

# PAISALO DIGITAL LIMITED

CIN : L65921DL1992PLC120483

Registered Office: CSC, Pocket-52, CR Park, Near Police Station, New Delhi-110019

Tel. : +91 11 43518888, E-mail : [delhi@paisalo.in](mailto:delhi@paisalo.in), Web. : [www.paisalo.in](http://www.paisalo.in)

Serial No.....

## POSTAL BALLOT FORM

1.	Name & Registered Address of the Sole/First named Shareholder	:	
2.	Name of the Joint Shareholder(s) if any	:	
3.	Registered Folio No./DP ID No./Client ID No.	:	
4.	Number of shares held	:	

I/we hereby exercise my/our vote in respect of the following Resolution(s) to be passed through postal ballot / e-voting process for the businesses stated in the Postal Ballot Notice and Explanatory Statement dated February 9, 2020, by conveying my/ own assent [FOR] or dissent [AGAINST] to the said Resolution(s) by placing the tick (✓) mark in the appropriate box below:

Item No.	Description	No. of Equity Shares	I/we assent to the Resolution (FOR)	I/we dissent to the Resolution (AGAINST)
1.	Special Resolution to approve re-appointment of Mr. Pradeep Agarwal as a Non-executive Independent Director for further term of 5 years commencing from March 28, 2020.			

E-mail: \_\_\_\_\_

Tel/Mobile

No.: \_\_\_\_\_

Place:

Date:

(Signature of the Shareholder/Proxy/Authorized Representative)

## E-VOTING PARTICULARS

The e-voting facility is available at the link [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The e-voting particulars are set as follows:

EVEN (E-voting Event Number)	User ID	Password

The e-voting facility will be available during the following period:

Commencement of e-voting	End of e-voting
February 21, 2020 (9:00 A.M. IST)	March 21, 2020 (5:00 P.M. IST)

Note:

1. Please read the instruction printed below carefully before filling this Form and for e-voting, please refer to the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
2. The last date for receipt of Postal Ballot Form by the Scrutinizer is March 21, 2020 upto 5:00 P.M.

## INSTRUCTIONS

1. A Member desiring of exercising his / her vote by Postal Ballot may complete the Postal Ballot Form and send it to the Scrutinizer, C/o Paisalo Digital Limited, CSC Pocket-52, CR Park, Near Police Station, New Delhi -110019, in the enclosed postage-prepaid self-addressed Envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Form, if deposited in person or sent by courier or by registered post or speed post at the expenses of the Member will also be accepted.
2. Alternatively, a Member may vote through electronic mode as per the instructions for voting through electronic means provided in the Postal Ballot Notice herewith.
3. The self-addressed envelope is addressed to the Scrutinizer appointed by the Board of Directors of the Company.
4. There shall be one Postal Ballot for every Folio / Client ID irrespective of the number of joint holders.
5. The Postal Ballot Form should be completed and signed by the Member. In case of joint holding, this form should be completed and signed (as per specimen signature registered with the Company) by the first named Member and failing him by the next named Member and so on.
6. In case of shares held by companies, trusts, societies etc. the duly completed Postal Ballot Form should be signed by the authorized signatory, whose signature is already registered with the Company. In such cases the duly completed Postal Ballot Form should also be accompanied by a certified true copy of the Board Resolution /Authority.
7. The votes should be cast either in favour or against by putting the tick (√) mark in the column provided for 'Assent' or 'Dissent'.
8. Duly completed Postal Ballot Form should be received by the Scrutinizer not later than 5.00 p.m. on or before March 21, 2020. Postal Ballot Form received after this date will be treated as if no reply from the Member has been received.
9. Voting Rights shall be reckoned on the paid-up value of shares registered in the name of the Members as on February 14, 2020.
10. A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly completed duplicate Postal Ballot Form should reach the Scrutinizer not later than the date specified hereinbefore.
11. The votes of a Member will be considered invalid on any of the following ground:
  - a. if the Postal Ballot Form has not been signed by Member or Authorized Person in case share held by companies, trusts, societies etc as the case may be;
  - b. if the Member's signature does not tally;
  - c. if the Member has marked his/her/ its votes both for Assent and also for Dissent/Abstain to the Resolution in such a manner that the aggregate shares voted for 'Assent' and 'Dissent' exceed total number of shares held;
  - d. if the Member has made any amendment to the Resolution or imposed any condition while exercising his/her vote;
  - e. if the Postal Ballot Form is incomplete or incorrectly filled;
  - f. if the Postal Ballot Form is received torn or defaced or mutilated such that it is difficult for the Scrutinizer to Identify either the Member or the number of votes, or whether the votes are for 'Assent' or 'Dissent' or if the signature could not be verified, or one or more of the above grounds;
  - g. if the form other than issued by the Company is used.
12. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self addressed postage prepaid envelopes in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
13. A Member need not use all his / her votes or does not he/she need to cast his/her votes in the same way.
14. The Scrutinizer's decision on the validity of the postal ballot shall be final.
15. Only Member entitled to vote is entitled to fill in the Postal Ballot Form and send it to Scrutinizer, and any recipient of the Notice who has no voting right should treat the Notice as intimation only.