

PAISALO

EASY LOAN आसान लोन

Date: September 27, 2021

The Manager
Department of Corporate Relationship
BSE Limited
25th 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,

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 29th Annual General Meeting held on September 25, 2021 transacted the business as stated in the Notice of the 29th Annual General Meeting of the Company dated August 14, 2021.

In this connection, we are hereby enclosing the consolidated results of remote e-voting and e-voting during the 29th 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 e-voting during the 29th Annual General Meeting in **Annexure B**.

Kindly take the information on your record.

Thanking you

Yours Faithfully,

For Paisalo Digital Limited


(Manendra Singh)
Company Secretary



Encl: As above

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

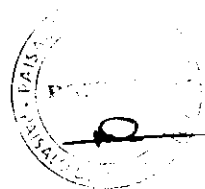
www.paisalo.in

अर्थ: समाजस्य न्यासः

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29th Annual General Meeting : Voting Results

SI. No.	Description	Particulars		
A	Date of the AGM	September 25, 2021		
B	Total No. of Shareholders on record date for the purpose of determining the shareholders eligible to vote was September 18, 2021	4519		
C	No. of Shareholders present in the meeting either in person or through proxy			
	Shareholders	In Person	Proxy	Total
	Promoters and Promoter Group	No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through VC/OAVM		
	Public			
	Total			
D	No. of Shareholders present in the meeting through video conferencing			
	Shareholders	In Person	Proxy	Total
	Promoters and Promoter Group	5	NA	5
	Public	43	NA	43
	Total	48	NA	48



Summary of Voting Results- Agenda Wise

RESOLUTION (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in 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	11730572	11730572	100.0000	11730572	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11730572	11730572	100.0000	11730572	0	100.0000
Public- Institutions	E-Voting	11080752	4143044	37.3896	4143044	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11080752	4143044	37.3896	4143044	0	100.0000
Public- Non Institutions	E-Voting	6050080	3255526	53.8096	3255495	31	99.9990	0.0010
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6050080	3255526	53.8096	3255495	31	99.9990
Total		28861404	19129142	66.2793	19129111	31	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Total Shares does not includes 1,34,30,795 Equity Shares as these are held by Custodian for the GDRs and falls under the category of Non- Promoter non-public Shares. As the custodian doesn't have any voting right, therefore such shares are not considered for calculation of the above voting result.



RESOLUTION (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Anoop Krishna (DIN: 08068261), who retires by rotation as a Director and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in 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	11730572	11730572	100.0000	11730572	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11730572	11730572	100.0000	11730572	0	100.0000
Public-Institutions	E-Voting	11080752	4143044	37.3896	4143044	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11080752	4143044	37.3896	4143044	0	100.0000
Public- Non Institutions	E-Voting	6050080	3255526	53.8096	3255510	16	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6050080	3255526	53.8096	3255510	16	99.9995
Total		28861404	19129142	66.2793	19129126	16	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Total Shares does not includes 1,34,30,795 Equity Shares as these are held by Custodian for the GDRs and falls under the category of Non- Promoter non-public Shares. As the custodian doesn't have any voting right, therefore such shares are not considered for calculation of the above voting result.



RESOLUTION (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend on equity shares for the financial year ended March 31, 2021.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in 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	11730572	11730572	100.0000	11730572	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11730572	11730572	100.0000	11730572	0	100.0000
Public-Institutions	E-Voting	11080752	4143044	37.3896	4143044	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11080752	4143044	37.3896	4143044	0	100.0000
Public- Non Institutions	E-Voting	6050080	3255526	53.8096	3255515	11	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6050080	3255526	53.8096	3255515	11	99.9997
Total		28861404	19129142	66.2793	19129131	11	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Total Shares does not includes 1,34,30,795 Equity Shares as these are held by Custodian for the GDRs and falls under the category of Non- Promoter non-public Shares. As the custodian doesn't have any voting right, therefore such shares are not considered for calculation of the above voting result.

A handwritten signature is present over a circular stamp, likely an official seal or verification mark.

RESOLUTION (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Statutory Auditor of the Company and to fix their remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in 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	11730572	11730572	100.0000	11730572	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11730572	11730572	100.0000	11730572	0	100.0000
Public-Institutions	E-Voting	11080752	4143044	37.3896	4140675	2369	99.9428	0.0572
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11080752	4143044	37.3896	4140675	2369	99.9428
Public- Non Institutions	E-Voting	6050080	3255526	53.8096	3255515	11	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6050080	3255526	53.8096	3255515	11	99.9997
Total		28861404	19129142	66.2793	19126762	2380	99.9876	0.0124
Whether resolution is Pass or Not.							Yes	

Total Shares does not includes 1,34,30,795 Equity Shares as these are held by Custodian for the GDRs and falls under the category of Non- Promoter non-public Shares. As the custodian doesn't have any voting right, therefore such shares are not considered for calculation of the above voting result.

RESOLUTION (5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To fix borrowing power of the Board of Directors u/s 180 (1) (c) of the Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in 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	11730572	11730572	100.0000	11730572	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11730572	11730572	100.0000	11730572	0	100.0000
Public-Institutions	E-Voting	11080752	4143044	37.3896	4143044	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11080752	4143044	37.3896	4143044	0	100.0000
Public- Non Institutions	E-Voting	6050080	3255526	53.8096	3255515	11	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6050080	3255526	53.8096	3255515	11	99.9997
Total		28861404	19129142	66.2793	19129131	11	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Total Shares does not includes 1,34,30,795 Equity Shares as these are held by Custodian for the GDRs and falls under the category of Non- Promoter non-public Shares. As the custodian doesn't have any voting right, therefore such shares are not considered for calculation of the above voting result.



RESOLUTION (6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in 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	11730572	11730572	100.0000	11730572	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11730572	11730572	100.0000	11730572	0	100.0000
Public-Institutions	E-Voting	11080752	4143044	37.3896	4143044	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11080752	4143044	37.3896	4143044	0	100.0000
Public- Non Institutions	E-Voting	6050080	3255521	53.8096	3255510	11	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6050080	3255521	53.8096	3255510	11	99.9997
Total		28861404	19129137	66.2793	19129126	11	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Total Shares does not includes 1,34,30,795 Equity Shares as these are held by Custodian for the GDRs and falls under the category of Non- Promoter non-public Shares. As these shares don't have any voting right, therefore such shares are not considered for calculation of the above voting result.

RESOLUTION (7)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in 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	11730572	11730572	100.0000	11730572	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11730572	11730572	100.0000	11730572	0	100.0000
Public-Institutions	E-Voting	11080752	4143044	37.3896	4143044	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11080752	4143044	37.3896	4143044	0	100.0000
Public- Non Institutions	E-Voting	6050080	3255521	53.8096	3255510	11	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6050080	3255521	53.8096	3255510	11	99.9997
Total		28861404	19129137	66.2793	19129126	11	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Total Shares does not includes 1,34,30,795 Equity Shares as these are held by Custodian for the GDRs and falls under the category of Non- Promoter non-public Shares. As the custodian doesn't have any voting right, therefore such shares are not considered for calculation of the above voting result.



RESOLUTION (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the alteration in Object Clause of Memorandum of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in 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	11730572	11730572	100.0000	11730572	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11730572	11730572	100.0000	11730572	0	100.0000
Public-Institutions	E-Voting	11080752	4143044	37.3896	4143044	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11080752	4143044	37.3896	4143044	0	100.0000
Public- Non Institutions	E-Voting	6050080	3255521	53.8096	3255460	61	99.9981	0.0019
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6050080	3255521	53.8096	3255460	61	99.9981
Total		28861404	19129137	66.2793	19129076	61	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

Total Shares does not includes 1,34,30,795 Equity Shares as these are held by Custodian for the GDRs and falls under the category of Non- Promoter non-public Shares. As the custodian doesn't have any voting right, therefore such shares are not considered for calculation of the above voting result.

A handwritten signature is present over a circular stamp, likely an official seal or verification mark.

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]
**FOR REMOTE E-VOTING & E-VOTING DURING THE MEETING ON
RESOLUTIONS CONTAINED IN THE NOTICE OF
29TH ANNUAL GENERAL MEETING OF PAISALO DIGITAL LIMITED**

To,
The Chairman,
29th Annual General Meeting of Equity Shareholders of Paisalo Digital Limited
Held on Saturday, September 25, 2021 at 10:30 A.M.
Through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM')

Dear Sir,

I, Satish Kumar Jadon Proprietor of Satish Jadon & Associates, Company Secretaries, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended time to time ("Rules"), have been appointed as Scrutinizer by the Board of Directors of Paisalo Digital Limited ("the Company") for the purpose of scrutinizing the process of remote e-voting and e-voting during the AGM ("e-voting") at the 29th Annual General Meeting of the Company, in respect of resolutions contained in the Notice, dated August 14, 2021 ("Notice"), calling the 29th Annual General Meeting of the Equity Shareholders of the Company ("the Meeting"/ "AGM") through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

Considering the ongoing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19", Circular no. 20/2020 dated May 5, 2020 and Circular no. 02/2021 dated January 13, 2021 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the Covid -19 pandemic" (collectively referred to as "SEBI Circulars") permitted the holding of the AGM through VC/ OAVM, without the physical presence of the Members at a common venue. In accordance with the MCA Circulars and SEBI Circulars, the AGM of the Equity Shareholders of the Company was held through VC / OAVM on September 25, 2021 at 10:30 A.M. and the voting for the items had been transacted, as per the Notice of 29th AGM of the Company, only through e-voting process.

Further, pursuant to the MCA and SEBI Circulars, the Notice of the 29th AGM of the Company alongwith the Annual Report for FY 2020-21 was sent in electronic form only to those Members whose email Id are registered with the Company/Depositories. The Notice of the 29th AGM of the Company had been uploaded on the website of Company at www.paisalo.in. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and the same is also available on the website of National Securities Depositories Limited ("NSDL").



Since the 29th AGM of the Company was held through VC or OAVM as relaxation provided under the MCA and SEBI Circulars, physical attendance of Members had been dispensed with and the facility for appointment of the proxies by the Members were also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice along-with the statement setting out material facts under Section 102 of the Companies Act, 2013, as confirmed by the Company, were sent to the Shareholders in respect of the resolutions proposed at the 29th AGM of the Company.

The Company had availed e-voting facility offered by the National Securities Depository Limited ("NSDL") for conducting e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the cut-off date i.e. Saturday, September 18, 2021 were entitled to vote on the resolutions as contained in the Notice. The voting period for remote e-voting commenced on Wednesday, September 22, 2021 at 9:00 AM (IST) and ended on Friday, September 24, 2021 at 5:00 PM (IST) and the NSDL e-voting platform was blocked in due time.

After the time fixed for the closure of e-voting during the AGM, the e-voting was locked by NSDL.

The vote cast under e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company.

Thereafter, the details containing, *inter alia*, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL i.e., <https://www.evoting.nsdl.com>. Based on the report generated by NSDL and relied upon by me, data regarding the e-voting was scrutinized.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means by the shareholders on the resolutions contained in the Notice of 29th Annual General Meeting of the Company. My responsibility as a Scrutinizer to ensure that the voting process through electronic means 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.

I have scrutinized and reviewed the e-voting and vote casted therein based on the data downloaded from the website of NSDL e-voting system i.e., <https://www.evoting.nsdl.com>. Based on the report generated by NSDL and relied upon by me, 98 (Ninety Eight) members have cast their votes through Remote e-voting platform and 1 (One) Member has cast his votes by means of electronic voting during the AGM.



The result of the voting is as under:

A. Item No. 1 as an Ordinary Resolution

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.

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	96	19129111	99.9998
ii. cast against the resolution	3	31	0.0002
iii. invalid		0	

B. Item No. 2 as an Ordinary Resolution

To appoint Mr. Anoop Krishna (DIN: 08068261), who retires by rotation as a Director 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	96	19129126	99.9999
ii. cast against the resolution	3	16	0.0001
iii. invalid		0	

C. Item No. 3 as an Ordinary Resolution

To declare final dividend on equity shares for the financial year ended March 31, 2021.

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	97	19129131	99.9999
ii. cast against the resolution	2	11	0.0001
iii. invalid		0	



D. Item No. 4 as a Ordinary Resolution

To appoint Statutory Auditor of the Company and to fix their remuneration.

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	96	19126762	99.9876
ii. cast against the resolution	3	2380	0.0124
iii. invalid		0	

E. Item No. 5 as a Special Resolution

To fix borrowing power of the Board of Directors u/s 180 (1) (c) of the 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	97	19129131	99.9999
ii. cast against the resolution	2	11	0.0001
iii. invalid		0	

F. Item No. 6 as a Special Resolution

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.

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	96	19129126	99.9999
ii. cast against the resolution	2	11	0.0001
iii. invalid		0	



G. Item No. 7 as a Special Resolution

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.

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	96	19129126	99.9999
ii. cast against the resolution	2	11	0.0001
iii. invalid		0	

H. Item No. 8 as a Special Resolution

To consider and approve the alteration in Object Clause of Memorandum of Association 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	95	19129076	99.9997
ii. cast against the resolution	3	61	0.0003
iii. invalid		0	

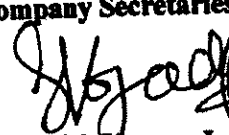

Based on the aforesaid results, I report that all the resolutions as set out in the Notice of AGM dated August 14, 2021 have been passed with requisite majority.

The relevant records relating to e voting shall remain in my safe custody until the Chairman considers, approves signs the Minutes of the 29th Annual General Meeting of the Company and the same will be handed over to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For Satish Jadon & Associates
Company Secretaries

CS Satish Kumar Jadon
Membership No. F9512
CoP No. 9810
P.R. No. 1028/2020
UDIN: F009512C001010787
Date: 27.09.2021
Place: Agra