



अर्थ : समाजस्य न्यास :

# S. E. Investments Limited

Date: 02/01/2018

The Manager  
Department of Corporate Relationship  
**BSE Limited**  
25 P. J. Towers, Dalal Street  
Mumbai-400001  
**Scrip Code-532900**

The Asstt. Vice President  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai-400051  
**Scrip Symbol- SEINV**

**Sub.: Result of Postal Ballot and submission of voting result under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is in reference to our letter dated November 29, 2017 wherein we have enclosed the Postal Ballot Notice along with explanatory statement annexed thereto. The postal ballot was conducted for obtaining approvals of the Members of the Company on the resolutions, as stated in the said notice.

In accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the resolutions, as set out in the Postal Ballot Notice, have been passed by the Members of the Company with the requisite majority. The resolutions are deemed to have been passed on the last date for voting through postal ballot / e-voting i.e. December 30, 2017.

In this connection, we are hereby enclosing the Scrutinizer's report and a statement containing details of voting results in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the information on your record.

Thanking you

Yours Faithfully,

For S. E. Investments Limited

  
(Manendra Singh)  
Company Secretary



Encl: As above

**Registered Office :**  
101, CSC, Pocket 52,  
CR Park, Near Police Station,  
New Delhi-110019 (INDIA)  
Ph.: +91 11 - 43518888  
Fax: +91 11 - 43518816  
E-mail : delhi@seil.in

**Head Office :**  
Block 54, Sanjay Place,  
Agra-282 002 (INDIA)  
Ph.: +91 562 4028888  
Fax: +91 562 4028822  
E-mail : agra@seil.in

**Branches at :**  
Ahmedabad  
Aligarh  
Bareilly  
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Jodhpur  
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Mathura  
Mumbai  
Rajsamand  
Tonk  
Thiruvananthapuram  
Sitapur  
Udaipur

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CIN No. L65921DL1992PLC120483

Business Loans

Small Loans

Auto Loans

Loan against property

Lockers

Equipment Leasing

**Postal Ballot : Voting Results**

Sl. No.	Description	Particulars
A	Date of announcement of result	January 2, 2018
B	Date on which resolutions will be deemed to be passed	December 30, 2017 (being last date of voting)
D	Total No. of Shareholders on record date for the purpose of determining the shareholders eligible to vote was November 25, 2017	2376
E		
E-i	No. of Shareholders present in the meeting either in person or through proxy	
	Promoters and Promoter Group	N.A.
	Public	N.A.
	<b>Total</b>	N.A.
E-ii	No. of Shareholders present in the meeting through video conferencing	
	Promoters and Promoter Group	N.A.
	Public	N.A.
	<b>Total</b>	N.A.
E- iii	No. of Shareholders cast vote through Postal Ballot/E-voting	
	Promoters and Promoter Group	8
	Public	65
	<b>Total</b>	73





Summary of Voting Results- Agenda Wise

<b>ITEM NO. 1:-</b> To change Company's existing name "S. E. INVESTMENTS LIMITED" to "PAISALO DIGITAL LIMITED" and consequent alterations in the Memorandum of Association and Articles of Association of the Company.								
<b>Resolution required: (Ordinary/ Special)</b>		<b>Special Resolution</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		<b>NO</b>						
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	1,05,60,583	1,02,91,583	97.4528	1,02,91,583	-	100.0000	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		-	-	-	-	-	-
	Total	1,05,60,583	1,02,91,583	97.4528	1,02,91,583	-	100.0000	-
Public- Institutions	E-Voting	2,45,31,591	21,04,987	8.5807	21,04,987	-	100.0000	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		-	-	-	-	-	-
	Total	2,45,31,591	21,04,987	8.5807	21,04,987	-	100.0000	-
Public- Non Institutions	E-Voting	54,67,826	46,82,679	85.6406	46,82,669	10	99.9998	0.0002
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		249	0.0016	249	-	100.0000	-
	Total	54,67,826	46,82,928	85.6452	46,82,918	10	99.9998	0.0002
<b>Total</b>		<b>4,05,60,000</b>	<b>1,70,79,498</b>	<b>42.1092</b>	<b>1,70,79,488</b>	<b>10</b>	<b>99.9999</b>	<b>0.0001</b>

Out of total Public Institution shares, 1,68,30,000 shares are hold by Custodian of Depository Receipts, that are categorised as non promoter non public shareholding under shareholding pattern.



**ITEM NO. 2:-**

To amend Memorandum of Association of the company to bring contents of Memorandum in line with draft suggested in Table A of Schedule I 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	1,05,60,583	1,02,91,583	97.4528	1,02,91,583	-	100.0000	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		-	-	-	-	-	-
	Total	1,05,60,583	1,02,91,583	97.4528	1,02,91,583	-	100.0000	-
Public- Institutions	E-Voting	2,45,31,591	21,04,987	8.5807	21,04,987	-	100.0000	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		-	-	-	-	-	-
	Total	2,45,31,591	21,04,987	8.5807	21,04,987	-	100.0000	-
Public- Non Institutions	E-Voting	54,67,826	46,82,679	85.6406	46,06,237	76,442	98.3676	0.0002
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		239	0.0016	239	-	100.0000	-
	Total	54,67,826	46,82,918	85.6450	46,06,476	76,442	98.3676	1.6324
Total		4,05,60,000	1,70,79,488	42.1092	1,70,03,046	76,442	99.5524	0.4476

Out of total Public Institution shares, 1,68,30,000 shares are hold by Custodian of Depository Receipts, that are categorised as non promoter non public shareholding under shareholding pattern.





**ITEM NO. 3:-**

To adopt a new set of Articles of Association of the company, to the exclusion of the existing set of Articles of Association.

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	1,05,60,583	1,02,91,583	97.4528	1,02,91,583	-	100.0000	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		-	-	-	-	-	-
	Total	1,05,60,583	1,02,91,583	97.4528	1,02,91,583	-	100.0000	-
Public- Institutions	E-Voting	2,45,31,591	21,04,987	8.5807	21,04,987	-	100.0000	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		-	-	-	-	-	-
	Total	2,45,31,591	21,04,987	8.5807	21,04,987	-	100.0000	-
Public- Non Institutions	E-Voting	54,67,826	46,82,679	85.6406	46,06,237	76,442	98.3676	0.0002
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		239	0.0016	239	-	100.0000	-
	Total	54,67,826	46,82,918	85.6450	46,06,476	76,442	98.3676	1.6324
Total		4,05,60,000	1,70,79,488	42.1092	1,70,03,046	76,442	99.5524	0.4476

Out of total Public Institution shares, 1,68,30,000 shares are hold by Custodian of Depository Receipts, that are categorised as non promoter non public shareholding under shareholding pattern.





## SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and  
Rule 22 of the Companies (Management and Administration) Rules, 2014  
read with Rule 20 of the Companies (Management and Administration) Rules, 2014  
as amended by the (Management and Administration) Amendments Rules, 2015 to the extent applicable]

To,  
The Chairman/ Managing Director,  
S. E. Investments Limited  
101 CSC, Pocket-52, CR Park, Near Police Station  
New Delhi-110019.

Dear Sir,

I, **Satish Kumar Jadon**, Practising Company Secretary, have been appointed as Scrutinizer by the Board of Directors of S. E. Investments Limited ("the Company") at the Board Meeting held on 25<sup>th</sup> November, 2017 for the purpose of scrutinizing the Postal Ballot Forms including voting by electronic means and ascertaining the requisite majority on the voting carried out as per the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 & 20 of the Companies (Management and Administration) Rules 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 ("Rules") and Regulation 44 of the Securities and Exchange Board of India, 2015, on the resolutions contained in the Postal Ballot Notice dated 25<sup>th</sup> November, 2017 ("Postal Ballot Notice").

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 Postal Ballot and electronic means (e-voting) by the shareholders on the resolutions contained in the Postal Ballot Notice. My responsibility as a Scrutinizer to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report of the total votes cast "in favour" or "against", on the resolutions contained in the Postal Ballot Notice based on the postal ballot forms received and the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facilities for voting through electronic means .

The dispatch of Postal Ballot Notice along with Postal Ballot Form and a self-addressed postage prepaid reply envelope to the Members, whose names appeared in the Register of Members / List of Beneficial Owners as on Saturday, 25<sup>th</sup> November, 2017, was completed by the Company on Thursday, 30<sup>th</sup> November, 2017.

In terms of Postal Ballot Notice and as prescribed under the aforesaid Section, Rules and Regulations, the voting period remained open for thirty days from Friday, 1<sup>st</sup> December, 2017 at 09:00 A.M. (IST) to Saturday, 30<sup>th</sup> December, 2017 at 05:00 P.M. (IST) and members were requested to cast their votes through postal ballot form or e-voting platform conveying their assent or dissent on the resolutions contained in the Postal Ballot Notice.

The Members of the Company as on "cut-off" date (record date) i.e. Saturday, 25<sup>th</sup> November, 2017 were entitled to vote on the resolutions contained in the Postal Ballot Notice.

The vote cast were unblocked on Saturday, 30<sup>th</sup> December, 2017 after the closure of voting period, in the presence of two witnesses Ms. Dimple Sachdeva and Mr. Anil Goyal who are not in the employment of the Company.





Thereafter considering votes cast through postal ballot forms and e-voting, I submit herewith my Consolidated Report. The details containing inter alia, votes put "in favour" or "against" on the resolutions that were put to vote, whose became invalid, were derived from the postal ballot forms received and the report generated from e-voting website of NSDL.

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

**A. Resolution No. 1 as a Special Resolution**

To change Company's existing name "S. E. INVESTMENTS LIMITED" to "**PAISALO DIGITAL LIMITED**" and consequent alterations in the Memorandum of Association and Articles of Association of the Company.

Votes	Mode of Voting	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	Postal Ballot Form	17	249	0.0015
	E-voting	54	1,70,79,239	99.9985
ii. cast against the resolution	Postal Ballot Form	-	-	-
	E-voting	1	10	0.0000
iii. invalid	Postal Ballot Form	1	2	0.0000
	E-voting	-	-	-

**B. Resolution No. 2 as a Special Resolution**

To amend Memorandum of Association of the company to bring contents of Memorandum in line with draft suggested in Table A of Schedule I of the Companies Act, 2013.

Votes	Mode of Voting	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	Postal Ballot Form	17	239	0.0014
	E-voting	53	1,70,02,807	99.5510
ii. cast against the resolution	Postal Ballot Form	-	-	-
	E-voting	2	76,442	0.4476
iii. invalid	Postal Ballot Form	1	2	0.0000
	E-voting	-	-	-





C. **Resolution No. 3 as a Special Resolution**

To adopt a new set of Articles of Association of the company, to the exclusion of the existing set of Articles of Association.

Votes	Mode of Voting	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	Postal Ballot Form	17	239	0.0014
	E-voting	53	1,70,02,807	99.5510
ii. cast against the resolution	Postal Ballot Form	-	-	-
	E-voting	2	76,442	0.4476
iii. invalid	Postal Ballot Form	1	2	0.0000
	E-voting	-	-	-

Based on the foregoing, the aforesaid resolutions shall be deemed to have been passed with the requisite majority.

I further report that the Company may declare and confirm the above results of the voting in respect of resolutions referred herein on Tuesday, January 2, 2018 on the Company's website and also on the Stock exchanges on which the Equity Shares of the Company are listed.

The relevant records and papers relating to voting through Postal Ballot Form and e-voting is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes.

Thanking you,

Yours faithfully,

For Satish Jadon & Associates  
Company Secretaries

(SATISH KUMAR JADON)

Proprietor

Membership No. A23580

COP No. 9810



Date: 1<sup>st</sup> January, 2018