100]	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[4/2*100]	% of Votes against on votes polled (7)=[5/2*100]
Promoter and Promoter Group	E-Voting	13,072,671	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	13,072,671	0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	15,113,473	7,009,402	46.38	6,234,402	775000	88.94	11.06
	Poll		343,000	2.27	343000	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	15,113,473	7,352,402	48.65	6,577,402	775000	89.46	10.54
	E-Voting	16,502,552	3,522,621	21.35	3,522,346	275	99.99	0.01
	Poll		1,741,897	10.56	1,741,897	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	16,502,552	5,264,518	31.90	5,264,243	275	99.99	0.01
GRAND TOTAL		44,688,696	12,616,920	28.23	11,841,645	775,275	93.86	6.14



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SATIN CREDITCARE NETWORK LTD.

Reaching out!

Satin Credit Network Limited (CIN L65991DL19990DLC041796)
Regulation 44(3) (Ballot + e-Voting)
Resolution No : 3

Date of EGM	22-Dec-2017
Total No of Shareholders on Record Date	13,537
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: 12 Public: 198	
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	N.A.

3. Special Business: ISSUANCE OF EQUITY SHARES ON A PREFERENTIAL BASIS TO THE PERSONS BELONGING TO THE NON-PROMOTER CATEGORY.

Whether promoter/ promoter group are intersted in the Agenda/resolution : NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[2/1*100]	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[4/2*100]	% of Votes against on votes polled (7)=[5/2*100]
Promoter and Promoter Group	E-Voting	13,072,671	0	0.00	0	0	0.00	0.00
	Poll		12,666,269	96.89	12,666,269	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	13,072,671	12,666,269	96.89	12,666,269	0	100.00	0.00
Public- Institutions	E-Voting	15,113,473	9,301,617	61.55	8,526,617	775000	91.67	8.33
	Poll		343,000	2.27	343000	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	15,113,473	9,644,617	63.81	8,869,617	775000	91.96	8.04
Public- Non Institutions	E-Voting	16,502,552	3,522,621	21.35	3,522,596	25	100.00	0.00
	Poll		1,741,897	10.56	1,741,897	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	16,502,552	5,264,518	31.90	5,264,493	25	100.00	0.00
GRAND TOTAL		44,688,696	27,575,404	61.71	26,800,379	775,025	97.19	2.81



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Reaching out!

Satin Credit Network Limited (CIN L65991DL19990DLC041796)
Regulation 44(3) (Ballot + e-Voting)
Resolution No : 4

Date of EGM	
Total No of Shareholders on Record Date	22-Dec-2017
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: 12 Public: 198	13,537
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	N.A.

4. Special Business: ISSUANCE OF EQUITY SHARES ON A PREFERENTIAL BASIS TO THE PERSONS BELONGING TO THE NON-PROMOTER CATEGORY.

Whether promoter/ promoter group are interested in the Agenda/resolution	NO
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Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[2/1*100]	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[4/2*100]	% of Votes against on votes polled (7)=[5/2*100]
Promoter and Promoter Group	E-Voting	13,072,671	0	0.00	0	0	0.00	0.00
	Poll		12,666,269	96.89	12,666,269	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	13,072,671	12,666,269	96.89	12,666,269	0	100.00	0.00
Public- Institutions	E-Voting	15,113,473	9,301,617	61.55	8,526,617	775000	91.67	8.33
	Poll		343,000	2.27	343000	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	15,113,473	9,644,617	63.81	8,869,617	775000	91.96	8.04
Public- Non Institutions	E-Voting	16,502,552	3,522,621	21.35	3,522,616	5	100.00	0.00
	Poll		1,741,897	10.56	1,741,897	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	16,502,552	5,264,518	31.90	5,264,513	5	100.00	0.00
GRAND TOTAL		44,688,696	27,575,404	61.71	26,800,399	775,005	97.19	2.81



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