



July 13, 2022

<p>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001 Tel No.: 22721233 Fax No.: 22723719/22723121/22722037 BSE Scrip Code: 540776</p>	<p>The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5 Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051 Tel No.: 2659 8235 Fax No.: 26598237 NSE Symbol: 5PAISA</p>
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Dear Sir/Madam,

Sub: Submission of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013

We wish to inform you that the 15th Annual General Meeting (“AGM”) of the Members of the Company was held on Monday, July 11, 2022 at 11.00 a.m. through Video Conferencing:

- a) Details of the Voting Results of Remote e-voting and e-voting during the 15th Annual General Meeting of the Company held on Monday, July 11, 2022 pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- b) Report of the Scrutinizer dated July 11, 2022 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules, 2014.

The above are also being uploaded on the Company’s website www.5paisa.com.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For 5paisa Capital Limited



**Namita Godbole
Company Secretary**

Email ID: csteam@5paisa.com



As per the report submitted by the Scrutinizer, all the following resolutions proposed at the AGM were passed with requisite majority.

Item No	Item Description	Resolution Type	Result
1.	To receive, consider and adopt: (a) The Audited Standalone Financial Statement(s) of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Statutory Auditors thereon; and (b) The Audited Consolidated Financial Statement(s) of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Statutory Auditors thereon.	Ordinary Resolution	Passed with Requisite Majority
2.	To appoint a Director in place of Mr. Prakarsh Gagdani (DIN: 07376258), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution	Passed with Requisite Majority
3.	To re-appoint current Auditors, M/s. V. Sankar Aiyar & Co., Chartered Accountants, Mumbai (Firm Registration No.: F109208W), as the Statutory Auditors and fix their remuneration.	Ordinary Resolution	Passed with Requisite Majority
4.	To re-appoint Mr. Gourav Munjal (DIN: 06360031) as a Whole-Time Director of the Company	Special Resolution	Passed with Requisite Majority
5.	To re-appoint Ms. Nirali Sanghi as an Independent Director of the Company	Special Resolution	Passed with Requisite Majority
6.	To approve material related party transactions with IIFL Facilities Services Limited	Ordinary Resolution	Passed with Requisite Majority
7.	To approve material related party transactions with IIFL Finance Limited	Ordinary Resolution	Passed with Requisite Majority
8.	To approve material related party transactions with IIFL Management Services Limited	Ordinary Resolution	Passed with Requisite Majority
9.	To approve material related party transactions with IIFL	Ordinary Resolution	Passed with Requisite Majority

5paise Capital Limited

Corporate Identity Number: L67190MH2007PLC289249

Corporate Office/Regd. Office: 5paise Capital Limited, Sun Infotech Park, Road No. 16V, Plot No. B-23, Wagle Estate, Thane 400604. Tel: +91 22 41035000 • E-mail: csteam@5paise.com • Website: www.5paise.com



Item No	Item Description	Resolution Type	Result
	Securities Limited		
10.	To approve material related party transactions with IIFL Samasta Finance Limited	Ordinary Resolution	Passed with Requisite Majority
11.	To approve material related party transactions with IIFL Wealth Prime Limited	Ordinary Resolution	Passed with Requisite Majority
12.	To approve material related party transactions with IIFL Home Finance Limited	Ordinary Resolution	Passed with Requisite Majority
13.	To approve material related party transactions with IIFL Insurance Brokers Limited	Ordinary Resolution	Passed with Requisite Majority
14.	To approve material related party transactions with IIFL Wealth Management Limited	Ordinary Resolution	Passed with Requisite Majority
15.	To approve material related party transactions with 5paisa P2P Limited	Ordinary Resolution	Passed with Requisite Majority
16.	To approve material related party transactions with 5paisa Trading Limited	Ordinary Resolution	Passed with Requisite Majority
17.	To approve material related party transactions with 5paisa Insurance Brokers Limited	Ordinary Resolution	Passed with Requisite Majority
18.	To approve offer or invitation to subscribe to the Non-Convertible Debentures on private placement basis	Special Resolution	Passed with Requisite Majority
19.	To Approve amendment in the '5paisa Employee Stock Option Scheme 2017'	Special Resolution	Passed with Requisite Majority

For 5paisa Capital Limited

Namita Godbole
Company Secretary

Email ID: csteam@5paisa.com

5paisa Capital Limited

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Resolution Required : (Ordinary)			1 - To receive, consider and adopt: (a) The Audited Financial Statement(s) of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Statutory Auditors thereon; and (b) The Audited Consolidated Financial Statement(s) of the Company for the financial year ended March 31, 2022, together with the Report of the Statutory Auditors thereon					
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 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	8810698	8794698	99.8184	8794698	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8794698	99.8184	8794698	0	100.0000	0.0000
Public Institutions	E-Voting	7313791	3913762	53.5121	3913762	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3913762	53.5121	3913762	0	100.0000	0.0000
Public Non Institutions	E-Voting	13300079	8759103	65.8575	8759103	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8759103	65.8575	8759103	0	100.0000	0.0000
Total		29424568	21467563	72.9580	21467563	0	100.0000	0.0000

Spaisa Capital Limited

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Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. Prakarsh Gagdani (DIN: 07376258), who retires by rotation and being eligible, offers himself for reappointment					
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 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	8810698	8794698	99.8184	8794698	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8794698	99.8184	8794698	0	100.0000	0.0000
Public Institutions	E-Voting	7313791	3913762	53.5121	3913762	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3913762	53.5121	3913762	0	100.0000	0.0000
Public Non Institutions	E-Voting	13300079	8688363	65.3256	8688358	5	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8688363	65.3256	8688358	5	99.9999	0.0001
Total		29424568	21396823	72.7175	21396818	5	100.0000	0.0000

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Resolution Required : (Ordinary)			3 - To re-appoint current Auditors, M/s. V. Sankar Aiyar & Co., Chartered Accountants, Mumbai (Firm Registration No.: F109208W), as the Statutory Auditors of the Company and fix their remuneration					
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 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	8810698	8794698	99.8184	8794698	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8794698	99.8184	8794698	0	100.0000	0.0000
Public Institutions	E-Voting	7313791	3913762	53.5121	3913762	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3913762	53.5121	3913762	0	100.0000	0.0000
Public Non Institutions	E-Voting	13300079	8759103	65.8575	8759092	11	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8759103	65.8575	8759092	11	99.9999	0.0001
Total		29424568	21467563	72.9580	21467552	11	99.9999	0.0001

Spaisa Capital Limited

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Resolution Required : (Special)		4 - To re-appoint Mr. Gourav Munjal (DIN: 06360031) as a Whole-Time Director of the Company w.e.f. January 16, 2023						
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 Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes
			[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	8810698	8794698	99.8184	8794698	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8794698	99.8184	8794698	0	100.0000	0.0000
Public Institutions	E-Voting	7313791	3913762	53.5121	3913762	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3913762	53.5121	3913762	0	100.0000	0.0000
Public Non Institutions	E-Voting	13300079	8759103	65.8575	8759097	6	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8759103	65.8575	8759097	6	99.9999	0.0001
Total		29424568	21467563	72.9580	21467557	6	100.0000	0.0000

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Resolution Required : (Special)		5 - To re-appoint Ms. Nirali Sanghi as an Independent Director of the Company						
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 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]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	8810698	8794698	99.8184	8794698	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8794698	99.8184	8794698	0	100.0000	0.0000
Public Institutions	E-Voting	7313791	3913762	53.5121	3913762	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3913762	53.5121	3913762	0	100.0000	0.0000
Public Non Institutions	E-Voting	13300079	8759103	65.8575	8759093	10	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8759103	65.8575	8759093	10	99.9999	0.0001
Total		29424568	21467563	72.9580	21467553	10	100.0000	0.0000

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Resolution Required : (Ordinary)			6 - To approve material related party transactions with IIFL Facilities Services Limited					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	8810698	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	7313791	6483948	88.6537	6483948	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6483948	88.6537	6483948	0	100.0000	0.0000
Public Non Institutions	E-Voting	13300079	1193051	8.9703	1193050	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1193051	8.9703	1193050	1	99.9999	0.0001
Total		29424568	7676999	26.0904	7676998	1	100.0000	0.0000

Spaisa Capital Limited

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Resolution Required : (Ordinary)			7 - To approve material related party transactions with IIFL Finance Limited					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	8810698	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	7313791	6483948	88.6537	6483948	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6483948	88.6537	6483948	0	100.0000	0.0000
Public Non Institutions	E-Voting	13300079	1193051	8.9703	1193050	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1193051	8.9703	1193050	1	99.9999	0.0001
Total		29424568	7676999	26.0904	7676998	1	100.0000	0.0000

5paisa Capital Limited

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Resolution Required : (Ordinary)			8 - To approve material related party transactions with IIFL Management Services Limited					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	8810698	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	7313791	6483948	88.6537	6483948	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6483948	88.6537	6483948	0	100.0000	0.0000
Public Non Institutions	E-Voting	13300079	1193051	8.9703	1193045	6	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1193051	8.9703	1193045	6	99.9995	0.0005
Total		29424568	7676999	26.0904	7676993	6	99.9999	0.0001

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Resolution Required : (Ordinary)			9 - To approve material related party transactions with IIFL Securities Limited					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	8810698	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	7313791	6483948	88.6537	6483948	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6483948	88.6537	6483948	0	100.0000	0.0000
Public Non Institutions	E-Voting	13300079	1193051	8.9703	1193020	31	99.9974	0.0026
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1193051	8.9703	1193020	31	99.9974	0.0026
Total		29424568	7676999	26.0904	7676968	31	99.9996	0.0004

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Resolution Required : (Ordinary)			10 - To approve material related party transactions with IIFL Samasta Finance Limited					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	8810698	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	7313791	6483948	88.6537	6483948	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6483948	88.6537	6483948	0	100.0000	0.0000
Public Non Institutions	E-Voting	13300079	1193046	8.9702	1193015	31	99.9974	0.0026
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1193046	8.9702	1193015	31	99.9974	0.0026
Total		29424568	7676994	26.0904	7676963	31	99.9996	0.0004

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41035000 • E-mail: cstteam@5paise.com • Website: www.5paise.com



Resolution Required : (Ordinary)			11 - To approve material related party transactions with IIFL Wealth Prime Limited					
the agenda/resolution?			Yes					
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	8810698	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	7313791	6483948	88.6537	6483948	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6483948	88.6537	6483948	0	100.0000	0.0000
Public Non Institutions	E-Voting	13300079	1193051	8.9703	1193020	31	99.9974	0.0026
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1193051	8.9703	1193020	31	99.9974	0.0026
Total		29424568	7676999	26.0904	7676968	31	99.9996	0.0004

5paisa Capital Limited

Corporate Identity Number: L67190MH2007PLC289249

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Resolution Required : (Ordinary)			12 - To approve material related party transactions with IIFL Home Finance Limited					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	8810698	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	7313791	6483948	88.6537	6483948	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6483948	88.6537	6483948	0	100.0000	0.0000
Public Non Institutions	E-Voting	13300079	1193051	8.9703	1193015	36	99.9970	0.0030
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1193051	8.9703	1193015	36	99.9970	0.0030
Total		29424568	7676999	26.0904	7676963	36	99.9995	0.0005

5paisa Capital Limited

Corporate Identity Number: L67190MH2007PLC289249

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Resolution Required : (Ordinary)			13 - To approve material related party transactions with IIFL Insurance Brokers Limited					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	8810698	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	7313791	6483948	88.6537	6483948	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6483948	88.6537	6483948	0	100.0000	0.0000
Public Non Institutions	E-Voting	13300079	1193051	8.9703	1193020	31	99.9974	0.0026
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1193051	8.9703	1193020	31	99.9974	0.0026
Total		29424568	7676999	26.0904	7676968	31	99.9996	0.0004

5paise Capital Limited

Corporate Identity Number: L67190MH2007PLC289249

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Resolution Required : (Ordinary)			14 - To approve material related party transactions with IIFL Wealth Management Limited					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	8810698	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	7313791	6483948	88.6537	6483948	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6483948	88.6537	6483948	0	100.0000	0.0000
Public Non Institutions	E-Voting	13300079	1193051	8.9703	1193020	31	99.9974	0.0026
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1193051	8.9703	1193020	31	99.9974	0.0026
Total		29424568	7676999	26.0904	7676968	31	99.9996	0.0004

5paisa Capital Limited

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Resolution Required : (Ordinary)			15 - To approve material related party transactions with 5paisa P2P Limited					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	8810698	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	7313791	6483948	88.6537	6483948	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6483948	88.6537	6483948	0	100.0000	0.0000
Public Non Institutions	E-Voting	13300079	1193051	8.9703	1193050	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1193051	8.9703	1193050	1	99.9999	0.0001
Total		29424568	7676999	26.0904	7676998	1	100.0000	0.0000

5paisa Capital Limited

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Resolution Required : (Ordinary)			16 - To approve material related party transactions with 5paisa Trading Limited					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	8810698	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	7313791	6483948	88.6537	6483948	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6483948	88.6537	6483948	0	100.0000	0.0000
Public Non Institutions	E-Voting	13300079	1193051	8.9703	1193050	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1193051	8.9703	1193050	1	99.9999	0.0001
Total		29424568	7676999	26.0904	7676998	1	100.0000	0.0000

5paisa Capital Limited

Corporate Identity Number: L67190MH2007PLC289249

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Resolution Required : (Ordinary)			17 - To approve material related party transactions with 5paisa Insurance Brokers Limited					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	8810698	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	7313791	6483948	88.6537	6483948	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6483948	88.6537	6483948	0	100.0000	0.0000
Public Non Institutions	E-Voting	13300079	1193051	8.9703	1193050	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1193051	8.9703	1193050	1	99.9999	0.0001
Total		29424568	7676999	26.0904	7676998	1	100.0000	0.0000

5paisa Capital Limited

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Resolution Required : (Ordinary)			18 - To approve offer or invitation to subscribe to Non-Convertible Debentures on private placement basis					
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 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	8810698	8794698	99.8184	8794698	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8794698	99.8184	8794698	0	100.0000	0.0000
Public Institutions	E-Voting	7313791	3913762	53.5121	3913762	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3913762	53.5121	3913762	0	100.0000	0.0000
Public Non Institutions	E-Voting	13300079	8759103	65.8575	8759068	35	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8759103	65.8575	8759068	35	99.9996	0.0004
Total		29424568	21467563	72.9580	21467528	35	99.9998	0.0002

Spaisa Capital Limited

Corporate Identity Number: L67190MH2007PLC289249

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Resolution Required : (Ordinary)			19 - To approve amendment in the 'Spaisa Employee Stock Option Scheme 2017'					
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 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	8810698	8794698	99.8184	8794698	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8794698	99.8184	8794698	0	100.0000	0.0000
Public Institutions	E-Voting	7313791	3913762	53.5121	3913762	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3913762	53.5121	3913762	0	100.0000	0.0000
Public Non Institutions	E-Voting	13300079	8759103	65.8575	8759072	31	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8759103	65.8575	8759072	31	99.9996	0.0004
Total		29424568	21467563	72.9580	21467532	31	99.9999	0.0001

Spaisa Capital Limited

Corporate Identity Number: L67190MH2007PLC289249

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FORM NO. MGT-13

Report of the Scrutiniser

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson,
5Paisa Capital Limited
(CIN: L67190MH2007PLC289249)
IIFL House, Sun Infotech Park,
Road No. 16V, B-23, MIDC,
Thane Industrial Area, Wagle Estate,
Thane – 400604.

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 15th Annual General Meeting of 5Paisa Capital Limited held on Monday, July 11, 2022 at 11.00 a.m. (1ST) through video conferencing ('VC') / other audio-visual means ('OAVM').

I, Aparna P. Joshi, Partner of Joshi Velankar & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of 5Paisa Capital Limited 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, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 15th Annual General Meeting ("AGM") of 5Paisa Capital Limited on Monday, July 11, 2022 at 11.00 a.m. (IST) through VC / OAVM.

In view of the global outbreak of the COVID-19 pandemic, social distancing is a norm to be followed. Accordingly, the Ministry of Corporate Affairs ("MCA") vide its General Circulars No.14/2020 dated April 8, 2020, No. 17/2020 dated April13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021 and No. 02/2022 dated May 5, 2022(collectively referred to as "MCA Circulars") has permitted the holding of Annual General Meeting through Video Conferencing ("VC") or through other Audio-Visual means ("OAVM"), without the physical presence of the members at a common venue.

In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") and MCA Circulars, the 15th AGM of the Company was held through OVAM on Monday, 11th July, 2022 at 11.00 a.m. (IST). The proceedings of AGM deemed to be conducted at registered office of the Company situated at IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, Thane Industrial Area, Wagle Estate, Thane -400604.

The notice dated Monday, 13th June, 2022, convening the AGM along with the Annual Report for the financial year 2021-22, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the



AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Newspaper Publication for Completion of dispatch of Notice of 15th Annual General Meeting and Annual Report for the F.Y. 2021-22 were published in English Newspapers i.e. Business Standard and The Free Press General and in Marathi Newspaper i.e. Nav Shakti on Saturday, 18th June, 2022.

The Company hosted the notice of AGM on its website at www.5Paisa.com and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 17th June, 2022.

The Company had availed the e-voting facility offered by Central Depository Services (India) Private Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company. The voting period for remote e-voting commenced on Friday, 8th July, 2022 at 9.00 a.m. (IST) and ends on Sunday, 10th July, 2022 at 05.00 p.m. (IST) and the CDSL e-voting platform was disabled thereafter the Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Tuesday, 5th July, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

57 Members attended the 15th AGM through VC/OAVM and were counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Resolution 1(a): Ordinary Resolution - To receive, consider and adopt the Audited Financial Statement(s) of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Statutory Auditors thereon:

i. Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
81	2,14,67,563	100.00



ii. Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

iii. **Invalid Votes**

Number of members whose votes were declared invalid	Number of valid votes cast by them
-	-

Resolution 1(b): Ordinary Resolution - The Audited Consolidated Financial Statement(s) of the Company for the financial year ended March 31, 2022, together with the Report of the Statutory Auditors thereon:

i. Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
81	2,14,67,563	100.00

ii. Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

iii. **Invalid Votes**

Number of members whose votes were declared invalid	Number of valid votes cast by them
-	-

Resolution 2: Ordinary Resolution - To appoint as Director in place of Mr. Prakarsh Gagdani (DIN: 07376258), who retires by rotation and being eligible, offers himself for re-appointment:

i. Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
77	2,13,96,818	100.00 (Rounded Off)

ii. Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	5	0.00



iii. **Invalid Votes**

Number of members whose votes were declared invalid	Number of valid votes cast by them
-	-

Resolution 3: Ordinary Resolution - To re-appoint current Auditors, M/s. V. Sankar Aiyar & Co., Chartered Accountants, Mumbai (Firm Registration No.: F109208W), as the Statutory Auditors of the Company and fix their remuneration:

i. Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
78	2,14,67,552	100.00 (Rounded Off)

ii. Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	11	0.00

iii. **Invalid Votes**

Number of members whose votes were declared invalid	Number of valid votes cast by them
-	-

Resolution 4: Special Resolution - To re-appoint Mr. Gourav Munjal (DIN: 06360031) as a Whole-Time Director of the Company w.e.f. January 16, 2023:

i. Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
79	2,14,67,557	100.00 (Rounded Off)

ii. Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	6	0.00

iii. **Invalid Votes**

Number of members whose votes were declared invalid	Number of valid votes cast by them
-	-



Resolution 5: Special Resolution - To re-appoint Ms. Nirali Sanghi as an Independent Director of the Company:

 i. Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
79	2,14,67,553	100.00 (Rounded Off)

 ii. Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	10	0.00

 iii. **Invalid Votes**

Number of members whose votes were declared invalid	Number of valid votes cast by them
-	-

Resolution 6: Ordinary Resolution - To approve material related party transactions with IIFL Facilities Services Limited:

 i. Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
63	76,76,998	100.00 (Rounded Off)

 ii. Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.00

 iii. **Invalid Votes**

Number of members whose votes were declared invalid	Number of valid votes cast by them
-	-

Resolution 7: Ordinary Resolution - To approve material related party transactions with IIFL Finance Limited:

 i. Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
63	76,76,998	100.00 (Rounded Off)



ii. Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.00

iii. **Invalid Votes**

Number of members whose votes were declared invalid	Number of valid votes cast by them
-	-

Resolution 8: Ordinary Resolution - To approve material related party transactions with IIFL Management Services Limited:

i. Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
62	76,76,993	100.00 (Rounded Off)

ii. Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	6	0.00

iii. **Invalid Votes**

Number of members whose votes were declared invalid	Number of valid votes cast by them
-	-

Resolution 9: Ordinary Resolution - To approve material related party transactions with IIFL Securities Limited:

i. Voted **in favour** of the resolution:

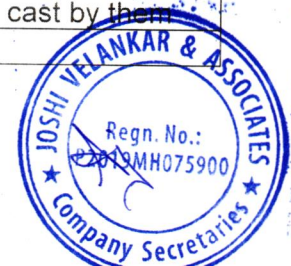
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
62	76,76,968	100.00 (Rounded Off)

ii. Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	31	0.00

iii. **Invalid Votes**

Number of members whose votes were declared invalid	No. of valid votes cast by them
-	-



Resolution 10: Ordinary Resolution - To approve material related party transactions with IIFL Samasta Finance Limited:

 i. Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
61	76,76,963	100.00 (Rounded Off)

 ii. Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	31	0.00

 iii. **Invalid Votes**

Number of members whose votes were declared invalid	Number of valid votes cast by them
-	-

Resolution 11: Ordinary Resolution - To approve material related party transactions with IIFL Wealth Prime Limited:

 i. Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
62	76,76,968	100.00 (Rounded Off)

 ii. Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	31	0.00

 iii. **Invalid Votes**

Number of members whose votes were declared invalid	Number of valid votes cast by them
-	-

Resolution 12: Ordinary Resolution - To approve material related party transactions with IIFL Home Finance Limited:

 i. Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
61	76,76,963	100.00 (Rounded Off)



ii. Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	36	0.00

iii. **Invalid Votes**

Number of members whose votes were declared invalid	Number of valid votes cast by them
-	-

Resolution 13: Ordinary Resolution - To approve material related party transactions with IIFL Insurance Brokers Limited:

i. Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
62	76,76,968	100.00 (Rounded Off)

ii. Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	31	0.00

iii. **Invalid Votes**

Number of members whose votes were declared invalid	Number of valid votes cast by them
-	-

Resolution 14: Ordinary Resolution - To approve material related party transactions with IIFL Wealth Management Limited:

i. Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
62	76,76,968	100.00 (Rounded Off)

ii. Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	31	0.00



iii. **Invalid Votes**

Number of members whose votes were declared invalid	Number of valid votes cast by them
-	-

Resolution 15: Ordinary Resolution - To approve material related party transactions with 5Paisa P2P Limited:i. Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
63	76,76,998	100.00 (Rounded Off)

ii. Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.00

iii. **Invalid Votes**

Number of members whose votes were declared invalid	Number of valid votes cast by them
-	-

Resolution 16: Ordinary Resolution - To approve material related party transactions with 5Paisa Trading Limited:i. Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
63	76,76,998	100.00 (Rounded Off)

ii. Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.00

iii. **Invalid Votes**

Number of members whose votes were declared invalid	Number of valid votes cast by them
-	-



Resolution 17: Ordinary Resolution - To approve material related party transactions with 5Paisa Insurance Brokers Limited:

 i. Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
63	76,76,998	100.00 (Rounded Off)

 ii. Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.00

 iii. **Invalid Votes**

Number of members whose votes were declared invalid	Number of valid votes cast by them
-	-

Resolution 18: Special Resolution - To approve offer or invitation to subscribe to the Non-Convertible Debentures on private placement basis:

 i. Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
79	2,14,67,528	100.00 (Rounded Off)

 ii. Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	35	0.00

 iii. **Invalid Votes**

Number of members whose votes were declared invalid	Number of valid votes cast by them
-	-

Resolution 19: Special Resolution - To Approve amendment in the '5Paisa Employee Stock Option Scheme 2017':

 i. Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
79	2,14,67,532	100.00 (Rounded Off)



ii. Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	31	0.00

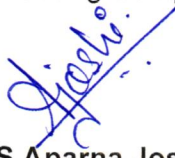
iii. **Invalid Votes**

Number of members whose votes were declared invalid	Number of valid votes cast by them
-	-

You may accordingly declare the result of the voting by remote e-voting and through electronic voting at the meeting.

The above-mentioned resolutions are deemed to be passed as on the date of the 15th AGM.

For Joshi Velankar & Associates
 Practising Company Secretaries


CS Aparna Joshi
 Partner
 FCS - 7172 CP - 6738
 Scrutiniser for remote e-voting and
 electronic voting at AGM


UDIN: F007172D000608850



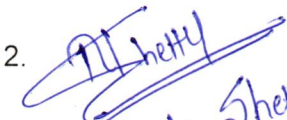
Place: Thane
 Date: 12th July, 2022

Witness:

Countersigned and received the report

1. 
 (Vaibhav S. Velankar)

Namita Godbole
 Company Secretary

2. 
 (Meeta Shetty)