



**March 06, 2024**

**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.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) – Proceedings of Postal Ballot**

Dear Sir/Madam,

This is in continuation of our earlier intimations dated February 2, 2024 and February 5, 2024.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose herewith the proceedings of the Postal Ballot (i.e. through remote e-voting).

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 THE RESOLUTIONS PASSED THROUGH POSTAL BALLOT  
BY WAY REMOTE E-VOTING PROCESS BY MEMBERS OF THE COMPANY ON  
MARCH 6, 2024**

The Board of Directors of the Satin Creditcare Network Limited (“Company”) at its meeting held on February 02, 2024, approved the proposal to conduct a Postal Ballot, by way of remote e-voting process pursuant to Sections 108 and 110 of the Companies Act, 2013 (“Act”) read with Rules 20 and 22 of Companies (Management and Administration) Righgules, 2014 (“Rules”), as amended, from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 8<sup>th</sup> December, 2021, 3/2022 dated 5<sup>th</sup> May, 2022, 11/2022 dated 28<sup>th</sup> December, 2022 and latest Circular being, General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 issued by the Ministry of Corporate Affairs, Government of India ('hereinafter collectively called **MCA Circulars**'), Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and all other applicable provisions framed under the Act, (including any statutory modification(s) or enactment(s) or re-enactment(s) thereof for the time being in force) and other applicable provisions, if any, to seek approval of the Members on the below mentioned special businesses, as set out in the Notice of the Postal Ballot dated February 02, 2024 (“the Notice”).

<b>S. No.</b>	<b>Description of Resolution</b>	<b>Type of Resolution</b>
1	Appointment of Mr. Anil Kaul (DIN: 00644761) as Non-Executive & Independent Director of the Company for first term of 3(three) years.	Special
2	Payment of remuneration, by way of commission, to Mr. Anil Kaul (DIN: 00644761), Non- Executive & Independent Director.	Special

The Board of Directors had appointed Mr. Rajeev Bhatia, a Practicing Chartered Accountant (ICAI Membership No. 089018) of M/s Rajeev Bhatia & Associates as Scrutinizer, for conducting the Postal Ballot process through electronic voting only, in a fair and transparent manner. The Company had availed the services of Central Depository Services (India) Limited (“CDSL”) to provide the e-voting facilities to the Members to enable them to cast their votes electronically.

In compliance with the MCA Circulars, the Notice containing resolutions along with explanatory statement, setting out the material facts and reasons /rationale thereof in respect of the resolutions, was sent only through electronic mode to those Members whose names appeared in the Register of Members or in the Register of Beneficial Owners maintained by Depositories and whose e-mail addresses were registered with the Company or Depository or Depository Participant as on Cut-off Date i.e. January 25, 2024.

The Company had published newspaper advertisement in Business Standard (English and Hindi) on February 06, 2024 regarding completion of dispatch of Notice and also specifying therein the matters prescribed in the Rules with regard to remote e-voting.

The Notice was also made available on the website of the Company i.e. [www.satincreditcare.com](http://www.satincreditcare.com) and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

The remote e-voting period commenced on Tuesday, 6<sup>th</sup> February, 2024 at 9:00 a.m. (IST) and ended on Wednesday, 6<sup>th</sup> March, 2024 at 5:00 p.m. (IST), both days inclusive.



The e-voting results along with consolidated Scrutinizer Report shall be submitted to the Stock Exchanges within the prescribed timeline i.e. on or before March 07, 2024. A copy of the said results along with Scrutinizer 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: March 06, 2024**