



June 12, 2021

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001 Tel No.: 22721233 Fax No.: 22723719/22723121/22722037 BSE Scrip Code: 540776	The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5 Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051 Tel No.: 2659 8235 Fax No.: 26598237 NSE Symbol: 5PAISA
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Dear Sir/Madam,

Sub: Submission of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013

In continuation to our letter dated June 12, 2021, please find enclosed the following:

- a) Voting Results of Remote e-voting and e-voting during the 14th Annual General Meeting of the Company held on Friday, June 11, 2021 pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- b) Report of the Scrutinizer dated June 12, 2021 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules, 2014.

The above are also being uploaded on the Company's website www.5paise.com.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For 5paise Capital Limited

**Namita Godbole
Company Secretary**

Email ID: csteam@5paise.com

5paise Capital Limited

Corporate Identity Number: L67190MH2007PLC289249

Corporate Office/Regd. Office: 5paise Capital Limited, Sun Infotech Park, Road No. 16V, Plot No. B-23, Wagle Estate, Thane 400604. Tel: +91 22 41035000 • E-mail: csteam@5paise.com • Website: www.5paise.com



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

Item No	Item Description	Resolution Type	Result
1.	To receive, consider and adopt: (a) The Audited Standalone Financial Statement(s) of the Company for the financial year ended March 31, 2021, 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, 2021, together with the Reports of the Board of Directors and the Statutory Auditors thereon	Ordinary Resolution	Passed with Requisite Majority
2.	To appoint a Director in place of Mr. Gourav Munjal (DIN: 06360031), who retires by rotation and being eligible, offers himself for reappointment	Ordinary Resolution	Passed with Requisite Majority
3.	To re-appoint Mr. Prakarsh Gagdani as a Whole-Time Director of the Company	Special Resolution	Passed with Requisite Majority
4.	To re-appoint Dr. Archana Hingorani 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 Securities Limited	Ordinary Resolution	Passed with Requisite Majority
9.	To approve material related party transactions with Samasta Microfinance Limited	Ordinary Resolution	Passed with Requisite Majority

5paisa Capital Limited

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10.	To approve material related party transactions with IIFL Wealth Prime Limited	Ordinary Resolution	Passed with Requisite Majority
11.	To approve material related party transactions with IIFL Home Finance Limited	Ordinary Resolution	Passed with Requisite Majority
12.	To approve material related party transactions with IIFL Insurance Brokers Limited	Ordinary Resolution	Passed with Requisite Majority
13.	To approve material related party transactions with IIFL Wealth Management Limited	Ordinary Resolution	Passed with Requisite Majority
14.	To approve increase in ESOP Pool for grant of options and amendment in 5paisa Employees Stock Option Scheme, 2017	Special Resolution	Passed with Requisite Majority
15.	To approve offer or invitation to subscribe to Non Convertible Debentures on private placement basis	Special Resolution	Passed with Requisite Majority

For 5paisa Capital Limited



Namita Godbole
Company Secretary

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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, 2021, 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, 2021, together with the Reports of the Board of Directors and 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	8810698	8810698	100.0000	8810698	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		8810698	100.0000	8810698	0	100.0000	0.0000
Public Institutions	E-Voting	7372235	2905906	39.4169	2905906	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		2905906	39.4169	2905906	0	100.0000	0.0000
Public Non Institutions	E-Voting	13151685	9375768	71.2895	9375768	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		9375768	71.2895	9375768	0	100.0000	0.0000
Total		29334618	21092372	71.9027	21092372	0	100.0000	0.0000



Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. Gourav Munjal (DIN: 06360031), who retires by rotation and being eligible, offers himself for reappointment					
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	8810698	8810698	100.0000	8810698	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		8810698	100.0000	8810698	0	100.0000	0.0000
Public Institutions	E-Voting	7372235	2905906	39.4169	2905906	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		2905906	39.4169	2905906	0	100.0000	0.0000
Public Non Institutions	E-Voting	13151685	9375768	71.2895	9375768	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		9375768	71.2895	9375768	0	100.0000	0.0000
Total		29334618	21092372	71.9027	21092372	0	100.0000	0.0000



Resolution Required : (Special)			3 - To re-appoint Mr. Prakarsh Gagdani as a Whole-Time 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	8810698	8810698	100.0000	8810698	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		8810698	100.0000	8810698	0	100.0000	0.0000
Public Institutions	E-Voting	7372235	2905906	39.4169	2905906	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		2905906	39.4169	2905906	0	100.0000	0.0000
Public Non Institutions	E-Voting	13151685	9365848	71.2141	9365847	1	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		9365848	71.2141	9365847	1	100.0000	0.0000
Total		29334618	21082452	71.8688	21082451	1	100.0000	0.0000



Resolution Required : (Special)		4 - To re-appoint Dr. Archana Hingorani 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	8810698	8810698	100.0000	8810698	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		8810698	100.0000	8810698	0	100.0000	0.0000
Public Institutions	E-Voting	7372235	2905906	39.4169	2905906	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		2905906	39.4169	2905906	0	100.0000	0.0000
Public Non Institutions	E-Voting	13151685	9365915	71.2146	9365915	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		9365915	71.2146	9365915	0	100.0000	0.0000
Total		29334618	21082519	71.8691	21082519	0	100.0000	0.0000

5paisa Capital Limited

Corporate Identity Number: L67190MH2007PLC289249

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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	8810698	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	7372235	5476092	74.2799	5476092	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		5476092	74.2799	5476092	0	100.0000	0.0000
Public Non Institutions	E-Voting	13151685	1443834	10.9783	1443823	11	99.9992	0.0008
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		1443834	10.9783	1443823	11	99.9992	0.0008
Total		29334618	6919926	23.5896	6919915	11	99.9998	0.0002

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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	8810698	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	7372235	5476092	74.2799	5476092	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		5476092	74.2799	5476092	0	100.0000	0.0000
Public Non Institutions	E-Voting	13151685	1741550	13.2420	1741539	11	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		1741550	13.2420	1741539	11	99.9994	0.0006
Total		29334618	7217642	24.6045	7217631	11	99.9998	0.0002

5paise Capital Limited

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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	8810698	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	7372235	5476092	74.2799	5476092	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		5476092	74.2799	5476092	0	100.0000	0.0000
Public Non Institutions	E-Voting	13151685	1443834	10.9783	1443823	11	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		1443834	10.9783	1443823	11	99.9992	0.0008
Total		29334618	6919926	23.5896	6919915	11	99.9998	0.0002

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Resolution Required : (Ordinary)			8 - To approve material related party transactions with 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	8810698	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	7372235	5476092	74.2799	5476092	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		5476092	74.2799	5476092	0	100.0000	0.0000
Public Non Institutions	E-Voting	13151685	1443834	10.9783	1443823	11	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		1443834	10.9783	1443823	11	99.9992	0.0008
Total		29334618	6919926	23.5896	6919915	11	99.9998	0.0002

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Resolution Required : (Ordinary)		9 - To approve material related party transactions with Samasta Microfinance 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	8810698	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	7372235	5476092	74.2799	5476092	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		5476092	74.2799	5476092	0	100.0000	0.0000
Public Non Institutions	E-Voting	13151685	1741550	13.2420	1741539	11	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		1741550	13.2420	1741539	11	99.9994	0.0006
Total		29334618	7217642	24.6045	7217631	11	99.9998	0.0002

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Resolution Required : (Ordinary)		10 - To approve material related party transactions with IIFL Wealth Prime 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	8810698	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	7372235	5476092	74.2799	5476092	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		5476092	74.2799	5476092	0	100.0000	0.0000
Public Non Institutions	E-Voting	13151685	1741550	13.2420	1741539	11	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		1741550	13.2420	1741539	11	99.9994	0.0006
Total		29334618	7217642	24.6045	7217631	11	99.9998	0.0002

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Resolution Required : (Ordinary)			11 - 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	8810698	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	7372235	5476092	74.2799	5476092	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		5476092	74.2799	5476092	0	100.0000	0.0000
Public Non Institutions	E-Voting	13151685	1741550	13.2420	1741539	11	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		1741550	13.2420	1741539	11	99.9994	0.0006
Total		29334618	7217642	24.6045	7217631	11	99.9998	0.0002

5paisa Capital Limited

Corporate Identity Number: L67190MH2007PLC289249

Corporate Office/Regd. Office: 5paisa Capital Limited, Sun Infotech Park, Road No. 16V, Plot No. B-23, Wagle Estate, Thane 400604.Tel: +91 22 41035000 • E-mail: csteam@5paisa.com • Website: www.5paisa.com



Resolution Required : (Ordinary)			12 - To approve material related party transactions with IIFL 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	8810698	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	7372235	5476092	74.2799	5476092	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		5476092	74.2799	5476092	0	100.0000	0.0000
Public Non Institutions	E-Voting	13151685	1443834	10.9783	1443823	11	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		1443834	10.9783	1443823	11	99.9992	0.0008
Total		29334618	6919926	23.5896	6919915	11	99.9998	0.0002

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Resolution Required : (Ordinary)			13 - To approve material related party transactions with IIFL Wealth Management 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	8810698	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	7372235	5476092	74.2799	5476092	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		5476092	74.2799	5476092	0	100.0000	0.0000
Public Non Institutions	E-Voting	13151685	1741550	13.2420	1741539	11	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		1741550	13.2420	1741539	11	99.9994	0.0006
Total		29334618	7217642	24.6045	7217631	11	99.9998	0.0002



Resolution Required : (Special)			14 - To approve increase in ESOP Pool for grant of options and amendment in 5paisa Employees Stock Option Scheme, 2017					
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	8810698	8810698	100.0000	8810698	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		8810698	100.0000	8810698	0	100.0000	0.0000
Public Institutions	E-Voting	7372235	2905906	39.4169	2905906	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		2905906	39.4169	2905906	0	100.0000	0.0000
Public Non Institutions	E-Voting	13151685	9084638	69.0758	9084632	6	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9084638	69.0758	9084632	6	99.9999	0.0001
Total		29334618	20801242	70.9102	20801236	6	100.0000	0.0000



Resolution Required : (Special)			15 - To approve offer or invitation to subscribe to 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	8810698	8810698	100.0000	8810698	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		8810698	100.0000	8810698	0	100.0000	0.0000
Public Institutions	E-Voting	7372235	2905906	39.4169	2905906	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		2905906	39.4169	2905906	0	100.0000	0.0000
Public Non Institutions	E-Voting	13151685	9365865	71.2142	9365864	1	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		9365865	71.2142	9365864	1	100.0000	0.0000
Total		29334618	21082469	71.8689	21082468	1	100.0000	0.0000

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