

Date: May 2, 2025

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

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

Scrip Code: Equity- 532900
NCDS-975107,975202,975251,975284,975329,975437,975592,
975640,975865 and CPs-727935, 728964, 729040, 729147

Dear Sir/Madam,

Subject: Summary Proceedings of Extra-Ordinary General Meeting

Pursuant to the provisions of Regulation 30 read with Part A Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary proceedings of the 1st Extra-Ordinary General Meeting for FY 2025-26 of the Company held on Friday, May 2, 2025 at 12:30 P.M. through VC/OAVM.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For Paisalo Digital Limited



(Manendra Singh)
Company Secretary

Enc. As above

CC:

1. Societe De La Bourse De Luxembourg
2. AFRINEX Limited
3. National Securities Depository Ltd.
4. Central Depository Services (India) Limited

PAISALO DIGITAL LIMITED

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

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

CIN: L65921DL1992PLC120483

www.paisalo.in

अर्थ: समाजस्य न्यासः

**Summary of Proceedings of the 1st Extra-Ordinary General Meeting for
FY 2025-26 of
Paisalo Digital Limited held on
Friday, May 2, 2025 at 12:30 P.M.
through Video Conferencing/ Other Audio-Visual Means**

1st Extra-Ordinary General Meeting for FY 2025-26 of the Company was convened and duly held on Friday, May 2, 2025 at 12:30 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

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

Directors and KMP in attendance over VC

Sr. No.	Director	Designation
1	Mr. Harish Singh	Executive Director, CFO
2	Mr. Anoop Krishna	Executive Director
3	Mr. Santanu Agarwal	Deputy Managing Director
4	Mr. Vinod Kumar	Executive Director
5	Mrs. Nisha Jolly	Independent Director
6	Mr. Gauri Shankar	Independent Director
7	Mr. Raman Aggarwal	Independent Director
8	Mr. Vijay Ronjan	Independent Director
9	Mr. Manendra Singh	Company Secretary & Compliance Officer

Secretarial Auditor of the Company have also attended the Meeting through VC.

Mr. Jitendra Kumar Ojha has joined the meeting through VC as a Special Invitee.

Members attending the Meeting: 101 Members attended the meeting virtually in person/ through authorised representative. In terms of the circulars issued by Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), the requirement of appointing proxies was not applicable, except for authorised representative of corporate shareholders.

Chairman of the Meeting: Mr. Sunil Agarwal, Managing Director, was appointed as Chairman of the Extra Ordinary General Meeting of the Company.

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

PAISALO DIGITAL LIMITED

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

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

CIN: L65921DL1992PLC120483

www.paisalo.in



अर्थ: समाजस्य न्यासः

PAISALO

EASY LOAN आसान लोन

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

With the consent of the Members, the Notice convening the Meeting was taken as read.

Company Secretary briefed about the Resolutions and informed the Members that:

- As per the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, the Company had provided the Remote e-voting facility to the Members to cast their votes electronically in respect of all the businesses to be transacted at the EGM.
- The remote E-voting facility was kept open for a period of 3 (three) days i.e. Tuesday, April 29, 2025 (9:00 AM) to Thursday, May 1, 2025 (5:00 PM).
- The Company had also provided facility for voting electronically during the EGM to facilitate voting by those Members who were present at the EGM, either personally or through authorised representative and who has not cast their vote earlier through remote e-voting on all the resolutions as set out in the Notice of EGM.
- The Board of Directors had appointed Mr. Satish Kumar Jadon, Proprietor of Satish Jadon & Associates, Company Secretaries, as the Scrutinizer to scrutinize the Remote e-voting process and e-voting during the EGM of the Company, in a fair and transparent manner.

The following businesses as stated in the Notice of 1st Extra-Ordinary General Meeting for dated April 08, 2025 were transacted at the meeting:

Special Business:

1. To appoint Mr. Vinod Kumar (DIN: 10230437), Additional Director as a Director of the Company. **(Ordinary Resolution)**
2. To approve the terms and conditions for appointment of Mr. Vinod Kumar (DIN: 10230437), as an Executive Director of the Company. **(Special Resolution)**
3. to re-appoint Mrs. Nisha jolly (DIN: 08717762) as a Non-Executive Independent Director of the Company. **(Special Resolution)**
4. To appoint Mr. Jitendra Kumar Ojha (DIN: 11028354) as a Non-Executive Independent Director of the Company. **(Special Resolution)**
5. To Raise Funds by way of issuance of Equity Shares, Foreign Currency Convertible Bonds and/or Other Eligible Securities in one or more tranches to the Eligible Investors through preferential allotment, private placement, including qualified

PAISALO DIGITAL LIMITED

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

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

CIN: L65921DL1992PLC120483

www.paisalo.in

अर्थ: समाजस्य न्यासः



PAISALO

EASY LOAN आसान लोन

institutional placement or any other permissible mode for an aggregate amount up to ₹ 27,000 Million. (**Special Resolution**)

Thereafter Members were invited to express their views, make comments and seek clarifications on the resolutions set out in the Notice of the EGM. The Members were given an opportunity to speak in the order in which they had registered their names. Company has received request from five Shareholders to register themselves as a speaker in the EGM. All five registered speakers expressed their views and asked some questions regarding the proposed resolutions and performance of the Company, which were appropriately addressed by Mr. Sunil Agarwal, Managing Director; Mr. Raman Aggarwal, Independent Director & Member of Stakeholders Relationship Committee and Mr. Santanu Agarwal, Deputy Managing Director of the Company. Speaker Shareholders also expressed their views and extended their best wishes to the Company.

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

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

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

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

The meeting concluded at 01:10 P.M. However, the e-voting facility was kept open for further next 30 minutes to enable the Members to cast their votes.

Kindly take the information on your record.

Thanking You,

Yours faithfully

For Paisalo Digital Limited

(Manendra Singh)
Company Secretary



PAISALO DIGITAL LIMITED

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

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

CIN: L65921DL1992PLC120483

www.paisalo.in

अर्थ: समाजस्य न्यासः