

July 7, 2019

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

Scrip Code: SATIN

Scrip Code: 539404

Dear Sir/Madam,

Subject: ‘Proceedings of the Twenty Ninth Annual General Meeting and ‘Voting Results’ along with ‘Scrutinizer’s Report;

This is to inform that the Twenty Ninth Annual General Meeting (AGM) of Satin Creditcare Network Limited (“the Company”) was held on July 6, 2019 (Saturday). The meeting commenced at the scheduled time i.e. 10:30 A.M. and concluded at 11:55 A.M. at Little Theatre Group Auditorium, 1, Copernicus Marg, Mandi House, Opp. Doordarshan Bhavan, Near Connaught Place, New Delhi, Delhi-110001. The Members of the Company duly considered and approved the all business items, as contained in notice dated May 08, 2019, with requisite majority, through e-voting and voting through Ballot/venue voting at the meeting. In connection to this, please find enclosed below:

- Proceedings of the AGM in terms of Regulation 30 read with Part-A of Schedule –III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (enclosed as **Annexure-1**).
- Voting result of remote e-voting and poll/venue voting at the meeting, casted for the businesses transacted at the AGM in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (enclosed as **Annexure-2**). The Scrutinizer Report on the voting results dated July 06, 2019 in terms of Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules 2014 as provided by Mr. Rajiv Bhatia, scrutinizer as appointed by Board of Directors of the Company (enclosed as **Annexure-3**).

Thanking You

Yours faithfully

For **Satin Creditcare Network Limited**

CHOUDHARY
RUNVEER
KRISHANAN

Digitally signed by
CHOUDHARY RUNVEER
KRISHANAN
Date: 2019.07.07 10:03:41
+05'30'

Choudhary Runveer Krishanan
Company Secretary & Compliance Officer

Enclosed-As above

Annexure- 1

PROCEEDINGS OF TWENTY NINTH ANNUAL GENERAL MEETING

The Twenty Ninth Annual General Meeting (“AGM”/ “Meeting”) of Members of the Company was held on Saturday, July 06, 2019 at 10.30 A.M. (IST) at Little Theatre Group Auditorium, 1, Copernicus Marg, Mandi House, Opp. Doordarshan Bhawan, Near Connaught Place, New Delhi -110001.

Mr. H P Singh, Chairman cum Managing Director of the Company welcomed the Members of the Company. After welcoming the Members of the Company, he introduced Mr. Satvinder Singh, Director, Mr. Sundeep Kumar Mehta, Chairman of Nomination & Remuneration Committee and Stakeholders Relationship Committee, Mr. Shesdev Behra, Secretarial Auditor of the Company, Mr. Lalit Kumar, Partner of M/s Walker Chandio & Co. LLP, Statutory Auditors of the Company, Mr. Jugal Kataria, Chief Financial Officer of the Company and Mr. Rajeev Bhatia, in the capacity of Scrutinizer present in the meeting. He further, apprised that the other directors are not able to attend the meeting due to their pre-occupations. Upon confirmation of the presence of quorum by the Company Secretary, Mr. H P Singh, Chairman cum Managing Director called the meeting in order and began the proceedings of the meeting.

Chairman addressed the shareholders and apprised them about the performance of the Company during the FY 2018-19 and also stated that the net profit of the Company increased by 169% year on year at Rs. 201 Crore. He also informed the members about the performance of the Wholly owned subsidiaries of the Company i.e. Taraashna Financial Services Limited (previously known as Taraashna Services Limited), Satin Housing Finance Limited and Satin Finserv Limited. Chairman further briefed the members about Capital Adequacy Ratio of the Company which stood at 28.5% which is well above the regulatory minimum requirement of 15%. Operations highlights and rating update were also informed. He informed the members that Management also aim to convert Taraashna Services Limited to an NBFC Company. Furtherance to this he also apprised about new initiative taken by the Company towards Fintech business. He informed that Company has launched in-house app “Loan Dost”, enabling instant loans without human intervention to target millennials. Future aim for year ahead was also apprised to the members. Chairman also spoke about important development in the Company is the conversion of OCRPS by IndusInd Bank Limited in June, 2019.

Business Items:

Then Chairman took up the formal proceedings of the meeting. With the consent of members present the Notice of AGM together with Financial Statements and Board Report were taken as read.

Further, Choudhary Runveer Krishanan, Company Secretary and Compliance Officer of the Company informed that the Auditors Report on the Financial Statements of the Company for the year ended March 31, 2019 and the Secretarial Audit report for the financial year ended March 31, 2019 did not have any adverse remark and then explained to the members with respect to legal aspects of voting through electronic mean and poll/venue voting through Tabs. Further, he also informed that the Company has engaged Central Depository Services

Corporate Office:

1st and 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 : 0124-4715400

E-Mail ID : info@satincreditcare.com

Website : www.satincreditcare.com

Limited for providing e-voting facility for the Twenty Ninth Annual General Meeting. It was informed that as per the provisions of the Companies Act, 2013 and other applicable provisions, Company has provided the remote e-voting facility from July 03, 2019 (10.00 A.M. IST) to July 05, 2019 (5.00 P.M. IST).

The Chairman announced that the Statutory Registers, Auditors Report, Secretarial Audit Report and other inspection documents were available for inspection during Annual General Meeting. Thereafter, Chairman Proceeded with the Agenda Items.

Ordinary Businesses:

1. Adoption of Financial Statements and the reports of the Directors and Auditors thereon
2. Declaration of Dividend on Preference Shares
3. Appointment of Director in place of Mr. Satvinder Singh (DIN: 00332521), who retires by rotation and being eligible, offers himself for re-appointment.

Special Businesses:

4. Issuance of non-convertible debentures, in one or more series/tranches pursuant to Section 42 of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014
5. Increase in borrowing power of Board of Directors u/s 180(1) (c) of the Companies Act, 2013
6. Creation of Charges on the Movable and Immovable properties of the Company, both present and future, in respect of borrowings u/s 180(1) (a) of the Companies Act, 2013
7. Re-appointment of Mr. Rakesh Sachdeva (DIN 00333715) as an Independent Director of the Company
8. Re-appointment of Mr. Sundeep Kumar Mehta (DIN 00840544) as an Independent Director of the Company
9. Re-appointment of Mrs. Sangeeta Khorana (DIN 06674198) as an Independent Director of the Company
10. Re-appointment of Mr. Goh Colin (DIN 06963178) as an Independent Director of the Company
11. Re-appointment of Mr. Sanjay Kumar Bhatia (DIN 07033027) as an Independent Director of the Company

Chairman briefed about all the proposed items and also informed that proposed items were considered and approved by the Board in their meeting held on Wednesday, May 08, 2019 and few members expressed their satisfaction on the performance of the Company during FY 2018-19. Some members raised queries on various issues concerning future growth plan of the Company which were replied by the Chairman with thanks to the Members for taking keen interest in the affairs of Company.

Then, the Chairman handed over the poll process to the scrutinizer Mr. Rajeev Bhatia, proprietor of M/s Rajeev Bhatia & Associates, Practicing Chartered Accountants and requested the Company Secretary to assist the Members in exercise of voting. Thereafter, Scrutinizer displayed the empty ballot box and locked the same in the presence of two witness. The Scrutinizer instructed the members to cast their vote either through electronic voting or by dropping the ballot papers in ballot box.

After casting the votes by all the eligible members and proxies present in the meeting, the Scrutinizer concluded the voting.

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Website : www.satincreditcare.com

Further, Chairman announced that the Result would be available after receipt of Scrutinizer report(s) and will be intimated to the Stock Exchanges & Central Depository Services Limited and the same will also be uploaded on the Company's Website and displayed on the notice Board of the Company.

At the end of the Meeting, Chairman conveyed his thanks to the Members for their kind cooperation in conducting the AGM and declared the Meeting as closed.

There being no other business to transact, the meeting ended at 11:55 A.M. with a vote of thanks to the Chair.

General information about company		Annexure-2
Scrip code		539404
NSE Symbol		SATIN
MSEI Symbol		NOTLISTED
ISIN		INE836B01017
Name of the company		Satin Creditcare Network Limited
Type of meeting		AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)		06-07-2019
Start time of the meeting		10:30 AM
End time of the meeting		11:55 AM

Scrutinizer Details	
Name of the Scrutinizer	Rajeev Bhatia
Firms Name	Rajeev Bhatia and Associates
Qualification	CA
Membership Number	089018
Date of Board Meeting in which appointed	08-05-2019
Date of Issuance of Report to the company	06-07-2019

Voting results	
Record date	29-06-2019
Total number of shareholders on record date	9993
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	297
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of Financial Statements and the reports of the Directors and Auditors thereon					
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
Promoter and Promoter Group	E-Voting	15456062	0	0	0	0	0	0
	Poll		15049660	97.3706	15049660	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15456062	15049660	97.3706	15049660	0	100	0
Public-Institutions	E-Voting	20925929	14988894	71.6283	14988894	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20925929	14988894	71.6283	14988894	0	100	0
Public- Non Institutions	E-Voting	15266553	2388131	15.6429	2388131	0	100	0
	Poll		8155648	53.4217	8155648	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15266553	10543779	69.0646	10543779	0	100	0
Total		51648544	40582333	78.574	40582333	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend on Preference Shares				
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
Promoter and Promoter Group	E-Voting	15456062	0	0	0	0	0	0
	Poll		15049660	97.3706	15049660	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15456062	15049660	97.3706	15049660	0	100	0
Public-Institutions	E-Voting	20925929	14988894	71.6283	14988894	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20925929	14988894	71.6283	14988894	0	100	0
Public- Non Institutions	E-Voting	15266553	2388131	15.6429	2388131	0	100	0
	Poll		8155648	53.4217	8155648	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15266553	10543779	69.0646	10543779	0	100	0
Total		51648544	40582333	78.574	40582333	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Director in place of Mr. Satvinder Singh (DIN: 00332521), who retires by rotation and being eligible, offers himself for re-appointment.				
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
Promoter and Promoter Group	E-Voting	15456062	0	0	0	0	0	0
	Poll		15049660	97.3706	15049660	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15456062	15049660	97.3706	15049660	0	100	0
Public-Institutions	E-Voting	20925929	14988894	71.6283	14982587	6307	99.9579	0.0421
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20925929	14988894	71.6283	14982587	6307	99.9579	0.0421
Public- Non Institutions	E-Voting	15266553	2388131	15.6429	2388131	0	100	0
	Poll		8155648	53.4217	8155648	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15266553	10543779	69.0646	10543779	0	100	0
Total		51648544	40582333	78.574	40576026	6307	99.9845	0.0155
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider, discuss and approve the issuance of nonconvertible debentures, in one or more series/tranches pursuant to Section 42 of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014				
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
Promoter and Promoter Group	E-Voting	15456062	0	0	0	0	0	0
	Poll		15049660	97.3706	15049660	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15456062	15049660	97.3706	15049660	0	100	0
Public-Institutions	E-Voting	20925929	14988894	71.6283	14927575	61319	99.5909	0.4091
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20925929	14988894	71.6283	14927575	61319	99.5909	0.4091
Public-Non Institutions	E-Voting	15266553	2388131	15.6429	2388127	4	99.9998	0.0002
	Poll		8155648	53.4217	8155648	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15266553	10543779	69.0646	10543775	4	100	0
Total		51648544	40582333	78.574	40521010	61323	99.8489	0.1511
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the borrowing power of Board of Directors u/s 180(1) (c) of the Companies Act, 2013				
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
Promoter and Promoter Group	E-Voting	15456062	0	0	0	0	0	0
	Poll		15049660	97.3706	15049660	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15456062	15049660	97.3706	15049660	0	100	0
Public-Institutions	E-Voting	20925929	14988894	71.6283	14932071	56823	99.6209	0.3791
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20925929	14988894	71.6283	14932071	56823	99.6209	0.3791
Public- Non Institutions	E-Voting	15266553	2388131	15.6429	2388131	0	100	0
	Poll		8155648	53.4217	8155648	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15266553	10543779	69.0646	10543779	0	100	0
Total		51648544	40582333	78.574	40525510	56823	99.86	0.14
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Creation of Charges on the Movable and Immovable properties of the Company, both present and future, in respect of borrowings u/s 180(1) (a) of the Companies Act, 2013				
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
Promoter and Promoter Group	E-Voting	15456062	0	0	0	0	0	0
	Poll		15049660	97.3706	15049660	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15456062	15049660	97.3706	15049660	0	100	0
Public-Institutions	E-Voting	20925929	14988894	71.6283	14932071	56823	99.6209	0.3791
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20925929	14988894	71.6283	14932071	56823	99.6209	0.3791
Public- Non Institutions	E-Voting	15266553	2388131	15.6429	2388131	0	100	0
	Poll		8155648	53.4217	8155648	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15266553	10543779	69.0646	10543779	0	100	0
Total		51648544	40582333	78.574	40525510	56823	99.86	0.14
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr Rakesh Sachdeva (DIN 00333715) as an Independent 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
Promoter and Promoter Group	E-Voting	15456062	0	0	0	0	0	0
	Poll		15049660	97.3706	15049660	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15456062	15049660	97.3706	15049660	0	100	0
Public-Institutions	E-Voting	20925929	14988894	71.6283	11065918	3922976	73.8274	26.1726
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20925929	14988894	71.6283	11065918	3922976	73.8274	26.1726
Public- Non Institutions	E-Voting	15266553	2388131	15.6429	2388131	0	100	0
	Poll		8155648	53.4217	8155648	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15266553	10543779	69.0646	10543779	0	100	0
Total		51648544	40582333	78.574	36659357	3922976	90.3333	9.6667
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr Sundeep Kumar Mehta (DIN 00840544) as an Independent 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
Promoter and Promoter Group	E-Voting	15456062	0	0	0	0	0	0
	Poll		15049660	97.3706	15049660	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15456062	15049660	97.3706	15049660	0	100	0
Public-Institutions	E-Voting	20925929	14988894	71.6283	14988894	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20925929	14988894	71.6283	14988894	0	100	0
Public- Non Institutions	E-Voting	15266553	2388131	15.6429	2388131	0	100	0
	Poll		8155648	53.4217	8155648	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15266553	10543779	69.0646	10543779	0	100	0
Total		51648544	40582333	78.574	40582333	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs Sangeeta Khorana (DIN 06674198) as an Independent 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
Promoter and Promoter Group	E-Voting	15456062	0	0	0	0	0	0
	Poll		15049660	97.3706	15049660	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15456062	15049660	97.3706	15049660	0	100	0
Public-Institutions	E-Voting	20925929	14988894	71.6283	13999533	989361	93.3994	6.6006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20925929	14988894	71.6283	13999533	989361	93.3994	6.6006
Public- Non Institutions	E-Voting	15266553	2388131	15.6429	2388131	0	100	0
	Poll		8155648	53.4217	8155648	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15266553	10543779	69.0646	10543779	0	100	0
Total		51648544	40582333	78.574	39592972	989361	97.5621	2.4379
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(10)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Mr Goh Colin (DIN 06963178) as an Independent 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
Promoter and Promoter Group	E-Voting	15456062	0	0	0	0	0	0
	Poll		15049660	97.3706	15049660	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15456062	15049660	97.3706	15049660	0	100	0
Public-Institutions	E-Voting	20925929	14988894	71.6283	11595572	3393322	77.3611	22.6389
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20925929	14988894	71.6283	11595572	3393322	77.3611	22.6389
Public- Non Institutions	E-Voting	15266553	2388131	15.6429	2388131	0	100	0
	Poll		8155648	53.4217	8155648	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15266553	10543779	69.0646	10543779	0	100	0
Total		51648544	40582333	78.574	37189011	3393322	91.6384	8.3616
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr Sanjay Kumar Bhatia (DIN 07033027) as an Independent 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
Promoter and Promoter Group	E-Voting	15456062	0	0	0	0	0	0
	Poll		15049660	97.3706	15049660	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15456062	15049660	97.3706	15049660	0	100	0
Public-Institutions	E-Voting	20925929	14988894	71.6283	13212305	1776589	88.1473	11.8527
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20925929	14988894	71.6283	13212305	1776589	88.1473	11.8527
Public- Non Institutions	E-Voting	15266553	2388131	15.6429	2388131	0	100	0
	Poll		8155648	53.4217	8155647	1	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15266553	10543779	69.0646	10543778	1	100	0
Total		51648544	40582333	78.574	38805743	1776590	95.6223	4.3777
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

SCRUTINIZER REPORT CONSOLIDATED
(REMOTE E-VOTING & POLL BY MEAN OF ELECTRONIC AND BALLOT)

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

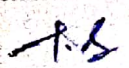
To,

The Chairman of the Twenty Ninth Annual General Meeting (AGM) of the Equity Shareholders of Satin Creditcare Network Limited (the Company) held on Saturday, July 06, 2019 at 10:30 A.M. (IST) at Little Theatre Group Auditorium, 1, Copernicus Marg, Mandi House, Opp. Doordarshan Bhawan, Near Connaught Place, New Delhi, Delhi-110001.

Dear Sir,

I, **Rajeev Bhatia**, Practicing Chartered Accountant, having office at 1406, RG Trade Tower, Netaji Subhash Palace, Pitam Pura, Delhi-110034, was appointed as Scrutinizer by the Board of Directors of **Satin Creditcare Network Limited** (The Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by mean of Electronic and Ballot at the meeting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the Twenty Ninth Annual General Meeting of the Equity Shareholders of **Satin Creditcare Network Limited** (the Company) held on Saturday, July 06, 2019 at 10:30 A.M. (IST) at Little Theatre Group Auditorium, 1, Copernicus Marg, Mandi House, Opp. Doordarshan Bhawan, Near Connaught Place, New Delhi, Delhi-110001, submit our report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by using ballots or electronic means by the shareholders on the resolutions proposed in the notice of the Twenty Ninth Annual General Meeting of the Company is the responsibility of the management. My responsibility as scrutinizer is to ensure that the voting process both through electronic means (remote e-voting) and by mean of Electronic and Ballot at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favor or against if any, and details of invalid votes, if any to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited and by voting of ballots/electronic means at the meeting.
2. I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015 on all the resolutions contained in the Notice of the aforesaid Annual General Meeting.
3. The remote e-voting commenced on Wednesday, July 03, 2019 at 10:00 A.M and ended on Friday, July 05, 2019 at 05:00 P.M.
4. After Completion of poll at the AGM the ballot box and e-voting facility was opened in my presence and were diligently scrutinized. Thereafter, ballots were reconciled with the records mentioned with Registrar and Transfer Agent of the Company and the Authorizations/proxies lodged with the Company. The Poll Papers, which were incomplete and/or which were otherwise found defective; if any, have been treated as invalid and kept separately.
5. There after the votes casted through e-voting and through poll were thereafter unblocked in the presence of two witness Mr. Prashant Sharma and Ms. Sneha Khanduja, who are not in the employment of the Company and after the conclusion of AGM votes casted thereunder were counted.


Mr. Prashant Sharma
Witness


Ms. Sneha Khanduja
Witness



The result of the voting is as under:

RESOLUTION-1: ORDINARY RESOLUTION

ADOPTION OF FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON

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	15,456,062	0	0.00	0	0	0.00	0.00
	Poll		15,049,660	97.37	15,049,660	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		15,049,660	97.37	15,049,660	0	100.00	0.00
Public-Institutions	E-Voting	20,925,929	14,988,894	71.63	14,988,894	0	100.00	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		14,988,894	71.63	14,988,894	0	100.00	0.00
Public- Non Institutions	E-Voting	15,266,553	2,388,131	15.64	2,388,131	0	100.00	0.00
	Poll		8,155,648	53.42	8,155,648	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		10,543,779	69.06	10,543,779	0	100.00	0.00
GRAND TOTAL		51,648,544	40,582,333	78.57	40,582,333	0	100.00	0.00



RESOLUTION-2: ORDINARY RESOLUTION

DECLARATION OF DIVIDEND ON PREFERENCE SHARES

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	15,456,062	0	0.00	0	0	0.00	0.00
	Poll		15,049,660	97.37	15,049,660	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		15,049,660	97.37	15,049,660	0	100.00	0.00
Public- Institutions	E-Voting	20,925,929	14,988,894	71.63	14,988,894	0	100.00	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		14,988,894	71.63	14,988,894	0	100.00	0.00
Public- Non Institutions	E-Voting	15,266,553	2,388,131	15.64	2,388,131	0	100.00	0.00
	Poll		8,155,648	53.42	8,155,648	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		10,543,779	69.06	10,543,779	0	100.00	0.00
GRAND TOTAL		51,648,544	40,582,333	78.57	40,582,333	0	100.00	0.00



RESOLUTION-3: ORDINARY RESOLUTION

APPOINTMENT OF DIRECTOR IN PLACE OF MR. SATVINDER SINGH (DIN: 00332521), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

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	15,456,062	0	0.00	0	0	0.00	0.00
	Poll		15,049,660	97.37	15,049,660	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		15,049,660	97.37	15,049,660	0	100.00	0.00
		15,456,062						
Public-Institutions	E-Voting	20,925,929	14,988,894	71.63	14,982,587	6307	99.96	0.04
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		14,988,894	71.63	14,982,587	6307	99.96	0.04
		20,925,929						
Public-Non Institutions	E-Voting	15,266,553	2,388,131	15.64	2,388,131	0	100.00	0.00
	Poll		8,155,648	53.42	8,155,648	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		10,543,779	69.06	10,543,779	0	100.00	0.00
		15,266,553						
GRAND TOTAL		51,648,544	40,582,333	78.57	40,576,026	6,307	99.98	0.02



RESOLUTION- 4: SPECIAL RESOLUTION

ISSUANCE OF NON-CONVERTIBLE DEBENTURES, IN ONE OR MORE SERIES/TRANCHES PURSUANT TO SECTION 42 OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (PROSPECTUS AND ALLOTMENT OF SECURITIES) RULES, 2014

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	15,456,062	0	0.00	0	0	0.00	0.00
	Poll		15,049,660	97.37	15,049,660	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		15,456,062	97.37	15,049,660	0	100.00	0.00
Public-Institutions	E-Voting	20,925,929	14,988,894	71.63	14,927,575	61319	99.59	0.41
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		14,988,894	71.63	14,927,575	61319	99.59	0.41
Public- Non Institutions	E-Voting	15,266,553	2,388,131	15.64	2,388,127	4	100.00	0.00
	Poll		8,155,648	53.42	8,155,648	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		10,543,779	69.06	10,543,775	4	100.00	0.00
GRAND TOTAL		51,648,544	40,582,333	78.57	40,521,010	61,323	99.85	0.15



RESOLUTION-5: SPECIAL RESOLUTION

INCREASE IN BORROWING POWER OF BOARD OF DIRECTORS U/S 180(1)(C) OF THE COMPANIES ACT, 2013

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	15,456,062	0	0.00	0	0	0.00	0.00
	Poll		15,049,660	97.37	15,049,660	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	15,456,062	15,049,660	97.37	15,049,660	0	100.00	0.00
Public-Institutions	E-Voting	20,925,929	14,988,894	71.63	14,932,071	56823	99.62	0.38
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	20,925,929	14,988,894	71.63	14,932,071	56823	99.62	0.38
Public-Non Institutions	E-Voting	15,266,553	2,388,131	15.64	2,388,131	0	100.00	0.00
	Poll		8,155,648	53.42	8,155,648	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	15,266,553	10,543,779	69.06	10,543,779	0	100.00	0.00
GRAND TOTAL		51,648,544	40,582,333	78.57	40,525,510	56,823	99.86	0.14



RESOLUTION-6: SPECIAL RESOLUTION

CREATION OF CHARGES ON THE MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY, BOTH PRESENT AND FUTURE, IN RESPECT OF BORROWINGS U/S 180(1) (A) OF THE COMPANIES ACT, 2013

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	15,456,062	0	0.00	0	0	0.00	0.00
	Poll		15,049,660	97.37	15,049,660	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	15,456,062	15,049,660	97.37	15,049,660	0	100.00	0.00
Public-Institutions	E-Voting	20,925,929	14,988,894	71.63	14,932,071	56823	99.62	0.38
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	20,925,929	14,988,894	71.63	14,932,071	56823	99.62	0.38
Public-Non Institutions	E-Voting	15,266,553	2,388,131	15.64	2,388,131	0	100.00	0.00
	Poll		8,155,648	53.42	8,155,648	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	15,266,553	10,543,779	69.06	10,543,779	0	100.00	0.00
GRAND TOTAL		51,648,544	40,582,333	78.57	40,525,510	56,823	99.86	0.14



RESOLUTION-7: SPECIAL RESOLUTION

RE-APPOINTMENT OF MR. RAKESH SACHIDEVA (DIN 00333715) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

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	15,456,062	0	0.00	0	0	0.00	0.00
	Poll		15,049,660	97.37	15,049,660	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		15,049,660	97.37	15,049,660	0	100.00	0.00
Public- Institutions	E-Voting	20,925,929	14,988,894	71.63	11,065,918	3922976	73.83	26.17
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		14,988,894	71.63	11,065,918	3922976	73.83	26.17
Public- Non Institutions	E-Voting	15,266,553	2,388,131	15.64	2,388,131	0	100.00	0.00
	Poll		8,155,648	53.42	8,155,648	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		10,543,779	69.06	10,543,779	0	100.00	0.00
GRAND TOTAL		51,648,544	40,582,333	78.57	36,659,357	3,922,976	90.33	9.67



RESOLUTION-8: SPECIAL RESOLUTION

RE-APPOINTMENT OF MR. SUNDEEP KUMAR MEHTA (DIN 00840544) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

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	15,456,062	0	0.00	0	0	0.00	0.00
	Poll		15,049,660	97.37	15,049,660	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		15,049,660	97.37	15,049,660	0	0.00	0.00
Public-Institutions	E-Voting	20,925,929	14,988,894	71.63	14,988,894	0	100.00	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		14,988,894	71.63	14,988,894	0	100.00	0.00
Public- Non Institutions	E-Voting	15,266,553	2,388,131	15.64	2,388,131	0	100.00	0.00
	Poll		8,155,648	53.42	8,155,648	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		10,543,779	69.06	10,543,779	0	100.00	0.00
GRAND TOTAL		51,648,544	40,582,333	78.57	40,582,333	0	100.00	0.00



RESOLUTION-9: SPECIAL RESOLUTION

RE-APPOINTMENT OF MRS. SANGEETA KHORANA (DIN 06674198) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

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	15,456,062	0	0.00	0	0	0.00	0.00
	Poll		15,049,660	97.37	15,049,660	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	15,456,062	15,049,660	97.37	15,049,660	0	0.00	0.00
Public-Institutions	E-Voting	20,925,929	14,988,894	71.63	13,999,533	989361	93.40	6.60
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	20,925,929	14,988,894	71.63	13,999,533	989361	93.40	6.60
Public- Non Institutions	E-Voting	15,266,553	2,388,131	15.64	2,388,131	0	100.00	0.00
	Poll		8,155,648	53.42	8,155,648	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	15,266,553	10,543,779	69.06	10,543,779	0	100.00	0.00
GRAND TOTAL		51,648,544	40,582,333	78.57	39,592,972	989,361	97.56	2.44



RESOLUTION-10: SPECIAL RESOLUTION

RE-APPOINTMENT OF MRS. GOH COLIN (DIN 06963178) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

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	15,456,062	0	0.00	0	0	0.00	0.00
	Poll		15,049,660	97.37	15,049,660	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	15,456,062	15,049,660	97.37	15,049,660	0	0.00	0.00
Public-Institutions	E-Voting	20,925,929	14,988,894	71.63	11,595,572	3393322	77.36	22.64
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	20,925,929	14,988,894	71.63	11,595,572	3393322	77.36	22.64
Public-Non Institutions	E-Voting	15,266,553	2,388,131	15.64	2,388,131	0	100.00	0.00
	Poll		8,155,648	53.42	8,155,648	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	15,266,553	10,543,779	69.06	10,543,779	0	100.00	0.00
GRAND TOTAL		51,648,544	40,582,333	78.57	37,189,011	3,393,322	91.64	8.36



RESOLUTION-11: SPECIAL RESOLUTION

RE-APPOINTMENT OF MR. SANJAY KUMAR BHATIA (DIN 07033027) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

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	15,456,062	0	0.00	0	0	0.00	0.00
	Poll		15,049,660	97.37	15,049,660	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	15,456,062	15,049,660	97.37	15,049,660	0	0.00	0.00
Public-Institutions	E-Voting	20,925,929	14,988,894	71.63	13,212,305	1776589	88.15	11.85
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	20,925,929	14,988,894	71.63	13,212,305	1776589	88.15	11.85
Public- Non Institutions	E-Voting	15,266,553	2,388,131	15.64	2,388,131	0	100.00	0.00
	Poll		8,155,648	53.42	8,155,647	1	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	15,266,553	10,543,779	69.06	10,543,779	0	100.00	0.00
GRAND TOTAL		51,648,544	40,582,333	78.57	38,805,743	1,776,590	95.62	4.38

All relevant records of electronic voting and ballot papers will remain in our safe custody until the Chairman considers, approves and signs the declaration of result for the Twenty Ninth Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours faithfully,


Rajeev Bhatia
(Scrutinizer)

M. No. 089018
UDIN:- 19089018AAAAHN6489

Date: July 06, 2019
Place: Delhi