Satish Jadon & Associates
Company Secretaries

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Shastripuram, Agra-282007

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

FOR REMOTE E-VOTING & E-VOTING DURING THE MEETING ON RESOLUTIONS CONTAINED IN THE NOTICE OF 33RD ANNUAL GENERAL MEETING OF PAISALO DIGITAL LIMITED

To,
The Chairman,
33rd Annual General Meeting of Equity Shareholders of Paisalo Digital Limited
Held on Monday, September 29, 2025 at 12:30 P.M.
Through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM')

Dear Sir,

I, Satish Kumar Jadon, Proprietor of Satish Jadon & Associates, Company Secretaries, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended time to time ("Rules"), have been appointed as Scrutinizer by the Board of Directors of Paisalo Digital Limited ("the Company") for the purpose of scrutinizing the process of remote e-voting and e-voting during the 33rd Annual General Meeting of the Company, in respect of resolutions contained in the Notice, dated September 1, 2025 **("Notice")**, calling the 33rd Annual General Meeting of the Equity Shareholders of the Company **("the Meeting"/ "33rd AGM")** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

The Ministry of Corporate Affairs had issued General Circulars bearing Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 28/2020 dated August 17, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and latest Circular being, General Circular No. 09/2024 dated September 19, 2024 (hereinafter collectively referred to as "MCA Circulars") and any updates thereto issued by the Ministry of Corporate Affairs ("MCA") read with Circular number SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, Circular number SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 and Circular number SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "SEBI Circulars"), companies are permitted to conduct the Annual General Meeting which are due in the year 2025 through Video Conferencing / other Audio Visual Means ("VC /OAVM") on or before September 30, 2025, without the physical presence of the Members at a common venue. Accordingly, in accordance with the MCA Circulars and SEBI Circulars, the AGM of the Equity Shareholders of the Company was held through VC / OAVM on September 29, 2025 at 12:30 P.M. and the voting for the items had been transacted, as per the Notice of the 33rd AGM of the Company, only through the e-voting process.

Further, pursuant to the MCA and SEBI Circulars, the Notice of the 33rd AGM of the Company alongwith the Annual Report for FY 2024-25 was sent in electronic form only to those Members whose email Id are registered with the Company/Depositories. The Notice of the 33rd AGM of the Company had been uploaded on the website of the Company at www.paisalo.in. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively and the same is also available on the website of National Securities Depositories Limited ("NSDL").

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AGRA

Since the 33rd AGM of the Company was held through VC or OAVM as relaxation provided under the MCA and SEBI Circulars, physical attendance of Members had been dispensed with and the facility for appointment of the proxies by the Members were also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

As confirmed by the Company, on Thursday, 4th September, 2025 the Company had completed the dispatch of Notice of 33rd AGM along-with the statement setting out material facts under Section 102 of the Companies Act, 2013, through electronic mode to those members whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited/Central Depository Services (India) Limited ("depositories") as on **Friday, 29th August, 2025** and whose email IDs were registered with the Company/Registrar and Transfer Agent of the Company or Depositories.

The Company had availed e-voting facility offered by the National Securities Depository Limited ("NSDL") for conducting e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the cut-off date i.e. Monday, 22nd September, 2025 were entitled to vote on the resolutions as contained in the Notice. The voting period for remote e-voting commenced on Friday, 26th September, 2025 at 9:00 AM (IST) and ended on Sunday, 28th September, 2025 at 5:00 PM (IST) (both days inclusive) ("remote e-voting period").

The Company has also availed NSDL e-voting platform for voting at the meeting to the members present through VC and who had not cast their vote during the said remote e-voting period.

After the time fixed for the closure of e-voting during the AGM, the e-voting was locked by NSDL.

Post conclusion of the meeting, the votes cast during the remote e-voting period and during the meeting were unblocked in the presence of two witnesses, Mr. Ankit Sharma and Mr. P R Sharma who are not in the employment of the company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.

Mr. Ankit Sharma | **Mr. P R Sharma**

Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL i.e., https://www.evoting.nsdl.com. Based on the report generated by NSDL and relied upon by me, data regarding the e-voting was scrutinized.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and Rules relating to voting through electronic means by the Members on the resolutions contained in the Notice of the 33rd Annual General Meeting of the Company. My responsibility as a Scrutinizer to ensure that the voting process through electronic means are conducted in a fair and transparent manner and to give a Scrutinizer's Report of the total votes cast "in favour (For)" or "Against" if any, to the Company on the resolutions stated in the Notice.

I have scrutinized and reviewed the e-voting and vote casted therein based on the data downloaded from the website of NSDL e-voting system i.e., https://www.evoting.nsdl.com. Based on the report generated by NSDL and relied upon by me, 327 (Three Hundred Twenty Seven) members have cast their votes through the Remote e-voting platform and 16 (Sixteen) Member have cast their votes by means of electronic voting during the AGM.

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After ascertaining the votes casted, I hereby submit the result as under:

ORDINARY BUSINESS:

Item No. 1: **Ordinary Resolution**

Adoption of Audited Standalone and Consolidated Financial Statements.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	332	598736347	99.99991
ii. cast against the resolution	10	546	0.00009
iii. invalid	0		

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

Based on the above results (both remote e-voting and e-voting during the meeting), I hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.

Item No. 2: **Ordinary Resolution**

Appointment of Mr. Harish singh (DIN: 00039501) as a Director, liable to retire by rotation, and being eligible, offers himself for re-appointment.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	287	564691351	94.30876
ii. cast against the resolution	56	34077388	5.69124
iii. invalid	0		

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

Based on the above results (both remote e-voting and e-voting during the meeting), I hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.

Item No. 3: **Ordinary Resolution**

Declaration of Final Dividend for Financial Year Ended March 31, 2025.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	334	598768213	99.99991
ii. cast against the resolution	9	526	0.00009
iii. invalid	0		

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

Based on the above results (both remote e-voting and e-voting during the meeting), I hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.

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SPECIAL BUSINESS:

Item No. 4: **Ordinary Resolution**

Appointment of M/s. Satish Jadon & Associates, Practising Company Secretaries as Secretarial Auditors of the Company for a term of 5 (five) years, and to fix their remuneration

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	323	596576762	99.66119
ii. cast against the resolution	19	2028163	0.33881
iii. invalid	0		

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

Based on the above results (both remote e-voting and e-voting during the meeting), I hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.

Item No. 5: **Ordinary Resolution**

Re-appointment of Mr. Anoop Krishna as a Whole-Time Director designated as Executive Director.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	327	598766177	99.99957
ii. cast against the resolution	16	2562	0.00043
iii. invalid	0		

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

Based on the above results (both remote e-voting and e-voting during the meeting), I hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.

Item No. 6: **Special Resolution**

Approval to issue Non-Convertible Securities/Debentures through private placement.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	323	597253785	99.74699
ii. cast against the resolution	20	1514954	0.25301
iii. invalid	0		

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

Based on the above results (both remote e-voting and e-voting during the meeting), I hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.

SATISH JADON & ASSOCIATES

Item No. 7: **Special Resolution**

Approval for fixation of the Borrowing Power of the Board of Directors U/S 180(1) (C).

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	320	597644260	99.81220
ii. cast against the resolution	23	1124479	0.18780
iii. invalid	0		

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

Based on the above results (both remote e-voting and e-voting during the meeting), I hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.

Item No. 8: **Special Resolution**

Authorisation to the Board of Directors U/S 180 (1) (A) of the Companies Act, 2013, to create charges on movable and immovable properties of the Company.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	323	597651776	99.81346
ii. cast against the resolution	20	1116963	0.18654
iii. invalid	0		

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

Based on the above results (both remote e-voting and e-voting during the meeting), I hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.

Item No. 9: **Ordinary Resolution**

Approval of material related party transaction with Equilibrated Venture Cflow Private Limited.

Votes	Number of Members voted	Number of Votes Cast by them	% of total no. of valid votes cast
i. cast in favour of the resolution	305	168732626	72.45492
ii. cast against the resolution	27	64146847	27.54508
iii. invalid	0		

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

Based on the above results (both remote e-voting and e-voting during the meeting), I hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.

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The relevant records relating to voting through e-voting is under my safe custody and will be handed over to the Managing Director or Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes.

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) placing on the website of National Securities Depository Limited (NSDL).

Thanking you,

Yours faithfully,

For Satish Jadon & Associates
Company Secretaries

SATISH JADON & ASSOCIATES AGRA

(SATISH KUMAR JADON)
Proprietor
Membership No. F9512
CoP No. 9810
P. R. UIN: 7153/2025
UDIN : F009512G001394313

Date : 30.09.2025