

PAISALO

EASY LOAN आसान लोन

Date: August 12, 2019

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 27th Annual General Meeting held on August 10, 2019 transacted the business as stated in the Notice of the 27th Annual General Meeting of the Company dated May 17, 2019.

In this connection, we are hereby enclosing the consolidated results of remote e-voting and voting by using ballot at the 27th Annual General Meeting in the format prescribed under Regulation 44(3) in Annexure A.

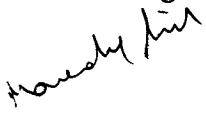
Further, we are also hereby enclosing the consolidated report of Scrutinizer on remote e-voting and voting by using ballot at 27th Annual General Meeting in Annexure B.

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

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 न्यासः

27th Annual General Meeting : Voting Results

SI. No.	Description	Particulars		
A	Date of the AGM	August 10, 2019		
B	Total No. of Shareholders on record date for the purpose of determining the shareholders eligible to vote was August 3, 2019	1810		
D	No. of Shareholders present in the meeting either in person or through proxy			
	Shareholders	In Person	Proxy	Total
	Promoters and Promoter Group	5	0	5
	Public	49	3	52
	Total	54	3	57
E	No. of Shareholders present in the meeting through video conferencing			
	Shareholders	In Person	Proxy	Total
	Promoters and Promoter Group	Nil	Nil	Nil
	Public	Nil	Nil	Nil
	Total	Nil	Nil	Nil



ITEM NO. 1:-
Adoption of Balance Sheet, Statement of Profit and Loss Account, Report of Board of Director and Auditors for the financial year ended March 31, 2019

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		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
Promoter and Promoter Group	E-Voting	11730572	1,00,45,372	85.63	1,00,45,372	0	100.00	0.00
	Poll		16,85,200	14.37	16,85,200	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,17,30,572	100.00	1,17,30,572	0	100.00	0.00
Public- Institutions	E-Voting	7601027	31,454	0.41	31,454	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		31,454	0	31,454	0	100.00	0.00
Public- Non Institutions	E-Voting	6130600	50,83,220	82.92	50,83,220	0	100.00	0.00
	Poll		40,802	0.67	40,802	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		51,24,022	83.58	51,24,022	0	100.00	0.00
Total*		25462199	1,68,86,048	66.32	1,68,86,048	0	100.00	0.00

* Excluding 1,68,30,000 Equity Shares as these are held by Custodian for the GDRs and falls under the category of Non- Promoter non-public Shares. As these shares don't have any voting right, therefore such shares are not considered for calculation of the above voting result.



ITEM NO. 2:-**To appoint a Director in place of Mr. Anoop Krishna (DIN: 08068261), who retires by rotation and being eligible, offers himself for re-appointment.**

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		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
Promoter and Promoter Group	E-Voting	11730572	1,00,45,372	85.63	1,00,45,372	0	100.00	0.00
	Poll		16,85,200	14.37	16,85,200	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,17,30,572	100.00	1,17,30,572	0	100.00	0.00
Public- Institutions	E-Voting	7601027	31,454	0.41	31,454	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		31,454	0	31,454	0	100.00	0.00
Public- Non Institutions	E-Voting	6130600	50,83,220	82.92	50,83,220	0	100.00	0.00
	Poll		40,802	0.67	40,802	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		51,24,022	83.58	51,24,022	0	100.00	0.00
Total*		25462199	1,68,86,048	66.32	1,68,86,048	0	100.00	0.00

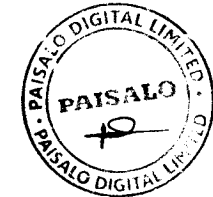
* Excluding 1,68,30,000 Equity Shares as these are held by Custodian for the GDRs and falls under the category of Non- Promoter non-public Shares. As these shares don't have any voting right, therefore such shares are not considered for calculation of the above voting result.



ITEM NO. 3:-**To declare final dividend @ 10% (i.e. Re. 1 on every Equity Shares of Rs. 10/- each) on the fully paid-up equity shares Capital of the Company.**

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		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
Promoter and Promoter Group	E-Voting	11730572	1,00,45,372	85.63	1,00,45,372	0	100.00	0.00
	Poll		16,85,200	14.37	16,85,200	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,17,30,572	100.00	1,17,30,572	0	100.00	0.00
Public- Institutions	E-Voting	7601027	31,454	0.41	31,454	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		31,454	0	31,454	0	100.00	0.00
Public- Non Institutions	E-Voting	6130600	50,83,220	82.92	50,83,220	0	100.00	0.00
	Poll		40,802	0.67	40,802	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		51,24,022	83.58	51,24,022	0	100.00	0.00
Total*		25462199	1,68,86,048	66.32	1,68,86,048	0	100.00	0.00

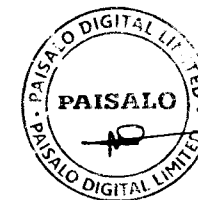
* Excluding 1,68,30,000 Equity Shares as these are held by Custodian for the GDRs and falls under the category of Non- Promoter non-public Shares. As these shares don't have any voting right, therefore such shares are not considered for calculation of the above voting result.



ITEM NO. 4:-**To re-appoint Mr. Naresh Kumar Jain as Non-Executive Independent Director of the Company.**

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		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
Promoter and Promoter Group	E-Voting	11730572	1,00,45,372	85.63	1,00,45,372	-	100.00	0.00
	Poll		16,85,200	14.37	16,85,200	-	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,17,30,572	100.00	1,17,30,572	-	100.00	0.00
Public- Institutions	E-Voting	7601027	31,454	0.41	31,454	-	100.00	0.00
	Poll		0	0.00	0	-	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	0.00	0.00
	Total		31,454	0	31,454	-	100.00	0.00
Public- Non Institutions	E-Voting	6130600	50,83,220	82.92	50,62,031	21,189	99.58	0.42
	Poll		40,802	0.67	40,802	-	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	0.00	0.00
	Total		51,24,022	83.58	51,02,833	21,189	99.59	0.41
Total*		25462199	1,68,86,048	66.32	1,68,64,859	21,189	99.87	0.13

* Excluding 1,68,30,000 Equity Shares as these are held by Custodian for the GDRs and falls under the category of Non- Promoter non-public Shares. As these shares don't have any voting right, therefore such shares are not considered for calculation of the above voting result.



ITEM NO. 5:-**To fix borrowing power of the Board of Directors u/s 180 (1) (c) of the Companies Act, 2013.**

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		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
Promoter and Promoter Group	E-Voting	11730572	1,00,45,372	85.63	1,00,45,372	0	100.00	0.00
	Poll		16,85,200	14.37	16,85,200	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,17,30,572	100.00	1,17,30,572	0	100.00	0.00
Public- Institutions	E-Voting	7601027	31,454	0.41	16,569	14885	52.68	47.32
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		31,454	0	16,569	14885	52.68	47.32
Public- Non Institutions	E-Voting	6130600	50,83,220	82.92	50,83,220	0	100.00	0.00
	Poll		40,802	0.67	40,802	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		51,24,022	83.58	51,24,022	0	100.00	0.00
Total*		25462199	1,68,86,048	66.32	1,68,71,163	14885	99.91	0.09

* Excluding 1,68,30,000 Equity Shares as these are held by Custodian for the GDRs and falls under the category of Non- Promoter non-public Shares. As these shares don't have any voting right, therefore such shares are not considered for calculation of the above voting result.



ITEM NO. 6:-

To authorize 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: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		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
Promoter and Promoter Group	E-Voting	11730572	1,00,45,372	85.63	1,00,45,372	0	100.00	0.00
	Poll		16,85,200	14.37	16,85,200	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,17,30,572	100.00	1,17,30,572	0	100.00	0.00
Public- Institutions	E-Voting	7601027	31,454	0.41	16,569	14885	52.68	47.32
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		31,454	0	16,569	14885	52.68	47.32
Public- Non Institutions	E-Voting	6130600	50,83,220	82.92	50,83,220	0	100.00	0.00
	Poll		40,802	0.67	40,802	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		51,24,022	83.58	51,24,022	0	100.00	0.00
Total*		25462199	1,68,86,048	66.32	1,68,71,163	14885	99.91	0.09

* Excluding 1,68,30,000 Equity Shares as these are held by Custodian for the GDRs and falls under the category of Non- Promoter non-public Shares. As these shares don't have any voting right, therefore such shares are not considered for calculation of the above voting result.

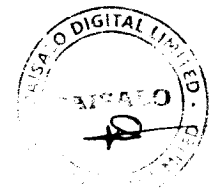


ITEM NO. 7:-

To consider and approve the issuance of Non-Convertible Debentures, in one or more series/tranches pursuant to Section 42 of the Companies Act, 2013.

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		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
Promoter and Promoter Group	E-Voting	11730572	1,00,45,372	85.63	1,00,45,372	0	100.00	0.00
	Poll		16,85,200	14.37	16,85,200	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,17,30,572	100.00	1,17,30,572	0	100.00	0.00
Public- Institutions	E-Voting	7601027	31,454	0.41	16,569	14885	52.68	47.32
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		31,454	0	16,569	14885	52.68	47.32
Public- Non Institutions	E-Voting	6130600	50,83,220	82.92	50,83,220	0	100.00	0.00
	Poll		40,802	0.67	40,802	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		51,24,022	83.58	51,24,022	0	100.00	0.00
Total*		25462199	1,68,86,048	66.32	1,68,71,163	14885	99.91	0.09

* Excluding 1,68,30,000 Equity Shares as these are held by Custodian for the GDRs and falls under the category of Non- Promoter non-public Shares. As these shares don't have any voting right, therefore such shares are not considered for calculation of the above voting result.



ITEM NO. 8:-

To approve upward revision in the remuneration of Mr. Sunil Agarwal as Managing Director of the Company.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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
Promoter and Promoter Group	E-Voting	11730572	67,75,432	57.76	67,75,432	0	100.00	0.00
	Poll		16,85,200	14.37	16,85,200	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		84,60,632	72.12	84,60,632	0	100.00	0.00
Public- Institutions	E-Voting	7601027	31,454	0.41	31,454	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		31,454	0	31,454	0	100.00	0.00
Public- Non Institutions	E-Voting	6130600	50,83,220	82.92	50,61,766	21454	99.58	0.42
	Poll		40802	0.67	40802	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		51,24,022	83.58	51,02,568	21454	99.58	0.42
Total*		25462199	1,36,16,108	53.48	1,35,94,654	21454	99.84	0.16

* Excluding 1,68,30,000 Equity Shares as these are held by Custodian for the GDRs and falls under the category of Non- Promoter non-public Shares. As these shares don't have any voting right, therefore such shares are not considered for calculation of the above voting result.



CONSOLIDATED SCRUTINIZER'S REPORT

FOR REMOTE E-VOTING & POLL ON RESOLUTIONS CONTAINED IN THE NOTICE OF 27TH ANNUAL GENERAL MEETING OF PAISALO DIGITAL LIMITED

To,
The Chairman,
27th Annual General Meeting of Equity Shareholders of Paisalo Digital Limited
Held on Saturday August 10, 2019 at 11:30 A.M.
at Auditorium ISKCON Complex, Hare Krishna Hill
Sant Nagar, Main Road, East of Kailash, New Delhi -110065.

Dear Sir,

I, **Satish Jadon & Associates**, Company Secretaries, were 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 & 21 of the Companies (Management and Administration) Rules 2014 as amended time to time (Rules) in respect of below mentioned resolutions proposed at 27th Annual General Meeting of the Equity Shareholders of the Company held on August 10, 2019 at 11:30 A.M. at 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 27th Annual General Meeting of the Company. Our 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 27th 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 27th Annual General Meeting, We submit herewith our 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 31, 2019 and the Reports 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	1,68,86,048	100
ii. cast against the resolution	0	0	0
iii. invalid		0	

B. Resolution No. 2 as an Ordinary Resolution

To appoint a Director in place of Mr. Anoop Krishna (DIN.: 08068261), 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	52	1,68,86,048	100
ii. cast against the resolution	0	0	0
iii. invalid		0	

C. Resolution No. 3 as an Ordinary Resolution

To declare final dividend on fully paid equity shares of the Company for financial year ended on March 31, 2019.

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	1,68,86,048	100
ii. cast against the resolution	0	0	0
iii. invalid		0	



D. Resolution No. 4 as a Special Resolution

To re-appoint Mr. Naresh Kumar Jain as Non-Executive Independent 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	51	1,68,64,859	99.87
ii. cast against the resolution	1	21,189	0.13
iii. invalid		0	

E. Resolution No. 5 as a Special Resolution

To fix 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	51	1,68,71,163	99.91
ii. cast against the resolution	1	14,885	0.09
iii. invalid		0	

F. Resolution No. 6 as a Special Resolution

To authorize 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	51	1,68,71,163	99.91
ii. cast against the resolution	1	14,885	0.09
iii. invalid		0	



G. Resolution No. 7 as a Special Resolution

To consider and approve the issuance of Non-Convertible Debentures, in one or more series/tranches pursuant to Section 42 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	51	1,68,71,163	99.91
ii. cast against the resolution	1	14,885	0.09
iii. invalid		0	

H. Resolution No. 8 as an Ordinary Resolution

To approve upward revision in the 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	48	1,35,94,654	99.84
ii. cast against the resolution	3	21,454	0.16
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 in our safe custody until the Chairman considers, approves signs the Minutes of the 27th 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,

Date: 12.08.2019

Place: Agra

For Satish Jadon & Associates
Company Secretaries


(SATISH KUMAR JADON)
Proprietor
Membership No. F9512
COP No. 9810