

Date: October 1, 2022

The Manager  
Department of Corporate Relationship  
**BSE Limited**  
25<sup>th</sup> Floor P. J. Towers, Dalal Street  
Mumbai -400 001  
**SCRIP CODE** : 532900 (Equity)  
959759 (Debt)

The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai -400 051  
**SCRIP SYMBOL** : PAISALO

Dear Sir/Madam,

**Re.: Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 - Voting Result**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, this is to inform you that the Members of the Company at 30<sup>th</sup> Annual General Meeting held on September 30, 2022 transacted the business as stated in the Notice of the 30<sup>th</sup> Annual General Meeting of the Company dated August 5, 2022.

In this connection, we are hereby enclosing the consolidated results of remote e-voting and e-voting during the 30<sup>th</sup> Annual General Meeting in the format prescribed under Regulation 44(3) in **Annexure A**.

Further, we are also hereby enclosing the consolidated report of Scrutinizer on remote e-voting and e-voting during the 30<sup>th</sup> Annual General Meeting in **Annexure B**.

Kindly take the information on your record.

Thanking you

Yours Faithfully,

**For Paisalo Digital Limited**

**(Manendra Singh)**  
Company Secretary

**Encl: As above**

**PAISALO DIGITAL LIMITED**

**Registered Office:** CSC, Pocket 52, Near Police Station, CR Park, New Delhi - 110 019. Phone : + 91 11 4351 8888. Email: delhi@paisalo.in

**Head Office:** Block 54, First Floor, Sanjay Place, Agra - 282 002. Phone : +91 562 402 8888. Email: agra@paisalo.in

**Mumbai Office:** 262, Solitaire Corporate Park, Andheri East, Mumbai 400 093. Phone: +91 22 4228 8888. Email: mumbai@paisalo.in

CIN: L65921.DL1992PLC120483

**www.paisalo.in**

अर्थ: समाजस्य न्यासः

**30<sup>th</sup> Annual General Meeting : Voting Results**

<b>Sl. No.</b>	<b>Description</b>	<b>Particulars</b>		
<b>A</b>	Date of the AGM	September 30, 2022		
<b>B</b>	Total No. of Shareholders on record date for the purpose of determining the shareholders eligible to vote was September 23, 2022	10356		
<b>C</b>	No. of Shareholders present in the meeting either in person or through proxy			
	<b>Shareholders</b>	<b>In Person</b>	<b>Proxy</b>	<b>Total</b>
	Promoters and Promoter Group	No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through VC/OAVM		
	Public			
	<b>Total</b>			
<b>D</b>	No. of Shareholders present in the meeting through video conferencing			
	<b>Shareholders</b>	<b>In Person</b>	<b>Proxy</b>	<b>Total</b>
	Promoters and Promoter Group	6	NA	<b>6</b>
	Public	53	NA	<b>53</b>
	<b>Total</b>	<b>59</b>	<b>NA</b>	<b>59</b>

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Mr. Satish Kumar Jadon
Firms Name	Satish Jadon & Associates
Qualification	CS
Membership Number	F9512
Date of Board Meeting in which appointed	06-05-2022
Date of Issuance of Report to the company	01-10-2022

**Summary of Voting Results- Agenda Wise**

RESOLUTION (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone and Consolidated Financial Statements and the reports of the Board of Directors 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	134603330	134603330	100.0000	134603330	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>134603330</b>	<b>134603330</b>	<b>100.0000</b>	<b>134603330</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	103221720	41838377	40.5325	41838377	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>103221720</b>	<b>41838377</b>	<b>40.5325</b>	<b>41838377</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	66988990	24281191	36.2465	24281008	183	99.9992	0.0008
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>66988990</b>	<b>24281191</b>	<b>36.2465</b>	<b>24281008</b>	<b>183</b>	<b>99.9992</b>
<b>Total</b>		<b>304814040</b>	<b>200722898</b>	<b>65.8509</b>	<b>200722715</b>	<b>183</b>	<b>99.9999</b>	<b>0.0001</b>
Whether resolution is Pass or Not.							Yes	

Note-

- Total Shares does not includes 13,43,07,950 Equity Shares as these are held by Custodian for the GDRs and falls under the category of Non- Promoter Non-Public. As the custodian doesn't have any voting right, therefore such shares are not considered for calculation of the above voting result.
- In number of shares held by promoters & promoter group and in total number of Shares also does not includes 85,55,000 and 13,45,000 equity shares allotted on 3.09.2022 and 12.09.2022 respectively on conversion of warrants, which are pending for listing/trading approval and to credit in demat accounts on cutoff date.

**RESOLUTION (2)**

<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Appointment of Mr. Harish Singh (DIN: 00039501) as a Director, liable to retire by rotation, 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
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	134603330	134603330	100.0000	134603330	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		<b>134603330</b>	<b>134603330</b>	<b>100.0000</b>	<b>134603330</b>	<b>0</b>	<b>100.0000</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	103221720	41838377	40.5325	38294852	3543525	91.5304	8.4696
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		<b>103221720</b>	<b>41838377</b>	<b>40.5325</b>	<b>38294852</b>	<b>3543525</b>	<b>91.5304</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	66988990	24281198	36.2466	24279978	1220	99.9950	0.0050
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		<b>66988990</b>	<b>24281198</b>	<b>36.2466</b>	<b>24279978</b>	<b>1220</b>	<b>99.9950</b>
<b>Total</b>		<b>304814040</b>	<b>200722905</b>	<b>65.8509</b>	<b>197178160</b>	<b>3544745</b>	<b>98.2340</b>	<b>1.7660</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

Note-

- Total Shares does not includes 13,43,07,950 Equity Shares as these are held by Custodian for the GDRs and falls under the category of Non- Promoter Non-Public. As the custodian doesn't have any voting right, therefore such shares are not considered for calculation of the above voting result.
- In number of shares held by promoters & promoter group and in total number of Shares also does not includes 85,55,000 and 13,45,000 equity shares allotted on 3.09.2022 and 12.09.2022 respectively on conversion of warrants, which are pending for listing/trading approval and to credit in demat accounts on cutoff date.

**RESOLUTION (3)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of final dividend for financial year ended March 31, 2022				
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	134603330	134603330	100.0000	134603330	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>134603330</b>	<b>134603330</b>	<b>100.0000</b>	<b>134603330</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	103221720	41838377	40.5325	41838377	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>103221720</b>	<b>41838377</b>	<b>40.5325</b>	<b>41838377</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	66988990	24281198	36.2466	24281018	180	99.9993	0.0007
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>66988990</b>	<b>24281198</b>	<b>36.2466</b>	<b>24281018</b>	<b>180</b>	<b>99.9993</b>
<b>Total</b>		<b>304814040</b>	<b>200722905</b>	<b>65.8509</b>	<b>200722725</b>	<b>180</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

Note-

- Total Shares does not includes 13,43,07,950 Equity Shares as these are held by Custodian for the GDRs and falls under the category of Non- Promoter Non-Public. As the custodian doesn't have any voting right, therefore such shares are not considered for calculation of the above voting result.
- In number of shares held by promoters & promoter group and in total number of Shares also does not includes 85,55,000 and 13,45,000 equity shares allotted on 3.09.2022 and 12.09.2022 respectively on conversion of warrants, which are pending for listing/trading approval and to credit in demat accounts on cutoff date.

**RESOLUTION (4)**

<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Reappointment of M/s Manish Goyal & Co., Chartered Accountants, as Statutory Auditors 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
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	134603330	134603330	100.0000	134603330	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	<b>134603330</b>	<b>134603330</b>	<b>100.0000</b>	<b>134603330</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public- Institutions</b>	<b>E-Voting</b>	103221720	41838377	40.5325	41838377	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	<b>103221720</b>	<b>41838377</b>	<b>40.5325</b>	<b>41838377</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	66988990	24281189	36.2465	24281008	181	99.9993	0.0007
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	66988990	24281189	36.2465	24281008	181	99.9993	0.0007
<b>Total</b>		<b>304814040</b>	<b>200722896</b>	<b>65.8509</b>	<b>200722715</b>	<b>181</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

Note-

- Total Shares does not includes 13,43,07,950 Equity Shares as these are held by Custodian for the GDRs and falls under the category of Non- Promoter Non-Public. As the custodian doesn't have any voting right, therefore such shares are not considered for calculation of the above voting result.
- In number of shares held by promoters & promoter group and in total number of Shares also does not includes 85,55,000 and 13,45,000 equity shares allotted on 3.09.2022 and 12.09.2022 respectively on conversion of warrants, which are pending for listing/trading approval and to credit in demat accounts on cutoff date.

RESOLUTION (5)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Fixation of borrowing power of the Board of Directors u/s 180 (1) (c) of the Companies Act, 2013				
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	134603330	134603330	100.0000	134603330	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>134603330</b>	<b>134603330</b>	<b>100.0000</b>	<b>134603330</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	103221720	41838377	40.5325	40161455	1676922	95.9919	4.0081
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>103221720</b>	<b>41838377</b>	<b>40.5325</b>	<b>40161455</b>	<b>1676922</b>	<b>95.9919</b>
Public- Non Institutions	E-Voting	66988990	24281189	36.2465	24281008	181	99.9993	0.0007
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>66988990</b>	<b>24281189</b>	<b>36.2465</b>	<b>24281008</b>	<b>181</b>	<b>99.9993</b>
<b>Total</b>		<b>304814040</b>	<b>200722896</b>	<b>65.8509</b>	<b>199045793</b>	<b>1677103</b>	<b>99.1645</b>	<b>0.8355</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

Note-

- Total Shares does not includes 13,43,07,950 Equity Shares as these are held by Custodian for the GDRs and falls under the category of Non- Promoter Non-Public. As the custodian doesn't have any voting right, therefore such shares are not considered for calculation of the above voting result.
- In number of shares held by promoters & promoter group and in total number of Shares also does not includes 85,55,000 and 13,45,000 equity shares allotted on 3.09.2022 and 12.09.2022 respectively on conversion of warrants, which are pending for listing/trading approval and to credit in demat accounts on cutoff date.

**RESOLUTION (6)**

<b>Resolution required: (Ordinary / Special)</b>				Special Resolution				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Authorization to Board of Directors u/s 180 (1) (a) of the Companies Act, 2013 to create charges on movable and immovable properties 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
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	134603330	134603330	100.0000	134603330	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total</b>	<b>134603330</b>	<b>134603330</b>	<b>100.0000</b>	<b>134603330</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public- Institutions</b>	<b>E-Voting</b>	103221720	41838377	40.5325	40161455	1676922	95.9919	4.0081
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	<b>103221720</b>	<b>41838377</b>	<b>40.5325</b>	<b>40161455</b>	<b>1676922</b>	<b>95.9919</b>	<b>4.0081</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	66988990	24281193	36.2465	24280108	1085	99.9955	0.0045
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	66988990	24281193	36.2465	24280108	1085	99.9955	0.0045
<b>Total</b>		<b>304814040</b>	<b>200722900</b>	<b>65.8509</b>	<b>199044893</b>	<b>1678007</b>	<b>99.1640</b>	<b>0.8360</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

Note-

- Total Shares does not includes 13,43,07,950 Equity Shares as these are held by Custodian for the GDRs and falls under the category of Non- Promoter Non-Public. As the custodian doesn't have any voting right, therefore such shares are not considered for calculation of the above voting result.
- In number of shares held by promoters & promoter group and in total number of Shares also does not includes 85,55,000 and 13,45,000 equity shares allotted on 3.09.2022 and 12.09.2022 respectively on conversion of warrants, which are pending for listing/trading approval and to credit in demat accounts on cutoff date.

RESOLUTION (7)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to issue Non-Convertible Debentures through private placement				
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	134603330	134603330	100.0000	134603330	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>134603330</b>	<b>134603330</b>	<b>100.0000</b>	<b>134603330</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	103221720	41838377	40.5325	40082738	1755639	95.8038	4.1962
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>103221720</b>	<b>41838377</b>	<b>40.5325</b>	<b>40082738</b>	<b>1755639</b>	<b>95.8038</b>
Public- Non Institutions	E-Voting	66988990	24281198	36.2466	24280108	1090	99.9955	0.0045
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>66988990</b>	<b>24281198</b>	<b>36.2466</b>	<b>24280108</b>	<b>1090</b>	<b>99.9955</b>
<b>Total</b>		<b>304814040</b>	<b>200722905</b>	<b>65.8509</b>	<b>198966176</b>	<b>1756729</b>	<b>99.1248</b>	<b>0.8752</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

Note-

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- In number of shares held by promoters & promoter group and in total number of Shares also does not includes 85,55,000 and 13,45,000 equity shares allotted on 3.09.2022 and 12.09.2022 respectively on conversion of warrants, which are pending for listing/trading approval and to credit in demat accounts on cutoff date.

Annexure - B

## CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]  
**FOR REMOTE E-VOTING & E-VOTING DURING THE MEETING ON  
RESOLUTIONS CONTAINED IN THE NOTICE OF  
30<sup>TH</sup> ANNUAL GENERAL MEETING OF PAISALO DIGITAL LIMITED**

To,  
The Chairman,  
30<sup>th</sup> Annual General Meeting of Equity Shareholders of Paisalo Digital Limited  
Held on Friday, September 30, 2022 at 2:30 P.M.  
Through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM')

Dear Sir,

I, Satish Kumar Jadon, Proprietor of Satish Jadon & Associates, Company Secretaries, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended time to time ("Rules"), have been appointed as Scrutinizer by the Board of Directors of Paisalo Digital Limited ("the Company") for the purpose of scrutinizing the process of remote e-voting and e-voting during the AGM ("e-voting") at the 30<sup>th</sup> Annual General Meeting of the Company, in respect of resolutions contained in the Notice, dated August 5, 2022 ("**Notice**"), calling the 30<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company ("**the Meeting**"/ "**AGM**") through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

In view of the extraordinary circumstances created due to COVID-19 global pandemic, the Ministry of Corporate Affairs (MCA) vide its Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 read with Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 21,2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 05, 2022 (collectively referred as "MCA circulars") and SEBI circular no SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with SEBI circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred as "SEBI circulars") permitted the holding of the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) till 31 December 2022, without the physical presence of the Members at a common venue. Accordingly, in accordance with the MCA Circulars and SEBI Circulars, the AGM of the Equity Shareholders of the Company was held through VC / OAVM on September 30, 2022 at 2:30 P.M. and the voting for the items had been transacted, as per the Notice of 30<sup>th</sup> AGM of the Company, only through e-voting process.



Further, pursuant to the MCA and SEBI Circulars, the Notice of the 30<sup>th</sup> AGM of the Company alongwith the Annual Report for FY 2021-22 was sent in electronic form only to those Members whose email Id are registered with the Company/Depositories. The Notice of the 30<sup>th</sup> AGM of the Company had been uploaded on the website of Company at [www.paisalo.in](http://www.paisalo.in). The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and the same is also available on the website of National Securities Depositories Limited ("NSDL").

Since the 30<sup>th</sup> AGM of the Company was held through VC or OAVM as relaxation provided under the MCA and SEBI Circulars, physical attendance of Members had been dispensed with and the facility for appointment of the proxies by the Members were also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice along-with the statement setting out material facts under Section 102 of the Companies Act, 2013, as confirmed by the Company, were sent to the Shareholders in respect of the resolutions proposed at the 30<sup>th</sup> AGM of the Company.

The Company had availed e-voting facility offered by the National Securities Depository Limited ("NSDL") for conducting e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the cut-off date i.e. Friday, September 23, 2022 were entitled to vote on the resolutions as contained in the Notice. The voting period for remote e-voting commenced on Tuesday, September 27, 2022 at 9:00 AM (IST) and ended on Thursday, September 29, 2022 at 5:00 PM (IST) and the NSDL e-voting platform was blocked in due time.

After the time fixed for the closure of e-voting during the AGM, the e-voting was locked by NSDL.

The vote cast under e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company.

Thereafter, the details containing, *inter alia*, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL i.e., <https://www.evoting.nsd.com>. Based on the report generated by NSDL and relied upon by me, data regarding the e-voting was scrutinized.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means by the shareholders on the resolutions contained in the Notice of 30<sup>th</sup> Annual General Meeting of the Company. My responsibility as a Scrutinizer to ensure that the voting process through electronic means are conducted in a fair and transparent manner and to give a Scrutinizer's Report of the total votes cast "in favour (For)" or "Against" if any, to the Company on the resolutions stated in the Notice.



I have scrutinized and reviewed the e-voting and vote casted therein based on the data downloaded from the website of NSDL e-voting system i.e., <https://www.evoting.nsdl.com>. Based on the report generated by NSDL and relied upon by me, 153 (One Hundred Fifty Three) members have casted their votes through Remote e-voting platform and 1 (One) Member has casted his votes by means of electronic voting during the AGM.

**The result of the voting is as under:**

**A. Item No. 1 as an Ordinary Resolution**

Adoption of Audited Standalone and Consolidated Financial Statements.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	150	20,07,22,715	99.99991
ii. cast against the resolution	4	183	0.00009
iii. invalid		0	

**B. Item No. 2 as an Ordinary Resolution**

Appointment of Mr. Harish Singh (DIN: 00039501) as a Director, liable to retire by rotation, and being eligible, offers himself for re-appointment.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	127	19,71,78,160	98.23401
ii. cast against the resolution	27	35,44,745	1.76599
iii. invalid		0	

**C. Item No. 3 as an Ordinary Resolution**

Declaration of final dividend for financial year ended March 31, 2022.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	151	20,07,22,725	99.99991
ii. cast against the resolution	3	180	0.00009
iii. invalid		0	



**D. Item No. 4 as a Ordinary Resolution**

Reappointment of M/s Manish Goyal & Co., Chartered Accountants, as Statutory Auditors of the Company.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	150	20,07,22,715	99.99991
ii. cast against the resolution	4	181	0.00009
iii. invalid		0	

**E. Item No. 5 as a Special Resolution**

Fixation of borrowing power of the Board of Directors u/s 180 (1) (c) of the Companies Act, 2013.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	142	19,90,45,793	99.16447
ii. cast against the resolution	12	16,77,103	0.83553
iii. invalid		0	

**F. Item No. 6 as a Special Resolution**

Authorization to Board of Directors u/s 180 (1) (a) of the Companies Act, 2013 to create charges on movable and immovable properties of the Company.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	141	19,90,44,893	99.16402
ii. cast against the resolution	13	16,78,007	0.83598
iii. invalid		0	



**G. Item No. 7 as a Special Resolution**

Approval to issue Non-Convertible Debentures through private placement.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	138	19,89,66,176	99.124798
ii. cast against the resolution	16	17,56,729	0.875201
iii. invalid		0	

Based on the aforesaid results, I report that all the resolutions as set out in the Notice of AGM dated August 5, 2022 have been passed with requisite majority.

The relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 30<sup>th</sup> Annual General Meeting of the Company and the same will be handed over to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

**For Satish Jadon & Associates  
Company Secretaries**



**CS Satish Kumar Jadon**  
Membership No. F9512  
CoP No. 9810  
P.R. No. 1028/2020  
UDIN: F009512D001112339

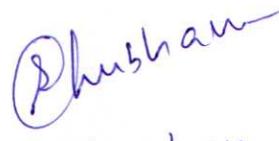


**Date: 1.10.2022**

**Place: Agra**



Pooja Rajan Sharma  
28/2021, Wazirpur,  
Agra - 3, UP.



Shubham Anra  
994 1st Floor, Gumbad,  
Tejnagar, Kankar Nagar,  
Agra - 282007