

July 04, 2026

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: Submission of Voting Results along with Scrutinizer's Report of Postal Ballot of Satin Creditcare Network Limited ("Company")

Dear Sir/Madam,

In continuation to our earlier intimations dated June 04, 2026, please find enclosed herewith the following:

1. Report of the Scrutinizer dated July 04, 2026, pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules 2014 – **Annexure A**; and
2. Voting Results of the Postal Ballot pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations- 2015 - **Annexure B**.

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



Scrutinizer's Report

Pursuant to Section 108 and 110 of the Companies Act, 2013 ('the Act') and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules') read with General Circulars issued by the Ministry of Corporate Affairs from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations')

To.

The Chairman cum Managing Director
Satin Creditcare Network Limited
 (CIN: L65991DL1990PLC041796)
 Kundan Bhawan, 5th Floor,
 Azadpur Commercial Complex,
 Azadpur, New Delhi – 110033, India

Dear Sir,

I, Devesh Kumar Vasisht, Managing Partner of M/s DPV & Associates LLP, Practicing Company Secretaries (Firm Registration Number: L2021HR009500) was appointed as Scrutinizer by the Board of Directors of **Satin Creditcare Network Limited** (the "**Company**") on June 4, 2026 for the purpose of scrutinizing Postal Ballot conducted by way of electronic voting ("**remote e-voting**") in a fair and transparent manner, in respect of the resolution mentioned in the Postal Ballot Notice along with explanatory statement dated June 4, 2026 ("**Notice**") issued under the provisions of Section 108 and 110 of the Companies Act, 2013 ("**Act**") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("**Rules**") and read with the General Circulars Nos. 14/2020 dated April 08, 2020, 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022, respectively and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("**MCA**"), and/or any other circulars issued from time to time by the MCA (collectively referred to as the "**MCA Circulars**") read with Secretarial Standard on General Meetings ("**SS-2**") issued by Institute of Company Secretaries of India and Securities and Exchange Board of India ("**SEBI**"), other applicable laws, rules and regulations (including any statutory modification(s), or enactment(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time).

I submit my report as under:

1. As informed by the Company, Postal Ballot Notice along with explanatory statement and remote e-voting instructions were sent to all those Members, whose e-mail addresses

were registered with the Company or Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DP") and whose names appeared in the Register of Members of the Company/ List of Beneficial Owners as maintained by the Depositories as on Friday, May 29, 2026 ('cut-off date').

2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules thereof including MCA Circulars/ SEBI LODR Regulations in respect of the resolution contained in the Postal Ballot Notice including the dispatch of the notice to the Members. My responsibilities as Scrutinizer are restricted to make a Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolution contained in the Postal Ballot Notice, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL").
3. The Company has published an advertisement on June 5, 2026, regarding service of Postal Ballot Notice to eligible Members in Business Standard (English & Hindi editions).
4. The Members of the Company holding shares as on the cut-off date were entitled to vote on the resolution as contained in the Postal Ballot Notice and could vote through remote e-voting facility only as per the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of CDSL at www.evotingindia.com.
5. The remote e-Voting commenced on Friday, June 5, 2026, at 09.00 A.M. IST and ended on Saturday, July 4, 2026, at 05.00 P.M. IST. Further, the remote e-voting process was monitored through the Scrutinizer's secured link provided by CDSL on its designated website i.e. 'www.evotingindia.com'.
6. The remote e-voting was unblocked on July 4, 2026, after 05:00 P.M. in the presence of two witnesses i.e. Mr. Mukesh Sharma and Mr. Parveen Kumar, who are not in the employment of the Company and have signed below:



Mukesh Sharma



Parveen Kumar

7. Thereafter, the particulars of remote e-voting report generated from electronic registry of CDSL have been entered in a separate Register maintained for this purpose and the remote e-voting was reconciled with the register of members of the Company as on cut-off date as maintained by RTA of the Company.
8. As on the cut-off date, the fully paid-up share capital of the Company was Rs. 110,47,09,650 (Rupees One Hundred Ten Crore Forty-Seven Lakh Nine Thousand Six Hundred and Fifty only) divided into 11,04,70,965 (Eleven Crore Four Lakh Seventy Thousand Nine Hundred and Sixty-Five only) Equity Shares of Rs. 10/- (Rupees Ten only) each.

9. The result of the remote e-voting in respect of the resolution contained in the Postal Ballot Notice is as under:

i. **Issuance of upto 38,50,000 Fully Convertible Warrants to the entity belonging to the 'Promoter & Promoter Group' on preferential basis:**

Particulars	Special Resolution		Percentage of total E-votes
	No. of Voters	No. of E-votes	
Assent	184	4,12,87,899	99.0197
Dissent	31	4,08,752	0.9803
Total	215	4,16,96,651	100

Therefore, the above-mentioned resolution has been approved with requisite majority.

10. Based on the aforesaid results, the resolution as mentioned above is deemed to have been passed on July 4, 2026 being the last date of remote e-voting for the Members of the Company. The detailed summary of remote e-voting is attached herewith as **Annexure A**.

11. The Register containing the details of remote e-voting relating to Postal Ballot will be handed over to the Company Secretary & Chief Compliance Officer of the Company, for preserving safely after the Chairman considers, approves, and signs the minutes of Postal Ballot.

Thanking You,

For DPV & Associates LLP
Company Secretaries

Firm Reg. No.: L2021HR009500
Peer Review Certificate No. 6189/2024

Devesh Kumar Vasisht
Managing Partner
CP No.:13700 / Mem. No. F8488
UDIN: F008488H000748997

Date: July 4, 2026
Place: Faridabad

For Satin Creditcare Network Limited
Countersigned by



Vikas Gupta
Company Secretary & Chief Compliance Officer

Date: July 4, 2026
Place: Gurugram

Annexure-A

A detailed summary of the voting through remote e-voting is given herein below:

Resolution No. 1	Special Resolution		
Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes	220	8,12,51,002	81,25,10,020
b) Less: Votes not considered	5*	3,95,54,351	39,55,43,510
c) Net Valid votes cast	215	4,16,96,651	41,69,66,510
d) Votes with assent for the resolution	184	4,12,87,899	41,28,78,990
e) Votes with dissent for the resolution	31	4,08,752	40,87,520

*The voting by 5 promoters holding 3,95,54,351 equity shares have not been considered for passing of resolution.

..... End of Report

Annexure B

[Home](#)
[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Issuance of upto 38,50,000 Fully Convertible Warrants to the entity belonging to the 'Promoter & Promoter Group' on preferential 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
Promoter and Promoter Group	E-Voting	39960753	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		39960753	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	11535197	7338194	63.6157	7338194	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11535197	7338194	63.6157	7338194	0	100.0000
Public- Non Institutions	E-Voting	58975015	34358457	58.2593	33949705	408752	98.8103	1.1897
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		58975015	34358457	58.2593	33949705	408752	98.8103
Total		110470965	41696651	37.7444	41287899	408752	99.0197	0.9803
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0