

June 12, 2021

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

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.5paisa.com.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For Spaisa Capital Limited PS Namita Godbole

Company Secretary Email ID: csteam@5paisa.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:	Ordinary Resolution	Passed with Requisite Majority
	(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		
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	Special	Passed with
	Director of the Company	Resolution	Requisite Majority
4.	To re-appoint Dr. Archana Hingorani as an Independent	Special	Passed with
	Director of the Company	Resolution	Requisite Majority
5.	To approve material related party transactions with IIFL	Ordinary	Passed with
	Facilities Services Limited	Resolution	Requisite Majority
6.	To approve material related party transactions with IIFL	Ordinary	Passed with
	Finance Limited	Resolution	Requisite Majority
7.	To approve material related party transactions with IIFL	Ordinary	Passed with
	Management Services Limited	Resolution	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	Ordinary	Passed with
	Microfinance Limited	Resolution	Requisite Majority

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



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

For Spaisa Capital Limited

0 С es Namita Godbole

Company Secretary Email ID: csteam@5paisa.com



Resolution Re	equired : (Or	rdinary)	1 - To receiv	e, consider and a	dopt:			
Whether propare interested agenda/resol	d in the	noter group	year ended I the Statutor (b) The Audi year ended I	ted Standalone Fi March 31, 2021, t y Auditors thereo ted Consolidated March 31, 2021, t y Auditors thereo	ogether with t on; and Financial State ogether with t	he Reports of ement(s) of th	the Board of Di e Company for	rectors and the financial
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
	E-Voting		8810698	100.0000	8810698	0	100.0000	0.0000
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
and Promoter Group	Postal Ballot	8810698	0	0.0000	0	0	0.0000	0.0000
	Total		8810698	100.0000	8810698	0	100.0000	0.0000
	E-Voting		2905906	39.4169	2905906	0	100.0000	0.0000
Public	Poll	7372235	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	/3/2235	0	0.0000	0	0	0.0000	0.0000
	Total	1	2905906	39.4169	2905906	0	100.0000	0.0000
	E-Voting		9375768	71.2895	9375768	0	100.0000	0.0000
Dublic Mar	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Postal Ballot	13151685	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/ interested in the age	-	-	No							
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}* 100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]} *100	% of Votes against on votes polled [7]={[5]/[2] }*100		
	E-Voting		8810698	100.0000	8810698	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Promoter and Promoter Group	Postal Ballot	8810698	0	0.0000	0	0	0.0000	0.0000		
	Total		8810698	100.0000	8810698	0	100.0000	0.0000		
	E-Voting		2905906	39.4169	2905906	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions	Postal Ballot	7372235	0	0.0000	0	0	0.0000	0.0000		
	Total		2905906	39.4169	2905906	0	100.0000	0.0000		
	E-Voting		9375768	71.2895	9375768	0	100.0000	0.0000		
Dublic Nor	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Non Institutions	Postal Ballot	13151685	0	0.0000	0	0	0.0000	0.0000		
Total	Total	29334618	9375768 21092372	71.2895 71.9027	9375768 2109237 2	0	100.0000	0.0000		



Resolution Requi	red : (Special)		3 - To re-app	oint Mr. Prakarsh Gag	gdani as a Who	ole-Time Dire	ector of the Con	npany
Whether promotion interested in the	•••		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	E-Voting		8810698	100.0000	8810698	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter	Postal	8810698						
Group	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8810698	100.0000	8810698	0	100.0000	0.0000
	E-Voting		2905906	39.4169	2905906	0	100.0000	0.0000
Public	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal	7372235						
motreations	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2905906	39.4169	2905906	0	100.0000	0.0000
	E-Voting		9365848	71.2141	9365847	1	100.0000	0.0000
Public Non	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Postal	13151685						
mstrutions	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



Whether propare interested	Resolution Required : (Special) Whether promoter/ promoter group are interested in the agenda/resolution?			4 - To re-appoint Dr. Archana Hingorani as an Independent Director of the Company No								
Category Mode of Voting		No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*				
								100				
Promoter	E-Voting		8810698	100.0000	8810698	0	100.0000	0.0000				
and	Poll		0	0.0000	0	0	0.0000	0.0000				
Promoter	Postal	8810698										
Group	Ballot		0	0.0000	0	0	0.0000	0.0000				
	Total		8810698	100.0000	8810698	0	100.0000	0.0000				
	E-Voting		2905906	39.4169	2905906	0	100.0000	0.0000				
Public	Poll		0	0.0000	0	0	0.0000	0.0000				
Institutions	Postal	7372235										
	Ballot		0	0.0000	0	0	0.0000	0.0000				
	Total		2905906	39.4169	2905906	0	100.0000	0.0000				
	E-Voting		9365915	71.2146	9365915	0	100.0000	0.0000				
Public Non	Poll		0	0.0000	0	0	0.0000	0.0000				
Institutions	Postal Ballot	13151685	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				



Developing Developed								
Resolution Required Whether promoter/ interested in the age	promoter grou	-	S - To appro	ve material related pa	arty transacti	ons with IIFL	Facilities Servic	es Limited
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2	% of Votes against on votes polled [7]={[5]/[
	E-Voting		0	0.0000	0	0] }*100 0.0000	2]}*100 0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot	8810698	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting	-	5476092	74.2799	5476092	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	7372235	0	0.0000	0	0	0.0000	0.0000
	Total		5476092	74.2799	5476092	0	100.0000	0.0000
	E-Voting		1443834	10.9783	1443823	11	99.9992	0.0008
Dublic Nor	Poll		0	0.0000	0	0	0	0
Public Non Institutions	Postal Ballot	13151685	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



	Resolution Required : (Ordinary)		6 - To approve material related party transactions with IIFL Finance Limited							
Whether promoter/ p interested in the age	promoter grou	-	Yes							
Category	Mode of Voting	No. of shares held	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour	No. of Votes –Against [5]	% of Votes in favour on votes polled	% of Votes against on votes polled		
		[1]	[2]	[5]-{[2]/[1]}*100	[4]	[5]	[6]={[4]/[2] }*100	[7]={[5]/[2] }*100		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000		
Promoter Group	Postal Ballot	8810698	0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
	E-Voting		5476092	74.2799	5476092	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions	Postal	7372235								
	Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		5476092	74.2799	5476092	0	100.0000	0.0000		
	E-Voting		1741550	13.2420	1741539	11	99.9994	0.0006		
Public Non	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Non Institutions	Postal	13151685								
	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	Resolution Required : (Ordinary)		7 - To approve material related party transactions with IIFL Management Services Limited						
Whether promoter/ p	-	-	N						
interested in the agen Category	Mode of Voting	No. of shares held [1]	Yes No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2	% of Votes against on votes polled [7]={[5]/[
]}*100	2]}*100	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
Promoter and	Poll	-	0	0.0000	0	0	0.0000	0.0000	
Promoter Group	Postal Ballot	8810698	0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
	E-Voting		5476092	74.2799	5476092	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public Institutions	Postal	7372235							
	Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		5476092	74.2799	5476092	0	100.0000	0.0000	
	E-Voting		1443834	10.9783	1443823	11	99.9992	0.0008	
Public Non	Poll	_	0	0.0000	0	0	0.0000	0.0000	
Institutions	Postal Ballot	13151685	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	



Resolution Required	(Ordinary)		8 - To appro	8 - To approve material related party transactions with IIFL Securities Limited						
Whether promoter/ p interested in the ager	-	-	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		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000		
Promoter Group	Postal Ballot	8810698	0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
	E-Voting		5476092	74.2799	5476092	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions	Postal Ballot	7372235	0	0.0000	0	0	0.0000	0.0000		
	Total		5476092	74.2799	5476092	<u> </u>	100.0000	0.0000		
	E-Voting		1443834	10.9783	1443823	11	99.9992	0.0008		
	Poll	1	0	0.0000	0	0	0.0000	0.0000		
Public Non	Postal	13151685								
Institutions	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		



Desclution Described	Resolution Required : (Ordinary)		0.7				and Deline fire	
Whether promoter/ interested in the age	promoter grou	-	9 - To appro	ove material related pa	arty transacti	ons with Sam	asta Microfina	ance Limited
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
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot	8810698	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		5476092	74.2799	5476092	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	7372235	0	0.0000	0	0	0.0000	0.0000
	Total		5476092	74.2799	5476092	0	100.0000	0.0000
	E-Voting		1741550	13.2420	1741539	11	99.9994	0.0006
Dublic Non	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Postal Ballot	13151685	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



		10 - To approve material related party transactions with IIFL Wealth Prime Limited							
Resolution Required : (Ordinary) Whether promoter/ promoter group are interested in the agenda/resolution?		Yes	ove material relat	ed party transa	actions with II	FL Wealth Prime	Limited		
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	
	E-Voting	8810698	0	0.0000	0	0	0.0000	0.0000	
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000	
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
	E-Voting		5476092	74.2799	5476092	0	100.0000	0.0000	
	Poll	7372235	0	0.0000	0	0	0.0000	0.0000	
Public Institutions	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		1741550	13.2420	1741539	11	99.9994	0.0006	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	13151685	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 : (Ordinary)		11 - To approve material related party transactions with IIFL Home Finance Limited								
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes	Yes							
Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]	% of Votes against on votes polled [7]={[5]/[
E-Voting	8810698	0	0.000	0	0	-	2]}*100 0.0000			
Poll				0	-		0.0000			
Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
Total		0	0.0000	0	0	0.0000	0.0000			
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			
E-Voting		1741550	13.2420	1741539	11	99.9994	0.0006			
Poll	13151685	0	0.0000	0	0	0.0000	0.0000			
Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
TULAI	29334618						0.0008			
	E-Voting Poll Postal Ballot E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total Ballot Postal Ballot Total Ballot	romoter group are ada/resolution? Mode of Voting No. of shares held [1] E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	Image: state s	Image: strain of the	Image: construction of the shares in favour Yes Mode of Voting No. of shares held % of Votes Polled on outstanding shares No. of in favour [1] [2] [3]={[2]/[1]}*100 [4] E-Voting 0 0.0000 0 Poll 0 0.0000 0 Postal 8810698 0 0 0.0000 0 Poll 0 0.00000 0 0 0 Poll 0 0.00000 0 0 0 Poll 7372235 0 0 0 0 Poll 7372235 0 0 0.00000 0 Poll 7476092 74.2799 5476092 1741539 Poll 13151685 0 0 0.00000 0	Image: constraint of the second state second st	Mode of Voting No. of shares No. of votes % of Votes No. of outstanding No. of votes % of Votes No. of Votes % of Votes name name % of Votes name % of Votes name name name % of Votes name nam name name			



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 [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]	% of Votes against on votes polled [7]={[5]/[
	E-Voting	8810698	0	0.0000	0	0	}*100 0.0000	2]}*100 0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Promoter and Promoter Group	Postal Ballot Total		0	0.0000 0.0000	0	0	0.0000 0.0000	0.0000 0.0000	
	E-Voting	7372235	5476092	74.2799	5476092	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public Institutions	Postal Ballot Total		0 5476092	0.0000 74.2799	0 5476092	0	0.0000 100.0000	0.0000 0.0000	
Public Non Institutions	E-Voting		1443834	10.9783	1443823	11	99.9992	0.0008	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot Total	13151685	0 1443834	0.0000 10.9783	0 1443823	0	0.0000 99.9992	0.0000 0.0008	
Total		29334618	6919926	23.5896	6919915	11	99.9998	0.0002	



Resolution Required : (Ordinary) Whether promoter/ promoter group are interested in the agenda/resolution?		13 - To approve material related party transactions with IIFL Wealth Management Limited							
		Yes							
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[% of Votes against on votes polled [7]={[5]/[
							2]}*100	2]}*100	
	E-Voting	8810698	0	0.0000	0	0	0.0000	0.0000	
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000	
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
	E-Voting	7372235	5476092	74.2799	5476092	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public Institutions	Postal			0.0000	0	0	0.0000	0.0000	
	Ballot	-	0 5476092	0.0000	0	0	0.0000	0.0000	
	Total			74.2799	5476092	0 11	100.0000	0.0000	
Public Non Institutions	E-Voting Poll	-	1741550	13.2420 0.0000	1741539 0	0	99.9994 0.0000	0.0006	
	-	13151685	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	13121082	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 [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Agains t [5]	% of Votes in favour on votes polled [6]={[4]/[2]	% of Votes against on votes polled [7]={[5]/[
	E-Voting	8810698	8810698	100.0000	8810698	0	}*100 100.0000	2]}*100 0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Promoter and Promoter Group	Postal Ballot Total		0 8810698	0.0000	0 8810698	0	0.0000 100.0000	0.0000 0.0000	
	E-Voting	7372235	2905906	39.4169	2905906	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public Institutions	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		9084638	69.0758	9084632	6	99.9999	0.0001	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot Total	13151685	0 9084638	0.0000 69.0758	0 9084632	0 6	0.0000 99.9999	0.0000 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/ interested in the age		•	No	Νο							
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2	% of Votes against on votes polled [7]={[5]/[
]}*100	2]}*100			
	E-Voting	8810698	8810698	100.0000	8810698	0	100.0000	0.0000			
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000			
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		8810698	100.0000	8810698	0	100.0000	0.0000			
	E-Voting		2905906	39.4169	2905906	0	100.0000	0.0000			
	Poll	7372235	0	0.0000	0	0	0.0000	0.0000			
Public Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		2905906	39.4169	2905906	0	100.0000	0.0000			
	E-Voting		9365865	71.2142	9365864	1	100.0000	0.0000			
Public Non Institutions	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	13151685	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			