

PAISALO

EASY LOAN आसान लोन

Date: March 8, 2021

The Manager
Department of Corporate Relationship
BSE Limited
25 P. J. Towers, Dalal Street
Mumbai-400001
Scrip Code: Equity-532900
Debt: 959759, 959963, 960204

The Asstt. Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai-400051
Scrip Symbol: 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 Extraordinary General Meeting held on March 8, 2021 transacted the business as stated in the Notice of the Extraordinary General Meeting of the Company dated February 6, 2021.

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

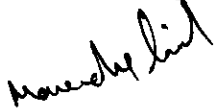
Further, we are also hereby enclosing the consolidated report of Scrutinizer on remote e-voting and e-voting during the Extraordinary General Meeting in **Annexure B**.

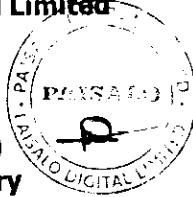
Kindly take the information on your record.

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: 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: L65921DL1992PLC120483

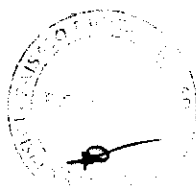
www.paisalo.in

अर्थ: समाजस्य न्यासः

SMS Loan to 5757 5007 | Give a Missed Call to 85 85 85 5757 | Hotline 85 85 85 4848

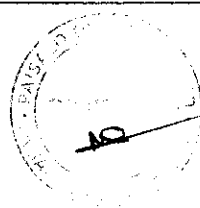
Extraordinary General Meeting Held on March 8, 2021: Voting Results

SI. No.	Description	Particulars		
A	Date of the EGM	March 8, 2021		
B	Total No. of Shareholders on record date for the purpose of determining the shareholders eligible to vote was March 1, 2021	3775		
C	No. of Shareholders present in the meeting either in person or through proxy			
	Shareholders	In Person	Proxy	Total
	Promoters and Promoter Group	No arrangement for a physical meeting or appointment of proxy was made as the EGM was held through VC/OAVM		
	Public			
	Total			
D	No. of Shareholders present in the meeting through video conferencing			
	Shareholders	In Person	Proxy	Total
	Promoters and Promoter Group	7	NA	7
	Public	45	NA	45
	Total	52	NA	52



Summary of Voting Result- Agenda Wise

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				For Issuance of Fully Convertible Warrants to the Promoter group of the Company, on a preferential 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	1,17,30,572	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	86,04,855	60,32,170	70.1019	60,32,170	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		60,32,170	70.1019	60,32,170	0	100.0000	0.0000
Public- Non Institutions	E-Voting	64,56,960	53,10,662	82.2471	53,10,662	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		53,10,662	82.2471	53,10,662	0	100.0000	0.0000
Total	Total	2,67,92,387	1,13,42,832	42.3360	1,13,42,832	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution: Total Shares does not includes 15499812 Equity Shares as these are held by Custodian for the GDRs and falls under the category of Non-Promoter non-public Shares.								



CONSOLIDATED SCRUTINIZER'S REPORT

FOR REMOTE E-VOTING & E-VOTING DURING THE MEETING ON RESOLUTION CONTAINED IN THE NOTICE OF EXTRAORDINARY GENERAL MEETING OF PAISALO DIGITAL LIMITED

To,
The Chairman,
Extraordinary General Meeting of Equity Shareholders of Paisalo Digital Limited
Held on Monday, March 8, 2021 at 10:30 A.M. ('the EGM')
Through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM')

Dear Sir,

I, Satish Kumar Jadon proprietor of Satish Jadon & Associates, Company Secretaries, was appointed as Scrutinizer by the Board of Directors of Paisalo Digital Limited (the Company) for the purpose of scrutinizing the remote e-voting process as well as electronic voting at the Extraordinary General Meeting of the Company, 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) in respect of below mentioned resolution proposed at Extraordinary General Meeting of the Equity Shareholders of the Company held on March 8, 2021 at 10:30 A.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed, the Ministry of Corporate Affairs ("MCA") has vide its General Circular nos.14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 22/2020 dated June 15, 2020; 33/2020 dated September 28, 2020 and 39/2020 dated December 31, 2020 and any amendment/ modification in thereof issued by MCA (hereinafter referred as "MCA Circulars") permitted convening the General Meeting ("EGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Act and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circular dated May 12, 2020 and January 15, 2021 issued by SEBI, the EGM of the Company was held through VC / OAVM on Monday, March 8, 2021 and the voting for the items had been transacted, as per the Notice dated February 6, 2021 of EGM of the Company, was only through remote e-voting process and c-voting during the EGM

Further, pursuant to the MCA and SEBI Circulars, the Notice of the EGM of the Company was sent in electronic form only to those Members whose email Ids are registered with the Company/Depositories. The Notice of the EGM of the Company had been uploaded on the website of Company at 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 and www.nseindia.com respectively and the same is also available on the website of National Securities Depositories Limited ("NSDL")



Since the EGM 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 of EGM of the Company dated February 6, 2021 along-with explanatory statement under Section 102 of the Companies Act, 2013 as confirmed by the Company were sent to the Shareholders in respect of the resolution proposed at the EGM 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. Monday, March 1, 2021 were entitled to vote on the resolutions as contained in the Notice of the EGM. The voting period for remote e-voting commenced on Friday, March 5, 2021 at 9:00 AM (IST) and ended on Sunday, March 7, 2021 at 5:00 PM (IST) and the NSDL e-voting platform was blocked in due time. After the closure of the voting at the EGM the report on the voting done through electronic voting system at the meeting was generated in my presence.

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

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 resolution contained in the Notice of EGM. My responsibility as a Scrutinizer to ensure that the voting process through electronic means (remote e-voting) and e-voting during 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 resolution stated in the Notice of EGM.

I have scrutinized and reviewed the remote e-voting and vote casted therein based on the data downloaded from the NSDL e-voting system. Based on the voting results downloaded from the NSDL e-voting system, 63 members have cast their votes through Remote e-voting platform and 1 Member has cast his vote by means of electronic voting during the EGM. Voting at EGM was closed at 11:30 A.M. I herewith submitting my report as under and also submitting an additional report as Annexure I.



The result of the voting is as under:

A. Resolution No. 1 as an Special Resolution

Issuance of Fully Convertible Warrants to the Promoter group of the Company, on a preferential basis.

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	64	11342832	100.00
ii. cast against the resolution	0	0	0.00
iii. invalid		0	

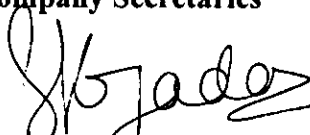
The Resolution stand passed under remote e-voting and voting during the meeting with the requisite majority.

The relevant records relating to voting shall remain in our safe custody until the Chairman considers, approves signs the Minutes of the Extraordinary General Meeting of the Company held on March 8, 2021 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



(SATISH KUMAR JADON)
Proprietor
Membership No. F9512
CoP No. 9810
P. R. UIN : S2011UP153700
UDIN : F009512B004029000

Date : 08.03.2021

Place : Agra