

Date: October 1, 2018

The Manager
Department of Corporate Relationship **BSE Limited**25 P. J. Towers, Dalal Street
Mumbai-400001

The Asstt. Vice President

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai-400051

Scrip Code/ Symbol: at BSE-532900, at NSE- 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 26th Annual General Meeting held on September 29, 2018 transacted the business as stated in the Notice of the 26th Annual General Meeting of the Company dated August 3, 2018.

In this connection, we are hereby enclosing the consolidated results of remote e-voting and voting by using ballot at the 26th 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 voting by using ballot at 26th Annual General Meeting in Annexure B.

Kindly take the information on your record.

Thanking you

Yours Faithfully,

For Paisalo Digital Limited (Formerly Known as S. E. Investments Limited)

(Manendra Singh) Company Secretary

Encl: As above

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

Registered Office: 101, 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

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

CIN: L65921DL1992PLC120483

www.paisalo.in

अर्थ: समाजस्य न्यास:





26th Annual General Meeting: Voting Results

I. No.	Description		Particulars				
A	Date of the AGM	9	September 29, 201	8			
В	Total No. of Shareholders on record date for the purpose of determining the shareholders eligible to vote was September 22, 2018	2006					
D	No. of Shareholders present in the meeting either	er in person or throu	igh proxy				
	Shareholders	In Person	Proxy	Total			
	Promoters and Promoter Group	5	0	5			
	Public	30	0	30			
	Total	35	0	35			
E	No. of Shareholders present in the meeting thro	ugh video conferenc	ing				
	Shareholders	In Person	Proxy	Total			
	Promoters and Promoter Group	Nil	Nil	Nil			
	Public	Nil	Nil	Nil			
	Total	Nil	Nil	Nil			



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CIN: L65921DL1992PLC120483

अर्थ: समाजस्य न्यास:

Summary of Voting Results- Agenda Wise

ITEM NO. 1:-To receive, consider and adopt the standalone and consolidated Audited Financial Statements of the Company for the Financial Year ended March 31st, 2018 and the Reports of the Board of Directors and Auditors thereon.

Resolution requi (Ordinary/ Spec					Ordinary Reso	lution				
Whether promot group are intere agenda/resoluti	sted in the	NO								
Category	Mode of Voting	No. of shares Held	No. of votes Polled	% of Votes polled on Outstanding Shares	No. of Shares – Favour	No. of Shares — Against	% of Votes 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		
	E-Voting		90,36,383	85.57	90,36,383	0	100.00	0.00		
	Poll	1	12,55,200	11.89	12,55,200	0	100.00	0.00		
Promoter and Promoter Group	Postal Ballot	1,05,60,583	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
Group	(if applicable)									
	Total	1,05,60,583	1,02,91,583	97.45	1,02,91,583	0	100.00	0.00		
	E-Voting		9,751	0.04	9,751	0	100.00	0.00		
	Poli]	0	0.00	0	0	0.00	0.00		
Public- Institutions	Postal Ballot	2,45,30,160	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	(if applicable)									
	Total	2,45,30,160	9,751	0.04	9,751	0	100.00	0.00		
E-Voting			27,78,315	50.80	27,78,315	0	100.00	0.00		
Public- Non Institutions	Poli]	23,08,021	42.20	23,08,021	0	100	0.00		
	Postal Ballot	54,69,257	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	(if applicable)	_								
	Total	54,69,257	50,86,336	93.00	50,86,336	0	100.00	0.00		
T	otal	4,05,60,000	1,53,87,670	37.94	1,53,87,670	0	100.00	0.00		

ITEM NO. 2:To appoint a Director in place of Mr. Harish Singh (DIN: 00039501), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution requi			Ordinary Resolution								
Whether promo group are intere agenda/resolut	ter/ promoter ested in the				NO						
Category	Mode of Voting	No. of shares Held	No. of votes Polled	% of Votes polled on Outstanding Shares	No. of Shares – Favour	No. of Shares – Against	% of Votes 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			
	E-Voting		90,36,383	85.57	90,36,383	0	100.00	0.00			
Promoter and	Poli	1,05,60,583	12,55,200	11.89	12,55,200	0	100.00	0.00			
Promoter Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	1,05,60,583	1,02,91,583	97.45	1,02,91,583	0	100	0			
	E-Voting		9,751	0.04	0	9,751	0.00	100.00			
Public-	Poll	2,45,30,160	0	0.00	0	0	0.00	0.00			
Institutions	Postal Ballot (if applicable)	2,10,00,200	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	2,45,30,160	9,751	0.04	0	9,751	0.00	100.00			
	E-Voting		27,78,315	50.80	27,78,315	0	100.00	0.00			
Dublic- Non	Poll	54,69,257	23,08,021	42.20	23,08,021	0	100	0.00			
Public- Non Institutions	Postal Ballot (if applicable)	, <u>.</u>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	54,69,257	50,86,336	93.00	50,86,336	0	100.00	0			
То	tal	4,05,60,000	1,53,87,670	37.94	1,53,77,919	9,751	99.94	0.06			



ITEM NO. 3:-

To declare final dividend on equity shares of the Company for financial year ended on March 31, 2018.

Resolution requi (Ordinary/ Speci				(Ordinary Resol	ution		
Whether promot group are interest agenda/resolution	sted in the				NO			
Category	Mode of Voting	No. of shares Held	No. of votes Polled	% of Votes polled on Outstanding Shares	No. of Shares – Favour	No. of Shares — Against	% of Votes 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
·-	E-Voting		90,36,383	85.57	90,36,383	0	100.00	0.00
	Poll	1	12,55,200	11.89	12,55,200	0	100.00	0.00
Promoter and Promoter Group	Postal Ballot	1,05,60,583	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	(if applicable)							
	Total	1,05,60,583	1,02,91,583	97.45	1,02,91,583	0	100.00	0.00
	E-Voting	2,03,00,303	9,751	0.04	9,751	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public- Institutions	Postal Ballot	2,45,30,160	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	(if applicable)				0.754		400.00	0.00
	Total	2,45,30,160	9,751	0.04	9,751	0	100.00	0.00
	E-Voting		27,78,315	50.80	27,78,315	0	100.00	0.00
	Poll	- 4 50 05-	23,08,021	42.20	23,08,021	0	100	0.00
Public- Non Institutions	Postal Ballot	54,69,257	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	(if applicable)	54,69,257	50.00.220	03.00	50,86,336	0	100.00	0.00
	Total		50,86,336	93.00		0	100.00	0.00
T	otal	4,05,60,000	1,53,87,670	37.94	1,53,87,670	U	ODIGITAL LA	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \

ITEM NO. 4:- To authorise Bo	oard of Director to	fix remuneration of Sta	tutory Auditors	s of the Company.				
Resolution requ (Ordinary/ Spec				Ordinar	y Resolution			
Whether promo group are intere agenda/resolut	ested in the				NO			
Category	Mode of Voting	No. of shares Held	No. of votes Polled	% of Votes polled on Outstanding Shares	No. of Shares – Favour	No. of Shares – Against	% of Votes 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
	E-Voting		90,36,383	85.57	90,36,383	0	100.00	0.00
D	Poll	1,05,60,583	12,55,200	11.89	12,55,200	0	100.00	0.00
Promoter and Promoter Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1,05,60,583	1,02,91,583	97.45	1,02,91,583	0	100	0
	E-Voting		9,751	0.04	0	9,751	0.00	100.00
Public-	Poli	2,45,30,160	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2,45,30,160	9,751	0.04	0	9,751	0.00	100.00
	E-Voting		27,78,315	50.80	27,78,315	0	100.00	0.00
Dublic Non	Poll	54,69,257	23,08,021	42.20	23,08,021	0	100	0.00
Public- Non Institutions	Postal Ballot (if applicable)	3 1,03,23.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	54,69,257	50,86,336	93.00	50,86,336	0	100.00	0
To	tal	4,05,60,000	1,53,87,670	37.94	1,53,77,919	9,751	99.94	0.06



To approve the r	e-appointment and	remuneration	of Mr. Sunil A	garwal as Managing I	Director of the	Company		
Resolution requi				(Ordinary Reso	ution		
Whether promot group are intere- agenda/resolution	sted in the				NO			
Category	Mode of Voting	No. of shares Held	No. of votes Polled	% of Votes polled on Outstanding Shares	No. of Shares – Favour	No. of Shares — Against	% of Votes 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
	E-Voting	1,05,60,583	90,36,383	85.57	90,36,383	0	100.00	0.00
	Poll		12,55,200	11.89	12,55,200	0	100.00	0.00
Promoter and Promoter Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1,05,60,583	1,02,91,583	97.45	1,02,91,583	0	100.00	0.00
	E-Voting		9,751	0.04	9,751	0	100.00	0.00
	Poll	1	0	0.00	0	0	0.00	0.00
Public- Institutions	Postal Ballot	2,45,30,160	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	(if applicable)							
	Total	2,45,30,160	9,751	0.04	9,751	0	100.00	0.00
Public- Non Institutions	E-Voting		27,78,315	50.80	27,78,315	0	100.00	0.00
	Poli		23,08,021	42.20	23,08,021	0	100	0.00
	Postal Ballot	54,69,257	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	(if applicable)			00.00	50.06.226	•	100.00	0.00
	Total	54,69,257	50,86,336	93.00	50,86,336	0	-	
Т	otal	4,05,60,000	1,53,87,670	37.94	1,53,87,670	0	100.00	0.00

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Resolution requi (Ordinary/ Spec					Ordinary Reso	lution		
Whether promot group are intere agenda/resolution	ter/ promoter sted in the	NO						
Category	Mode of Voting	No. of shares Held	No. of votes Polled	% of Votes polled on Outstanding Shares	No. of Shares – Favour	No. of Shares — Against	% of Votes 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
	E-Voting	1,05,60,583	90,36,383	85.57	90,36,383	0	100.00	0.00
Promoter and	Poll		12,55,200	11.89	12,55,200	0	100.00	0.00
Promoter and Promoter Group	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	(if applicable) Total	1 05 60 593	1 02 01 592	97.45	1,02,91,583	0	100.00	0.00
		1,05,60,583	1,02,91,583	0.04		0	100.00	
	E-Voting	4	9,751		9,751			0.00
Public-	Poll	2,45,30,160	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot	2,13,30,100	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	(if applicable)	i						
	Total	2,45,30,160	9,751	0.04	9,751	0	100.00	0.00
	E-Voting		27,78,315	50.80	27,78,315	0	100.00	0.00
	Poli		23,08,021	42.20	23,08,021	0	100	0.00
Public- Non Institutions	Postal Ballot	54,69,257	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	(if applicable)				-			
	Total	54,69,257	50,86,336	93.00	50,86,336	0	100.00	0.00
T	otal	4,05,60,000	1,53,87,670	37.94	1,53,87,670	0	100.00 .	0.00



ITEM NO. 7:-		Vl	James Dissasses					
Resolution require (Ordinary/ Special		y as an Indepe	endent Directo	r.	Ordinary Reso	lution		
Whether promoter are interested in the agenda/resolution	r/ promoter group ne				NO			
Category	Mode of Voting	No. of shares Held	No. of votes Polled	% of Votes polled on Outstanding Shares	No. of Shares – Favour	No. of Shares — Against	% of Votes 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
	E-Voting	1,05,60,583	90,36,383	85.57	90,36,383	0	100.00	0.00
	Poll		12,55,200	11.89	12,55,200	0	100.00	0.00
Promoter and Promoter Group	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	(if applicable)					_		
	Total	1,05,60,583	1,02,91,583	97.45	1,02,91,583	0	100.00	0.00
	E-Voting		9,751	0.04	9,751	0	100.00	0.00
	Poli	2 45 22 460	0	0.00	0	0	0.00	0.00
Public- Institutions	Postal Ballot	2,45,30,160	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	(if applicable)							
·	Total	2,45,30,160	9,751	0.04	9,751	0	100.00	0.00
	E-Voting]	27,78,315	50.80	27,78,315	0	100.00	0.00
	Poll		23,08,021	42.20	23,08,021	0	100	0.00
Public- Non Institutions	Postal Ballot	54,69,257	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	(if applicable)							····
	Total	54,69,257	50,86,336	93.00	50,86,336	0	100.00	0.00
To	tal	4,05,60,000	1,53,87,670	37.94	1,53,87,670	0	100.00	0.00



ITEM NO. 8:- To appoint Mr. And	oop Krishna as Exec	cutive Director.						
Resolution require (Ordinary/ Special				-	Ordinary Resol	lution		
Whether promoter are interested in the agenda/resolution	ne	NO						
Category	Mode of Voting	No. of shares Held	No. of votes Polled	% of Votes polled on Outstanding Shares	No. of Shares – Favour	No. of Shares — Against	% of Votes 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
	E-Voting	1,05,60,583	90,36,383	85.57	90,36,383	0	100.00	0.00
	Poli		12,55,200	11.89	12,55,200	0	100.00	0.00
Promoter and Promoter Group	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	(if applicable)							
	Total	1,05,60,583	1,02,91,583	97.45	1,02,91,583	0	100.00	0.00
	E-Voting		9,751	0.04	9,751	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public- Institutions	Postal Ballot	2,45,30,160	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	(if applicable)							
	Total	2,45,30,160	9,751	0.04	9,751	0	100.00	0.00
	E-Voting		27,78,315	50.80	27,78,315	0	100.00	0.00
	Poll		23,08,021	42.20	23,08,021	0	100	0.00
Public- Non Institutions	Postal Ballot	54,69,257	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	(if applicable)	\						· · · · · · · · · · · · · · · · · · ·
	Total	54,69,257	50,86,336	93.00	50,86,336	0	100.00	0.00
То	Total		1,53,87,670	37.94	1,53,87,670	0	100.00	0.00



ITEM NO9:-	mil Crimenton on an	Indonandant [Diractor					
Resolution require (Ordinary/ Special Control of the Control of th		Independent	Jirector.		Ordinary Resol	ution		
Whether promote group are interest agenda/resolution	sted in the	NO No of Votes						
Category	Mode of Voting	No. of shares Held	No. of votes Polled	% of Votes polled on Outstanding Shares	No. of Shares – Favour	No. of Shares — Against	% of Votes 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
	E-Voting	1,05,60,583	90,36,383	85.57	90,36,383	0	100.00	0.00
Promoter and Promoter Group	Poll		12,55,200	11.89	12,55,200	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
•	(if applicable)	1	4 00 04 500	07.45	1 02 01 502	0	100.00	0.00
	Total	1,05,60,583	1,02,91,583	97.45	1,02,91,583			
	E-Voting		9,751	0.04	9,751	0	100.00	0.00
	Poli	2 45 22 462	0	0.00	0	0	0.00	0.00
Public- Institutions	Postal Ballot	2,45,30,160	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	(if applicable)					_		
	Total	2,45,30,160	9,751	0.04	9,751	0	100.00	0.00
	E-Voting	_	27,78,315	50.80	27,78,315	0	100.00	0.00
	Poli		23,08,021	42.20	23,08,021	0	100	0.00
Public- Non Institutions	Postal Ballot	54,69,257	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	(if applicable)						400.00	0.00
	Total	54,69,257	50,86,336	93.00	50,86,336	0	100.00	0.00
T	otal	4,05,60,000	1,53,87,670	37.94	1,53,87,670	0	100.00	0.00

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ITEM NO10:-		1.60: 1	(4) (a) a6 th a	Samuaniae Ast. 201	2 unto Bc. 20	000 Cror		
To fix borrowing	g power of the Bo	oard of Directors u/s 180	(1) (c) or the	companies Act, 201	3 upto KS. 3		CS.	
Resolution requ (Ordinary/ Spec				Special	Resolution			
Whether promo group are intere agenda/resolut	ested in the				NO			
Category	Mode of Voting	No. of shares Held	No. of votes Polled	% of Votes polled on Outstanding Shares	No. of Shares – Favour	No. of Shares – Against	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	E-Voting	1,05,60,583	90,36,383	85.57	90,36,383	0	100.00	0.00
	Poll		12,55,200	11.89	12,55,200	0	100.00	0.00
Promoter and Promoter Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1,05,60,583	1,02,91,583	97.45	1,02,91,583	0	100	0
	E-Voting		9,751	0.04	0	9,751	0.00	100.00
D. L.C.	Poll	2,45,30,160	0	0.00	0	0	0.00	0.00
Public- Institutions	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2,45,30,160	9,751	0.04	0	9,751	0.00	100.00
	E-Voting		27,78,315	50.80	27,78,315	0	100.00	0.00
Public- Non Institutions	Poli	54,69,257	23,08,021	42.20	23,08,021	0	100	0.00
	Postal Ballot (if applicable)	3 1,03,23,	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	54,69,257	50,86,336	93.00	50,86,336	0	100.00	0
To	otal	4,05,60,000	1,53,87,670	37.94	1,53,77,919	9,751	99.94	0.06



ITEM NO. -11:-To authorise Board of Directors u/s 180 (1) (a) of the Companies Act, 2013 to create charges on movable and immovable properties of the Company. Resolution required: Special Resolution (Ordinary/Special) Whether promoter/ promoter NO group are interested in the agenda/resolution? % of Votes No. of No. of No. of votes polled on Shares |% of Votes favour | % of Votes against No. of shares Held Shares -Outstanding Polled on votes polled on votes polled Category Mode of Votina Favour **Shares** Against 1 2 (3)=[(2)/(1)]*100 4 5 (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*10090,36,383 85.57 90,36,383 0 E-Voting 100.00 0.00 Poll 12,55,200 11.89 12,55,200 0 100.00 0.00 1,05,60,583 Promoter and Postal Ballot **Promoter Group** N.A. N.A. N.A. N.A. N.A. N.A. (if applicable) 1,05,60,583 1,02,91,583 97.45 1,02,91,583 0 Total 100 0 E-Voting 0.04 9,751 9,751 0 0.00 100.00 Poll 0 0.00 0 0 0.00 0.00 2,45,30,160 Public-**Postal Ballot Institutions** N.A. N.A. N.A. N.A. N.A. N.A. (if applicable) 2,45,30,160 9,751 9,751 **Total** 0.04 0 0.00 100.00 27,78,315 E-Voting 27,78,315 50.80 100.00 0.00 Poll 42.20 23,08,021 23,08,021 n 100 0.00 54,69,257 Public- Non Postal Ballot **Institutions** N.A. N.A. N.A. N.A. N.A. N.A. (if applicable) **Total** 54,69,257 50,86,336 93.00 50,86,336 0 100.00 0 4,05,60,000 1,53,87,670 37.94 1,53,77,919 9,751 99.94 Total 0.06



ITEM NO. -12:To provide consent to the Board of Directors of the Company for issuance of Non-Convertible Debentures in one or more tranches pursuant to section 42 of Companies Act, 2013.

Resolution requ (Ordinary/ Spec				Special	Resolution					
Whether promo group are intere agenda/resolut	ested in the	NO								
Category	Mode of Voting	No. of shares Held	No. of votes Polled	% of Votes polled on Outstanding Shares	No. of Shares – Favour	No. of Shares – Against	% of Votes 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		
	E-Voting		90,36,383	85.57	90,36,383	0	100.00	0.00		
Promoter and	Poll	1,05,60,583	12,55,200	11.89	12,55,200	0	100.00	0.00		
Promoter Group	Postal Ballot (if applicable)	1,03,00,303	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	1,05,60,583	1,02,91,583	97.45	1,02,91,583	0	100	0		
	E-Voting		9,751	0.04	0	9,751	0.00	100.00		
Public-	Poll	2,45,30,160	0	0.00	0	0	0.00	0.00		
Institutions	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	2,45,30,160	9,751	0.04	0	9,751	0.00	100.00		
	E-Voting		27,78,315	50.80	27,78,315	0	100.00	0.00		
Dublic Non	Poll	54,69,257	23,08,021	42.20	23,08,021	0	100	0.00		
Public- Non Institutions	Postal Ballot (if applicable)	54,69,257	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	54,69,257	50,86,336	93.00	50,86,336	0	100.00	0		
То	tal	4,05,60,000	1,53,87,670	37.94	1,53,77,919	9,751	99.94	0.06		



Email: satishjadon@gmail.com 12/21. Dalhai. Tajganj, Agra

CONSOLIDATED SCRUTINIZER'S REPORT

FOR REMOTE E-VOTING & POLL ON RESOLUTIONS CONTAINED IN THE NOTICE OF 26THANNUAL GENERAL MEETING OF PAISALO DIGITAL LIMITED

To,
The Chairman,
26thAnnual General Meeting of Equity Shareholders of Paisalo Digital Limited
Held on Saturday September 29, 2018 at 3:00P.M.
at Auditorium ISKCON Complex, Hare Krishna Hill
Sant Nagar, Main Road, East of Kailash, New Delhi -110065.

Dear Sir,

I, Satish Kumar Jadon, Practicing Company Secretary, was appointed as Scrutinizer by the Board of Directors of Paisalo Digital Limited (Formerly Known as S. E. Investments Limited) (the Company) for the purpose of scrutinizing the remote e-voting process and voting by use of ballot at the meeting pursuant to Section 108&109 of the Companies Act, 2013 (the Act) read with Rule 20& 21of the Companies (Management and Administration) Rules 2014 as amended time to time(Rules) in respect of below mentioned resolutions proposed at 26th Annual General Meeting of the Equity Shareholders of the Company held on September 29, 2018 at 03:00 P.M. Auditorium ISKCON Complex, Hare Krishna Hill, Sant Nagar, Main Road, East of Kailash, New Delhi - 110065.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (remote e-voting) and voting by using ballot by the shareholders on the resolutions contained in the Notice of 26th Annual General Meeting of the Company. My responsibility as a Scrutinizer to ensure that the voting process through electronic means (remote e-voting) and voting by using ballot at the meeting 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 of 26th Annual General Meeting of the Company.

On the basis of report generated from electronic voting system provided by National Securities Depository Limited (NSDL) for remote e-voting and ballot papers used for voting by ballot at 26th Annual General Meeting, I submit herewith my Consolidated Report.



The result of the voting is as under:

A. Resolution No. 1 as an Ordinary Resolution

To receive, consider and adopt the standalone and consolidated Audited Financial Statements of the Company for the Financial Year ended March 31st, 2018 and theReports of the Board of Directors and Auditors thereon.

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	52	1,53,87,670	100.00
ii. cast against the resolution	0	0	0.00
iii. invalid		0	

B. Resolution No. 2 as an Ordinary Resolution

To appoint a Director in place of Mr. Harish Singh (DIN: 00039501), who retires 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	51	1,53,77,919	99.94
ii. cast against the resolution	1	9,751	0.06
iii. invalid		0	

C. Resolution No. 3 as an Ordinary Resolution

To declare final dividend on equity shares of the Companyfor financial year ended on March 31, 2018.

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	52	1,53,87,670	100.00
ii. cast against the resolution	0	0	0.00
iii. invalid		0	



D. Resolution No. 4 as an Ordinary Resolution

To authorise Board of Director to fix remuneration of Statutory Auditors of the Company.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes east
i. cast in favour of the resolution	51	1,53,77,919	99.94
ii. cast against the resolution	1	9,751	0.06
iii. invalid		0	

E. Resolution No. 5 as an Ordinary Resolution

To approve the re-appointment and remuneration of Mr. Sunil Agarwal as Managing Director 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	52	1,53,87,670	100.00
ii. cast against the resolution	0	0	0.00
iii. invalid		0	

F. Resolution No. 6 as an Ordinary Resolution

To approve the re-appointment and remuneration of Mr. Harish Singh as Executive Director 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	52	1,53,87,670	100.00
ii. cast against the resolution	0	0	0.00
iii. invalid		0	



G. Resolution No. 7 as an Ordinary Resolution

To appoint Mrs. Bhama Krishnamurthy as an Independent Director.

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	52	1,53,87,670	100.00
ii. cast against the resolution	0	0	0.00
iii. invalid		0	

H. Resolution No. 8 as an Ordinary Resolution

To appoint Mr. Anoop Krishna as an Executive Director.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes east
i. cast in favour of the resolution	52	1,53,87,670	100.00
ii. cast against the resolution	0	0	0.00
iii. invalid		0	

I. Resolution No. 9 as an Ordinary Resolution

To appoint Mr. Sunil Srivastav as an Independent Director.

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	52	1,53,87,670	100.00
ii. cast against the resolution	0	0	0.00
iii. invalid		0	



J. Resolution No. 10 as a Special Resolution

To fix borrowing power of the Board of Directors u/s 180 (1) (c) of the Companies Act, 2013 upto Rs. 3000 Crores.

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	51	1,53,77,919	99.94
ii. cast against the resolution	1	9,751	0.06
iii. invalid		0	

K. Resolution No. 11 as a Special Resolution

To authorise 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 east
i. cast in favour of the resolution	51	1,53,77,919	99.94
ii. cast against the resolution	1	9,751	0.06
iii. invalid		0	

L. Resolution No. 12 as a Special Resolution

To provide consent to the Board of Directors of the Company for issuance of Non-Convertible Debentures in one or more tranches pursuant to section 42 of Companies Act, 2013.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes east
i. cast in favour of the resolution	51	1,53,77,919	99.94
ii. cast against the resolution	1	9,751	0.06
iii. invalid		0	



All Resolutions stand passed under e-voting and voting by using ballot at meeting with the requisite majority.

The relevant records relating to voting shall remain inmy safe custody until the Chairman considers, approves signs the Minutes of the 26thAnnual General Meeting of the Company and the same will be handed over to the Chairman/Company Secretary for safe keeping.

Thanking you,

Date:01.10.2018 Place:Agra Yours faithfully, For Satish Jadon & Associates Company Secretaries

ATISH KUMAR JADON)
Proprietor
Membership No. F9512
COP No. 9810