

Date: September 24, 2024

The Manager
Department of Corporate Relationship
BSE Limited
25th Floor P. J. Towers, Dalal Street
Mumbai -400 001
SCRIP CODE : Equity-532900
NCDS-975107, 975202, 975251, 975284, 975329, 975437,
975592, 975640, 975865 and CPs- 727895, 727935, 727942

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 32nd Annual General Meeting held on September 23, 2024 transacted the business as stated in the Notice of the 32nd Annual General Meeting of the Company dated August 9, 2024.

In this connection, we are hereby enclosing the consolidated results of remote e-voting and e-voting during the 32nd 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 32nd 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: Paisalo House, 74, Gandhi Nagar, NH-2, Agra - 282 003, India. Phone : +91 562 402 8888. Email: agra@paisalo.in

CIN: L65921DL1992PLC120483

www.paisalo.in

अर्थ: समाजस्य न्यासः

32nd Annual General Meeting: Voting Results

SI. No.	Description	Particulars		
A	Date of the AGM	September 23, 2024		
B	Total No. of Shareholders on record date i.e. September 16, 2024 for the purpose of determining the shareholders eligible to vote	68507		
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	6	NA	6
	Public	56	NA	56
	Total	62	NA	62

Scrutinizer Details	
Name of the Scrutinizer	Mr. Satish Kumar Jadon
Firms Name	Satish Jadon & Associates
Qualification	CS
Membership Number	F9512
Date of Board Meeting in which appointed	09-08-2024
Date of Issuance of Report to the company	24-09-2024



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				Adoption of Audited Standalone and Consolidated Financial Statements				
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	328055087	328055087	100.0000	328055087	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	328055087	328055087	100.0000	328055087	0	100.0000	0.0000
Public- Institutions	E-Voting	151821045	92671346	61.0399	92671346	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	151821045	92671346	61.0399	92671346	0	100.0000	0.0000
Public- Non Institutions	E-Voting	149551948	60037480	40.1449	60030810	6670	99.9889	0.0111
	Poll							
	Postal Ballot (if applicable)							
	Total	149551948	60037480	40.1449	60030810	6670	99.9889	0.0111
Total		629428080	480763913	76.3811	480757243	6670	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	

1.
- No of votes polled does not include no. of votes abstained.
2.
- 26,86,15,900 Shares, underlying the Depository Receipts, held by Custodian under Non-Promoter Non-Public Category have not been considered in the calculation of voting results.



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Santanu Agarwal (DIN: 07069797) as a Director, liable to retire by rotation 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	328055087	328055087	100.0000	328055087	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	328055087	328055087	100.0000	328055087	0	100.0000	0.0000
Public- Institutions	E-Voting	151821045	92703192	61.0608	91271977	1431215	98.4561	1.5439
	Poll							
	Postal Ballot (if applicable)							
	Total	151821045	92703192	61.0608	91271977	1431215	98.4561	1.5439
Public- Non Institutions	E-Voting	149551948	60037380	40.1448	60029726	7654	99.9873	0.0127
	Poll							
	Postal Ballot (if applicable)							
	Total	149551948	60037380	40.1448	60029726	7654	99.9873	0.0127
Total		629428080	480795659	76.3861	479356790	1438869	99.7007	0.2993
Whether resolution is Pass or Not.							Yes	

1. No of votes polled does not include no. of votes abstained.
2. 26,86,15,900 Shares, underlying the Depository Receipts, held by Custodian under Non-Promoter Non-Public Category have not been considered in the calculation of voting results.



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of final dividend for financial year ended March 31, 2024				
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	328055087	328055087	100.0000	328055087	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	328055087	328055087	100.0000	328055087	0	100.0000	0.0000
Public-Institutions	E-Voting	151821045	92703192	61.0608	92703192	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	151821045	92703192	61.0608	92703192	0	100.0000	0.0000
Public- Non Institutions	E-Voting	149551948	60037380	40.1448	60032710	4670	99.9922	0.0078
	Poll							
	Postal Ballot (if applicable)							
	Total	149551948	60037380	40.1448	60032710	4670	99.9922	0.0078
Total		629428080	480795659	76.3861	480790989	4670	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	

1.
- No of votes polled does not include no. of votes abstained.
2.
- 26,86,15,900 Shares, underlying the Depository Receipts, held by Custodian under Non-Promoter Non-Public Category have not been considered in the calculation of voting results.



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors 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	328055087	328055087	100.0000	328055087	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	328055087	328055087	100.0000	328055087	0	100.0000	0.0000
Public- Institutions	E-Voting	151821045	92703192	61.0608	91482321	1220871	98.6830	1.3170
	Poll							
	Postal Ballot (if applicable)							
	Total	151821045	92703192	61.0608	91482321	1220871	98.6830	1.3170
Public- Non Institutions	E-Voting	149551948	60037380	40.1448	60030222	7158	99.9881	0.0119
	Poll							
	Postal Ballot (if applicable)							
	Total	149551948	60037380	40.1448	60030222	7158	99.9881	0.0119
Total		629428080	480795659	76.3861	479567630	1228029	99.7446	0.2554
Whether resolution is Pass or Not.							Yes	

1.
No of votes polled does not include no. of votes abstained.
2.
26,86,15,900 Shares, underlying the Depository Receipts, held by Custodian under Non-Promoter Non-Public Category have not been considered in the calculation of voting results.



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of alteration in Articles 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	328055087	328055087	100.0000	328055087	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	328055087	328055087	100.0000	328055087	0	100.0000	0.0000
Public-Institutions	E-Voting	151821045	92703192	61.0608	92703192	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	151821045	92703192	61.0608	92703192	0	100.0000	0.0000
Public- Non Institutions	E-Voting	149551948	60037380	40.1448	60029996	7384	99.9877	0.0123
	Poll							
	Postal Ballot (if applicable)							
	Total	149551948	60037380	40.1448	60029996	7384	99.9877	0.0123
Total		629428080	480795659	76.3861	480788275	7384	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	

1.
- No of votes polled does not include no. of votes abstained.
2.
- 26,86,15,900 Shares, underlying the Depository Receipts, held by Custodian under Non-Promoter Non-Public Category have not been considered in the calculation of voting results.



Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Paisalo Employee Share Purchase Scheme 2024				
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	328055087	328055087	100.0000	328055087	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	328055087	328055087	100.0000	328055087	0	100.0000	0.0000
Public-Institutions	E-Voting	151821045	92703192	61.0608	71844259	20858933	77.4992	22.5008
	Poll							
	Postal Ballot (if applicable)							
	Total	151821045	92703192	61.0608	71844259	20858933	77.4992	22.5008
Public- Non Institutions	E-Voting	149551948	60036880	40.1445	60029068	7812	99.9870	0.0130
	Poll							
	Postal Ballot (if applicable)							
	Total	149551948	60036880	40.1445	60029068	7812	99.9870	0.0130
Total		629428080	480795159	76.3860	459928414	20866745	95.6600	4.3400
Whether resolution is Pass or Not.							Yes	

1.
- No of votes polled does not include no. of votes abstained.
2.
- 26,86,15,900 Shares, underlying the Depository Receipts, held by Custodian under Non-Promoter Non-Public Category have not been considered in the calculation of voting results.



Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of extending benefits of Paisalo Employee Share Purchase Scheme 2024 to the Eligible Employees of its Wholly Owned Subsidiary 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	328055087	328055087	100.0000	328055087	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	328055087	328055087	100.0000	328055087	0	100.0000	0.0000
Public- Institutions	E-Voting	151821045	92703192	61.0608	72000925	20702267	77.6682	22.3318
	Poll							
	Postal Ballot (if applicable)							
	Total	151821045	92703192	61.0608	72000925	20702267	77.6682	22.3318
Public- Non Institutions	E-Voting	149551948	60036880	40.1445	60028428	8452	99.9859	0.0141
	Poll							
	Postal Ballot (if applicable)							
	Total	149551948	60036880	40.1445	60028428	8452	99.9859	0.0141
Total		629428080	480795159	76.3860	460084440	20710719	95.6924	4.3076
Whether resolution is Pass or Not.							Yes	

1.
- No of votes polled does not include no. of votes abstained.
2.
- 26,86,15,900 Shares, underlying the Depository Receipts, held by Custodian under Non-Promoter Non-Public Category have not been considered in the calculation of voting results.



Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Vijay Ronjan as a Non-Executive Independent Director 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	328055087	328055087	100.0000	328055087	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	328055087	328055087	100.0000	328055087	0	100.0000	0.0000
Public-Institutions	E-Voting	151821045	92703192	61.0608	92492848	210344	99.7731	0.2269
	Poll							
	Postal Ballot (if applicable)							
	Total	151821045	92703192	61.0608	92492848	210344	99.7731	0.2269
Public- Non Institutions	E-Voting	149551948	60036849	40.1445	60029075	7774	99.9871	0.0129
	Poll							
	Postal Ballot (if applicable)							
	Total	149551948	60036849	40.1445	60029075	7774	99.9871	0.0129
Total		629428080	480795128	76.3860	480577010	218118	99.9546	0.0454
Whether resolution is Pass or Not.							Yes	

1.

No of votes polled does not include no. of votes abstained.

2.

26,86,15,900 Shares, underlying the Depository Receipts, held by Custodian under Non-Promoter Non-Public Category have not been considered in the calculation of voting results.



Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Raman Aggarwal as a Non-Executive Independent Director 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	328055087	328055087	100.0000	328055087	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	328055087	328055087	100.0000	328055087	0	100.0000	0.0000
Public-Institutions	E-Voting	151821045	92703192	61.0608	90576615	2126577	97.7060	2.2940
	Poll							
	Postal Ballot (if applicable)							
	Total	151821045	92703192	61.0608	90576615	2126577	97.7060	2.2940
Public- Non Institutions	E-Voting	149551948	60037349	40.1448	60029575	7774	99.9871	0.0129
	Poll							
	Postal Ballot (if applicable)							
	Total	149551948	60037349	40.1448	60029575	7774	99.9871	0.0129
Total		629428080	480795628	76.3861	478661277	2134351	99.5561	0.4439
Whether resolution is Pass or Not.							Yes	

1.

No of votes polled does not include no. of votes abstained.

2.

26,86,15,900 Shares, underlying the Depository Receipts, held by Custodian under Non-Promoter Non-Public Category have not been considered in the calculation of voting results.



Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to issue Non-Convertible Debt Securities/Debentures through private placement				
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	328055087	328055087	100.0000	328055087	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	328055087	328055087	100.0000	328055087	0	100.0000	0.0000
Public-Institutions	E-Voting	151821045	92703192	61.0608	88903427	3799765	95.9011	4.0989
	Poll							
	Postal Ballot (if applicable)							
	Total	151821045	92703192	61.0608	88903427	3799765	95.9011	4.0989
Public- Non Institutions	E-Voting	149551948	60037380	40.1448	60030012	7368	99.9877	0.0123
	Poll							
	Postal Ballot (if applicable)							
	Total	149551948	60037380	40.1448	60030012	7368	99.9877	0.0123
Total		629428080	480795659	76.3861	476988526	3807133	99.2082	0.7918
Whether resolution is Pass or Not.							Yes	

1.
- No of votes polled does not include no. of votes abstained.
2.
- 26,86,15,900 Shares, underlying the Depository Receipts, held by Custodian under Non-Promoter Non-Public Category have not been considered in the calculation of voting results.



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 32ND ANNUAL GENERAL MEETING OF PAISALO DIGITAL LIMITED

To,
The Chairman,
32nd Annual General Meeting of Equity Shareholders of Paisalo Digital Limited
Held on Monday, September 23, 2024 at 2:30 P.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 32nd Annual General Meeting of the Company, in respect of resolutions contained in the Notice, dated August 9, 2024 ("Notice"), calling the 32nd Annual General Meeting of the Equity Shareholders of the Company ("the Meeting"/ "32nd AGM") through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

The Ministry of Corporate Affairs had issued General Circulars bearing Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 28/2020 dated August 17, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and latest Circular being, General Circular No. 09/2023 dated September 25, 2023 (hereinafter collectively referred to as "MCA Circulars") and any updates thereto issued by the Ministry of Corporate Affairs ("MCA") read with Circular number SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, Circular number SEBI/ HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/ HO/CFD/PoD-2/P/CIR/2023 4 dated January 05, 2023 and SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "SEBI Circulars"), companies are permitted to conduct the Annual General Meeting which are due in the year 2024 through Video Conferencing other Audio Visual Means ("VC OAVM") on or before September 30, 2024, without the physical presence of the Members at a common venue. Accordingly, 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 23, 2024 at 2:30 P.M. and the voting for the items had been transacted, as per the Notice of the 32nd AGM of the Company, only through e-voting process.

Further, pursuant to the MCA and SEBI Circulars, the Notice of the 32nd AGM of the Company alongwith the Annual Report for FY 2023-24 was sent in electronic form only to those Members whose email Id are registered with the Company/Depositories. The Notice of the 32nd 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 32nd 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.

As confirmed by the Company, on Wednesday, 28th August, 2024 the Company had completed the dispatch of Notice of 32nd AGM along-with the statement setting out material facts under Section 102 of the Companies Act, 2013, through electronic mode to those members whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited/Central Depository Services (India) Limited ("depositories") as on **Friday, 23rd August, 2024** and whose email IDs were registered with the Company/Registrar and Transfer Agent of the Company or Depositories.

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. Monday, 16th September, 2024 were entitled to vote on the resolutions as contained in the Notice. The voting period for remote e-voting commenced on Friday, 20th September, 2024 at 9:00 AM (IST) and ended on Sunday, 22nd September, 2024 at 5:00 PM (IST) (both days inclusive) ("remote e-voting period").

The Company has also availed NSDL e-voting platform for voting at the meeting to the members present through VC and who had not cast their vote during the said remote e-voting period.

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

Post conclusion of the meeting, the votes cast during the remote e-voting period and during the meeting were unblocked in the presence of two witnesses, Mr. Ankit Sharma and Mr. P R Sharma who are not in the employment of the company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.



Mr. Ankit Sharma



Mr. P R Sharma

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 Members on the resolutions contained in the Notice of 32nd 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, 295 (Two Hundred Ninety Five) members have casted their votes through Remote e-voting platform and 2 (Two) Member has casted their votes by means of electronic voting during the AGM.



After ascertaining the votes casted, I hereby submit the result as under:

ORDINARY BUSINESS:

Item No. 1: Ordinary Resolution

Adoption of Audited Standalone and Consolidated Financial Statements

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	284	48,07,57,243	99.9986
ii. cast against the resolution	8	6,670	0.0014
iii. invalid		0	

* No of votes polled does not include no. of votes abstained.

Based on the above results (both remote e-voting and e-voting during the meeting), I hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.

Item No. 2: Ordinary Resolution

Appointment of Mr. Santanu Agarwal (DIN: 07069797) as a Director, liable to retire 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	276	47,93,56,790	99.7007
ii. cast against the resolution	16	14,38,869	0.2993
iii. invalid		0	

*No of votes polled does not include no. of votes abstained.

Based on the above results (both remote e-voting and e-voting during the meeting), I hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.

Item No. 3: Ordinary Resolution

Declaration of final dividend for financial year ended March 31, 2024

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	287	48,07,90,989	99.9990
ii. cast against the resolution	5	4,670	0.0010
iii. invalid		0	

*No of votes polled does not include no. of votes abstained.

Based on the above results (both remote e-voting and e-voting during the meeting), I hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.



Item No. 4: Ordinary Resolution

Appointment of Statutory Auditors 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	280	47,95,67,630	99.7446
ii. cast against the resolution	12	12,28,029	0.2554
iii. invalid		0	

*No of votes polled does not include no. of votes abstained.

Based on the above results (both remote e-voting and e-voting during the meeting), I hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.

SPECIAL BUSINESS:**Item No. 5: Special Resolution**

Approval of alteration in Articles 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	282	48,07,88,275	99.9985
ii. cast against the resolution	10	7,384	0.0015
iii. invalid		0	

*No of votes polled does not include no. of votes abstained.

Based on the above results (both remote e-voting and e-voting during the meeting), I hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.

Item No. 6: Special Resolution

Approval of Paisalo Employee Share Purchase Scheme 2024

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	239	45,99,28,414	95.6600
ii. cast against the resolution	58	2,08,66,745	4.3400
iii. invalid		0	

*No of votes polled does not include no. of votes abstained.

Based on the above results (both remote e-voting and e-voting during the meeting), I hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.



Item No. 7: Special Resolution

Approval of extending benefits of Paisalo Employee Share Purchase Scheme 2024 to the Eligible Employees of its Wholly Owned Subsidiary 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	235	46,00,84,440	95.6924
ii. cast against the resolution	62	2,07,10,719	4.3076
iii. invalid	0		

*No of votes polled does not include no. of votes abstained.

Based on the above results (both remote e-voting and e-voting during the meeting), I hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.

Item No. 8: Special Resolution

Re-Appointment of Mr. Vijay Ronjan as a Non-Executive Independent 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	275	48,05,77,010	99.9546
ii. cast against the resolution	15	2,18,118	0.0454
iii. invalid	0		

*No of votes polled does not include no. of votes abstained.

Based on the above results (both remote e-voting and e-voting during the meeting), I hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.

Item No. 9: Special Resolution

Re-appointment of Mr. Raman Aggarwal as a Non-Executive Independent 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	269	47,86,61,277	99.5561
ii. cast against the resolution	22	21,34,351	0.4439
iii. invalid	0		

*No of votes polled does not include no. of votes abstained.

Based on the above results (both remote e-voting and e-voting during the meeting), I hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.



Item No. 10: Special Resolution

Approval to issue Non-Convertible Debt Securities/Debentures through private placement

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	269	47,69,88,526	99.2082
ii. cast against the resolution	28	38,07,133	0.7918
iii. invalid	0		

*No of votes polled does not include no. of votes abstained.

Based on the above results (both remote e-voting and e-voting during the meeting), I hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.

The relevant records relating to voting through e-voting is under my safe custody and will be handed over to the Managing Director or Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes.

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) placing on the website of National Securities Depository Limited (NSDL).

Thanking you,

Yours faithfully,

For Satish Jadon & Associates
Company Secretaries


(SATISH KUMAR JADON)
Proprietor

Membership No. F9512

CoP No. 9810

P. R. UIN : 1028/2020

UDIN : F009512F001294763

Date : 24.09.2024