SATIN CREDITCARE NETWORK LIMITED
Regd. Office: 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, Delhi-110033
(Registered Office Address changed *with effect from 26th May, 2014*)
Phone: 011-47545000, E-mail: investor@satincreditcare.com
Corporate Identification Number (CIN): L65991DL1990PLC041796

Form No. MGT-12

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014*]*

POLLING PAPER

FOR EXTRAORDINARY GENERAL MEETING HELD ON 09TH JULY, 2014 AT 10.00 A.M. AT 'TYAGI FARMS', PLOT NO. 7, BHAWANI NAGAR, DHINPUR, NEAR JHATIKARA MORH, BRIJWASAN ROAD, NEW DELHI – 43

S. No.	Particulars	Details
1.	Name of the First Named Shareholder (In block letters)	
2.	Postal Address	
3.	Registered folio No. / *Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4.	Class of Share	Equity

I hereby exercise my vote in respect of Special resolution enumerated below by recording my assent or dissent to the said resolution in the following manner:

Item No.	Item Particulars	No of Shares held by me	I assent to the resolution	I dissent to the resolution
1	For increase in the borrowing power of Board of Directors u/s 180(1) (a) of the Companies Act, 2013			
2	For increase in power of Board of Directors for creating charge over moveable and immovable properties of the company u/s 180(1) (c) of the Companies Act, 2013			
3	For authorize the Board of Directors u/s 42 of the Companies Act, 2013 and rules and regulation made thereunder, to borrow fund through issuance of debenture upto a sum of 300 Crore for the period of one year from the date of passing this resolution.			
4	For the adoption of the new altered set of Article of Association of the company u/s 14 of the Companies Act 2013			

Place: Delhi
Date : 09th July, 2014

(Name & Signature of the PROXY)   **(Signature of the Shareholder)**

Note: Proxy who are attending and voting in this general meeting on behalf of some members are requested to first write their name before signing it.