

Date: May 6, 2023

The Manager
Department of Corporate Relationship
BSE Limited
25 P. J. Towers, Dalal Street
Mumbai-400001
Scrip Code-532900

The Asstt. Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai-400051
Scrip Symbol- PAISALO

Sub.: Result of Postal Ballot and submission of voting result under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in reference to our letter dated April 5, 2023 wherein we have enclosed the Postal Ballot Notice along with explanatory statement annexed thereto. The postal ballot was conducted for obtaining approval of the Members of the Company on the resolutions, as stated in the said notice.

In accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to submit voting results on the resolutions considered by the shareholders through postal ballot. The resolutions are deemed to have been passed on the last date for voting through postal ballot by electronic means i.e. Friday, May 5, 2023.

In this connection, we are hereby enclosing followings:

- a) Details of voting results of the Postal Ballot conducted through electronic means in format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Annexure-1**). And
- b) Scrutinizer's Report on the Postal Ballot (**Annexure-2**).

A copy of above is also being disseminated on Company's website at www.paisalo.in and on the website of National Securities Depository Limited (NSDL).

Kindly take the information on your record.

Thanking you

Yours Faithfully,

For Paisalo Digital Limited

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(Manendra Singh)
Company Secretary

Encl: As above

PAISALO DIGITAL LIMITED

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

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

CIN: L65921DL1992PLC120483

www.paisalo.in

अर्थ: समाजस्य न्यासः

PAISALO DIGITAL LIMITED

**Postal Ballot : Details of Voting Results under Regulation 44(3) of the SEBI
(Listing Obligations & Disclosure Requirements) 2015**

| Sr. No. | Description | Particulars |
|----------------|---|---|
| A | Postal Ballot vide Postal Ballot Notice dated April 1, 2023 | E-Voting from April 6, 2023 to May 5, 2023 |
| B | Date of announcement of result | May 6, 2023 |
| C | Date on which resolutions will be deemed to be passed | May 5, 2023 (being last date of voting) |
| D | Record Date | March 31, 2023 |
| E | Total No. of Shareholders on record date for the purpose of determining the Shareholders eligible to vote | 8999 |
| F | Presence of Shareholders in the Meeting | |
| F-i | No. of Shareholders present in the meeting either in person or through proxy | |
| | Promoters and Promoter Group | Not applicable (Resolutions passed through Postal Ballot by remote e-voting) |
| | Public | |
| | Total | |
| F-ii | No. of Shareholders present in the meeting through video conferencing | |
| | Promoters and Promoter Group | Not applicable (Resolutions passed through Postal Ballot by remote e-voting) |
| | Public | |
| | Total | |
| G | No. of Resolutions considered through Postal Ballot | 5 |

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Summary of Voting Results- Agenda Wise

| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| Description of resolution considered | | | To re-appoint Mr. Sunil Agarwal as Managing Director of the Company | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 144503330 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | – | – | – | – | – | – |
| | Postal Ballot (if applicable) | | – | – | – | – | – | – |
| | Total | | 144503330 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public-Institutions | E-Voting | 105765005 | 85458361 | 80.8002 | 43985643 | 41472718 | 51.4703 | 48.5297 |
| | Poll | | – | – | – | – | – | – |
| | Postal Ballot (if applicable) | | – | – | – | – | – | – |
| | Total | | 105765005 | 85458361 | 80.8002 | 43985643 | 41472718 | 51.4703 |
| Public- Non Institutions | E-Voting | 64445705 | – | – | – | – | – | – |
| | Poll | | 31300194 | 48.5683 | 31299971 | 223 | 99.9993 | 0.0007 |
| | Postal Ballot (if applicable) | | – | – | – | – | – | – |
| | Total | | 64445705 | 31300194 | 48.5683 | 31299971 | 223 | 99.9993 |
| Total | | 314714040 | 116758555 | 37.0999 | 75285614 | 41472941 | 64.4797 | 35.5203 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| 13,43,07,950 Shares, underlying the Depository Receipts, held by Custodian under Non Promoter Non Public Category have not been considered in the calculation of voting results. | | | | | | | | |

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| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | To re-appoint Mr. Harish Singh as Whole-time Director designated as Executive Director and Chief Financial Officer. | | | | | |
| 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 | 144503330 | 144503330 | 100.0000 | 144503330 | 0 | 100.0000 | 0.0000 |
| | Poll | | – | – | – | – | – | – |
| | Postal Ballot (if applicable) | | – | – | – | – | – | – |
| | Total | | 144503330 | 144503330 | 100.0000 | 144503330 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 105765005 | 85458361 | 80.8002 | 80199273 | 5259088 | 93.8460 | 6.1540 |
| | Poll | | – | – | – | – | – | – |
| | Postal Ballot (if applicable) | | – | – | – | – | – | – |
| | Total | | 105765005 | 85458361 | 80.8002 | 80199273 | 5259088 | 93.8460 |
| Public- Non Institutions | E-Voting | 64445705 | 31300194 | 48.5683 | 31300091 | 103 | 99.9997 | 0.0003 |
| | Poll | | – | – | – | – | – | – |
| | Postal Ballot (if applicable) | | – | – | – | – | – | – |
| | Total | | 64445705 | 31300194 | 48.5683 | 31300091 | 103 | 99.9997 |
| Total | | 314714040 | 261261885 | 83.0156 | 256002694 | 5259191 | 97.9870 | 2.0130 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| 13,43,07,950 Shares, underlying the Depository Receipts, held by Custodian under Non Promoter Non Public Category have not been considered in the calculation of voting results. | | | | | | | | |

| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To re-appoint Mr. Anoop Krishna as Whole-time Director designated as Executive Director. | | | | |
| 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 | 144503330 | 144503330 | 100.0000 | 144503330 | 0 | 100.0000 | 0.0000 |
| | Poll | | – | – | – | – | – | – |
| | Postal Ballot (if applicable) | | – | – | – | – | – | – |
| | Total | | 144503330 | 144503330 | 100.0000 | 144503330 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 105765005 | 85458361 | 80.8002 | 85458361 | 0 | 100.0000 | 0.0000 |
| | Poll | | – | – | – | – | – | – |
| | Postal Ballot (if applicable) | | – | – | – | – | – | – |
| | Total | | 105765005 | 85458361 | 80.8002 | 85458361 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 64445705 | 31300194 | 48.5683 | 31300091 | 103 | 99.9997 | 0.0003 |
| | Poll | | – | – | – | – | – | – |
| | Postal Ballot (if applicable) | | – | – | – | – | – | – |
| | Total | | 64445705 | 31300194 | 48.5683 | 31300091 | 103 | 99.9997 |
| Total | | 314714040 | 261261885 | 83.0156 | 261261782 | 103 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| 13,43,07,950 Shares, underlying the Depository Receipts, held by Custodian under Non Promoter Non Public Category have not been considered in the calculation of voting results. | | | | | | | | |

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| Resolution (4) | | | | | | | | |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| Description of resolution considered | | | To approve payment of Annual Remuneration to Executive Director(s) who are Promoter(s)/ Member(s) of Promoter Group in terms of Regulation 17(6)(e) of SEBI (LODR) Regulations, 2015. | | | | | |
| 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 | 144503330 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | – | – | – | – | – | – |
| | Postal Ballot (if applicable) | | – | – | – | – | – | – |
| | Total | | 144503330 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public-Institutions | E-Voting | 105765005 | 85458361 | 80.8002 | 44201242 | 41257119 | 51.7225 | 48.2775 |
| | Poll | | – | – | – | – | – | – |
| | Postal Ballot (if applicable) | | – | – | – | – | – | – |
| | Total | | 105765005 | 85458361 | 80.8002 | 44201242 | 41257119 | 51.7225 |
| Public- Non Institutions | E-Voting | 64445705 | 31300194 | 48.5683 | 31299811 | 383 | 99.9988 | 0.0012 |
| | Poll | | – | – | – | – | – | – |
| | Postal Ballot (if applicable) | | – | – | – | – | – | – |
| | Total | | 64445705 | 31300194 | 48.5683 | 31299811 | 383 | 99.9988 |
| Total | | 314714040 | 116758555 | 37.0999 | 75501053 | 41257502 | 64.6643 | 35.3357 |
| Whether resolution is Pass or Not. | | | | | | | No | |
| 13,43,07,950 Shares, underlying the Depository Receipts, held by Custodian under Non Promoter Non Public Category have not been considered in the calculation of voting results. | | | | | | | | |

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| Resolution (5) | | | | | | | | |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | To appoint Mr. Nirmal Chand as a Non-Executive Independent Director of the Company. | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 144503330 | 144503330 | 100.0000 | 144503330 | 0 | 100.0000 | 0.0000 |
| | Poll | | – | – | – | – | – | – |
| | Postal Ballot (if applicable) | | – | – | – | – | – | – |
| | Total | | 144503330 | 144503330 | 100.0000 | 144503330 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 105765005 | 85458361 | 80.8002 | 85458361 | 0 | 100.0000 | 0.0000 |
| | Poll | | – | – | – | – | – | – |
| | Postal Ballot (if applicable) | | – | – | – | – | – | – |
| | Total | | 105765005 | 85458361 | 80.8002 | 85458361 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 64445705 | 31300194 | 48.5683 | 31300091 | 103 | 99.9997 | 0.0003 |
| | Poll | | – | – | – | – | – | – |
| | Postal Ballot (if applicable) | | – | – | – | – | – | – |
| | Total | | 64445705 | 31300194 | 48.5683 | 31300091 | 103 | 99.9997 |
| Total | | 314714040 | 261261885 | 83.0156 | 261261782 | 103 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| 13,43,07,950 Shares, underlying the Depository Receipts, held by Custodian under Non Promoter Non Public Category have not been considered in the calculation of voting results. | | | | | | | | |

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SCRUTINIZER'S REPORT

To,
The Managing Director,
Paisalo Digital Limited
CSC, Pocket-52, CR Park, Near Police Station
New Delhi-110019.

Sub.: Scrutinizers' Report on postal ballot by way of electronic voting means conducted in terms of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of passing of the Resolutions contained in the Notice dated 1st April, 2023.

Dear Sir,

I, **Satish Kumar Jadon**, proprietor of Satish Jadon & Associates, Company Secretaries, was appointed as Scrutinizer by the Board of Directors of Paisalo Digital Limited ("the Company") for the purpose of scrutinizing postal ballot by way of voting through electronic means and ascertaining the requisite majority on the voting carried out as per the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules 2014 as amended, ("Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), 2015, on the resolutions contained in the Postal Ballot Notice dated 1st April, 2023 ("Postal Ballot Notice").

The Management of the Company is responsible to ensure the compliance with the requirements of i) the Companies Act, 2013 and Rules made thereunder including General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 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, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and ii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") relating to voting through Postal Ballot by way of electronic means (e-voting) by the Shareholders on the resolutions contained in the Postal Ballot Notice.

My responsibility as a Scrutinizer to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report of the total votes cast "in favour" or "against", on the resolutions contained in the Postal Ballot Notice based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facilities.

On Wednesday, 5th April, 2023 the Company had completed the dispatch of Postal Ballot Notice, to its 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 the Cut-off date i.e. Friday, 31st March, 2023 and whose email IDs were registered with the Company/Registrar and Transfer Agent of the Company or Depositories. Due to COVID-19 pandemic and in terms of the applicable MCA Circulars, the Company had dispatched the Postal Ballot Notice through e-mail only and the physical ballots were not dispatched to the Members whose email IDs were not registered with the Company and/or Depositories. Accordingly, the voting done through e-voting only was considered for this report.



In terms of Postal Ballot Notice and as prescribed under the aforesaid Section, Rules and Regulations, the voting period remained open for thirty days from Thursday, 6th April, 2023 at 09:00 A.M. (IST) to Friday, 5th May, 2023 at 05:00 P.M. (IST) and members were requested to cast their votes through e-voting platform conveying their assent or dissent on the resolutions contained in the Postal Ballot Notice.

The Members of the Company as on “cut-off” date i.e. Friday, 31st March, 2023 were entitled to vote on the resolutions contained in the Postal Ballot Notice.

Pursuant to applicable Rules of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 47 of Listing Regulations, advertisements were published by the Company in Business Standard (English and Hindi), on Thursday 6th April, 2023 informing the Shareholders about the completion of dispatch of Postal Ballot Notice, giving option to the Members, to register their e-mail Id's with the company and/ or depositories along with other related matters mentioned therein.

The vote cast were unblocked on Friday, 5th May, 2023 after the closure of voting period, in the presence of two witnesses Mr. Shubham Arora R/o 994 FF, Tej Nagar, Balkeswar, Agra and Mr. Anup Sharma R/o 683, Sector 8, Agra who are not in the employment of the Company.

Votes casted by the Members through e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company, i.e. Alankit Assignments Limited.

The report is based on the votes casted through e-voting, which was generated/downloaded from e-voting website of NSDL.

After ascertaining the votes casted by e-voting, I hereby submit the result as under:

A. Resolution No. 1 as an Ordinary Resolution

To re-appoint Mr. Sunil Agarwal as Managing Director of the Company

| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|---|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)= [(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 144503330 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | 105765005 | 85458361 | 80.8002 | 43985643 | 41472718 | 51.4703 | 48.5297 |
| Public- Non Institutions | E-Voting | 64445705 | 31300194 | 48.5683 | 31299971 | 223 | 99.9993 | 0.0007 |
| Total | | 314714040 | 116758555 | 37.0999 | 75285614 | 41472941 | 64.4797 | 35.5203 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

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

#Promoter and Promoter Group being, interested in the resolution, have not casted their vote.



B. Resolution No. 2 as an Ordinary Resolution

To re-appoint Mr. Harish Singh as Whole-time Director designated as Executive Director and Chief Financial Officer.

| 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 | 144503330 | 144503330 | 100.0000 | 144503330 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 105765005 | 85458361 | 80.8002 | 80199273 | 5259088 | 93.8460 | 6.1540 |
| Public- Non Institutions | E-Voting | 64445705 | 31300194 | 48.5683 | 31300091 | 103 | 99.9997 | 0.0003 |
| Total | | 314714040 | 261261885 | 83.0156 | 256002694 | 5259191 | 97.9870 | 2.0130 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

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

C. Resolution No. 3 as an Ordinary Resolution

To re-appoint Mr. Anoop Krishna as Whole-time Director designated as Executive Director.

| 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 | 144503330 | 144503330 | 100.0000 | 144503330 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 105765005 | 85458361 | 80.8002 | 85458361 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 64445705 | 31300194 | 48.5683 | 31300091 | 103 | 99.9997 | 0.0003 |
| Total | | 314714040 | 261261885 | 83.0156 | 261261782 | 103 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

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



D. Resolution No. 4 as a Special Resolution

To approve payment of Annual Remuneration to Executive Director(s) who are Promoter(s)/ Member(s) of Promoter Group in terms of Regulation 17(6)(e) of SEBI (LODR) Regulations, 2015.

| 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 | 144503330 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | 105765005 | 85458361 | 80.8002 | 44201242 | 41257119 | 51.7225 | 48.2775 |
| Public- Non Institutions | E-Voting | 64445705 | 31300194 | 48.5683 | 31299811 | 383 | 99.9988 | 0.0012 |
| Total | | 314714040 | 116758555 | 37.0999 | 75501053 | 41257502 | 64.6643 | 35.3357 |
| Whether resolution is Pass or Not. | | | | | | | No | |

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

#Promoter and Promoter Group being, interested in the resolution, have not casted their vote.

E. Resolution No. 5 as a Special Resolution

To appoint Mr. Nirmal Chand as a Non-Executive Independent Director of the Company.

| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|------------------------------------|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)= [(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 144503330 | 144503330 | 100.0000 | 144503330 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 105765005 | 85458361 | 80.8002 | 85458361 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 64445705 | 31300194 | 48.5683 | 31300091 | 103 | 99.9997 | 0.0003 |
| Total | | 314714040 | 261261885 | 83.0156 | 261261782 | 103 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

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



Based on the foregoing, the aforesaid resolutions no. 1, 2, 3 and 5 shall be deemed to have been passed with the requisite majority.

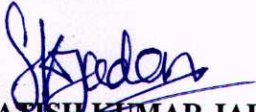
I further report that the Company may declare and confirm the above results of the voting in respect of resolutions referred herein on Saturday, 6th May, 2023 on the Company's website and also on the Stock exchanges on which the Equity Shares of the Company are listed.

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.

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 : F009512E000264734

Date : 6.05.2023