

PAISALO

EASY LOAN आसान लोन

Date: 23.03.2020

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

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

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 February 18, 2020 wherein we have enclosed the Postal Ballot Notice along with explanatory statement annexed thereto. The postal ballot was conducted for obtaining approval of the Members of the Company on the resolution, 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 resolution, as set out in the Postal Ballot Notice, has been passed by the Members of the Company with the requisite majority. The resolution is deemed to have been passed on the last date for voting through postal ballot / e-voting i.e. Saturday, March 21, 2020.

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 Paisalo Digital Limited


(Manendra Singh)
Company Secretary

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

Postal Ballot : Voting Results

SI. No.	Description	Particulars
A	Date of announcement of result	March 23, 2020
B	Date on which resolutions will be deemed to be passed	March 21, 2020 (being last date of voting)
D	Total No. of Shareholders on record date for the purpose of determining the shareholders eligible to vote was February 14, 2020	2195
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.
	Total	N.A.
E-ii	No. of Shareholders present in the meeting through video conferencing	
	Promoters and Promoter Group	N.A.
	Public	N.A.
	Total	N.A.
E-iii	No. of Shareholders cast vote through Postal Ballot/E-voting	
	Promoters and Promoter Group	7
	Public	54
	Total	61

RISAL
 [Signature]
 2020

Summary of Voting Results- Agenda Wise

ITEM NO. 1:-								
To re-appoint Mr. Pradeep Agarwal as an Independent Director of the Company for a further term of 5 years.								
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	1,17,30,572	1,17,30,572	100.0000	1,17,30,572	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1,17,30,572	1,17,30,572	100.0000	1,17,30,572	-	100.0000	-
Public- Institutions	E-Voting	2,42,19,250	36,075	0.1489	2,369	33,706	6.5669	93.4331
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	2,42,19,250	36,075	0.1489	2,369	33,706	6.5669	93.4331
Public- Non Institutions	E-Voting	63,42,377	53,81,549	84.8507	53,81,549	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		90	0.0014	90	-	100.0000	-
	Total	63,42,377	53,81,639	84.8521	53,81,639	-	100.0000	-
Total		4,22,92,199	1,71,48,286	40.5472	1,71,14,580	33,706	99.8034	0.1966

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,
Paisalo Digital Limited
CSC, Pocket-52, CR Park, Near Police Station
New Delhi-110019.

Dear Sir,

I, **Satish Kumar Jadon**, Practising Company Secretary, Proprietor of Satish Jadon & Associates have been appointed as Scrutinizer by the Board of Directors of Paisalo Digital Limited ("the Company") at the Board Meeting held on 9th February, 2020 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 resolution contained in the Postal Ballot Notice dated 9th February, 2020 ("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 resolution 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 resolution 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 Friday, 14th February, 2020, was completed by the Company on Thursday, 20th February, 2020.

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, 21st February, 2020 at 09:00 A.M. (IST) to Saturday, 21st March, 2020 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 resolution contained in the Postal Ballot Notice.

The Members of the Company as on "cut-off" date (record date) i.e. Friday, 14th February, 2020 were entitled to vote on the resolution contained in the Postal Ballot Notice.

The vote cast were unblocked on Saturday, 21st March, 2020 after the closure of voting period, in the presence of two witnesses Mr. Shubham Arora and Mrs. Parul Chawla 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 resolution 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:

Resolution No. 1 as a Special Resolution

To re-appoint Mr. Pradeep Agarwal as an Independent Director of the Company for a further term of 5 years.

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	7	90	0.001
	E-voting	50	171,14,490	99.803
ii. cast against the resolution	Postal Ballot Form	0	0	0.0000
	E-voting	2	33,706	0.197
iii. invalid	Postal Ballot Form	2	12	0.000
	E-voting	-	-	-

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

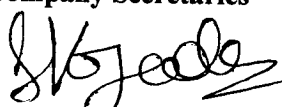
I further report that the Company may declare and confirm the above results of the voting in respect of resolution referred herein on Monday, 23rd March, 2020 on the Company's website and also on the Stock exchanges on which the Equity Shares of the Company are listed.

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. F9512

COP No. 9810

UDIN: F009512A000623257

Date: 23.03.2020

