

**Date: September 25, 2021**

The Manager  
Department of Corporate Relationship  
**BSE Limited**  
25<sup>th</sup> Floor P. J. Towers, Dalal Street  
Mumbai -400 001  
**SCRIP CODE** : 532900 (Equity)  
959759, 959963, 960204 (Debt)

The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai -400 051  
**SCRIP SYMBOL** : PAISALO

Dear Sir/Madam,

**Subject: Proceedings of 29<sup>th</sup> Annual General Meeting**

Pursuant to the provisions of Regulation 30 read with Part A Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary proceedings of the 29<sup>th</sup> Annual General Meeting (AGM) of the Company held on Saturday, September 25, 2021 at 10:30 A.M. through VC/OAVM.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

**For Paisalo Digital Limited**

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



Enc. As above  
CC:

National Securities Depository Ltd.  
Trade World, 4<sup>th</sup> Floor,  
Kamala Mills Compound  
Senapati Bapat Marg,  
Mumbai

Central Depository Services (India) Limited  
Phiroze Jeejeebhoy Tower, 28<sup>th</sup> Floor  
Dalal Street  
Mumbai

**PAISALO DIGITAL 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

## Summary of Proceedings of the 29<sup>th</sup> Annual General Meeting of Paisalo Digital Limited held on Saturday, September 25, 2021 at 10:30 A.M. through Video Conferencing/ Other Audio Visual Means

29<sup>th</sup> Annual General Meeting of the Company was convened and duly held on Saturday, September 25, 2021 at 10:30 A.M. though Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Mr. Sunil Agarwal, Managing Director of the Company, joined over VC from registered office of the Company at Delhi, took and chaired the meeting.

### Directors in attendance over VC

Sr. No.	Director	Designation
1	Mr. Harish Singh	Executive Director and Chairman of CSR Committee
2	Mr. Anoop Krishna	Executive Director
3	Mrs. Nisha Jolly	Independent Director
4	Mr. Raman Aggarwal	Independent Director and Chairman of Nomination and Remuneration Committee
5	Mr. Gauri Shankar	Independent Director and Chairman of Risk Management Committee
6	Mr. Pradeep Agarwal	Independent Director and Chairman of Audit Committee
7	Mr. Naresh Kumar Jain	Independent Director and Chairman of Stakeholders Relationship Committee

### Chief Financial Officer and Company Secretary

Sr. No.	Name	Designation
1	Mr. Atul Kumar Agrawal	Chief Financial Officer
2	Mr. Manendra Singh	Company Secretary



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## **Statutory Auditor and Secretarial Auditor**

1	CA Deepak Tayal for Statutory Auditor M/s D. Tayal & Jain.
2	CS Satish Kumar Jadon for Secretarial Auditor M/s Satish Jadon & Associates

**Members attending the Meeting:** 48 Members were attending the meeting virtually in person/ through authorised representative. In terms of the circulars issued by Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), the requirement of appointing proxies was not applicable, except for authorised representative of corporate shareholders.

**Quorum:** the requisite quorum as required under Section 103 of the Companies Act, 2013 was present.

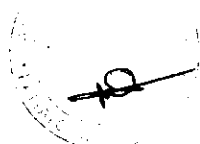
After declaring that requisite for the meeting quorum being present, the Chairman called the meeting in order. It was announced that the Statutory Registers, as required, were available for inspection of the Members electronically.

With the consent of the Members, the Notice convening the Meeting was taken as read. The Auditors' Report on the Financial Statements (Standalone as well as Consolidated) for the year ended March 31, 2021 and Secretarial Auditor's Report did not have any qualifications, reservations or adverse remark.

Mr. Sunil Agarwal, Managing Director briefed the Shareholders about the performance of the Company in the financial year 2020-21 and company's vision towards its business and stakeholders.

### **Company Secretary informed the Members 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 had provided the Remote e-voting facility to the Members to cast their votes electronically in respect of all the businesses to be transacted at the AGM.
- The remote E-voting facility was kept open for a period of 3 (three) days i.e Wednesday, September 22, 2021 (9:00 AM) to Friday, September 24, 2021 (5:00 PM).



- The Company had also provided facility for voting electronically during the AGM to facilitate voting by those Members who were present at the AGM, either personally or through authorised representative 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 had appointed Mr. Satish Kumar Jadon, Proprietor of Satish Jadon & Associates, Company Secretaries, as the Scrutinizer to scrutinize the Remote e-voting process and e-voting during the AGM of the Company, in a fair and transparent manner.

The following business as stated in the Notice of 29<sup>th</sup> Annual General Meeting of the Company dated August 14, 2021 were transacted at the meeting:

**Ordinary Business:**

1. To consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2021 and the report of Auditors thereon. (Ordinary Resolution)
2. To appoint Mr. Anoop Krishna (DIN: 08068261), who retires by rotation as a Director and being eligible, offers himself for re-appointment. (Ordinary Resolution)
3. To declare dividend on equity shares for the financial year ended March 31, 2021. (Ordinary Resolution)
4. To appoint Statutory Auditor of the Company and to fix their remuneration. (Ordinary Resolution)

**Special Business:**

5. To fix borrowing power of the Board of Directors u/s 180 (1) (c) of the Companies Act, 2013. (Special Resolution)
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. (Special Resolution)
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. (Special Resolution)
8. To consider and approve the alteration in Object Clause of Memorandum of Association of the Company. (Special Resolution)



Thereafter Members were invited to express their views, make comments and seek clarifications on the operations and financial performance of the Company and the resolutions set out in the Notice of the AGM. The Members were given an opportunity to speak in the order in which they had registered their names. After giving sufficient time to all Members who wished to speak, no Speaker Shareholder joined the meeting through the link provided to them to join the AGM as Speaker.

The Members were informed that the consolidated results of the Remote e-voting and e-voting during the AGM would be announced within 48 hours of the conclusion of the meeting and the results along-with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the website of the Company and the National Securities Depository Limited (NSDL).

The Chairman of the Meeting then authorised the Company Secretary to carry out the voting process and conclude the meeting. The Chairman of the Meeting has authorised the Company Secretary to accept, acknowledge the Scrutinizer's Report in connection with the AGM and declare the results of the voting in accordance with the requirements prescribed under the Companies Act, 2013 and other applicable law.

The Chairman then thanked the Members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the Meeting virtually.

The e-voting facility was kept open for the next 30 minutes to enable the Members to cast their votes. Upon the completion of the e-voting process, the Company Secretary Declared the Meeting closed.

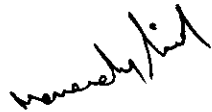
After conclusion of the voting process the meeting concluded at 11:15 A.M.

Kindly take the information on your record.

Thanking You,

Yours faithfully

**For Paisalo Digital Limited**

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