5paisa

September 2, 2026

To, The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001. BSE Scrip Code: 540776	To, The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai – 400 051. NSE Symbol: 5PAISA

Dear Sir / Madam,

Subject: Submission of Voting Results and Scrutinizer's Report of the 19th (Nineteenth) Annual General Meeting of 5paisa Capital Limited:

We wish to inform you that the 19th (Nineteenth) Annual General Meeting ("AGM") of the Company was duly held on Tuesday, September 1, 2026, at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Section 108 of the Companies Act, 2013 ("Act") read with the relevant Rules framed thereunder, the Company had provided e-voting facility to the Members to cast their votes electronically in respect of all businesses set out in the Notice of the 19th AGM ("Notice"). Accordingly, CS Swapneel Vinod Patel (Membership No. A41106 / CP No. 15628), Partner, M/s. Shah Patel and Associates, Mumbai, was appointed as the Scrutinizer to oversee and scrutinize the remote e-voting process and the e-voting conducted during the AGM in a fair and transparent manner.

Further, based on the Consolidated Scrutinizer's Report, all Resolutions contained in the Notice have been duly passed by the Members with the requisite majority. In this regard, please find enclosed the following:

1. Details of the voting results of the aforesaid AGM pursuant to the requirement of Regulation 44(3) of the Listing Regulations on Ordinary/ Special Resolutions specified in the Notice; and
2. Consolidated Scrutinizer's Report dated September 2, 2026, pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time.

The Voting Results along with the Consolidated Scrutinizer's Report are available on the website of the Company i.e. www.5paisa.com and will also be available on the website of Central Depository Services (India) Limited i.e. www.evotingindia.com.

Kindly take the same on record and oblige.

Thanking You,

For **5paisa Capital Limited**

Mehul Harshad Somaiya

Digitally signed by Mehul Harshad Somaiya
Date: 2026.09.02 17:32:36 +05'30'

Mehul Somaiya
Company Secretary and Compliance Officer
ACS - 43026
Email: csteam@5paisa.com
Place: Thane

Encl: As above

5paisa

Voting Results

Sr. No.	Particulars	Details
1.	Date of the AGM	September 1, 2026
2.	Total number of shareholders on record date (August 25, 2026)	48,667
3.	**No. of shareholders present in the meeting either in person or through proxy***	
	Promoters and Promoter group	Not Applicable
	Public	
4.	**No. of shareholders attended the meeting through video conferencing**	
	Promoters and Promoter group	0
	Public	71

** Since the AGM was held through Video Conferencing, the facility to appoint proxy to attend and cast vote for the shareholders was not available for the AGM.*

The following is a summary of the business items transacted at the Meeting pursuant to the AGM Notice dated April 30, 2026:

Sr. No.	Particulars	Type of Resolution	Result
Ordinary Businesses:			
1.	To consider and adopt: (a) The Audited Standalone Financial Statement(s) of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon; and (b) The Audited Consolidated Financial Statement(s) of the Company for the Financial Year ended March 31, 2026, together with the Report of the Statutory Auditors thereon.	Ordinary Resolution	Passed with Requisite Majority
2.	Appointment of Mr. Gourav Munjal (DIN: 06360031), as a Director, liable to retire by rotation.	Ordinary Resolution	Passed with Requisite Majority
Special Businesses:			
3.	Approval of material related party transactions with IIFL Finance Limited	Ordinary Resolution	Passed with Requisite Majority
4.	Approval of material related party transactions with IIFL Home Finance Limited	Ordinary Resolution	Passed with Requisite Majority
5.	Approval of material related party transactions with IIFL Capital Services Limited *(formerly known as IIFL Securities Limited)*	Ordinary Resolution	Passed with Requisite Majority
6.	Approval of material related party transactions with IIFL Facilities Services Limited	Ordinary Resolution	Passed with Requisite Majority
7.	Approval of material related party transactions with Livlong Insurance Brokers Limited	Ordinary Resolution	Passed with Requisite Majority
8.	Approval of material related party transactions with IIFL Management Services Limited	Ordinary Resolution	Passed with Requisite Majority
9.	Approval of material related party transactions with IIFL Samasta Finance Limited	Ordinary Resolution	Passed with Requisite Majority
10.	Approval of material related party transactions with India Infoline Foundation	Ordinary Resolution	Passed with Requisite Majority
11.	Approval of material related party transactions with Livlong Protection & Wellness Solutions Limited	Ordinary Resolution	Passed with Requisite Majority
12.	Approval of material related party transactions with IIFL Commodities Limited	Ordinary Resolution	Passed with Requisite Majority

Sr. No.	Particulars	Type of Resolution	Result
13.	Approval of material related party transactions with IIFL Fintech Private Limited	Ordinary Resolution	Passed with Requisite Majority
14.	Approval of material related party transactions with IIHFL Sales Limited	Ordinary Resolution	Passed with Requisite Majority
15.	Approval for issuance of Non-Convertible Securities, on a private placement basis	Special Resolution	Passed with Requisite Majority
16	Approval of payment of commission to Non-Executive Directors of the Company	Special Resolution	Passed with Requisite Majority

Details of the Voting Results of Remote e-voting and e-voting during the 19th (Nineteenth) Annual General Meeting of the Company held on Tuesday, September 1, 2026, pursuant to Regulation 44(3) of the Listing Regulations

Resolution Required: (Ordinary)	**1. To consider and adopt:** **(a) The Audited Standalone Financial Statement(s) of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon; and** **(b) The Audited Consolidated Financial Statement(s) of the Company for the Financial Year ended March 31, 2026, together with the Report of the Statutory Auditors thereon.**
Whether promoter / promoter group are interested in the agenda / resolution?	**No**

Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	1,71,13,393	1,69,77,719	99.2072	1,69,77,719	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**1,69,77,719**	**99.2072**	**1,69,77,719**	-	**100.0000**	-
Public Institutions	E-Voting	71,89,865	13,21,402	18.3787	13,21,402	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**13,21,402**	**18.3787**	**13,21,402**	**-**	**100.0000**	**-**
Public Non-Institutions	E-Voting	2,25,78,999	1,53,45,970	67.9657	1,53,45,968	2	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**1,53,45,970**	**67.9657**	**1,53,45,968**	**2**	**100.0000**	-
Total		**4,68,82,257**	**3,36,45,091**	**71.7651**	**3,36,45,089**	**2**	**100.0000**	-

Resolution Required: (Ordinary)	2. Appointment of Mr. Gourav Munjal (DIN: 06360031), as a Director, liable to retire by rotation.							
Whether promoter / promoter group are interested in the agenda / resolution ?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,71,13,393	1,69,77,719	99.2072	1,69,77,719	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**1,69,77,719**	**99.2072**	**1,69,77,719**	-	**100.0000**	**-**
Public Institutions	E-Voting	71,89,865	13,21,402	18.3787	13,21,402	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**13,21,402**	**18.3787**	**13,21,402**	-	**100.0000**	**-**
Public Non-Institutions	E-Voting	2,25,78,999	1,53,37,014	67.9260	1,53,37,012	2	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**1,53,37,014**	**67.9260**	**1,53,37,012**	**2**	**100.0000**	**-**
Total		**4,68,82,257**	**3,36,36,135**	**71.7460**	**3,36,36,133**	**2**	**100.0000**	**-**

Resolution Required: (Ordinary)	3. Approval of material related party transactions with IIFL Finance Limited.							
Whether promoter / promoter group are interested in the agenda / resolution ?	Yes							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,71,13,393	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**-**	**-**	**-**	**-**	**-**	**-**
Public Institutions	E-Voting	71,89,865	51,76,681	71.9997	51,76,681	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**51,76,681**	**71.9997**	**51,76,681**	**-**	**100.0000**	**-**
Public Non-Institutions	E-Voting	2,25,78,999	38,00,244	16.8309	38,00,241	3	99.9999	0.0001
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**38,00,244**	**16.8309**	**38,00,241**	**3**	**99.9999**	**0.0001**
Total		**4,68,82,257**	**89,76,925**	**19.1478**	**89,76,922**	**3**	**100.0000**	**-**

Resolution Required: (Ordinary)			4. Approval of material related party transactions with IIFL Home Finance Limited.					
Whether promoter / promoter group are interested in the agenda / resolution ?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,71,13,393	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**-**	**-**	**-**	**-**	**-**	**-**
Public Institutions	E-Voting	71,89,865	51,76,681	71.9997	51,76,681	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**51,76,681**	**71.9997**	**51,76,681**	**-**	**100.0000**	**-**
Public Non-Institutions	E-Voting	2,25,78,999	38,00,244	16.8309	38,00,241	3	99.9999	0.0001
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**38,00,244**	**16.8309**	**38,00,241**	**3**	**99.9999**	**0.0001**
Total		**4,68,82,257**	**89,76,925**	**19.1478**	**89,76,922**	**3**	**100.0000**	**-**

Resolution Required: (Ordinary)			5. Approval of material related party transactions with IIFL Capital Services Limited *(formerly known as IIFL Securities Limited)*.					
Whether promoter / promoter group are interested in the agenda / resolution ?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,71,13,393	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**-**	**-**	**-**	**-**	**-**	**-**
Public Institutions	E-Voting	71,89,865	51,76,681	71.9997	51,76,681	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**51,76,681**	**71.9997**	**51,76,681**	**-**	**100.0000**	**-**
Public Non-Institutions	E-Voting	2,25,78,999	38,00,244	16.8309	38,00,241	3	99.9999	0.0001
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**38,00,244**	**16.8309**	**38,00,241**	**3**	**99.9999**	**0.0001**
Total		**4,68,82,257**	**89,76,925**	**19.1478**	**89,76,922**	**3**	**100.0000**	**0.0000**

Resolution Required: (Ordinary)			6. Approval of material related party transactions with IIFL Facilities Services Limited.					
Whether promoter / promoter group are interested in the agenda / resolution ?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,71,13,393	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**-**	**-**	**-**	**-**	**-**	**-**
Public Institutions	E-Voting	71,89,865	51,76,681	71.9997	51,76,681	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**51,76,681**	**71.9997**	**51,76,681**	**-**	**100.0000**	**-**
Public Non-Institutions	E-Voting	2,25,78,999	38,00,244	16.8309	38,00,241	3	99.9999	0.0001
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**38,00,244**	**16.8309**	**38,00,241**	**3**	**99.9999**	**0.0001**
Total		**4,68,82,257**	**89,76,925**	**19.1478**	**89,76,922**	**3**	**100.0000**	**-**

Resolution Required: (Ordinary)			7. Approval of material related party transactions with Livlong Insurance Brokers Limited.					
Whether promoter / promoter group are interested in the agenda / resolution ?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,71,13,393	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**-**	**-**	**-**	**-**	**-**	**-**
Public Institutions	E-Voting	71,89,865	51,76,681	71.9997	51,76,681	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**51,76,681**	**71.9997**	**51,76,681**	**-**	**100.0000**	**-**
Public Non-Institutions	E-Voting	2,25,78,999	38,00,244	16.8309	38,00,241	3	99.9999	0.0001
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**38,00,244**	**16.8309**	**38,00,241**	**3**	**99.9999**	**0.0001**
Total		**4,68,82,257**	**89,76,925**	**19.1478**	**89,76,922**	**3**	**100.0000**	**-**

Resolution Required: (Ordinary)			8. Approval of material related party transactions with IIFL Management Services Limited.					
Whether promoter / promoter group are interested in the agenda / resolution ?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,71,13,393	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**-**	**-**	**-**	**-**	**-**	**-**
Public Institutions	E-Voting	71,89,865	51,76,681	71.9997	51,76,681	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**51,76,681**	**71.9997**	**51,76,681**	**-**	**100.0000**	**-**
Public Non-Institutions	E-Voting	2,25,78,999	38,00,244	16.8309	38,00,241	3	99.9999	0.0001
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**38,00,244**	**16.8309**	**38,00,241**	**3**	**99.9999**	**0.0001**
Total		**4,68,82,257**	**89,76,925**	**19.1478**	**89,76,922**	**3**	**100.0000**	**-**

Resolution Required (Ordinary)			9. Approval of material related party transactions with IIFL Samasta Finance Limited.					
Whether promoter / promoter group are interested in the agenda / resolution ?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,71,13,393	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**-**	**-**	**-**	**-**	**-**	**-**
Public Institutions	E-Voting	71,89,865	51,76,681	71.9997	51,76,681	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**51,76,681**	**71.9997**	**51,76,681**	**-**	**100.0000**	**-**
Public Non-Institutions	E-Voting	2,25,78,999	38,00,244	16.8309	38,00,241	3	99.9999	0.0001
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**38,00,244**	**16.8309**	**38,00,241**	**3**	**99.9999**	**0.0001**
Total		**4,68,82,257**	**89,76,925**	**19.1478**	**89,76,922**	**3**	**100.0000**	**-**

Resolution Required: (Ordinary)	10. Approval of material related party transactions with India Infoline Foundation.							
Whether promoter / promoter group are interested in the agenda / resolution ?	Yes							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,71,13,393	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**-**	**-**	**-**	**-**	**-**	**-**
Public Institutions	E-Voting	71,89,865	51,76,681	71.9997	51,76,681	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**51,76,681**	**71.9997**	**51,76,681**	**-**	**100.0000**	**-**
Public Non-Institutions	E-Voting	2,25,78,999	38,00,244	16.8309	38,00,241	3	99.9999	0.0001
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**38,00,244**	**16.8309**	**38,00,241**	**3**	**99.9999**	**0.0001**
Total		**4,68,82,257**	**89,76,925**	**19.1478**	**89,76,922**	**3**	**100.0000**	**-**

Resolution Required: (Ordinary)	11. Approval of material related party transactions with Livlong Protection & Wellness Solutions Limited.							
Whether promoter / promoter group are interested in the agenda / resolution ?	Yes							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,71,13,393	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**-**	**-**	**-**	**-**	**-**	**-**
Public Institutions	E-Voting	71,89,865	51,76,681	71.9997	51,76,681	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**51,76,681**	**71.9997**	**51,76,681**	**-**	**100.0000**	**-**
Public Non-Institutions	E-Voting	2,25,78,999	38,00,244	16.8309	38,00,241	3	99.9999	0.0001
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**38,00,244**	**16.8309**	**38,00,241**	**3**	**99.9999**	**0.0001**
Total		**4,68,82,257**	**89,76,925**	**19.1478**	**89,76,922**	**3**	**100.0000**	**-**

Resolution Required: (Ordinary)			12. Approval of material related party transactions with IIFL Commodities Limited.					
Whether promoter / promoter group are interested in the agenda / resolution ?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,71,13,393	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**-**	**-**	**-**	**-**	**-**	**-**
Public Institutions	E-Voting	71,89,865	51,76,681	71.9997	51,76,681	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**51,76,681**	**71.9997**	**51,76,681**	**-**	**100.0000**	**-**
Public Non-Institutions	E-Voting	2,25,78,999	38,00,244	16.8309	38,00,241	3	99.9999	0.0001
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**38,00,244**	**16.8309**	**38,00,241**	**3**	**99.9999**	**0.0001**
Total		**4,68,82,257**	**89,76,925**	**19.1478**	**89,76,922**	**3**	**100.0000**	**-**

Resolution Required: (Ordinary)			13. Approval of material related party transactions with IIFL Fintech Private Limited.					
Whether promoter / promoter group are interested in the agenda / resolution ?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,71,13,393	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**-**	**-**	**-**	**-**	**-**	**-**
Public Institutions	E-Voting	71,89,865	51,76,681	71.9997	51,76,681	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**51,76,681**	**71.9997**	**51,76,681**	**-**	**100.0000**	**-**
Public Non-Institutions	E-Voting	2,25,78,999	38,00,244	16.8309	38,00,241	3	99.9999	0.0001
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**38,00,244**	**16.8309**	**38,00,241**	**3**	**99.9999**	**0.0001**
Total		**4,68,82,257**	**89,76,925**	**19.1478**	**89,76,922**	**3**	**100.0000**	**-**

Resolution Required: (Ordinary)			14. Approval of material related party transactions with IIHFL Sales Limited.					
Whether promoter / promoter group are interested in the agenda / resolution ?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,71,13,393	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**-**	**-**	**-**	**-**	**-**	**-**
Public Institutions	E-Voting	71,89,865	51,76,681	71.9997	51,76,681	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**51,76,681**	**71.9997**	**51,76,681**	**-**	**100.0000**	**-**
Public Non-Institutions	E-Voting	2,25,78,999	38,00,244	16.8309	38,00,241	3	99.9999	0.0001
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**38,00,244**	**16.8309**	**38,00,241**	**3**	**99.9999**	**0.0001**
Total		**4,68,82,257**	**89,76,925**	**19.1478**	**89,76,922**	**3**	**100.0000**	**-**

Resolution Required: (Special)			15. Approval for issuance of Non-Convertible Securities, on a private placement basis.					
Whether promoter / promoter group are interested in the agenda / resolution ?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,71,13,393	1,69,77,719	99.2072	1,69,77,719	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**1,69,77,719**	**99.2072**	**1,69,77,719**	**-**	**100.0000**	**-**
Public Institutions	E-Voting	71,89,865	13,21,402	18.3787	13,21,402	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**13,21,402**	**18.3787**	**13,21,402**	**-**	**100.0000**	**-**
Public Non-Institutions	E-Voting	2,25,78,999	1,53,45,970	67.9657	1,53,45,968	2	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**1,53,45,970**	**67.9657**	**1,53,45,968**	**2**	**100.0000**	**-**
Total		**4,68,82,257**	**3,36,45,091**	**71.7651**	**3,36,45,089**	**2**	**100.0000**	**-**

Resolution Required: (Special)			16. Approval of payment of commission to Non-Executive Directors of the Company.					
Whether promoter / promoter group are interested in the agenda / resolution ?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,71,13,393	1,69,77,719	99.2072	1,69,77,719	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**1,69,77,719**	**99.2072**	**1,69,77,719**	**-**	**100.0000**	**-**
Public Institutions	E-Voting	71,89,865	13,21,402	18.3787	13,21,402	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**13,21,402**	**18.3787**	**13,21,402**	**-**	**100.0000**	**-**
Public Non-Institutions	E-Voting	2,25,78,999	1,53,45,970	67.9657	1,53,45,968	2	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**1,53,45,970**	**67.9657**	**1,53,45,968**	**2**	**100.0000**	-
Total		**4,68,82,257**	**3,36,45,091**	**71.7651**	**3,36,45,089**	**2**	**100.0000**	-

SCRUTINIZER'S COMBINED REPORT ON
E-VOTING
[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

5PAISA CAPITAL LIMITED

Scrutinizers:
Mr. Swapneel Patel
Partner
M/s. Shah Patel & Associates
(Practising Company Secretaries)
12-01, The Gateway by Wadhwa,
Goregaon Mulund Link Road,
Mulund West, Mumbai 400 080,
Maharashtra, India.
Contact: 022-65092513 Email: cs@spassociates.co

Date: September 02, 2026

To,

The Chairperson
5PAISA CAPITAL LIMITED
IIFL House, Sun Infotech Park, Road No. 16V,
Plot No. B-23, Thane Industrial Area,
Wagle Estate, Thane – 400 604.

Ref.: 19th Annual General Meeting of the Members of 5PAISA CAPITAL LIMITED held on Tuesday, September 01, 2026 at 11:30 a.m. (IST) through Video Conferencing facility /Other Audio -Visual Mean.

Dear Sir/Madam,

I, Swapneel Vinod Patel, Practicing Company Secretary, Partner of M/s. Shah Patel & Associates, having its office at 12-01, The Gateway by Wadhwa, Goregaon Mulund Link Road, Mulund West, Mumbai 400 080, Maharashtra, India, was appointed as a Scrutinizer, for the agenda items including resolutions thereof contained in the notice convening 19th Annual General Meeting ("AGM/Meeting") of **5PAISA CAPITAL LIMITED** ("**the Company**") held on the Tuesday, September 01, 2026 at 11:30 a.m. (IST) through Video Conferencing ('**VC**') facility /Other Audio Visual Mean ('**OAVM**') by the Board of Directors of the Company:

(i) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules); and

(ii) e-voting arranged at the 19th AGM held through VC/OAVM in a fair and transparent manner in respect of the below mentioned resolutions contained in the notice of the AGM.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through remote e-voting and e-voting arranged at the AGM on the resolutions contained in the Notice of AGM.

My responsibility as a scrutinizer for the e-voting process and e-voting arranged at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided CDSL, the authorized agency to provide and supervise e-voting facilities, engaged by the Company.

At the AGM, facility of e-voting was provided to the Members who attended the Meeting.

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I hereby submit consolidated scrutinizer's report pursuant to Rule 20 for voting done through remote e-voting and e-voting at the AGM on the resolutions set out in the Notice of the AGM:

(a) The e-voting period remained opened from Thursday, 27th August, 2026 (09:00 A.M. IST) and ended on Monday, 31st August, 2026 (05:00 P.M. IST).

(b) The Members holding shares as on the "cut off date" i.e. Tuesday, 25th August, 2026 were entitled to vote on the proposed resolutions for Item Nos. 1 to 16 as set out in the Notice of the AGM.

(c) We have received a complete record of votes cast through electronic mode upto 05:00 P.M. (IST) on Monday, 31st August, 2026 and votes cast through electronic mode at the AGM up to 15 minutes after the conclusion of the AGM from the e-voting platform of CDSL. The votes cast were unblocked at 01:16 P.M. (IST) on Tuesday, 01st September, 2026, after conclusion of e-voting at AGM, in the presence of two witnesses, who are not in the employment of the Company.

(d) Thereafter the details containing, inter-alia, list of Members, who voted "For" and "Against", were downloaded from e-voting website of CDSL, and based on that such report is generated.

(e) Corporate members who had participated in the remote e-voting have provided scanned copy of the resolution/authority letters passed by their Board of Directors at the Board Meeting for authorization to exercise their votes through e-voting and those who have not provided such resolution/authorisation letter have been considered as invalid.

The Result of Remote E-voting together with E-voting at the AGM is as under:

Mode of voting	Total Valid Votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No. of ballot/ e-voting entry	Nos.	% to Total Valid Votes	No. of ballot/ e-voting entry	Nos.	% to Total Valid Votes	No. of ballot/ e-voting entry	Nos
Item No 1: ***(a) Ordinary Resolution for adoption of the audited standalone financial statement(s) of the Company for the Financial Year ended 31st March, 2026 together with the reports of the Board of Directors and Statutory Auditors thereon*** ***(b) Ordinary Resolution for adoption of the audited consolidated financial statement(s) of the Company for the Financial Year ended March 31, 2026, together with the Report of the Statutory Auditors thereon.***									
Remote E-voting prior to AGM	3,36,45,081	69	3,36,45,079	99.99	2	2	0.00	0	0
E Voting during the AGM	10	1	10	0.01	0	0	0.00	0	0
Total	**3,36,45,091**	**70**	**3,36,45,089**	**100**	**2**	**2**	**0.00**	**0**	**0**
Item No 2: Ordinary Resolution for appointment of a Director in place of Mr. Gourav Munjal (DIN: 06360031), who retires by									

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Mode of voting	Total Valid Votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No. of ballot/ e-voting entry	Nos.	% to Total Valid Votes	No. of ballot/ e-voting entry	Nos.	% to Total Valid Votes	No. of ballot/ e-voting entry	Nos
rotation and being eligible, offers himself for re-appointment.									
Remote E-voting prior to AGM	3,36,36,125	68	3,36,36,123	99.99	2	2	0.00	0	0
E Voting during the AGM	10	1	10	0.01	0	0	0.00	0	0
Total	**3,36,36,135**	**69**	**3,36,36,133**	**100**	**2**	**2**	**0.00**	**0**	**0**
(*)Item No 3: Ordinary Resolution for Material Related Party Transaction(s) with IIFL Finance Limited.									
Remote E-voting prior to AGM	89,76,915	56	89,76,912	99.99	3	3	0.00	0	0
E Voting during the AGM	10	1	10	0.01	0	0	0.00	0	0
Total	**89,76,925**	**57**	**89,76,922**	**100**	**3**	**3**	**0.00**	**0**	**0**
(*)Item No 4: Ordinary Resolution for Material Related Party Transaction(s) with IIFL Home Finance Limited.									
Remote E-voting prior to AGM	89,76,915	56	89,76,912	99.99	3	3	0.00	0	0
E Voting during the AGM	10	1	10	0.01	0	0	0.00	0	0
Total	**89,76,925**	**57**	**89,76,922**	**100**	**3**	**3**	**0.00**	**0**	**0**
(*)Item No 5:Ordinary Resolution for Material Related Party Transaction(s) with IIFL Capital Services Limited (Formerly known as IIFL Securities Limited.									
Remote E-voting prior to AGM	89,76,915	56	89,76,912	99.99	3	3	0.00	0	0
E Voting during the AGM	10	1	10	0.01	0	0	0.00	0	0

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Mode of voting	Total Valid Votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No. of ballot/ e-voting entry	Nos.	% to Total Valid Votes	No. of ballot/ e-voting entry	Nos.	% to Total Valid Votes	No. of ballot/ e-voting entry	Nos
Total	**89,76,925**	**57**	**89,76,922**	**100**	**3**	**3**	**0.00**	**0**	**0**
(*)Item No 6: Ordinary Resolution for Material Related Party Transaction(s) with IIFL Facilities Services Limited.									
Remote E-voting prior to AGM	89,76,915	56	89,76,912	99.99	3	3	0.00	0	0
E Voting during the AGM	10	1	10	0.01	0	0	0.00	0	0
Total	**89,76,925**	**57**	**89,76,922**	**100**	**3**	**3**	**0.00**	**0**	**0**
(*)Item No 7: Ordinary Resolution for Material Related Party Transaction(s) with Livlong Insurance Brokers Limited.									
Remote E-voting prior to AGM	89,76,915	56	89,76,912	99.99	3	3	0.00	0	0
E Voting during the AGM	10	1	10	0.01	0	0	0.00	0	0
Total	**89,76,925**	**57**	**89,76,922**	**100**	**3**	**3**	**0.00**	**0**	**0**
(*)Item No 8: Ordinary Resolution for Material Related Party Transaction(s) with IIFL Management Services Limited.									
Remote E-voting prior to AGM	89,76,915	56	89,76,912	99.99	3	3	0.00	0	0
E Voting during the AGM	10	1	10	0.01	0	0	0.00	0	0
Total	**89,76,925**	**57**	**89,76,922**	**100**	**3**	**3**	**0.00**	**0**	**0**
(*)Item No 9: Ordinary Resolution for Material Related Party Transaction(s) with IIFL Samasta Finance Limited.									
Remote E-voting prior to AGM	89,76,915	56	89,76,912	99.99	3	3	0.00	0	0

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Mode of voting	Total Valid Votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No. of ballot/ e-voting entry	Nos.	% to Total Valid Votes	No. of ballot/ e-voting entry	Nos.	% to Total Valid Votes	No. of ballot/ e-voting entry	Nos
E Voting during the AGM	10	1	10	0.01	0	0	0.00	0	0
Total	**89,76,925**	**57**	**89,76,922**	**100**	**3**	**3**	**0.00**	**0**	**0**
(*)Item No 10: Ordinary Resolution for Material Related Party Transaction(s) with India Infoline Foundation.									
Remote E-voting prior to AGM	89,76,915	56	89,76,912	99.99	3	3	0.00	0	0
E Voting during the AGM	10	1	10	0.01	0	0	0.00	0	0
Total	**89,76,925**	**57**	**89,76,922**	**100**	**3**	**3**	**0.00**	**0**	**0**
(*)Item No 11: Ordinary Resolution for Material Related Party Transaction(s) with Livlong Protection & Wellness Solutions Limited.									
Remote E-voting prior to AGM	89,76,915	56	89,76,912	99.99	3	3	0.00	0	0
E Voting during the AGM	10	1	10	0.01	0	0	0.00	0	0
Total	**89,76,925**	**57**	**89,76,922**	**100**	**3**	**3**	**0.00**	**0**	**0**
(*)Item No 12: Ordinary Resolution for Material Related Party Transaction(s) with IIFL Commodities Limited.									
Remote E-voting prior to AGM	89,76,915	56	89,76,912	99.99	3	3	0.00	0	0
E Voting during the AGM	10	1	10	0.01	0	0	0.00	0	0
Total	**89,76,925**	**57**	**89,76,922**	**100**	**3**	**3**	**0.00**	**0**	**0**
(*)Item No13: Ordinary Resolution for Material Related Party Transaction(s) with IIFL Fintech Private Limited.									

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Mode of voting	Total Valid Votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No. of ballot/ e-voting entry	Nos.	% to Total Valid Votes	No. of ballot/ e-voting entry	Nos.	% to Total Valid Votes	No. of ballot/ e-voting entry	Nos
Remote E-voting prior to AGM	89,76,915	56	89,76,912	99.99	3	3	0.00	0	0
E Voting during the AGM	10	1	10	0.01	0	0	0.00	0	0
Total	**89,76,925**	**57**	**89,76,922**	**100**	**3**	**3**	**0.00**	**0**	**0**
(*)Item No 14: Ordinary Resolution for Material Related Party Transaction(s) with IIHFL Sales Limited.									
Remote E-voting prior to AGM	89,76,915	56	89,76,912	99.99	3	3	0.00	0	0
E Voting during the AGM	10	1	10	0.01	0	0	0.00	0	0
Total	**89,76,925**	**57**	**89,76,922**	**100**	**3**	**3**	**0.00**	**0**	**0**
Item No 15: Special Resolution to approve offer or invitation to subscribe to the Non-Convertible Debentures on private placement basis.									
Remote E-voting prior to AGM	3,36,45,081	69	3,36,45,079	99.99	2	2	0.00	0	0
E Voting during the AGM	10	1	10	0.01	0	0	0.00	0	0
Total	**3,36,45,091**	**70**	**3,36,45,089**	**100**	**2**	**2**	**0.00**	**0**	**0**
Item No 16: Special Resolution to approve payment of remuneration by way of Commission to Non-Executive Directors including Independent Directors up to 1% (one percent) of Net Profit of the Company.									
Remote E-voting prior to AGM	3,36,45,081	69	3,36,45,079	99.99	2	2	0.00	0	0
E Voting during the AGM	10	1	10	0.01	0	0	0.00	0	0
Total	**3,36,45,091**	**70**	**3,36,45,089**	**100**	**2**	**2**	**0.00**	**0**	**0**

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Total abstained votes in Resolutions 1 to 16 which does not form part of Total Valid Votes Calculation: **NIL**

Percentage of votes against the Resolutions to total valid votes is negligible and hence mentioned as Zero.

(*) - In accordance with Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Promoter & Promoter Group, have not voted and voting of other related parties, not considered, on the Resolutions pertaining to the approval of the material related party transaction.

Recommendation: Based on the aforesaid results, I report that the Resolutions as set out in Item Nos. 1 to 16 of the AGM Notice have been passed with requisite majority.

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For **SHAH PATEL & ASSOCIATES**
PRACTISING COMPANY SECRETARIES

SWAPNEEL PATEL
ACS 41106
COP 15628

SWAPNEEL PATEL
PARTNER
MEMBERSHIP NO.: A41106
COP: 15628

Countersigned
5paisa Capital Limited

Mehul Harshad Somaiya

Digitally signed by Mehul Harshad Somaiya
Date: 2026.09.02 17:33:29 +05'30'

Mehul Somaiya
Company Secretary & Compliance Officer
ACS - 43026

Date: September 02, 2026
Place: Mumbai

UDIN: A041106H001343880