

Date: September 21, 2023

The Manager
Department of Corporate Relationship
BSE Limited
25th Floor P. J. Towers, Dalal Street
Mumbai -400 001
SCRIP CODE : 532900 (Equity)

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

Dear Sir/Madam,

Subject: Proceedings of 31st Annual General Meeting

Pursuant to the provisions of Regulation 30 read with Part A Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary proceedings of the 31st Annual General Meeting (AGM) of the Company held on Thursday, September 21, 2023 at 2:45 P.M. through VC/OAVM.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For Paisalo Digital Limited



(Manendra Singh)
Company Secretary

Enc. As above

CC:

| | |
|---------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|
| National Securities Depository Ltd. Trade World, 4 th Floor, Kamala Mills Compound Senapati Bapat Marg, Mumbai | Central Depository Services (India) Limited Phiroze Jeejebhoy Tower, 28 th Floor Dalal Street Mumbai |
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PAISALO DIGITAL LIMITED

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

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

CIN: L65921DL1992PLC120483

www.paisalo.in

अर्थ: समाजस्य न्यासः

**Summary of Proceedings of the 31st Annual General Meeting of
Paisalo Digital Limited held on
Thursday, September 21, 2023 at 2:45 P.M.
through Video Conferencing/ Other Audio-Visual Means**

31st Annual General Meeting of the Company was convened and duly held on Thursday, September 21, 2023 at 2:45 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Mr. Sunil Agarwal, Managing Director of the Company, joined over VC from registered office of the Company at Delhi, took and chaired the meeting.

Directors and KMP in attendance over VC

| Sr. No. | Director | Designation |
|----------------|-----------------------|----------------------------------------------------------------------------------|
| 1 | Mr. Harish Singh | Executive Director, CFO and Chairman of CSR Committee |
| 2 | Mr. Anoop Krishna | Executive Director |
| 3 | Mr. Santanu Agarwal | Deputy Managing Director |
| 4 | Mrs. Nisha Jolly | Independent Director |
| 5 | Mr. Raman Aggarwal | Independent Director and Chairman of Nomination and Remuneration Committee |
| 6 | Mr. Gauri Shankar | Independent Director and Chairman of Audit Committee & Risk Management Committee |
| 7 | Mr. Naresh Kumar Jain | Independent Director and Chairman of Stakeholders Relationship Committee |
| 8 | Mr. Vijay Ronjan | Independent Director |
| 9 | Mr. Manendra Singh | Company Secretary & Compliance Officer |

Statutory and Secretarial Auditors of the Company have also attended the Meeting through VC

Members attending the Meeting: 60 Members attended the meeting virtually in person/ through authorised representative. In terms of the circulars issued by Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), the requirement of appointing proxies was not applicable, except for authorised representative of corporate shareholders.



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Quorum: the requisite quorum as required under Section 103 of the Companies Act, 2013 was present.

After declaring that requisite quorum for the meeting being present, the Chairman called the meeting in order. It was announced that the Statutory Registers, as required, were available for inspection of the Members electronically.

With the consent of the Members, the Notice convening the Meeting and the Financial Statements were taken as read. The Auditors' Report on the Financial Statements (Standalone as well as Consolidated) for the year ended March 31, 2023 and Secretarial Auditor's Report did not have any qualifications, reservations or adverse remark.

Mr. Sunil Agarwal, Managing Director briefed the Shareholders about the performance of the Company in the financial year 2022-23 and company's vision towards its business and stakeholders.

Company Secretary informed the Members that:

- As per the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, the Company had provided the Remote e-voting facility to the Members to cast their votes electronically in respect of all the businesses to be transacted at the AGM.
- The remote E-voting facility was kept open for a period of 3 (three) days i.e. Monday, September 18, 2023 (9:00 AM) to Wednesday, September 20, 2023 (5:00 PM).
- The Company had also provided facility for voting electronically during the AGM to facilitate voting by those Members who were present at the AGM, either personally or through authorised representative and who has not cast their vote earlier through remote e-voting on all the resolutions as set out in the Notice of AGM.
- The Board of Directors had appointed Mr. Satish Kumar Jadon, Proprietor of Satish Jadon & Associates, Company Secretaries, as the Scrutinizer to scrutinize the Remote e-voting process and e-voting during the AGM of the Company, in a fair and transparent manner.

The following businesses as stated in the Notice of 31st Annual General Meeting of the Company dated July 24, 2023 were transacted at the meeting:



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Ordinary Business:

1. Adoption of Audited Standalone and Consolidated Financial Statements. (Ordinary Resolution)
2. Appointment of Mr. Anoop Krishna (DIN: 08068261) as a Director, liable to retire by rotation, and being eligible, offers himself for re-appointment. (Ordinary Resolution)
3. Declaration of final dividend for financial year ended March 31, 2023. (Ordinary Resolution)

Special Business:

4. Fixation of borrowing power of the Board of Directors u/s 180 (1) (c) of the Companies Act, 2013. (Special Resolution)
5. Authorization to Board of Directors u/s 180 (1) (a) of the Companies Act, 2013 to create charges on movable and immovable properties of the Company. (Special Resolution)
6. Approval to issue Non-Convertible Securities/Debentures through private placement. (Special Resolution)
7. Alteration of Articles of Association of the Company. (Special Resolution)

Thereafter Members were invited to express their views, make comments and seek clarifications on the operations and financial performance of the Company and the resolutions set out in the Notice of the AGM. The Members were given an opportunity to speak in the order in which they had registered their names. Two member out of five members registered as speakers addressed the Meeting through VC / OAVM and gave their best wishes to the Company.

The Members were informed that the consolidated results of the Remote e-voting and e-voting during the AGM would be announced within 48 hours of the conclusion of the meeting and the results along-with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the website of the Company and the National Securities Depository Limited (NSDL).

The Chairman of the Meeting then authorised the Company Secretary to carry out the voting process and conclude the meeting.



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The Chairman of the Meeting has also authorised the Company Secretary to accept, acknowledge the Scrutinizer's Report in connection with the AGM and declare the results of the voting in accordance with the requirements prescribed under the Companies Act, 2013 and other applicable law.

The Chairman then thanked the Members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the Meeting virtually.

The meeting concluded at 3:33 P.M. However, the e-voting facility was kept open for further next 30 minutes to enable the Members to cast their votes.

Kindly take the information on your record.

Thanking You,

Yours faithfully

For Paisalo Digital Limited



**(Manendra Singh)
Company Secretary**

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