

PAISALO

EASY LOAN आसान लोन

Date: December 1, 2018

The Manager
Department of Corporate Relationship
BSE Limited
(Thru.-Listing Centre)
25th Floor P. J. Towers, Dalal Street
Mumbai -400 001

The Listing Department
National Stock Exchange of India Limited
(Thru.-NEAPS)
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai -400 051

SCRIP CODE: 532900

SCRIP SYMBOL: PAISALO

Subject: Proceeding of National Company Law Tribunal ("NCLT") convened separate meetings of equity shareholders and secured creditors of the Company

Dear Sir/Madam,

We wish to inform you that pursuant to Order dated October, 12,2018 passed by the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi ('Order of Tribunal'), the separate meetings of equity shareholders and secured creditors of the Company were held on December1, 2018, at Auditorium ISKCON Complex, Hare Krishna Hill, Sant Nagar, Main Road, East of Kailash, New Delhi -110065 for approving the Scheme of Arrangement/Amalgamation between Agarwal Meadows Private Limited (Transferor Company) and Paisalo Digital Limited (Transferee Company) and their Respective Shareholders and Creditors ("Scheme").

Pursuant to Order of Tribunal Mr. Prabhu Singh acted as the Chairperson for the aforesaid meetings.

In terms of Order of Tribunal meeting of equity shareholders commenced on its scheduled date and time i.e. December 1, 2018 at 10:30 a.m.. However, for want of requisite quorum of 500 shareholders in number or 75% in value, as provided in the Order of Tribunal the Chairperson adjourned the meeting of equity shareholders by half an hour and the said adjourned meeting was held at 11:00 a.m. on December 1, 2018 and members present and voting at the meeting constituted the quorum as provided in the order of Hon'ble NCLT.74 shareholders were present in the meeting in person or through proxy/ authorized representative. In addition to voting at the venue of the meeting through poll, in compliance of Order of Hon'ble Tribunal and also in compliance with the provisions of Section 230(4) and other applicable provisions of the Companies Act, 2013 and rules made thereunder and Securities Exchange Board of India ("SEBI") Circular no. CFD/DIL3/CIR/2017/21 dated 10th March, 2017, Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements), 2015, the equity shareholders of the Company has also been provided the facility to cast their votes either by way postal ballot or through remote e-voting facility during the period commenced from November 1, 2018 at 9:00 a.m. and ended on November 30, 2018 at 5:00 p.m.(inclusive of both days).

PAISALO DIGITAL LIMITED
FORMERLY KNOWN AS S. E. INVESTMENTS LIMITED

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अर्थ: समाजस्य न्यासः

