

August 28, 2025

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, 5 th Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai – 400 051. NSE Symbol: 5PAISA
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Dear Sir / Madam,

Sub: Submission of Voting Results and Scrutinizers Report of the 18th (Eighteenth) Annual General Meeting of 5paisa Capital Limited ("the Company"):

Ref: Disclosure under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") and Section 108 of the Companies Act, 2013 read with rules framed thereunder:

We wish to inform you that the 18th (Eighteenth) Annual General Meeting of the Company ("AGM") was duly held on Monday, August 25, 2025 at 11:30 AM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

As required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("**Listing Regulations**") and Section 108 of the Companies Act, 2013 read with rules framed thereunder, the Company had provided e-voting facility to the Members to cast their votes electronically in respect of all businesses mentioned in the Notice of the 18th AGM. Considering the same, Ms. Aparna Joshi, Proprietress of M/s. Aparna Paricharak and Associates (Membership No. 7172 / COP No. 6738), Practicing Company Secretaries, Thane, had been appointed as the Scrutinizer for conducting the entire e-voting process in a fair and transparent manner.

As per Scrutinizer's Report, all resolutions contained in the Notice convening the AGM 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 Remote e-voting and e-voting during the 18th (Eighteenth) Annual General Meeting of the Company held on Monday, August 25, 2025 pursuant to Regulation 44(3) of the Listing Regulations; and
2. Report of the Scrutinizer dated August 28, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Voting Results along with the Scrutinizers Report is 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.

We request you to kindly take the same on record.

Thanking You,
Yours faithfully,

For 5paisa Capital Limited

Gourav Munjal
Whole Time Director and Chief Financial Officer
DIN: 06360031
Email: csteam@5paisa.com
Encl: As above

5paisa Capital Limited

Registered Office: IIFL House, Sun Infotech Park, Road No.16V, Plot No. B-23, Wagle Estate, Thane - 400604
Tel.: +91 22 41035000 | E-mail: support@5paisa.com | Website: www.5paisa.com | CIN: L67190MH2007PLC289249

Voting Results

Sr. No.	Particulars	Details
1.	Record date	August 18, 2025
2.	Total number of shareholders on record date	57,592
3.	No. of shareholders present in the meeting either in person or through proxy	
a.	Promoters and Promoter group	0
b.	Public	0
4.	No. of shareholders attended the meeting through video conferencing	
a.	Promoters and Promoter group	6
b.	Public	50
5.	No. of resolution passed in the meeting	18

As per the report submitted by the Scrutinizer, all the following resolutions proposed at the AGM were passed with requisite majority

Sr. No.	Particulars	Type of Resolution	Result
ORDINARY BUSINESSES			
1.	To receive, consider and adopt: (a) The Audited Standalone Financial Statement(s) of the Company for the Financial Year ended March 31, 2025, 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, 2025, together with the Report of the Statutory Auditors thereon.	Ordinary Resolution	Passed with Requisite Majority
2.	To appoint a Director in place of Mr. Ameya Agnihotri (DIN: 07680132), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Passed with Requisite Majority
SPECIAL BUSINESSES			
3.	To appoint M/s. Nilesh Shah & Associates, Practicing Company Secretaries, (Firm Registration No.: P2003MH008800 and Peer Review No.: 6454 / 2025) as Secretarial Auditors of the Company for a term of 5 (Five) consecutive years w.e.f. April 01, 2025 to March 31, 2030.	Ordinary Resolution	Passed with Requisite Majority
4.	To Appoint Dr. Sarat Kumar Malik (DIN: 09791314) as an Independent Director of the Company.	Special Resolution	Passed with Requisite Majority
5.	To approve material related party transactions with IIFL Facilities Services Limited.	Ordinary Resolution	Passed with Requisite Majority
6.	To approve material related party transactions with IIFL Finance Limited.	Ordinary Resolution	Passed with Requisite Majority
7.	To approve material related party transactions with IIFL Management Services Limited.	Ordinary Resolution	Passed with Requisite Majority
8.	To approve material related party transactions with IIFL Capital Services Limited (formerly known as IIFL Securities Limited).	Ordinary Resolution	Passed with Requisite Majority
9.	To approve material related party transactions with IIFL Samasta Finance Limited.	Ordinary Resolution	Passed with Requisite Majority

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10.	To approve material related party transactions with IIFL Home Finance Limited.	Ordinary Resolution	Passed with Requisite Majority
11.	To approve material related party transactions with Livlong Insurance Brokers Limited.	Ordinary Resolution	Passed with Requisite Majority
12.	To approve material related party transactions with India Infoline Foundation.	Ordinary Resolution	Passed with Requisite Majority
13.	To approve material related party transactions with 5paisa P2P Limited.	Ordinary Resolution	Passed with Requisite Majority
14.	To approve material related party transactions with 5paisa Trading Limited.	Ordinary Resolution	Passed with Requisite Majority
15.	To approve material related party transactions with 5paisa Corporate Services Limited.	Ordinary Resolution	Passed with Requisite Majority
16.	To approve material related party transactions with 5paisa International Securities (IFSC) Limited.	Ordinary Resolution	Passed with Requisite Majority
17.	To approve offer or invitation to subscribe to the Non-Convertible Debentures on private placement basis.	Special Resolution	Passed with Requisite Majority
18.	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.	Special Resolution	Passed with Requisite Majority

For 5paisa Capital Limited

Gourav Munjal
Whole-time Director & CFO
DIN: 06360031
Email: csteam@5paisa.com

5paisa Capital Limited

Registered Office: IIFL House, Sun Infotech Park, Road No.16V, Plot No. B-23, Wagle Estate, Thane - 400604
 Tel.: +91 22 41035000 | E-mail: support@5paisa.com | Website: www.5paisa.com | CIN: L67190MH2007PLC289249

Details of the Voting Results of Remote e-voting and e-voting during the 18th (Eighteenth) Annual General Meeting of the Company held on Monday, August 25, 2025 pursuant to Regulation 44(3) of the Listing Regulations

Resolution Required : (Ordinary)			1. To receive, consider and adopt: (a) The Audited Standalone Financial Statement(s) of the Company for the Financial Year ended March 31, 2025, 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, 2025, 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	10230698	9959698	97.3511	9959698	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9959698	97.3511	9959698	0	100.0000	0.0000
Public Institutions	E-Voting	6841745	4014785	58.6807	4014785	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4014785	58.6807	4014785	0	100.0000	0.0000
Public Non-Institutions	E-Voting	14169895	7893370	55.7052	7893320	50	99.9994	0.0006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7893370	55.7052	7893320	50	99.9994	0.0006
Total		31242338	21867853	69.9943	21867803	50	99.9998	0.0002

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Resolution Required : (Ordinary)			2. To appoint a Director in place of Mr. Ameya Agnihotri (DIN: 07680132), who retires by rotation and being eligible, offers himself for re-appointment.					
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	10230698	9959698	97.3511	9959698	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9959698	97.3511	9959698	0	100.0000	0.0000
Public Institutions	E-Voting	6841745	4014785	58.6807	4014785	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4014785	58.6807	4014785	0	100.0000	0.0000
Public Non-Institutions	E-Voting	14169895	7893379	55.7053	7893229	150	99.9981	0.0019
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7893379	55.7053	7893229	150	99.9981	0.0019
Total		31242338	21867862	69.9943	21867712	150	99.9993	0.0007

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Resolution Required : (Ordinary)			3. To appoint M/s. Nilesh Shah & Associates, Practicing Company Secretaries, (Firm Registration No.: P2003MH008800 and Peer Review No.: 6454 / 2025) as Secretarial Auditors of the Company for a term of 5 (Five) consecutive years w.e.f. April 01, 2025 to March 31, 2030.					
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	10230698	9959698	97.3511	9959698	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9959698	97.3511	9959698	0	100.0000	0.0000
Public Institutions	E-Voting	6841745	4014785	58.6807	4014785	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4014785	58.6807	4014785	0	100.0000	0.0000
Public Non-Institutions	E-Voting	14169895	7893379	55.7053	7893314	65	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7893379	55.7053	7893314	65	99.9992	0.0008
Total		31242338	21867862	69.9943	21867797	65	99.9997	0.0003

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Resolution Required : (Special)			4. To Appoint Dr. Sarat Kumar Malik (DIN: 09791314) as an Independent Director 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	10230698	9959698	97.3511	9959698	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9959698	97.3511	9959698	0	100.0000	0.0000
Public Institutions	E-Voting	6841745	4014785	58.6807	3939839	74946	98.1332	1.8668
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4014785	58.6807	3939839	74946	98.1332	1.8668
Public Non-Institutions	E-Voting	14169895	7893379	55.7053	7892764	615	99.9922	0.0078
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7893379	55.7053	7892764	615	99.9922	0.0078
Total		31242338	21867862	69.9943	21792301	75561	99.6545	0.3455

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Resolution Required : (Ordinary)			5. To approve 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	10230698	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	6841745	5577115	81.5160	5551204	25911	99.5354	0.4646
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5577115	81.5160	5551204	25911	99.5354	0.4646
Public Non-Institutions	E-Voting	14169895	13545	0.0956	13257	288	97.8738	2.1262
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13545	0.0956	13257	288	97.8738	2.1262
Total		31242338	5590660	17.8945	5564461	26199	99.5314	0.4686

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Resolution Required : (Ordinary)			6. To approve 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	10230698	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	6841745	5577115	81.5160	5551204	25911	99.5354	0.4646
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5577115	81.5160	5551204	25911	99.5354	0.4646
Public Non-Institutions	E-Voting	14169895	13545	0.0956	13257	288	97.8738	2.1262
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13545	0.0956	13257	288	97.8738	2.1262
Total		31242338	5590660	17.8945	5564461	26199	99.5314	0.4686

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Resolution Required : (Ordinary)			7. To approve 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	10230698	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	6841745	5577115	81.5160	5551204	25911	99.5354	0.4646
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5577115	81.5160	5551204	25911	99.5354	0.4646
Public Non-Institutions	E-Voting	14169895	13545	0.0956	13255	290	97.8590	2.1410
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13545	0.0956	13255	290	97.8590	2.1410
Total		31242338	5590660	17.8945	5564459	26201	99.5313	0.4687

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Resolution Required : (Ordinary)			8. To approve 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	10230698	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	6841745	5577115	81.5160	5551204	25911	99.5354	0.4646
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5577115	81.5160	5551204	25911	99.5354	0.4646
Public Non-Institutions	E-Voting	14169895	13545	0.0956	13255	290	97.8590	2.1410
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13545	0.0956	13255	290	97.8590	2.1410
Total		31242338	5590660	17.8945	5564459	26201	99.5313	0.4687

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Resolution Required : (Ordinary)			9. To approve 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	10230698	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	6841745	5577115	81.5160	5551204	25911	99.5354	0.4646
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5577115	81.5160	5551204	25911	99.5354	0.4646
Public Non-Institutions	E-Voting	14169895	13545	0.0956	13255	290	97.8590	2.1410
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13545	0.0956	13255	290	97.8590	2.1410
Total		31242338	5590660	17.8945	5564459	26201	99.5313	0.4687

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Resolution Required : (Ordinary)			10. To approve 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	10230698	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	6841745	5577115	81.5160	5551204	25911	99.5354	0.4646
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5577115	81.5160	5551204	25911	99.5354	0.4646
Public Non-Institutions	E-Voting	14169895	13545	0.0956	13255	290	97.8590	2.1410
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13545	0.0956	13255	290	97.8590	2.1410
Total		31242338	5590660	17.8945	5564459	26201	99.5313	0.4687

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Resolution Required : (Ordinary)			11. To approve 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	10230698	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	6841745	5577115	81.5160	5551204	25911	99.5354	0.4646
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5577115	81.5160	5551204	25911	99.5354	0.4646
Public Non-Institutions	E-Voting	14169895	13545	0.0956	13257	288	97.8738	2.1262
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13545	0.0956	13257	288	97.8738	2.1262
Total		31242338	5590660	17.8945	5564461	26199	99.5314	0.4686

5paisa Capital Limited

Resolution Required : (Ordinary)			12. To approve 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	10230698	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	6841745	5577115	81.5160	5577115	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5577115	81.5160	5577115	0	100.0000	0.0000
Public Non-Institutions	E-Voting	14169895	13545	0.0956	13256	289	97.8664	2.1336
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13545	0.0956	13256	289	97.8664	2.1336
Total		31242338	5590660	17.8945	5590371	289	99.9948	0.0052

5paisa Capital Limited

Resolution Required : (Ordinary)			13. To approve material related party transactions with 5paisa P2P 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	10230698	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	6841745	5577115	81.5160	5577115	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5577115	81.5160	5577115	0	100.0000	0.0000
Public Non Institutions	E-Voting	14169895	13538	0.0955	13480	58	99.5716	0.4284
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13538	0.0955	13480	58	99.5716	0.4284
Total		31242338	5590653	17.8945	5590595	58	99.9990	0.0010

5paisa Capital Limited

Registered Office: IIFL House, Sun Infotech Park, Road No.16V, Plot No. B-23, Wagle Estate, Thane - 400604
 Tel.: +91 22 41035000 | E-mail: support@5paisa.com | Website: www.5paisa.com | CIN: L67190MH2007PLC289249

Resolution Required : (Ordinary)			14. To approve material related party transactions with 5paisa Trading 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	10230698	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	6841745	5577115	81.5160	5577115	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5577115	81.5160	5577115	0	100.0000	0.0000
Public Non-Institutions	E-Voting	14169895	13538	0.0955	13480	58	99.5716	0.4284
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13538	0.0955	13480	58	99.5716	0.4284
Total		31242338	5590653	17.8945	5590595	58	99.9990	0.0010

5paisa Capital Limited

Resolution Required : (Ordinary)			15. To approve material related party transactions with 5paisa Corporate 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	10230698	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	6841745	5577115	81.5160	5577115	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5577115	81.5160	5577115	0	100.0000	0.0000
Public Non Institutions	E-Voting	14169895	13538	0.0955	13480	58	99.5716	0.4284
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13538	0.0955	13480	58	99.5716	0.4284
Total		31242338	5590653	17.8945	5590595	58	99.9990	0.0010

5paisa Capital Limited

Resolution Required : (Ordinary)			16. To approve material related party transactions with 5paisa International Securities (IFSC) 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	10230698	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	6841745	5577115	81.5160	5577115	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5577115	81.5160	5577115	0	100.0000	0.0000
Public Non-Institutions	E-Voting	14169895	13538	0.0955	13480	58	99.5716	0.4284
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13538	0.0955	13480	58	99.5716	0.4284
Total		31242338	5590653	17.8945	5590595	58	99.9990	0.0010

5paisa Capital Limited

Resolution Required : (Special)			17. To approve offer or invitation to subscribe to the Non-Convertible Debentures on 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	10230698	9959698	97.3511	9959698	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9959698	97.3511	9959698	0	100.0000	0.0000
Public Institutions	E-Voting	6841745	4014785	58.6807	4014785	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4014785	58.6807	4014785	0	100.0000	0.0000
Public Non-Institutions	E-Voting	14169895	7893372	55.7052	7893115	257	99.9967	0.0033
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7893372	55.7052	7893115	257	99.9967	0.0033
Total		31242338	21867855	69.9943	21867598	257	99.9988	0.0012

5paisa Capital Limited

Resolution Required : (Special)			18. 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.					
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	10230698	9959698	97.3511	9959698	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9959698	97.3511	9959698	0	100.0000	0.0000
Public Institutions	E-Voting	6841745	4014785	58.6807	3988874	25911	99.3546	0.6454
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4014785	58.6807	3988874	25911	99.3546	0.6454
Public Non-Institutions	E-Voting	14169895	7893372	55.7052	7892809	563	99.9929	0.0071
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7893372	55.7052	7892809	563	99.9929	0.0071
Total		31242338	21867855	69.9943	21841381	26474	99.8789	0.1211

5paise Capital Limited

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 18th Annual General Meeting of 5paisa Capital Limited held on Monday, August 25, 2025 at 11.30 a.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

1. I, CS Aparna Joshi (FCS: 7172; COP: 6738), Proprietress of M/s. Aparna Paricharak & Associates, Practising Company Secretary, have been appointed as Scrutinizer by the Board of Directors of 5paisa Capital Limited ("the Company") at its meeting held on Thursday, May 01, 2025, for the purpose of scrutinizing the remote e-voting and for conducting e-voting at the 18th (Eighteenth) Annual General Meeting ("AGM") and ascertaining the requisite majority on remote e-voting and e-voting at AGM, carried out as per the provisions of section 108 of the Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management & Administration) Amendment Rules, 2015 ("the Rules"), on the resolutions contained in the notice of the 18th (Eighteenth) Annual General Meeting of the Equity Shareholders of the Company, held on August 25, 2025 at 11.30 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").
2. The management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules relating to voting through electronic means and two-way Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') on the resolutions contained in the Notice of the 18th (Eighteenth) Annual General Meeting of the members of the Company.

My responsibility as a scrutinizer is to ensure that the voting process, both through remote e-voting and e-voting during the Annual General Meeting are conducted in a fair and transparent manner and to submit the consolidated Scrutinizer's Report of the votes cast

“in favour” or “against”, if any, to the Chairperson on the resolutions stated in the notice in line with the reports generated from the e-voting system provided by Central Depository Services (India) Limited (“CDSL”), the authorised agency to provide e-voting facilities.

3. The 18th AGM of the Company was held on Monday, August 25, 2025 at 11.30 a.m. through two way Video Conferencing (‘VC’) and the voting for the resolutions was transacted as per the Notice convening the 18th AGM, which was only through remote electronic voting process and electronic voting during the 18th AGM in compliance with the applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and the General Circular No. 14/2020 dated 8th April, 2020, the General Circular No. 17/2020 dated 13th April, 2020, the General Circular No. 20/2021 dated 8th December, 2021, the General Circular No. 02/2022 dated 5th May, 2022, in relation to “Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID-19” and General Circular No. 20/2020 dated 5th May, 2020, the General Circular No. 02/2021 dated 13th January, 2021, the General Circular No. 19/2021 dated 8th December, 2021, the General Circular No. 21/2021 dated 14th December, 2021, the General Circular No. 02/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 28th December, 2022, General Circular No. 09/2023 dated 25th September, 2023 and the General Circular No. 09/2024 dated 19th September, 2024 in relation to “Clarification on holding of Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)” all issued by the Ministry of Corporate Affairs, Government of India (“the MCA Circulars”) and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“LODR Regulations”) read with Circular dated 12th May, 2020, Circular dated 15th January, 2021, Circular dated 13th May, 2022, Circular dated 5th January, 2023, Circular dated 7th October, 2023 and Circular dated 3rd October, 2024 in relation to “Limited relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Circular”).
4. Pursuant to the MCA and SEBI circulars, the Notice of the 18th (Eighteenth) Annual General Meeting and the statement setting out material facts under section 102 of the Act in respect of the respective resolutions proposed at the 18th (Eighteenth) Annual General Meeting, along with the Annual Report for the financial year 2024-25, was sent in electronic form only to those Members whose email addresses are registered with the Company / Depositories. The Notice calling the 18th (Eighteenth) Annual General Meeting had been uploaded on the website of the Company at <https://www.5paisa.com/investor-relations>. The Notice can also be accessed from the websites of the Stock Exchanges i.e. Bombay Stock Exchange Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the notice of the 18th (Eighteenth) Annual General Meeting is also available on the website of CDSL (agency for providing the e-voting facility) i.e. www.evotingindia.com.

5. Since the 18th (Eighteenth) Annual General Meeting was held pursuant to MCA Circulars pertaining to holding of the meeting through VC or OAVM, physical attendance of the members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for the appointment of proxies by the members was also dispensed with.
6. The members attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Act.
7. Further to the above, I submit my report as under:
 - (1) The Company has provided the e-voting facility through CDSL on their website www.evotingindia.com. The Company had uploaded all the items of businesses to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through e-voting.
 - (2) The notices were sent through email and they contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014.
 - (3) As prescribed in the said Rules, the notice of the Annual General Meeting was published on Saturday, August 02, 2025, in English Newspaper i.e. Business Standard and The Free Press Journal, and in Marathi Newspaper i.e. Navshakti and they carried the required information as specified in the said rules.
 - (4) The Members holding shares or beneficial interest in the shares, as on Monday, August 18, 2025, ("cut-off date"), were entitled to vote on the resolutions stated in the Notice of the 18th (Eighteenth) Annual General Meeting of the Company.
 - (5) The e-voting was commenced from Wednesday, August 20, 2025 (09:00 a.m. IST) and ended on Sunday, August 24, 2025 (05:00 p.m. IST) and CDSL e-voting platform was blocked in due time. After the closure of the voting at the 18th (Eighteenth) Annual General Meeting, the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.
 - (6) The votes cast under remote e-voting facility were unblocked on August 25, 2025, in the presence of two witnesses, who are not in the employment of the Company.
 - (7) The e-voting data was scrutinized by me for verification of votes cast in favour and against of the respective Resolution.

Thereafter, the details containing, *inter alia*, a list of Equity Shareholder(s), who voted “for”, or “against” each of the resolutions that were put to vote, were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com>. The result of the e-voting exercised and the votes casted through electronic voting at the 18th (Eighteenth) Annual General Meeting is as under:

Resolution No:	01	Resolution Type:	Ordinary Resolution
Resolution:	To receive, consider and adopt: (a) The Audited Financial Standalone Statement(s) of the Company for the financial year ended March 31, 2025, 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, 2025, together with the Report of the Statutory Auditors thereon.		

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

Mode of voting	Number of Shareholders Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	103	21867790	99.9997
E-voting at AGM	1	13	0.0001
Total	104	21867803	99.9998

ii. Voted **against** the resolution:

Mode of voting	Number of Shareholders Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	4	50	0.0002
E-voting at AGM	0	0	0
Total	4	50	0.0002

iii. **Invalid Votes**

Mode of voting	Total Number of Shareholders whose Votes were declared invalid	Total Number of votes cast by them
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0

Resolution No:	02	Resolution Type:	Ordinary Resolution
Resolution:	To appoint a Director in place of Mr. Ameya Agnihotri (DIN: 07680132), who retires by rotation and being eligible, offers himself for re-appointment		

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

Mode of voting	Number of Shareholders Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	103	2,18,67,699	99.9993
E-voting at AGM	1	13	0.0000
Total	104	2,18,67,712	99.9993

ii. Voted **against** the resolution:

Mode of voting	Number of Shareholders Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	5	150	0.0007
E-voting at AGM	0	0	0
Total	5	150	0.0007

iii. **Invalid** Votes

Mode of voting	Total Number of Shareholders whose Votes were declared invalid	Total Number of votes cast by them
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0

Resolution No:	03	Resolution Type:	Ordinary Resolution
Resolution:	To appoint M/s. Nilesh Shah & Associates, Practicing Company Secretaries, (Firm Registration No.: P2003MH008800 and Peer Review No.: 6454 / 2025) as Secretarial Auditors of the Company for a term of 5 (Five) consecutive years w.e.f. April 01, 2025 to March 31, 2030.		

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

Mode of voting	Number of Shareholders Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	103	2,18,67,784	99.9996
E-voting at AGM	1	13	0.0001
Total	104	2,18,67,797	99.9997

ii. Voted **against** the resolution:

Mode of voting	Number of Shareholders Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	5	65	0.0003
E-voting at AGM	0	0	0
Total	5	65	0.0003

iii. **Invalid Votes**

Mode of voting	Total Number of Shareholders whose Votes were declared invalid	Total Number of votes cast by them
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0

Resolution No:	04	Resolution Type:	Special Resolution
Resolution:	To Appoint Dr. Sarat Kumar Malik (DIN: 09791314) as an Independent Director of the Company.		

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

Mode of voting	Number of Shareholders Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	99	2,17,92,288	99.6544
E-voting at AGM	1	13	0.0001
Total	100	2,17,92,301	99.6545

ii. Voted **against** the resolution:

Mode of voting	Number of Shareholders Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	9	75,561	0.3455
E-voting at AGM	0	0	0
Total	9	75,561	0.3455

iii. **Invalid Votes**

Mode of voting	Total Number of Shareholders whose Votes were declared invalid	Total Number of votes cast by them
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0

Resolution No:	05	Resolution Type:	Ordinary Resolution
Resolution:	To approve material related party transactions with IIFL Facilities Services Limited		

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

Mode of voting	Number of Shareholders Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	87	55,64,448	99.5312
E-voting at AGM	1	13	0.0002
Total	88	55,64,461	99.5314

ii. Voted **against** the resolution:

Mode of voting	Number of Shareholders Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	14	26,199	0.4686
E-voting at AGM	0	0	0.0000
Total	14	26,199	0.4686

iii. **Invalid Votes**

Mode of voting	Total Number of Shareholders whose Votes were declared invalid	Total Number of votes cast by them
Remote e-voting	5	1,01,69,402
E-voting at AGM	0	0
Total	5	1,01,69,402

Resolution No:	06	Resolution Type:	Ordinary Resolution
Resolution:	To approve material related party transactions with IIFL Finance Limited		

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

Mode of voting	Number of Shareholders Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	87	55,64,448	99.5312
E-voting at AGM	1	13	0.0002
Total	88	55,64,461	99.5314

ii. Voted **against** the resolution:

Mode of voting	Number of Shareholders Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-voting	14	26,199	0.4686
E-voting at AGM	0	0	0.0000
Total	14	26,199	0.4686

iii. **Invalid Votes**

Mode of voting	Total Number of Shareholders whose Votes were declared invalid	Total Number of votes cast by them
Remote e-voting	5	1,01,69,402
E-voting at AGM	0	0
Total	5	1,01,69,402

Resolution No:	07	Resolution Type:	Ordinary Resolution
Resolution:	To approve material related party transactions with IIFL Management Services Limited		

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

Mode of voting	Number of Shareholders Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	86	55,64,446	99.5311
E-voting at AGM	1	13	0.0002
Total	87	55,64,459	99.5313

ii. Voted **against** the resolution:

Mode of voting	Number of Shareholders Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	15	26,201	0.4687
E-voting at AGM	0	0	0.0000
Total	15	26,201	0.4687

iii. **Invalid Votes**

Mode of voting	Total Number of Shareholders whose Votes were declared invalid	Total Number of votes cast by them
Remote e-voting	5	1,01,69,402
E-voting at AGM	0	0
Total	5	1,01,69,402

Resolution No:	08	Resolution Type:	Ordinary Resolution
Resolution:	To approve material related party transactions with IIFL Capital Services Limited (formerly known as IIFL Securities Limited)		

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

Mode of voting	Number of Shareholders Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	86	55,64,446	99.5311
E-voting at AGM	1	13	0.0002
Total	87	55,64,459	99.5313

ii. Voted **against** the resolution:

Mode of voting	Number of Shareholders Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	15	26,201	0.4687
E-voting at AGM	0	0	0.0000
Total	15	26,201	0.4687

iii. **Invalid** Votes

Mode of voting	Total Number of Shareholders whose Votes were declared invalid	Total Number of votes cast by them
Remote e-voting	5	1,01,69,402
E-voting at AGM	0	0
Total	5	1,01,69,402

Resolution No:	09	Resolution Type:	Ordinary Resolution
Resolution:	To approve material related party transactions with IIFL Samasta Finance Limited		

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

Mode of voting	Number of Shareholders Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	86	55,64,446	99.5311
E-voting at AGM	1	13	0.0002
Total	87	55,64,459	99.5313

ii. Voted **against** the resolution:

Mode of voting	Number of Shareholders Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	15	26,201	0.4687
E-voting at AGM	0	0	0.0000
Total	15	26,201	0.4687

iii. **Invalid Votes**

Mode of voting	Total Number of Shareholders whose Votes were declared invalid	Total Number of votes cast by them
Remote e-voting	5	1,01,69,402
E-voting at AGM	0	0
Total	5	1,01,69,402

Resolution No:	10	Resolution Type:	Ordinary Resolution
Resolution:	To approve material related party transactions with IIFL Home Finance Limited		

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

Mode of voting	Number of Shareholders Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	86	55,64,446	99.5311
E-voting at AGM	1	13	0.0002
Total	87	55,64,459	99.5313

ii. Voted **against** the resolution:

Mode of voting	Number of Shareholders Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	15	26,201	0.4687
E-voting at AGM	0	0	0.0000
Total	15	26,201	0.4687

iii. **Invalid Votes**

Mode of voting	Total Number of Shareholders whose Votes were declared invalid	Total Number of votes cast by them
Remote e-voting	5	1,01,69,402
E-voting at AGM	0	0
Total	5	1,01,69,402

Resolution No:	11	Resolution Type:	Ordinary Resolution
Resolution:	To approve material related party transactions with Livlong Insurance Brokers Limited		

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

Mode of voting	Number of Shareholders Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	87	55,64,448	99.5312
E-voting at AGM	1	13	0.0002
Total	88	55,64,461	99.5314

ii. Voted **against** the resolution:

Mode of voting	Number of Shareholders Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	14	26,199	0.4686
E-voting at AGM	0	0	0.0000
Total	14	26,199	0.4686

iii. **Invalid Votes**

Mode of voting	Total Number of Shareholders whose Votes were declared invalid	Total Number of votes cast by them
Remote e-voting	5	1,01,69,402
E-voting at AGM	0	0
Total	5	1,01,69,402

Resolution No:	12	Resolution Type:	Ordinary Resolution
Resolution:	To approve material related party transactions with India Infoline Foundation.		

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

Mode of voting	Number of Shareholders Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	92	55,90,358	99.9946
E-voting at AGM	1	13	0.0002
Total	93	55,90,371	99.9948

ii. Voted **against** the resolution:

Mode of voting	Number of Shareholders Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	9	289	0.0052
E-voting at AGM	0	0	0.0000
Total	9	289	0.0052

iii. **Invalid Votes**

Mode of voting	Total Number of Shareholders whose Votes were declared invalid	Total Number of votes cast by them
Remote e-voting	5	1,01,69,402
E-voting at AGM	0	0
Total	5	1,01,69,402

Resolution No:	13	Resolution Type:	Ordinary Resolution
Resolution:	To approve material related party transactions with 5paisa P2P Limited		

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

Mode of voting	Number of Shareholders Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	93	55,90,582	99.9987
E-voting at AGM	1	13	0.0003
Total	94	55,90,595	99.9990

ii. Voted **against** the resolution:

Mode of voting	Number of Shareholders Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	7	58	0.0010
E-voting at AGM	0	0	0.0000
Total	7	58	0.0010

iii. **Invalid Votes**

Mode of voting	Total Number of Shareholders whose Votes were declared invalid	Total Number of votes cast by them
Remote e-voting	5	1,01,69,402
E-voting at AGM	0	0
Total	5	1,01,69,402

Resolution No:	14	Resolution Type:	Ordinary Resolution
Resolution:	To approve material related party transactions with 5paisa Trading Limited		

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

Mode of voting	Number of Shareholders Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	93	55,90,582	99.9987
E-voting at AGM	1	13	0.0003
Total	94	55,90,595	99.9990

ii. Voted **against** the resolution:

Mode of voting	Number of Shareholders Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	7	58	0.0010
E-voting at AGM	0	0	0.0000
Total	7	58	0.0010

iii. **Invalid** Votes:

Mode of voting	Total Number of Shareholders whose Votes were declared invalid	Total Number of votes cast by them
Remote e-voting	5	1,01,69,402
E-voting at AGM	0	0
Total	5	1,01,69,402

Resolution No:	15	Resolution Type:	Ordinary Resolution
Resolution:	To approve material related party transactions with 5paisa Corporate Services Limited		

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

Mode of voting	Number of Shareholders Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	93	55,90,582	99.9987
E-voting at AGM	1	13	0.0003
Total	94	55,90,595	99.9990

ii. Voted **against** the resolution:

Mode of voting	Number of Shareholders Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	7	58	0.0010
E-voting at AGM	0	0	0.0000
Total	7	58	0.0010

iii. **Invalid** Votes:

Mode of voting	Total Number of Shareholders whose Votes were declared invalid	Total Number of votes cast by them
Remote e-voting	5	1,01,69,402
E-voting at AGM	0	0
Total	5	1,01,69,402

Resolution No:	16	Resolution Type:	Ordinary Resolution
Resolution:	To approve material related party transactions with 5paisa International Securities (IFSC) Limited		

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

Mode of voting	Number of Shareholders Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	93	55,90,582	99.9987
E-voting at AGM	1	13	0.0003
Total	94	55,90,595	99.9990

ii. Voted **against** the resolution:

Mode of voting	Number of Shareholders Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	7	58	0.0010
E-voting at AGM	0	0	0.0000
Total	7	58	0.0010

iii. **Invalid** Votes:

Mode of voting	Total Number of Shareholders whose Votes were declared invalid	Total Number of votes cast by them
Remote e-voting	5	1,01,69,402
E-voting at AGM	0	0
Total	5	1,01,69,402

Resolution No:	17	Resolution Type:	Special Resolution
Resolution:	To approve offer or invitation to subscribe to the Non-Convertible Debentures on private placement basis		

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

Mode of voting	Number of Shareholders Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	100	2,18,67,585	99.9988
E-voting at AGM	1	13	0.0000
Total	101	2,18,67,598	99.9988

ii. Voted **against** the resolution:

Mode of voting	Number of Shareholders Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	7	257	0.0012
E-voting at AGM	0	0	0.0000
Total	7	257	0.0012

iii. **Invalid** Votes:

Mode of voting	Total Number of Shareholders whose Votes were declared invalid	Total Number of votes cast by them
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0

Resolution No:	18	Resolution Type:	Special Resolution
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.		

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

Mode of voting	Number of Shareholders Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	91	2,18,41,368	99.8789
E-voting at AGM	1	13	0.0000
Total	92	2,18,41,381	99.8789

ii. Voted **against** the resolution:

Mode of voting	Number of Shareholders Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	16	26,474	0.1211
E-voting at AGM	0	0	0.0000
Total	16	26,474	0.1211

iii. **Invalid** Votes:

Mode of voting	Total Number of Shareholders whose Votes were declared invalid	Total Number of votes cast by them
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0

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 of the date of the 18th AGM.

All relevant records of voting are available only in electronic format, and there was no physical voting. The relevant records will remain in my custody until the Chairperson considers, approves and signs the minutes of the 18th (Eighteenth) Annual General Meeting and the same shall be sent/handed over thereafter to the Chairperson / Company Secretary for safekeeping.

Thanking you,

Yours faithfully,

For Aparna Paricharak & Associates

Practising Company Secretaries

Peer Review No.: 3987/2023

APARNA Digitally signed
by APARNA
PRAMOD JOSHI
Date: 2025.08.28
JOSHI 16:01:19 +05'30'

CS Aparna Joshi

Proprietress

FCS: 7172; COP: 6738

Scrutiniser for remote e-voting and
electronic voting at AGM

UDIN: F007172G001088111

Place: Thane

Dated: 28th August 2025

Witness:

SHIRISH
SURYAKAN
T SHETYE

Digitally signed by
SHIRISH SURYAKANT
SHETYE
Date: 2025.08.28
16:02:34 +05'30'

1. Shirish Shetye

Swati
Pankaj
Kulkarni

Digitally signed by
Swati Pankaj
Kulkarni
Date: 2025.08.28
16:04:59 +05'30'

2. Swati Kulkarni

Countersigned and received the report on behalf of the Chairperson

GOURAV
MUNJAL

Digitally signed by
GOURAV MUNJAL
Date: 2025.08.28
18:27:54 +05'30'

Gourav Munjal
Whole-time Director & CFO

Place: Thane

Date: 28th August 2025