

Date: August 10, 2019

The Manager  
Department of Corporate Relationship  
**BSE Limited**  
**(Thru.-Listing Centre)**  
25<sup>th</sup> Floor P. J. Towers, Dalal Street  
Mumbai -400 001

The Listing Department  
**National Stock Exchange of India Limited**  
**(Thru.-NEAPS)**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai -400 051

**SCRIP CODE: 532900**

**SCRIP SYMBOL: PAISALO**

Dear Sir/Madam,

**Subject: Proceedings of 27<sup>th</sup> Annual General Meeting**

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 27<sup>th</sup> Annual General Meeting (AGM) of the Company 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.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

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

*Manendra Singh*  
**(Manendra Singh)**  
**Company Secretary**



**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

**Corporate 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

**Proceedings of 27<sup>th</sup> Annual General Meeting 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**

The 27<sup>th</sup> Annual General Meeting of the Company was convened and duly 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.

Mr. Sunil Agarwal, Managing Director of the Company, chaired the meeting. The requisite quorum being present, the Chairman called the meeting in order and introduced the Board Members who were present in the meeting.

The Chairman informed that:

- As per the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, the Company has provided to the members the facility to cast their votes electronically in respect of all the businesses mentioned in the Notice.
- The remote E-voting facility was kept open for a period of 3 (three) days i.e Wednesday, August 7, 2019 (9:00 am) to Friday, August 9, 2019 (5:00 pm).
- The Company has also provided facility for voting through ballot papers to facilitate voting by those Members who were present at the AGM, either personally or by proxy and who has not cast their vote earlier through remote e-voting on all the resolutions as set out in the Notice of AGM.
- The Board of Directors has appointed Satish Jadon & Associates, Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process and for conducting the poll by way of Ballot paper in a fair and transparent manner.

The following business as stated in the Notice of 27<sup>th</sup> Annual General Meeting of the Company dated May 17, 2019 were transacted at the meeting:

**Ordinary Business:**

1. To adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon.
2. To appointment Mr. Anoop Krishna (DIN: 08068261), Director of the Company, who retires by rotation and being eligible, offer himself for reappointment.



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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 for financial year ended on March 31, 2019.

**Special Business:**

4. To re-appoint Mr. Naresh Kumar Jain (DIN: 01281538) as Non-Executive Independent Director of the Company.
5. To fix borrowing power of the Board of Directors u/s 180 (1) (c) of the Companies Act, 2013.
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.
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.
8. To approve upward revision in the remuneration of Mr. Sunil Agarwal as Managing Director of the Company.

The Scrutinizer locked and sealed the empty Ballot box in the presence of the members. The members/proxy shareholders after casting their votes deposited duly filled up Ballot papers in the Ballot Box. After the voting on the resolutions as set out in the notice, the box was handed over to the Scrutinizer.

It was also informed that the result of the votes casted will be declared on August 12, 2019 and the same will be displayed at the company's web site and website of NSDL and Stock Exchanges.

After conclusion of the voting process the meeting ended with a vote of thanks at 12:30 p.m..

Kindly take the information on your record.

Thanking You,

Yours faithfully

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*Manendra Singh*  
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