

# PAISALO

EASY LOAN आसान लोन

Date: October 1, 2018

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

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

**Scrip Code/ Symbol : at BSE-532900, at NSE- PAISALO**

Dear Sir/Madam,

**Re.: Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 - Voting Result**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, this is to inform you that the Members of the Company at 26<sup>th</sup> Annual General Meeting held on September 29, 2018 transacted the business as stated in the Notice of the 26<sup>th</sup> Annual General Meeting of the Company dated August 3, 2018.

In this connection, we are hereby enclosing the consolidated results of remote e-voting and voting by using ballot at the 26<sup>th</sup> Annual General Meeting in the format prescribed under Regulation 44(3) in Annexure A.

Further, we are also hereby enclosing the consolidated report of Scrutinizer on remote e-voting and voting by using ballot at 26<sup>th</sup> Annual General Meeting in Annexure B.

Kindly take the information on your record.

Thanking you

Yours Faithfully,

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

  
**(Manendra Singh)  
Company Secretary**



**Encl: As above**

## 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

**Office:** 262, Solitaire Corporate Park, Andheri East, Mumbai 400 093. Phone: +91 22 4228 8888. Email: mumbai@paisalo.in

CIN: L65921DL1992PLC120483

[www.paisalo.in](http://www.paisalo.in)

अर्थ: समाजस्य न्यासः

SMS Loan to 5757 5007 | Give a Missed Call to 85 85 85 5757 | Hotline 85 85 85 4848

## 26<sup>th</sup> Annual General Meeting : Voting Results

SI. No.	Description	Particulars		
A	Date of the AGM	September 29, 2018		
B	Total No. of Shareholders on record date for the purpose of determining the shareholders eligible to vote was September 22, 2018	2006		
D	No. of Shareholders present in the meeting either in person or through proxy			
	<b>Shareholders</b>	<b>In Person</b>	<b>Proxy</b>	<b>Total</b>
	Promoters and Promoter Group	5	0	5
	Public	30	0	30
	<b>Total</b>	<b>35</b>	<b>0</b>	<b>35</b>
E	No. of Shareholders present in the meeting through video conferencing			
	<b>Shareholders</b>	<b>In Person</b>	<b>Proxy</b>	<b>Total</b>
	Promoters and Promoter Group	Nil	Nil	Nil
	Public	Nil	Nil	Nil
	<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>



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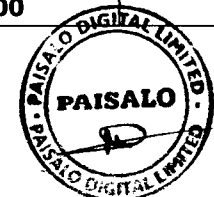
CIN: L65921DL1992PLC120483

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अर्थ: समाजस्य न्यासः

**Summary of Voting Results- Agenda Wise**

<b>ITEM NO. 1:-</b>								
<b>To receive, consider and adopt the standalone and consolidated Audited Financial Statements of the Company for the Financial Year ended March 31<sup>st</sup>, 2018 and the Reports of the Board of Directors and Auditors thereon.</b>								
<b>Resolution required: (Ordinary/ Special)</b>		<b>Ordinary Resolution</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		<b>NO</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares Held</b>	<b>No. of votes Polled</b>	<b>% of Votes polled on Outstanding Shares</b>	<b>No. of Shares – Favour</b>	<b>No. of Shares – Against</b>	<b>% of Votes favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>1</b>	<b>2</b>	<b>(3)=[(2)/(1)]*100</b>	<b>4</b>	<b>5</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1,05,60,583	90,36,383	85.57	90,36,383	0	100.00	0.00
	<b>Poll</b>		12,55,200	11.89	12,55,200	0	100.00	0.00
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>1,05,60,583</b>	<b>1,02,91,583</b>	<b>97.45</b>	<b>1,02,91,583</b>	<b>0</b>	<b>100.00</b>
<b>Public- Institutions</b>	<b>E-Voting</b>	2,45,30,160	9,751	0.04	9,751	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>2,45,30,160</b>	<b>9,751</b>	<b>0.04</b>	<b>9,751</b>	<b>0</b>	<b>100.00</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	54,69,257	27,78,315	50.80	27,78,315	0	100.00	0.00
	<b>Poll</b>		23,08,021	42.20	23,08,021	0	100	0.00
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>54,69,257</b>	<b>50,86,336</b>	<b>93.00</b>	<b>50,86,336</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>4,05,60,000</b>	<b>1,53,87,670</b>	<b>37.94</b>	<b>1,53,87,670</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**ITEM NO. 2:-**

To appoint a Director in place of Mr. Harish Singh (DIN: 00039501), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)		Ordinary 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	90,36,383	85.57	90,36,383	0	100.00	0.00
	Poll		12,55,200	11.89	12,55,200	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>1,05,60,583</b>	<b>1,02,91,583</b>	<b>97.45</b>	<b>1,02,91,583</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	2,45,30,160	9,751	0.04	0	9,751	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>2,45,30,160</b>	<b>9,751</b>	<b>0.04</b>	<b>0</b>	<b>9,751</b>	<b>0.00</b>	<b>100.00</b>
Public- Non Institutions	E-Voting	54,69,257	27,78,315	50.80	27,78,315	0	100.00	0.00
	Poll		23,08,021	42.20	23,08,021	0	100	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>54,69,257</b>	<b>50,86,336</b>	<b>93.00</b>	<b>50,86,336</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>4,05,60,000</b>	<b>1,53,87,670</b>	<b>37.94</b>	<b>1,53,77,919</b>	<b>9,751</b>	<b>99.94</b>	<b>0.06</b>



**ITEM NO. 3:-**

**To declare final dividend on equity shares of the Company for financial year ended on March 31, 2018.**

Resolution required: (Ordinary/ Special)		Ordinary 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	90,36,383	85.57	90,36,383	0	100.00	0.00
	Poll		12,55,200	11.89	12,55,200	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>1,05,60,583</b>	<b>1,02,91,583</b>	<b>97.45</b>	<b>1,02,91,583</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E-Voting	2,45,30,160	9,751	0.04	9,751	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>2,45,30,160</b>	<b>9,751</b>	<b>0.04</b>	<b>9,751</b>	<b>0</b>	<b>100.00</b>
Public- Non Institutions	E-Voting	54,69,257	27,78,315	50.80	27,78,315	0	100.00	0.00
	Poll		23,08,021	42.20	23,08,021	0	100	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>54,69,257</b>	<b>50,86,336</b>	<b>93.00</b>	<b>50,86,336</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>4,05,60,000</b>	<b>1,53,87,670</b>	<b>37.94</b>	<b>1,53,87,670</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**ITEM NO. 4:-****To authorise Board of Director to fix remuneration of Statutory Auditors of the Company.**

Resolution required: (Ordinary/ Special)		Ordinary 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	90,36,383	85.57	90,36,383	0	100.00	0.00
	Poll		12,55,200	11.89	12,55,200	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>1,05,60,583</b>	<b>1,02,91,583</b>	<b>97.45</b>	<b>1,02,91,583</b>	<b>0</b>	<b>100</b>
Public- Institutions	E-Voting	2,45,30,160	9,751	0.04	0	9,751	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>2,45,30,160</b>	<b>9,751</b>	<b>0.04</b>	<b>0</b>	<b>9,751</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	54,69,257	27,78,315	50.80	27,78,315	0	100.00	0.00
	Poll		23,08,021	42.20	23,08,021	0	100	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>54,69,257</b>	<b>50,86,336</b>	<b>93.00</b>	<b>50,86,336</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>4,05,60,000</b>	<b>1,53,87,670</b>	<b>37.94</b>	<b>1,53,77,919</b>	<b>9,751</b>	<b>99.94</b>	<b>0.06</b>



**ITEM NO. 5:-****To approve the re-appointment and remuneration of Mr. Sunil Agarwal as Managing Director of the Company.**

Resolution required: (Ordinary/ Special)		Ordinary 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	90,36,383	85.57	90,36,383	0	100.00	0.00
	Poll		12,55,200	11.89	12,55,200	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>1,05,60,583</b>	<b>1,02,91,583</b>	<b>97.45</b>	<b>1,02,91,583</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E-Voting	2,45,30,160	9,751	0.04	9,751	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>2,45,30,160</b>	<b>9,751</b>	<b>0.04</b>	<b>9,751</b>	<b>0</b>	<b>100.00</b>
Public- Non Institutions	E-Voting	54,69,257	27,78,315	50.80	27,78,315	0	100.00	0.00
	Poll		23,08,021	42.20	23,08,021	0	100	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>54,69,257</b>	<b>50,86,336</b>	<b>93.00</b>	<b>50,86,336</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>4,05,60,000</b>	<b>1,53,87,670</b>	<b>37.94</b>	<b>1,53,87,670</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



<b>ITEM NO. 6:-</b>								
<b>To approve the re-appointment and remuneration of Mr. Harish Singh as Executive Director of the Company.</b>								
<b>Resolution required: (Ordinary/ Special)</b>		<b>Ordinary Resolution</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		<b>NO</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares Held</b>	<b>No. of votes Polled</b>	<b>% of Votes polled on Outstanding Shares</b>	<b>No. of Shares – Favour</b>	<b>No. of Shares – Against</b>	<b>% of Votes favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>1</b>	<b>2</b>	<b>(3)=[(2)/(1)]*100</b>	<b>4</b>	<b>5</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1,05,60,583	90,36,383	85.57	90,36,383	0	100.00	0.00
	<b>Poll</b>		12,55,200	11.89	12,55,200	0	100.00	0.00
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>1,05,60,583</b>	<b>1,02,91,583</b>	<b>97.45</b>	<b>1,02,91,583</b>	<b>0</b>	<b>100.00</b>
<b>Public- Institutions</b>	<b>E-Voting</b>	2,45,30,160	9,751	0.04	9,751	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>2,45,30,160</b>	<b>9,751</b>	<b>0.04</b>	<b>9,751</b>	<b>0</b>	<b>100.00</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	54,69,257	27,78,315	50.80	27,78,315	0	100.00	0.00
	<b>Poll</b>		23,08,021	42.20	23,08,021	0	100	0.00
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>54,69,257</b>	<b>50,86,336</b>	<b>93.00</b>	<b>50,86,336</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>4,05,60,000</b>	<b>1,53,87,670</b>	<b>37.94</b>	<b>1,53,87,670</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>





ITEM NO. 7:- To appoint Mrs. Bhama Krishnamurthy as an Independent Director.								
Resolution required: (Ordinary/ Special)		Ordinary 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	90,36,383	85.57	90,36,383	0	100.00	0.00
	Poll		12,55,200	11.89	12,55,200	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>1,05,60,583</b>	<b>1,02,91,583</b>	<b>97.45</b>	<b>1,02,91,583</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	2,45,30,160	9,751	0.04	9,751	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>2,45,30,160</b>	<b>9,751</b>	<b>0.04</b>	<b>9,751</b>	<b>0</b>	<b>100.00</b>
Public- Non Institutions	E-Voting	54,69,257	27,78,315	50.80	27,78,315	0	100.00	0.00
	Poll		23,08,021	42.20	23,08,021	0	100	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>54,69,257</b>	<b>50,86,336</b>	<b>93.00</b>	<b>50,86,336</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>4,05,60,000</b>	<b>1,53,87,670</b>	<b>37.94</b>	<b>1,53,87,670</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



<b>ITEM NO. 8:-</b>								
<b>To appoint Mr. Anoop Krishna as Executive Director.</b>								
<b>Resolution required: (Ordinary/ Special)</b>		<b>Ordinary Resolution</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		<b>NO</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares Held</b>	<b>No. of votes Polled</b>	<b>% of Votes polled on Outstanding Shares</b>	<b>No. of Shares – Favour</b>	<b>No. of Shares – Against</b>	<b>% of Votes favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>1</b>	<b>2</b>	<b>(3)=[(2)/(1)]*100</b>	<b>4</b>	<b>5</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1,05,60,583	90,36,383	85.57	90,36,383	0	100.00	0.00
	<b>Poll</b>		12,55,200	11.89	12,55,200	0	100.00	0.00
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>1,05,60,583</b>	<b>1,02,91,583</b>	<b>97.45</b>	<b>1,02,91,583</b>	<b>0</b>	<b>100.00</b>
<b>Public- Institutions</b>	<b>E-Voting</b>	2,45,30,160	9,751	0.04	9,751	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>2,45,30,160</b>	<b>9,751</b>	<b>0.04</b>	<b>9,751</b>	<b>0</b>	<b>100.00</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	54,69,257	27,78,315	50.80	27,78,315	0	100.00	0.00
	<b>Poll</b>		23,08,021	42.20	23,08,021	0	100	0.00
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>54,69,257</b>	<b>50,86,336</b>	<b>93.00</b>	<b>50,86,336</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>4,05,60,000</b>	<b>1,53,87,670</b>	<b>37.94</b>	<b>1,53,87,670</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**ITEM NO. -9:-**

**To appoint Mr. Sunil Srivastav as an Independent Director.**

Resolution required: (Ordinary/ Special)		Ordinary 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	90,36,383	85.57	90,36,383	0	100.00	0.00
	Poll		12,55,200	11.89	12,55,200	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>1,05,60,583</b>	<b>1,02,91,583</b>	<b>97.45</b>	<b>1,02,91,583</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E-Voting	2,45,30,160	9,751	0.04	9,751	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>2,45,30,160</b>	<b>9,751</b>	<b>0.04</b>	<b>9,751</b>	<b>0</b>	<b>100.00</b>
Public- Non Institutions	E-Voting	54,69,257	27,78,315	50.80	27,78,315	0	100.00	0.00
	Poll		23,08,021	42.20	23,08,021	0	100	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>54,69,257</b>	<b>50,86,336</b>	<b>93.00</b>	<b>50,86,336</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>4,05,60,000</b>	<b>1,53,87,670</b>	<b>37.94</b>	<b>1,53,87,670</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**ITEM NO. -10:-****To fix borrowing power of the Board of Directors u/s 180 (1) (c) of the Companies Act, 2013 upto Rs. 3000 Crores.**

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	90,36,383	85.57	90,36,383	0	100.00	0.00
	Poll		12,55,200	11.89	12,55,200	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>1,05,60,583</b>	<b>1,02,91,583</b>	<b>97.45</b>	<b>1,02,91,583</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	2,45,30,160	9,751	0.04	0	9,751	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>2,45,30,160</b>	<b>9,751</b>	<b>0.04</b>	<b>0</b>	<b>9,751</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	54,69,257	27,78,315	50.80	27,78,315	0	100.00	0.00
	Poll		23,08,021	42.20	23,08,021	0	100	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>54,69,257</b>	<b>50,86,336</b>	<b>93.00</b>	<b>50,86,336</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>4,05,60,000</b>	<b>1,53,87,670</b>	<b>37.94</b>	<b>1,53,77,919</b>	<b>9,751</b>	<b>99.94</b>	<b>0.06</b>



**ITEM NO. -11:-****To authorise Board of Directors u/s 180 (1) (a) of the Companies Act, 2013 to create charges on movable and immovable properties 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>						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares Held</b>	<b>No. of votes Polled</b>	<b>% of Votes polled on Outstanding Shares</b>	<b>No. of Shares – Favour</b>	<b>No. of Shares – Against</b>	<b>% of Votes favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>1</b>	<b>2</b>	<b>(3)=[(2)/(1)]*100</b>	<b>4</b>	<b>5</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	<b>1,05,60,583</b>	90,36,383	85.57	90,36,383	0	100.00	0.00
	<b>Poll</b>		12,55,200	11.89	12,55,200	0	100.00	0.00
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>1,05,60,583</b>	<b>1,02,91,583</b>	<b>97.45</b>	<b>1,02,91,583</b>	<b>0</b>	<b>100</b>
<b>Public- Institutions</b>	<b>E-Voting</b>	<b>2,45,30,160</b>	9,751	0.04	0	9,751	0.00	100.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>2,45,30,160</b>	<b>9,751</b>	<b>0.04</b>	<b>0</b>	<b>9,751</b>	<b>0.00</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	<b>54,69,257</b>	27,78,315	50.80	27,78,315	0	100.00	0.00
	<b>Poll</b>		23,08,021	42.20	23,08,021	0	100	0.00
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>54,69,257</b>	<b>50,86,336</b>	<b>93.00</b>	<b>50,86,336</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>4,05,60,000</b>	<b>1,53,87,670</b>	<b>37.94</b>	<b>1,53,77,919</b>	<b>9,751</b>	<b>99.94</b>	<b>0.06</b>



**ITEM NO. -12:-**

**To provide consent to the Board of Directors of the Company for issuance of Non-Convertible Debentures in one or more tranches pursuant to section 42 of Companies Act, 2013.**

<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>						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares Held</b>	<b>No. of votes Polled</b>	<b>% of Votes polled on Outstanding Shares</b>	<b>No. of Shares – Favour</b>	<b>No. of Shares – Against</b>	<b>% of Votes favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>1</b>	<b>2</b>	<b>(3)=[(2)/(1)]*100</b>	<b>4</b>	<b>5</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1,05,60,583	90,36,383	85.57	90,36,383	0	100.00	0.00
	<b>Poll</b>		12,55,200	11.89	12,55,200	0	100.00	0.00
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>1,05,60,583</b>	<b>1,02,91,583</b>	<b>97.45</b>	<b>1,02,91,583</b>	<b>0</b>	<b>100</b>
<b>Public- Institutions</b>	<b>E-Voting</b>	2,45,30,160	9,751	0.04	0	9,751	0.00	100.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>2,45,30,160</b>	<b>9,751</b>	<b>0.04</b>	<b>0</b>	<b>9,751</b>	<b>0.00</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	54,69,257	27,78,315	50.80	27,78,315	0	100.00	0.00
	<b>Poll</b>		23,08,021	42.20	23,08,021	0	100	0.00
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>54,69,257</b>	<b>50,86,336</b>	<b>93.00</b>	<b>50,86,336</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>4,05,60,000</b>	<b>1,53,87,670</b>	<b>37.94</b>	<b>1,53,77,919</b>	<b>9,751</b>	<b>99.94</b>	<b>0.06</b>



## CONSOLIDATED SCRUTINIZER'S REPORT

### FOR REMOTE E-VOTING & POLL ON RESOLUTIONS CONTAINED IN THE NOTICE OF 26<sup>TH</sup> ANNUAL GENERAL MEETING OF PAISALO DIGITAL LIMITED

To,  
The Chairman,  
26<sup>th</sup> Annual General Meeting of Equity Shareholders of Paisalo Digital Limited  
Held on Saturday September 29, 2018 at 3:00P.M.  
at Auditorium ISKCON Complex, Hare Krishna Hill  
Sant Nagar, Main Road, East of Kailash, New Delhi -110065.

Dear Sir,

I, **Satish Kumar Jadon**, Practicing Company Secretary, was appointed as Scrutinizer by the Board of Directors of Paisalo Digital Limited (Formerly Known as S. E. Investments Limited) (the Company) for the purpose of scrutinizing the remote e-voting process and voting by use of ballot at the meeting pursuant to Section 108&109 of the Companies Act, 2013 (the Act) read with Rule 20& 21 of the Companies (Management and Administration) Rules 2014 as amended time to time (Rules) in respect of below mentioned resolutions proposed at 26<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on September 29, 2018 at 03:00 P.M. Auditorium ISKCON Complex, Hare Krishna Hill, Sant Nagar, Main Road, East of Kailash, New Delhi - 110065.

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 electronic means (remote e-voting) and voting by using ballot by the shareholders on the resolutions contained in the Notice of 26<sup>th</sup> Annual General Meeting of the Company. My responsibility as a Scrutinizer to ensure that the voting process through electronic means (remote e-voting) and voting by using ballot at the meeting are conducted in a fair and transparent manner and to give a Scrutinizer's Report of the total votes cast "in favour (For)" or "Against" if any, to the Company on the resolutions stated in the Notice of 26<sup>th</sup> Annual General Meeting of the Company.

On the basis of report generated from electronic voting system provided by National Securities Depository Limited (NSDL) for remote e-voting and ballot papers used for voting by ballot at 26<sup>th</sup> Annual General Meeting, I submit herewith my Consolidated Report.



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

**A. Resolution No. 1 as an Ordinary Resolution**

To receive, consider and adopt the standalone and consolidated Audited Financial Statements of the Company for the Financial Year ended March 31<sup>st</sup>, 2018 and the Reports of the Board of Directors and Auditors thereon.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	52	1,53,87,670	100.00
ii. cast against the resolution	0	0	0.00
iii. invalid		0	

**B. Resolution No. 2 as an Ordinary Resolution**

To appoint a Director in place of Mr. Harish Singh (DIN: 00039501), who retires by rotation and being eligible, offers himself for re-appointment.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	51	1,53,77,919	99.94
ii. cast against the resolution	1	9,751	0.06
iii. invalid		0	

**C. Resolution No. 3 as an Ordinary Resolution**

To declare final dividend on equity shares of the Company for financial year ended on March 31, 2018.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	52	1,53,87,670	100.00
ii. cast against the resolution	0	0	0.00
iii. invalid		0	





**D. Resolution No. 4 as an Ordinary Resolution**

To authorise Board of Director to fix remuneration of Statutory Auditors of the Company.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	51	1,53,77,919	99.94
ii. cast against the resolution	1	9,751	0.06
iii. invalid		0	

**E. Resolution No. 5 as an Ordinary Resolution**

To approve the re-appointment and remuneration of Mr. Sunil Agarwal as Managing Director of the Company.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	52	1,53,87,670	100.00
ii. cast against the resolution	0	0	0.00
iii. invalid		0	

**F. Resolution No. 6 as an Ordinary Resolution**

To approve the re-appointment and remuneration of Mr. Harish Singh as Executive Director of the Company.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	52	1,53,87,670	100.00
ii. cast against the resolution	0	0	0.00
iii. invalid		0	



**G. Resolution No. 7 as an Ordinary Resolution**

To appoint Mrs. Bhama Krishnamurthy as an Independent Director.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	52	1,53,87,670	100.00
ii. cast against the resolution	0	0	0.00
iii. invalid		0	

**H. Resolution No. 8 as an Ordinary Resolution**

To appoint Mr. Anoop Krishna as an Executive Director.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	52	1,53,87,670	100.00
ii. cast against the resolution	0	0	0.00
iii. invalid		0	

**I. Resolution No. 9 as an Ordinary Resolution**

To appoint Mr. Sunil Srivastav as an Independent Director.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	52	1,53,87,670	100.00
ii. cast against the resolution	0	0	0.00
iii. invalid		0	



**J. Resolution No. 10 as a Special Resolution**

To fix borrowing power of the Board of Directors u/s 180 (1) (c) of the Companies Act, 2013 upto Rs. 3000 Crores.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	51	1,53,77,919	99.94
ii. cast against the resolution	1	9,751	0.06
iii. invalid		0	

**K. Resolution No. 11 as a Special Resolution**

To authorise Board of Directors u/s 180 (1) (a) of the Companies Act, 2013 to create charges on movable and immovable properties of the Company.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	51	1,53,77,919	99.94
ii. cast against the resolution	1	9,751	0.06
iii. invalid		0	

**L. Resolution No. 12 as a Special Resolution**

To provide consent to the Board of Directors of the Company for issuance of Non-Convertible Debentures in one or more tranches pursuant to section 42 of Companies Act, 2013.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	51	1,53,77,919	99.94
ii. cast against the resolution	1	9,751	0.06
iii. invalid		0	



All Resolutions stand passed under e-voting and voting by using ballot at meeting with the requisite majority.

The relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves signs the Minutes of the 26<sup>th</sup> Annual General Meeting of the Company and the same will be handed over to the Chairman/Company Secretary for safe keeping.

Thanking you,

**Date:01.10.2018**

**Place:Agra**

Yours faithfully,  
For Satish Jadon & Associates  
Company Secretaries



(SATISH KUMAR JADON)

Proprietor

Membership No. F9512

COP No. 9810