

PAISALO

EASY LOAN आसान लोन

Date: March 8, 2021

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

The Listing Department
National Stock Exchange of India Limited
(Thru.-NEAPS)
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai -400 051

SCRIP CODE: 532900

SCRIP SYMBOL: PAISALO

Dear Sir/Madam,

Subject: Proceedings of Extraordinary General Meeting held on March 8, 2021

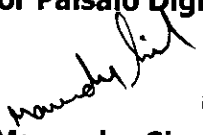
Pursuant to the provisions of Regulation 30 read with Part A Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the Extraordinary General Meeting (EGM) of the Company held on Monday, March 8, 2021 at 10:30 A.M. through VC/OAVM.

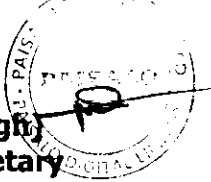
You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For Paisalo Digital Limited


(Manendra Singh)
Company Secretary



CC:

National Securities Depository Ltd.
Trade World, 4th Floor,
Kamala Mills Compound
Senapati Bapat Marg,
Mumbai

Central Depository Services (India) Limited
Phiroze Jeejeebhoy Tower, 28th Floor
Dalal Street
Mumbai

Enc. As above

PAISALO DIGITAL LIMITED
FORMERLY KNOWN AS S. E. INVESTMENTS 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: Block 54, First Floor, Sanjay Place, Agra - 282 002. Phone : +91 562 402 8888. Email: agra@paisalo.in

Mumbai Office: 262, Solitaire Corporate Park, Andheri East, Mumbai 400 093. Phone: +91 22 4228 8888. Email: mumbai@paisalo.in

CIN: L65921DL1992PLC120483

www.paisalo.in

अर्थ: समाजस्य न्यासः

SMS Loan to 5757 5007 | Give a Missed Call to 85 85 85 5757 | Hotline 85 85 85 4848

**Summary of Proceedings of the Extraordinary General Meeting of
Paisalo Digital Limited held on Monday, March 8, 2021 at 10:30 A.M.
through Video Conferencing/ Other Audio Visual Means**

Extraordinary General Meeting of the Company was convened and duly held on Monday, March 8, 2021 at 10:30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Directors in attendance over VC

Sr. No.	Director	Designation
1	Mr. Sunil Agarwal	Managing Director and CEO
2	Mr. Harish Singh	Executive Director and Chairman of CSR Committee
3	Mr. Gauri Shankar	Independent Director and Chairman of Risk Management Committee
4	Mr. Pradeep Agarwal	Independent Director and Chairman of Audit Committee
5	Mr. Naresh Kumar Jain	Independent Director and Chairman of Stakeholders Relationship Committee
6	Mr. Raman Aggarwal	Independent Director
7	Mr. Anoop Krishna	Executive Director

Chief Financial Officer and Company Secretary

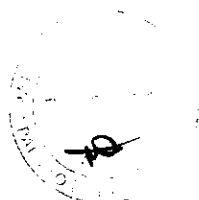
Sr. No.	Name	Designation
1	Mr. Atul Kumar Agrawal	Chief Financial Officer
2	Mr. Manendra Singh	Company Secretary

Statutory Auditor and Secretarial Auditor

1	CA Deepak Tayal for Statutory Auditor M/s D. Tayal & Jain (Chartered Accountants)
2	CS Satish Kumar Jadon for Secretarial Auditor M/s Satish Jadon & Associates (Company Secretaries)

Chairman of the Meeting: Mr. Gauri Shankar, Independent Director, chair the meeting.

Members attended the Meeting: 52 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.



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

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

Company Secretary informed the Members that:

- As per the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, the Company had provided the Remote e-voting facility to the Members to cast their votes electronically in respect of all the business to be transacted at the EGM.
- The remote E-voting facility was kept open for a period of 3 (three) days i.e Friday, March 5, 2021 (9:00 AM) to Sunday, March 7, 2021 (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 resolution 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 business as stated in the Notice of Extraordinary General Meeting of the Company dated February 6, 2021 was transacted at the meeting:

Special Business:

1. For Issuance of Fully Convertible Warrants to the Promoter group of the Company, on a preferential basis. (Special Resolution)

With the permission of the Chair the resolution, as mentioned in the Notice of EGM dated February 6, 2021, was read out by the Company Secretary for Shareholders reference.

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).

A handwritten signature in black ink is written over a circular stamp. The stamp appears to be a company seal or a registration mark, though the details are not clearly legible. The signature is written in a cursive style.

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 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 e-voting facility was kept open for the next 30 minutes to enable the Members to cast their votes. Upon the completion of the e-voting process, the Company Secretary Declared the Meeting closed.

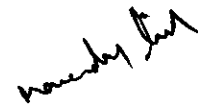
After conclusion of the voting process the meeting concluded at 11:00 A.M.

Kindly take the information on your record.

Thanking You,

Yours faithfully

For Paisalo Digital Limited



(Manendra Singh)
Company Secretary

