

# PAISALO

EASY LOAN आसान लोन

Date: January 23, 2025

The Manager  
Department of Corporate Relationship  
**BSE Limited**  
25<sup>th</sup> Floor P. J. Towers, Dalal Street  
Mumbai -400 001

The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai -400 051  
**SCRIP SYMBOL: PAISALO**

**Scrip Code: Equity- 532900**  
**NCDS-975107, 975202, 975251, 975284, 975329, 975437,**  
**975592,975640,975865 and CPs-727935,728436, 728481**

Dear Sir/Madam,

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

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, this is to inform you that the Members of the Company at Extra-Ordinary General Meeting held on January 22, 2025 transacted the business as stated in the Notice of the 1<sup>st</sup> Extra-Ordinary General Meeting for FY 2024-25 of the Company dated December 23, 2024 read with Corrigendum thereof dated January 18, 2025.

In this connection, we are hereby enclosing the consolidated results of remote e-voting and e-voting during the Extra-Ordinary General Meeting in the format prescribed under Regulation 44(3) in **Annexure A**.

Further, we are also hereby enclosing the consolidated report of Scrutinizer on remote e-voting and e-voting during the Extra-Ordinary General Meeting in **Annexure B**.

Kindly take the information on your record.

Thanking you

Yours Faithfully,

**For Paisalo Digital Limited**



**(Manendra Singh)**  
**Company Secretary**

**Encl: As above**

**PAISALO DIGITAL LIMITED**

**Registered Office:** CSC, Pocket 52, Near Police Station, CR Park, New Delhi - 110 019. Phone : + 91 11 4351 8888. Email: delhi@paisalo.in

**Head Office:** Paisalo House, 74, Gandhi Nagar, NH-2, Agra - 282 003, India. Phone : +91 562 402 8888. Email: agra@paisalo.in

CIN: L65921DL1992PLC120483

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

अर्थ: समाजस्य न्यासः

**Extra-Ordinary General Meeting dated January 22, 2025: Voting Results**

<b>SI. No.</b>	<b>Description</b>	<b>Particulars</b>		
<b>A</b>	Date of the EGM	<b>January 22, 2025</b>		
<b>B</b>	Total No. of Shareholders on record date i.e. January 15, 2025 for the purpose of determining the shareholders eligible to vote	<b>80174</b>		
<b>C</b>	No. of Shareholders present in the meeting either in person or through proxy			
	<b>Shareholders</b>	<b>In Person</b>	<b>Proxy</b>	<b>Total</b>
	Promoters and Promoter Group	No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through VC/OAVM		
	Public			
	<b>Total</b>			
<b>D</b>	No. of Shareholders present in the meeting through video conferencing			
	<b>Shareholders</b>	<b>In Person</b>	<b>Proxy</b>	<b>Total</b>
	Promoters and Promoter Group	6	NA	<b>6</b>
	Public	48	NA	<b>48</b>
	<b>Total</b>	<b>54</b>	<b>NA</b>	<b>54</b>

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Mr. Satish Kumar Jadon
Firms Name	Satish Jadon & Associates
Qualification	CS
Membership Number	F9512
Date of Board Meeting in which appointed	23-12-2024
Date of Issuance of Report to the company	23-01-2025



**Summary of Voting Results- Agenda Wise**

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE ALTERATION OF THE ARTICLES OF ASSOCIATION OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	331173412	331173412	100.0000	331173412	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	331173412	331173412	100.0000	331173412	0	100.0000	0.0000
Public-Institutions	E-Voting	128854533	109051734	84.6317	109051734	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	128854533	109051734	84.6317	109051734	0	100.0000	0.0000
Public-Non Institutions	E-Voting	169400135	64550123	38.1051	64549415	708	99.9989	0.0011
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	169400135	64550123	38.1051	64549415	708	99.9989	0.0011
<b>Total</b>		629428080	504775269	80.1959	504774561	708	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	

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



Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE ISSUE OF CONVERTIBLE EQUITY WARRANTS TO CERTAIN IDENTIFIED NON-PROMOTER PERSONS/ENTITIES ON PREFERENTIAL BASIS				
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	331173412	331173412	100.0000	331173412	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	331173412	331173412	100.0000	331173412	0	100.0000	0.0000
Public-Institutions	E-Voting	128854533	109051734	84.6317	107574171	1477563	98.6451	1.3549
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	128854533	109051734	84.6317	107574171	1477563	98.6451	1.3549
Public-Non Institutions	E-Voting	169400135	64550123	38.1051	64549495	628	99.9990	0.0010
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	169400135	64550123	38.1051	64549495	628	99.9990	0.0010
<b>Total</b>		629428080	504775269	80.1959	503297078	1478191	99.7072	0.2928
<b>Whether resolution is Pass or Not.</b>							Yes	

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

2. 26,86,15,900 Shares, underlying the Depository Receipts, held by Custodian under Non-Promoter Non-Public Category have not been considered in the calculation of voting results.



## **CONSOLIDATED SCRUTINIZER'S REPORT**

**[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]  
FOR REMOTE E-VOTING & E-VOTING DURING THE MEETING ON  
RESOLUTIONS CONTAINED IN THE NOTICE OF  
01<sup>ST</sup> EXTRA-ORDINARY GENERAL MEETING (EGM) FOR THE FINANCIAL YEAR 2024-25  
OF THE MEMBERS OF PAISALO DIGITAL LIMITED**

To,  
The Chairman,  
1<sup>st</sup> Extra-Ordinary General Meeting (EGM) for the Financial Year 2024-25  
of the Members of Paisalo Digital Limited  
Held on Wednesday, January 22, 2025 at 11:00 A.M.  
Through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM')

Dear Sir,

I, Satish Kumar Jadon, Proprietor of Satish Jadon & Associates, Company Secretaries, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended time to time ("Rules"), have been appointed as Scrutinizer by the Board of Directors of Paisalo Digital Limited ("the Company") for the purpose of scrutinizing the process of remote e-voting and e-voting during 1<sup>st</sup> Extra-Ordinary General Meeting (EGM) for the Financial Year 2024-25 of the Members of Paisalo Digital Limited, in respect of resolutions contained in the Notice, dated December 23, 2024 and Corrigendum thereof dated January 18, 2025 ("**Notice**"), calling the 1st Extra-Ordinary General Meeting (EGM) for the Financial Year 2024-25 of the Members of Paisalo Digital Limited ("**the Meeting**"/ "**EGM**") through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

The Ministry of Corporate Affairs had issued General Circulars bearing Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and latest Circular being, General Circular No. 09/2024 dated September 19, 2024 (hereinafter collectively referred to as "MCA Circulars") and any updates thereto issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI") has vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/ HO/CFD/PoD2/P/ CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular number SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (hereinafter referred to as "SEBI Circulars"), have permitted companies to hold their general meetings through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. Accordingly, in accordance with the MCA Circulars, provisions of the Act and SEBI Listing Regulations, the EGM of the Members of the Company was held through VC/OAVM facility on Wednesday, January 22, 2025 at 11:00 A.M. (IST) and the voting for the items had been transacted, as per the Notice of EGM of the Company, only through e-voting process.



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

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

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

As confirmed by the Company, on Monday, December 30, 2024 the Company had completed the dispatch of Notice of EGM along-with the statement setting out material facts under Section 102 of the Companies Act, 2013, through electronic mode to those members whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited/Central Depository Services (India) Limited ("depositories") as on Friday, December 20, 2024 and whose email IDs were registered with the Company/Registrar and Transfer Agent of the Company or Depositories. Further, to make required changes in respect of revision in issue size and list of proposed allottees of warrants and in response to instructions from BSE Limited and NSE Limited regarding the Company's application for in-principle approval for the preferential issue, a Corrigendum to the Notice of EGM dated January 18, 2025 ("Corrigendum") was also circulated by the Company on January 18, 2025 the Corrigendum and Notice of EGM are available on the website of the Company and websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE").


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


The Shareholders of the Company holding shares as on the cut-off date i.e. Wednesday, January 15, 2025 were entitled to vote on the resolutions as contained in the Notice. The voting period for remote e-voting commenced on Sunday, January 19, 2025 at 9:00 AM (IST) and ended on Tuesday, January 21, 2025 at 5:00 PM (IST) (both days inclusive) ("remote e-voting period").

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

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

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

  
\_\_\_\_\_  
Mr. P R Sharma

  
\_\_\_\_\_  
Mr. Varun Kumar Singh

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



The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means by the Members on the resolutions contained in the Notice of EGM of the Company. My responsibility as a Scrutinizer to ensure that the voting process through electronic means are conducted in a fair and transparent manner and to give a Scrutinizer's Report of the total votes cast "in favour (For)" or "Against" if any, to the Company on the resolutions stated in the Notice.

I have scrutinized and reviewed the e-voting and vote casted therein based on the data downloaded from the website of NSDL e-voting system i.e., <https://www.evoting.nsdl.com>. Based on the report generated by NSDL and relied upon by me, 185 (One Hundred Eighty Five) members have casted their votes electronic during Remote e-voting period and 2 (Two) Member has casted their votes by means of electronic voting during the EGM.

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

**SPECIAL BUSINESS:**

**Item No. 1: Special Resolution**

TO APPROVE THE ALTERATION OF THE ARTICLES OF ASSOCIATION OF THE COMPANY

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	183	50,47,74,561	99.9999
ii. cast against the resolution	4	708	0.0001
iii. invalid		0	

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

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

**Item No. 2: Special Resolution**

TO APPROVE THE ISSUE OF CONVERTIBLE EQUITY WARRANTS TO CERTAIN IDENTIFIED NON-PROMOTER PERSONS/ENTITIES ON PREFERENTIAL BASIS

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	180	50,32,97,078	99.7072
ii. cast against the resolution	7	14,78,191	0.2928
iii. invalid		0	

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

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



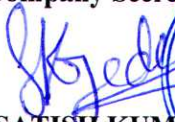

The relevant records relating to voting through e-voting is under my safe custody and will be handed over to the Managing Director or Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes.

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

Thanking you,

Yours faithfully,

For Satish Jadon & Associates  
Company Secretaries

(SATISH KUMAR JADON)

Proprietor

Membership No. F9512

CoP No. 9810

P. R. UIN : 1028/2020

UDIN : F009512F003765242

Date : 23.01.2025