August 07, 2026

To,

The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra East, Mumbai-400051

Symbol: SATIN

The Manager
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 539404

Subject: Voting Results of 36th Annual General Meeting of Satin Creditcare Network Limited ("Company")

Dear Sir/Madam,

In continuation to our letter dated August 07, 2026 regarding the proceedings of the 36th Annual General Meeting ('**AGM**') of the Company, please find enclosed following documents:

1. Report of the Scrutinizer dated August 07, 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014**.**

2. Details regarding the Voting Results of the businesses transacted at the 36th AGM of the Company in the format prescribed pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations- 2015**.**

We request you to take the same on record.

Thanking you.

Yours faithfully,
For **Satin Creditcare Network Limited**

VIKAS GUPTA

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Date: 2026.08.07 20:22:47 +05'30'

Vikas Gupta
Company Secretary & Chief Compliance Officer
Encl: A/a

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman
36th Annual General Meeting of the Members of
SATIN CREDITCARE NETWORK LIMITED
(CIN: L65991DL1990PLC041796)
5th Floor, Kundan Bhawan, 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, bearing firm registration number L2021HR009500, have been appointed as Scrutinizer by the Board of Directors of **Satin Creditcare Network Limited** ('**the Company**'), vide resolution dated June 23, 2026, pursuant to the provisions of Section 108 of the Companies Act, 2013 ('**the Act**') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, to scrutinize the voting process i.e. remote e-voting and e-voting during the 36th Annual General Meeting ('**AGM**'), in respect of the below mentioned resolutions proposed at the 36th AGM on Friday, August 07, 2026 at 11:00 A.M. (IST) through Video Conferencing ('**VC**') or Other Audio Visual Means ('**OAVM**'), in a fair and transparent manner.

The Company has availed the services of Central Depository Services (India) Limited ('**CDSL**') for the purpose of convening the 36th AGM through VC / OVAM facility and voting through remote e-voting and e-voting at the AGM.

As informed by the Company, the Notice of the 36th AGM dated June 23, 2026 along with the Integrated Annual Report for financial year 2025-26, were sent through electronic mode to the Members whose email ids appear in the Register of Members / Depositories, in compliance with the Ministry of Corporate Affairs ('**MCA**') General Circular 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 Circulars**') and other circulars, if any, issued in this regard by Securities and Exchange Board of India ('SEBI') (hereinafter referred as '**SEBI Circulars**') and Regulation 36 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**'), unless any Members have requested for a physical copy of the same.

Pursuant to Regulation 36(1)(b) of Listing Regulations, the Company has also sent a letter to those Members whose email addresses were not registered with the Registrar and Share

Transfer Agent of the Company / the respective Depositories, providing them the web link, including the exact path for accessing the Company's Integrated Annual Report and Notice of AGM as confirmed by the Company.

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; (iii) SEBI Circulars and (iv) the Listing Regulations related to e-voting in respect of the resolutions contained in the Notice of AGM dated June 23, 2026 including the dispatch of notice to the Members and also to ensure a secured electronic voting system.

2. My responsibility as Scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Notice of AGM, based on the report generated from the electronic voting system provided by CDSL.

3. The Members of the Company as on the "Cut-off Date" i.e. Friday, July 31, 2026 were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolutions as set out in the Notice of AGM.

4. The remote e-voting period commenced on Tuesday, August 04, 2026 at 9:00 a.m. (IST) and ended on Thursday, August 06, 2026 at 5:00 p.m. (IST) via e-voting platform on the designated website of CDSL, Authorized Agency to provide e-voting facility through www.evotingindia.com. The Company provided e-voting facility to the Members who participated / attended the AGM through VC/OAVM facility and had not casted their vote earlier through remote e-voting. Further, the e-voting platform was opened during the AGM and remained open for next 15 minutes from the conclusion of AGM for voting by the Members.

5. After completion of e-voting at the AGM, the e-votes cast by the Members were unblocked in the presence of two witnesses i.e. Mr. Mukesh Sharma and Mr. Parveen Kumar who were not in the employment of the Company who have signed below:

Mukesh Sharma | Parveen Kumar

6. The data of remote e-voting and e-voting at the AGM was diligently scrutinized and reconciled with the records maintained by MUFG Intime India Private Limited, the Registrar and Share Transfer Agent of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.

7. There was no Member who opted for both the facilities, i.e. remote e-voting and e-voting at AGM. Further, the Members who voted for lesser number of shares as compared to their entitlement, the number of shares for which they have actually voted have been considered.

8. As on cut-off date, the total 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) fully paid equity shares of face value of Rs. 10/- (Rupees Ten only) each.

9. The consolidated summary of results of e-voting at AGM and remote e-voting are as under:

Resolution No. 1 **To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and Reports of the Board of Directors of the Company and Auditors thereon.**

Particulars	Ordinary Resolution			
	Number of Valid Votes			Percentage
	E-votes during AGM	Remote E-votes	Total	
Assent	41	8,03,04,665	8,03,04,706	99.999998
Dissent	0	2	2	0.000002
Total	**41**	**8,03,04,667**	**8,03,04,708**	**100**

Therefore, the above-mentioned Resolution has been approved with requisite majority. The detailed break up of voting through remote e-voting and e-voting during the AGM in respect of the above Resolution is attached to this report and marked as '**Annexure A**'.

Resolution No. 2 **To appoint a Director in place of Mr. Satvinder Singh (DIN: 00332521), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.**

Particulars	Ordinary Resolution			
	Number of Valid Votes			Percentage
	E-votes during AGM	Remote E-votes	Total	
Assent	41	8,00,85,149	8,00,85,190	99.717651
Dissent	0	2,26,760	2,26,760	0.282349
Total	**41**	**8,03,11,909**	**8,03,11,950**	**100**

Therefore, the above-mentioned Resolution has been approved with requisite majority. The detailed break up of voting through remote e-voting and e-voting during the AGM in respect of the above Resolution is attached to this report and marked as '**Annexure B**'.

Resolution No. 3 **Issuance of Non-Convertible Debentures (NCDs), in one or more series/tranches on private placement basis.**

Particulars	Special Resolution			
	Number of Valid Votes			Percentage
	E-votes during AGM	Remote E-votes	Total	
Assent	41	8,02,31,631	8,02,31,672	99.900042
Dissent	0	80,278	80,278	0.099958
Total	**41**	**8,03,11,909**	**8,03,11,950**	**100**

Therefore, the above-mentioned Resolution has been approved with requisite majority. The detailed break up of voting through remote e-voting and e-voting during the AGM in respect of the above Resolution is attached to this report and marked as '**Annexure C**'.

Resolution No. 4 **Revision in the remuneration of Dr Harvinder Pal Singh (DIN: 00333754), Chairman cum Managing Director of the Company**

Special Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	E-votes during AGM	**Remote E-votes**	**Total**	
Assent	41	3,83,13,163*	3,83,13,204	94.002603
Dissent	0	24,44,395	24,44,395	5.997397
Total	**41**	**4,07,57,558**	**4,07,57,599**	**100**

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

Therefore, the above-mentioned Resolution has been approved with requisite majority. The detailed break up of voting through remote e-voting and e-voting during the AGM in respect of the above Resolution is attached to this report and marked as '**Annexure D**'.

10. The register containing the details of remote e-voting & e-voting 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 the AGM.

Thanking You,
For DPV & Associates LLP
Company Secretaries
Firm Reg. No.: L2021HR009500
Peer Review Certificate No. 6189/2024

Devesh Vasisht

Devesh Kumar Vasisht
Managing Partner
CP No.:13700 / Mem. No. F8488
UDIN: F008488H001051541

Date: August 07, 2026
Place: Faridabad

For Satin Creditcare Network Limited
Countersigned by

SATIN CREDITCARE NETWORK LIMITED

Vikas Gupta
Company Secretary & Chief Compliance Officer

Date: August 07, 2026
Place: Gurugram

Details of the voting of the 36th AGM of the Members of Satin Creditcare Network Limited held on August 07, 2026

Annexure-A

Item No. 1:
Type of Resolution: Ordinary Resolution

Particulars	Votes in favour of resolution		Votes against resolution		Invalid Votes	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	250	8,03,04,665	2	2	0	0
E-voting during AGM	12	41	0	0	0	0
Total	**262**	**8,03,04,706**	**2**	**2**	**0**	**0**

Annexure-B

Item No. 2:
Type of Resolution: Ordinary Resolution

Particulars	Votes in favour of resolution		Votes against resolution		Invalid Votes	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	246	8,00,85,149	8	2,26,760	0	0
E-voting during AGM	12	41	0	0	0	0
Total	**258**	**8,00,85,190**	**8**	**2,26,760**	**0**	**0**

Annexure-C

Item No. 3:
Type of Resolution: Special Resolution

Particulars	Votes in favour of resolution		Votes against resolution		Invalid Votes	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	245	8,02,31,631	9	80,278	0	0
E-voting during AGM	12	41	0	0	0	0
Total	**257**	**8,02,31,672**	**9**	**80,278**	**0**	**0**

Annexure-D

Item No. 4:

Type of Resolution: Special Resolution

Particulars	Votes in favour of resolution		Votes against resolution		Invalid Votes	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	237*	3,83,13,163	12	24,44,395	0	0
E-voting during AGM	12	41	0	0	0	0
Total	**249***	**3,83,13,204**	**12**	**24,44,395**	**0**	**0**

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

------end of report------

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and Reports of the Board of Directors of the Company 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	39960753	39554351	98.9830	39554351	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	39960753	39554351	98.9830	39554351	0	100.0000	0.0000
Public- Institutions	E-Voting	12496569	6398760	51.2041	6398760	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12496569	6398760	51.2041	6398760	0	100.0000	0.0000
Public- Non Institutions	E-Voting	58013643	34351597	59.2130	34351595	2	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	58013643	34351597	59.2130	34351595	2	100.0000	0.0000
Total		110470965	80304708	72.6930	80304706	2	100.0000	0.0000
						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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To appoint a Director in place of Mr. Satvinder Singh (DIN: 00332521), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 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	39960753	39554351	98.9830	39554351	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	39960753	39554351	98.9830	39554351	0	100.0000	0.0000	
Public- Institutions	E-Voting	12496569	6405862	51.2610	6179213	226649	96.4619	3.5381	
	Poll								
	Postal Ballot (if applicable)								
	Total	12496569	6405862	51.2610	6179213	226649	96.4619	3.5381	
Public- Non Institutions	E-Voting	58013643	34351737	59.2132	34351626	111	99.9997	0.0003	
	Poll								
	Postal Ballot (if applicable)								
	Total	58013643	34351737	59.2132	34351626	111	99.9997	0.0003	
Total		110470965	80311950	72.6996	80085190	226760	99.7177	0.2823	
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Issuance of Non-Convertible Debentures (NCDs), in one or more series/tranches on private placement 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	39554351	98.9830	39554351	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	39960753	39554351	98.9830	39554351	0	100.0000	0.0000
Public- Institutions	E-Voting	12496569	6405862	51.2610	6327534	78328	98.7772	1.2228
	Poll							
	Postal Ballot (if applicable)							
	Total	12496569	6405862	51.2610	6327534	78328	98.7772	1.2228
Public- Non Institutions	E-Voting	58013643	34351737	59.2132	34349787	1950	99.9943	0.0057
	Poll							
	Postal Ballot (if applicable)							
	Total	58013643	34351737	59.2132	34349787	1950	99.9943	0.0057
Total		110470965	80311950	72.6996	80231672	80278	99.9000	0.1000
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Revision in the remuneration of Dr Harvinder Pal Singh (DIN: 00333754), Chairman cum Managing 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	39960753	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	39960753	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	12496569	6405862	51.2610	4515862	1890000	70.4958	29.5042
	Poll							
	Postal Ballot (if applicable)							
	Total	12496569	6405862	51.2610	4515862	1890000	70.4958	29.5042
Public- Non Institutions	E-Voting	58013643	34351737	59.2132	33797342	554395	98.3861	1.6139
	Poll							
	Postal Ballot (if applicable)							
	Total	58013643	34351737	59.2132	33797342	554395	98.3861	1.6139
Total		110470965	40757599	36.8944	38313204	2444395	94.0026	5.9974
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	
Public Insitutions	
Public - Non Insitutions	

VIKAS GUPTA

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Date: 2026.08.07 20:25:34 +05'30'