



June 12, 2021

<p>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</p>	<p>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</p>
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Dear Sir/Madam,

Sub: Proceedings of the 14th Annual General Meeting of the Company held on Monday, June 11, 2021.

We wish to inform you that the 14th Annual General Meeting (“AGM”) of the Shareholders of the Company was held on Friday, June 11, 2021 at 02.00 p.m., through Video Conferencing / Other Audio Visual Means through Webex Facility provided by Central Depository Services Limited (CDSL).

Pursuant to Regulation 30, part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of the AGM of the Company.

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



A) Details of Proceedings of the Meeting		
Sr. No.	Particulars	Details
1	Date of AGM	June 11, 2021
2	Total no. of shareholders on record date (June 04, 2021)	15547
3	No. of Shareholders present in the meeting either in person or through proxy	
	Promoters and Promoter Group	Not Applicable*
	Public	
	Total	
4	No. of Shareholders attended the meeting through Video Conferencing	
	Promoters and Promoter Group	7
	Public	66
	Total	73

* Since, the AGM was held through Video Conferencing, the physical attendance has been dispensed with. Hence the details for number of members present in person or through proxy in the above table are mentioned as “Not Applicable” and the same are considered as having been attended through Video Conferencing.



Summary of the proceedings of the 14th Annual General Meeting of 5paise Capital Limited held on June 11, 2021

Venue: Video Conferencing / Other Audio Visual Means.

Time: 02.00 p.m.

Directors Present

Dr. Archana Hingorani- Chairperson and Independent Director
Mr. Milin Mehta- Independent Director
Ms. Nirali Sanghi- Independent Director
Mr. Ravindra Garikipati- Independent Director
Mr. Prakarsh Gagdani- whole Time Director and Chief Executive Officer
Mr. Gourav Munjal- Whole Time Director and Chief Financial Officer

Key Managerial Personnel Present

Ms. Namita Godbole- Company Secretary

The Company Secretary welcomed all the Shareholders present. She informed that all the directors of the Company, representative of Statutory Auditor and Secretarial Auditor were present through VC/OAVM. She further informed that the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. The statutory registers under the Companies Act, 2013 and other documents and certificates as referred in the Notice of the AGM and Annual Report were made available in the electronic form for inspection to every member who had made specific request for inspection by sending an email to the Company.

The requisite quorum being present, the Company Secretary requested the Chairperson of the Board to take the chair.

The Chairperson welcomed the Shareholders. On the request of the Chairperson, all the Directors introduced themselves all the Directors who attended the meeting from their respective locations.

With the permission of the Shareholders, the Chairperson took the notice as read.

The Chairperson informed that the Statutory Auditors' Report does not have any qualifications, observations or comments on financial transactions or matters which have any adverse effect on the functioning of the Company.

The Chairperson then informed the members present, that the Company, in accordance with the Companies



Act, 2013 & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, had provided facility to all the members as on June 04, 2021 ("the Cut-off Date") to exercise their votes on the items of business given in the Notice through remote electronic voting system (remote e-voting) provided by the Central Depository Services (India) Limited. The remote e-voting period opened on Monday, June 07, 2021 at 9.00 A.M. (IST) and concluded on Thursday, June 10, 2021 at 5.00 P.M. (IST). The Chairperson further informed the Shareholders the availability of e-voting system during the AGM for those present in the meeting and who have not cast their votes through remote e-voting.

Thereafter, the Chairperson addressed the Members and delivered her speech.

The Chairperson thereafter moved on to the agenda items as per the notice and then invited the members who had registered themselves as speakers to ask questions or express their views. The members who had registered as speakers expressed their views and raised a few questions. The Chairperson, then requested the CEO to respond to the questions raised by the Members adequately and the same were duly responded by the CEO, Mr. Prakarsh Gagdani.

Thereafter, Chairperson informed about the appointment of Scrutinizer CS Nilesh Shah, partner of Nilesh Shah & Associates, Practising Company Secretary as the Scrutinizer for remote e-voting under Section 108 of the Companies Act, 2013 and also for the e-voting system during the AGM.

The Chairperson announced that the voting results for the aforesaid resolutions would be declared within 48 hours of the conclusion of AGM on receipt of the Scrutinizer's report and the Results/ Scrutinizer's report will be placed on the Company website and also be forwarded to the Stock Exchange's in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Chairperson further instructed that the e-voting window shall remain open for another 15 minutes and thereafter the proceeding of the AGM shall stand concluded and requested the members who had not already cast their vote to cast the same within the said time.

The Chairperson thanked the Members for attending and participating in the Meeting and there being no other business, declared the proceedings to be closed.

The details of voting results (remote e-voting and e-voting during AGM) in all the resolutions as set out in the Notice of AGM along with Scrutinizer's Report shall be submitted separately in the due course.

For 5paise Capital Limited

Namita Godbole
Company Secretary

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