

#### July 13, 2022

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** 

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** 

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 15<sup>th</sup> 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 15<sup>th</sup> 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 Spaisa 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:	Ordinary Resolution	Passed with Requisite Majority
	(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	Resolution	requisite wajority
	(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.		
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



Item No	Item Description	Resolution	Result
		Туре	
	Securities Limited		
10.	To approve material related party transactions with IIFL	Ordinary	Passed with
	Samasta Finance Limited	Resolution	Requisite Majority
11.	To approve material related party transactions with IIFL	Ordinary	Passed with
	Wealth Prime Limited	Resolution	Requisite Majority
12.	To approve material related party transactions with IIFL	Ordinary	Passed with
	Home Finance Limited	Resolution	Requisite Majority
13.	To approve material related party transactions with IIFL	Ordinary	Passed with
	Insurance Brokers Limited	Resolution	Requisite Majority
14.	To approve material related party transactions with IIFL	Ordinary	Passed with
	Wealth Management Limited	Resolution	Requisite Majority
15.	To approve material related party transactions with5paisa	Ordinary	Passed with
	P2P Limited	Resolution	Requisite Majority
16.	To approve material related party transactions with 5paisa	Ordinary	Passed with
	Trading Limited	Resolution	Requisite Majority
17.	To approve material related party transactions with5paisa	Ordinary	Passed with
	Insurance Brokers Limited	Resolution	Requisite Majority
18.	To approve offer or invitation to subscribe to the	Special	Passed with
	Non-Convertible Debentures on private placement basis	Resolution	Requisite Majority
19.	To Approve amendment in the '5paisa Employee Stock	Special	Passed with
	Option Scheme 2017'	Resolution	Requisite Majority

For 5paisa Capital Limited

Namita Godbole Company Secretary

Email ID: <a href="mailto:csteam@5paisa.com">csteam@5paisa.com</a>



							W. C.	
			1 - To receive,	consider and adopt:				
Resolution Required : (Ordinary)			together with	ed Financial Statemen the Reports of the Bo ed Consolidated Finan ether with the Report	pard of Directo	rs and the Sta	tutory Auditors there	on; and
Whether promoter/ promo	ter group are	interested in						
the agenda/resolution?	• .		No					
Category	Mode of							
	Voting			% of Votes Polled	No. of	No. of	% of Votes in	% of Votes
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	against on votes
		shares held	polled	shares	favour	-Against	polled	polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		8794698		8794698	0		0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group		8810698			_	_		
	Postal Ballot		0		0	0		0.0000
	Total		8794698		8794698	0		0.0000
	E-Voting		3913762	53.5121	3913762	0		0.0000
- 1 tr	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	7313791	0	0.0000	0	0	0.0000	0.0000
	Total		3913762	53.5121	3913762	0	100.0000	0.0000
	E-Voting		8759103	65.8575	8759103	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions		13300079						
	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



Resolution Required : (Ord	inary)			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/ promo	oter group are									
the agenda/resolution?	T		No				T			
Category Mode of										
	Voting			% of Votes Polled	No. of	No. of	% of Votes in	% of Votes		
			No. of votes		Votes – in	Votes	favour on votes	against on votes		
		shares held	polled	shares	favour	-Against	polled	polled		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting		8794698	99.8184	8794698	0				
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
Group	Postal	8810698								
Group	Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		8794698	99.8184	8794698	0	100.0000	0.0000		
	E-Voting		3913762	53.5121	3913762	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions	Postal	7313791								
	Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		3913762	53.5121	3913762	0	100.0000	0.0000		
	E-Voting		8688363	65.3256	8688358	5	99.9999	0.0001		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Non Institutions	Postal	13300079								
	Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total	1	8688363	65.3256	8688358	5	99.9999	0.0001		
Total		29424568	21396823	72.7175	21396818	5	100.0000	0.0000		



Decelution Descriped (Ord	:			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						
Resolution Required : (Ord Whether promoter/ promoter the agenda/resolution?		interested in	No No	io.: F109208WJ, as th	e Statutory Au	laitors of the C	Company and fix their	remuneration		
Category	Mode of Voting	_	_	% of Votes Polled	No. of	No. of	% of Votes in	% of Votes		
		No. of shares held	No. of votes polled	on outstanding shares	Votes – in favour	Votes –Against	favour on votes polled	against on votes polled		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting		8794698	99.8184	8794698	0	100.0000	0.0000		
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal	8810698								
Group	Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		8794698	99.8184	8794698	0	100.0000	0.0000		
	E-Voting		3913762	53.5121	3913762	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions	Postal	7313791								
	Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		3913762	53.5121	3913762	0	100.0000	0.0000		
	E-Voting		8759103	65.8575	8759092	11	99.9999	0.0001		
	Poll	1	0	0.0000	0	0	0.0000	0.0000		
	Postal	13300079								
	Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total	1	8759103	65.8575	8759092	11	99.9999	0.0001		
Total		29424568	21467563	72.9580	21467552	11	99.9999	0.0001		



			4 - To re-anno	4 - To re-appoint Mr. Gourav Munjal (DIN: 06360031) as a Whole-Time Director of the							
Resolution R	equired : (Spe	cial)		.f. January 16, 2023	ai (Diiv. 003	00051, as a 1	Whole-Time Director	or the			
•	moter/ promo	٠.	No	-							
Category	Mode of							% of			
	Voting			% of Votes Polled	No. of	No. of	% of Votes in	Votes			
	No. o		No. of votes	on outstanding	Votes – in	Votes	favour on votes	against on			
		shares held	polled	shares	favour	-Against	polled	votes			
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2			
								]}*100			
Promoter	E-Voting		8794698	99.8184	8794698	0	100.0000	0.0000			
and	Poll		0	0.0000	0	0	0.0000	0.0000			
ana Promoter	Postal	8810698									
Group	Ballot		0	0.0000	0	0	0.0000	0.0000			
Стоир	Total		8794698	99.8184	8794698	0	100.0000	0.0000			
	E-Voting		3913762	53.5121	3913762	0	100.0000	0.0000			
Public	Poll		0	0.0000	0	0	0.0000	0.0000			
Institutions	Postal	7313791									
IIISTITUTIOIIS	Ballot		0	0.0000	_	0	0.0000	0.0000			
	Total		3913762	53.5121	3913762	0	100.0000	0.0000			
	E-Voting		8759103	65.8575	8759097	6	99.9999	0.0001			
Public Non	Poll		0	0.0000	0	0	0.0000	0.0000			
Public Non Institutions	Postal	13300079									
	Ballot		0	0.0000	-	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 Requ	ired : (Special)		5 - To re-appoint Ms. Nirali Sanghi as an Independent Director of the Company							
Whether promo	ter/ promoter	group are								
interested in the	agenda/resol	ution?	No							
Category	Mode of									
ļ	Voting			% of Votes Polled	No. of	No. of	% of Votes in			
ļ		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	% of Votes against		
ļ		shares held	polled	shares	favour	–Against	polled	on votes polled		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting		8794698	99.8184	8794698	0	100.0000	0.0000		
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000		
Promoter		8810698								
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		8794698	99.8184	8794698	0	100.0000	0.0000		
	E-Voting		3913762	53.5121	3913762	0	100.0000	0.0000		
Public	Poll		0	0.0000	0	0	0.0000	0.0000		
Institutions		7313791					<u> </u>			
Ilistitutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		3913762	53.5121	3913762	0	100.0000	0.0000		
	E-Voting		8759103	65.8575	8759093	10	99.9999	0.0001		
Public Non	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Non Institutions		13300079								
	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		



Resolution Required : (Ordi	inary)		6 - To approve	material related par	ty transaction	s with IIFL Fac	ilities Services Limite	d
Whether promoter/ promo	ter group are	interested in						
the agenda/resolution?			Yes					
Category	Mode of							
	Voting			% of Votes Polled	No. of	No. of	% of Votes in	% of Votes
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	against on votes
		shares held	polled	shares	favour	-Against	polled	polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal	8810698						
Group	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
 	E-Voting		6483948	88.6537	6483948	0	100.0000	0.0000
İ	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal	7313791						
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6483948	88.6537	6483948	0	100.0000	0.0000
	E-Voting		1193051	8.9703	1193050	1	99.9999	0.0001
I	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Postal	13300079						
	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



			ı					
Resolution Required : (Ordi	inary)		7 - To approve	e material related par	ty transaction	s with IIFL Fin	ance Limited	
Whether promoter/ promo	ter group are	interested in						
the agenda/resolution?			Yes					
Category	Mode of							
	Voting			% of Votes Polled	No. of	No. of	% of Votes in	% of Votes
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	against on votes
		shares held	polled	shares	favour	-Against	polled	polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal	8810698						
Group	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		6483948	88.6537	6483948	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal	7313791						
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6483948	88.6537	6483948	0	100.0000	0.0000
	E-Voting		1193051	8.9703	1193050	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal	13300079						
	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



Resolution Required : (Ordi	inary)		8 - To approve	e material related par	ty transaction	s with IIFL Ma	nagement Services Li	mited			
Whether promoter/ promo	ter group are	interested in									
the agenda/resolution?			Yes	/es							
Category	Mode of	'									
	Voting	'		% of Votes Polled	No. of	No. of	% of Votes in	% of Votes			
	1	No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	against on votes			
	1	shares held	polled	shares	favour	-Against	polled	polled			
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100			
Promoter and Promoter	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll	]	0	0.0000	0	0	0.0000	0.0000			
Group	Postal	8810698			_						
Group	Ballot	]	0	0.0000	0	0	0.0000	0.0000			
	Total		0	0.0000	0	0	0.0000	0.0000			
	E-Voting	'	6483948	88.6537	6483948	0	100.0000	0.0000			
	Poll	]	0	0.0000	0	0	0.0000	0.0000			
Public Institutions	Postal	7313791			_						
	Ballot	]	0	0.0000	0	0	0.0000	0.0000			
	Total		6483948	88.6537	6483948	0	100.0000	0.0000			
	E-Voting		1193051	8.9703	1193045	6	99.9995	0.0005			
	Poll	]	0	0.0000	0	0	0.0000	0.0000			
Public Non Institutions	Postal	13300079									
	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			



			I					
Resolution Required : (Ord	inary)		9 - To approve	material related par	ty transaction	s with IIFL Sec	urities Limited	
Whether promoter/ promo	ter group are	interested in						
the agenda/resolution?			Yes					
Category	Mode of							
	Voting			% of Votes Polled	No. of	No. of	% of Votes in	% of Votes
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	against on votes
		shares held	polled	shares	favour	–Against	polled	polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal	8810698						
Group	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		6483948	88.6537	6483948	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal	7313791						
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6483948	88.6537	6483948	0	100.0000	0.0000
	E-Voting		1193051	8.9703	1193020	31	99.9974	0.0026
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Postal	13300079						
	Ballot		0	0.0000	0	0	0.0000	0.0000
<u> </u>	Total		1193051	8.9703	1193020	31	99.9974	0.0026
Total		29424568	7676999	26.0904	7676968	31	99.9996	0.0004



г			1					
Resolution Required : (Ordi	inary)		10 - To approv	e material related pa	arty transactio	ns with IIFL Sa	masta Finance Limite	ed .
Whether promoter/ promo	ter group are	interested in						
the agenda/resolution?	,		Yes					
Category	Mode of							
	Voting			% of Votes Polled	No. of	No. of	% of Votes in	% of Votes
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	against on votes
		shares held	polled	shares	favour	-Against	polled	polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal	8810698						
Group	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		6483948	88.6537	6483948	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal	7313791						
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6483948	88.6537	6483948	0	100.0000	0.0000
	E-Voting		1193046	8.9702	1193015	31	99.9974	0.0026
Public Non Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal	13300079						
	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



Resolution Required : (Ord	inary)		11 - To approv	11 - To approve material related party transactions with IIFL Wealth Prime Limited							
the agenda/resolution?			Yes								
Category	Category Mode of Voting		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			
	E-Voting		0	0.0000	0	0	0.0000	0.0000			
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000			
Group	Postal	8810698									
Group	Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		0	0.0000	0	0	0.0000	0.0000			
	E-Voting		6483948	88.6537	6483948	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
Public Institutions	Postal	7313791									
	Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		6483948	88.6537	6483948	0	100.0000	0.0000			
	E-Voting		1193051	8.9703	1193020	31	99.9974	0.0026			
Public Non Institutions	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal	13300079									
	Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total	1	1193051	8.9703	1193020	31	99.9974	0.0026			
Total		29424568	7676999	26.0904	7676968	31	99.9996	0.0004			



Resolution Required : (Ord	Resolution Required : (Ordinary)		12 - To approv	2 - To approve material related party transactions with IIFL Home Finance Limited							
Whether promoter/ promo	ter group are	interested in									
the agenda/resolution?	he agenda/resolution?		Yes	'es							
Category	Mode of										
	Voting			% of Votes Polled	No. of	No. of	% of Votes in	% of Votes			
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	against on votes			
		shares held	polled	shares	favour	-Against	polled	polled			
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100			
	E-Voting		0	0.0000	0	0	0.0000	0.0000			
Promoter and Promoter	Poll	]	0	0.0000	0	0	0.0000	0.0000			
Group	Postal	8810698									
Group	Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		0	0.0000	0	0	0.0000	0.0000			
	E-Voting		6483948	88.6537	6483948	0	100.0000	0.0000			
	Poll	]	0	0.0000	0	0	0.0000	0.0000			
Public Institutions	Postal	7313791									
	Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total	1	6483948	88.6537	6483948	0	100.0000	0.0000			
	E-Voting		1193051	8.9703	1193015	36	99.9970	0.0030			
	Poll	1	0	0.0000	0	0	0.0000	0.0000			
Public Non Institutions	Postal	13300079									
	Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total	1	1193051	8.9703	1193015	36	99.9970	0.0030			
Total		29424568	7676999	26.0904	7676963	36	99.9995	0.0005			



<b>F</b>											
Resolution Required : (Ordi			13 - To approv	e material related pa	arty transactio	ns with IIFL In	surance Brokers Limit	tea			
Whether promoter/ promo	ter group are	interested in									
the agenda/resolution?			Yes	<u>es</u>							
Category	Mode of										
	Voting			% of Votes Polled	No. of	No. of	% of Votes in	% of Votes			
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	against on votes			
		shares held	polled	shares	favour	-Against	polled	polled			
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100			
	E-Voting		0	0.0000	0	0	0.0000	0.0000			
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000			
Group	Postal	8810698									
Group	Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		0	0.0000	0	0	0.0000	0.0000			
	E-Voting		6483948	88.6537	6483948	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
Public Institutions	Postal	7313791									
	Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		6483948	88.6537	6483948	0	100.0000	0.0000			
	E-Voting		1193051	8.9703	1193020	31	99.9974	0.0026			
Public Non Institutions	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal	13300079									
	Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total	1	1193051	8.9703	1193020	31	99.9974	0.0026			
Total		29424568	7676999	26.0904	7676968	31	99.9996	0.0004			



Resolution Required : (Ord	inary)		14 - To approv	e material related pa	arty transactio	ns with IIFL W	ealth Management L	mited		
Whether promoter/ promo	ter group are	interested in								
the agenda/resolution?			'es							
Category	Category Mode of									
	Voting			% of Votes Polled	No. of	No. of	% of Votes in	% of Votes		
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	against on votes		
		shares held	polled	shares	favour	–Against	polled	polled		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
Group	Postal	8810698								
Group	Ballot	_	0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
	E-Voting		6483948	88.6537	6483948	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions	Postal	7313791								
	Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		6483948	88.6537	6483948	0	100.0000	0.0000		
	E-Voting		1193051	8.9703	1193020	31	99.9974	0.0026		
Public Non Institutions	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal	13300079								
	Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total	1	1193051	8.9703	1193020	31	99.9974	0.0026		
Total		29424568	7676999	26.0904	7676968	31	99.9996	0.0004		



			1								
Resolution Required : (Ord	inary)		15 - To approv	e material related pa	arty transactio	ns with 5paisa	P2P Limited				
Whether promoter/ promo	ter group are	interested in									
the agenda/resolution?			Yes	es							
Category	Mode of										
	Voting			% of Votes Polled	No. of	No. of	% of Votes in	% of Votes			
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	against on votes			
		shares held	polled	shares	favour	-Against	polled	polled			
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100			
	E-Voting		0	0.0000	0	0	0.0000	0.0000			
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000			
Group	Postal	8810698									
Стоир	Ballot	]	0	0.0000	0	0	0.0000	0.0000			
	Total		0	0.0000	0	0	0.0000	0.0000			
	E-Voting		6483948	88.6537	6483948	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
Public Institutions	Postal	7313791									
	Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		6483948	88.6537	6483948	0	100.0000	0.0000			
	E-Voting		1193051	8.9703	1193050	1	99.9999	0.0001			
Public Non Institutions	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal	13300079									
	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			



			ı								
Resolution Required : (Ordi	inary)		16 - To approv	ve material related pa	arty transactio	ns with 5paisa	Trading Limited				
Whether promoter/ promo				·	•	•					
the agenda/resolution?	ne agenda/resolution?		Yes	'es							
Category	Mode of										
	Voting			% of Votes Polled	No. of	No. of	% of Votes in	% of Votes			
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	against on votes			
		shares held	polled	shares	favour	-Against	polled	polled			
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100			
	E-Voting		0	0.0000	0	0	0.0000	0.0000			
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000			
Group	Postal	8810698									
Group	Ballot	]	0	0.0000	0	0	0.0000	0.0000			
	Total		0	0.0000	0	0	0.0000	0.0000			
	E-Voting		6483948	88.6537	6483948	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
Public Institutions	Postal	7313791									
	Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		6483948	88.6537	6483948	0	100.0000	0.0000			
	E-Voting		1193051	8.9703	1193050	1	99.9999	0.0001			
Public Non Institutions	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal	13300079									
	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			



Resolution Required : (Ord	inary)		17 - To approv	e material related pa	arty transactio	ns with 5paisa	Insurance Brokers Li	mited		
Whether promoter/ promo	oter group are									
the agenda/resolution?	1	•	/es							
Category	Mode of									
	Voting			% of Votes Polled	No. of	No. of	% of Votes in	% of Votes		
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	against on votes		
		shares held	polled	shares	favour	-Against	polled	polled		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal	8810698								
Group	Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
	E-Voting		6483948	88.6537	6483948	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions	Postal	7313791								
	Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		6483948	88.6537	6483948	0	100.0000	0.0000		
	E-Voting		1193051	8.9703	1193050	1	99.9999	0.0001		
Public Non Institutions	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal	13300079								
	Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total	1	1193051	8.9703	1193050	1	99.9999	0.0001		
Total		29424568	7676999	26.0904	7676998	1	100.0000	0.0000		



j								
1			18 - To approv	e offer or invitation t	to subscribe to	Non-Convert	ible Debentures on p	rivate placement
Resolution Required : (Ordi	inary)		basis					
Whether promoter/ promo	ter group are	interested in					<u> </u>	
he agenda/resolution?		No						
Category	Mode of							
	Voting	_		% of Votes Polled	No. of	No. of	% of Votes in	% of Votes
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	against on votes
		shares held	polled	shares	favour	-Against	polled	polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		8794698	99.8184	8794698	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal	8810698						
Group	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8794698	99.8184	8794698	0	100.0000	0.0000
	E-Voting		3913762	53.5121	3913762	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal	7313791						
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3913762	53.5121	3913762	0		0.0000
	E-Voting		8759103	65.8575	8759068	35	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Postal	13300079						
	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



Basalistian Basinad (Ond	:		10 To one		(Fasion Family	Charle Out	ion Cohomo 2017/				
Resolution Required : (Ord			19 - 10 approv	e amendment in the	Spaisa Empio	уее этоск Орт	ion Scheme 2017				
Whether promoter/ promo	oter group are										
the agenda/resolution?	99-d6		No	10							
Category	Mode of			or 614 to 5 H t				o/ fi/ .			
	Voting			% of Votes Polled	No. of	No. of	% of Votes in	% of Votes			
			No. of votes		Votes – in	Votes	favour on votes	against on votes			
		shares held	polled	shares	favour	–Against	polled	polled			
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100			
	E-Voting		8794698	99.8184	8794698	0	100.0000	0.0000			
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal	8810698									
Group	Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		8794698	99.8184	8794698	0	100.0000	0.0000			
	E-Voting		3913762	53.5121	3913762	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
Public Institutions	Postal	7313791									
	Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		3913762	53.5121	3913762	0	100.0000	0.0000			
	E-Voting		8759103	65.8575	8759072	31	99.9996	0.0004			
	Poll		0	0.0000	0	0	0.0000	0.0000			
Public Non Institutions	Postal	13300079									
	Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total	1	8759103	65.8575	8759072	31	99.9996	0.0004			
Total		29424568	21467563	72.9580	21467532	31	99.9999	0.0001			

Regn. No.: 039MH075900

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403, Sai Krupa, Shivaji Nagar, Opp. Anandashram Colony, B Cabin, Thane (W) - 400 602 (T) 022 25363275 (E) cs@jvassociates.in

### 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 15<sup>th</sup> 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 15<sup>th</sup> AGM of the Company was held through OVAM on Monday, 11<sup>th</sup> 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, 13<sup>th</sup> June, 2022, convening the AGM along with the Agrical 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 15<sup>th</sup> 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, 18<sup>th</sup> June, 2022.

The Company hosted the notice of AGM on its website at <a href="www.5Paisa.com">www.5Paisa.com</a> and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 17<sup>th</sup> 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, 8<sup>th</sup> July, 2022 at 9.00 a.m. (IST) and ends on Sunday, 10<sup>th</sup> 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, 5<sup>th</sup> 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 15<sup>th</sup> 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	% of total number of valid
	by them	votes cast
81	2,14,67,563	100.00 NKAR
		A ACT

Regn. No.:

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

#### iii. Invalid Votes

Number of declared inv	members alid	whose	votes	were	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	votes cast
-	~	_

#### iii. Invalid Votes

Number of declared inva	members alid	whose	votes	were	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		% of total number of valid
	by them	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 declared	of inva	members alid	whose	votes	were	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	% of total number of valid
	by them	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	Number of valid votes cast by them
declared	inva	alid				l l l l l l l l l l l l l l l l l l l
		-		8 ::		- '

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 declared invalid	votes were	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	
2	10	votes cast 0.00

### iii. Invalid Votes

Number declared i	of membe nvalid	rs whose	votes	were	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	% of total number of valid
	by them	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 declared	of inva	members alid	whose	votes	were	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:

Nu	umber of members voted	Number	of	valid	votes	cast	%	of	total	number	of	valid
		by them					Voi	es	cast			
	63	76,76,998				10	0.00	(Rounded	1 01	ff)		



Number of members voted	Number of valid votes cast  % of total number of value  %	alid
1	1 0.00	

#### iii. Invalid Votes

declared	inva	members alid	whose	votes	were	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		% of total number of valid
	by them	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 declared i	of inva	members alid	whose	votes	were	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		% of total number of valid
	by them	votes cast
62	76,76,968	100.00 (Rounded Off)

## ii. Voted against the resolution:

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

### iii. Invalid Votes

Number of members whose votes were declared invalid	No. of valid votes cast by them
-	HANKAR &
	Regn. No.:

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

## ii. Voted against the resolution:

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

## iii. Invalid Votes

Numbe	r o	members	whose	votes	were	Number of valid votes cast by them
declare	d in	valid				The state of the s
			10			
7						-

## 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
62	76,76,968	votes cast 100.00 (Rounded Off)

### ii. Voted against the resolution:

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

### iii. Invalid Votes

Number of declared in	of nva	members alid	whose	votes	were	Number of valid votes cast by them	
		-				-	

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

### Voted in favour of the resolution:

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



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

### iii. Invalid Votes

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

## 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	% of total number of valid
	by them	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 declared inva	members alid	whose	votes	were	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		% of total number of valid
	by them	votes cast
62	76,76,968	100.00 (Rounded Off)

## ii. Voted against the resolution:

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

### ii. Voted against the resolution:

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

### iii. Invalid Votes

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

## Resolution 16: Ordinary Resolution - To approve material related party transactions with 5 Paisa Trading Limited:

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

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

## ii. Voted against the resolution:

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

### iii. Invalid Votes

Number	of	members	whose	votes	were	Number of valid votes cast by them
declared	Inva	alid				
	_	•••				· · · · · · · · · · · · · · · · · · ·



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

### ii. Voted **against** the resolution:

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

#### iii. Invalid Votes

Number	of	members	whose	votes	were	Number of valid votes cast by them
declared	inva	alid				·
		-				-

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

#### Voted in favour of the resolution:

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

### iii. Invalid Votes

Number	of	members	whose	votes	were	Number of valid votes cast by them
declared	linv	alid				· ·
		-				-

## 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   % of total n	number of valid
	by them votes cast	
79	2,14,67,532 100.00 (R	Rounded Off)
		A STATE OF THE PARTY OF THE PAR

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 mer declared invalid	mbers whose	votes	were	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.

Regn. No.: P2019MH07590

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

(Vaibhaus. Vclankar)

UDIN: F007172D000608850

Thethy Shetly

Place: Thane

Date: 12th July, 2022

Witness:

Countersigned and received the report

Namita Godbole Company Secretary