

January 29, 2026

BSE Limited

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Limited

The Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai - 400 051

Scrip Code: 543396

Symbol: PAYTM

Sub: Disclosure under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results and Scrutinizer's Report of the Postal Ballot Notice dated November 04, 2025

Dear Sir/ Ma'am,

This is in continuation to our earlier intimation dated November 04, 2025 and December 29, 2025 informing about the notice of Postal Ballot dated November 04, 2025 ("Notice") seeking approval of Members of the Company in respect of the items set out in the Notice through remote e-voting system.

Item No.	Description of Resolution(s)	Type of resolution	% of votes in favour (rounded off upto 2 decimal points)	% of votes against (rounded off upto 2 decimal points)
1.	To approve the appointment of Ms. Manisha Raj Raisinghani (DIN: 06798956) as a Non-Executive Independent Director of the Company.	Special	99.68%	0.32%
2.	To approve payment of remuneration to Ms. Manisha Raj Raisinghani (DIN: 06798956) Non-Executive Independent Director of the Company.	Ordinary	100%	0.00%

In view of the above, please find enclosed herewith the following documents:

- Details of voting results in the format specified under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed as **Annexure A**; and
- 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, enclosed as **Annexure B**.

The results, along with the Scrutinizer's Report, shall be made available at the Registered Office and Corporate Office of the Company. The same shall also be hosted on the Company's website at



<https://ir.paytm.com/postal-ballot> and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Kindly take the same on record.

Thanking you,

Yours Sincerely,

For **One 97 Communications Limited**

Sunil Kumar Bansal
Company Secretary and Compliance Officer
FCS: 4810

Encl.: As above

General information about company	
Scrip code	543396
NSE Symbol	PAYTM
MSEI Symbol	NOTLISTED
ISIN	INE982J01020
Name of the company	ONE 97 COMMUNICATIONS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-01-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Ashok
Firms Name	VAPN & Associates
Qualification	CS
Membership Number	A55136
Date of Board Meeting in which appointed	04-11-2025
Date of Issuance of Report to the company	29-01-2026

Voting results	
Record date	26-12-2025
Total number of shareholders on record date	861047
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Ms. Manisha Raj Raisinghani (DIN: 06798956) as a Non-Executive Independent Director of the Company.				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	495693906	437542735	88.2687	435938481	1604254	99.6333	0.3667
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	495693906	437542735	88.2687	435938481	1604254	99.6333	0.3667
Public- Non Institutions	E-Voting	143845350	64815656	45.0593	64804607	11049	99.983	0.017
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	143845350	64815656	45.0593	64804607	11049	99.983	0.017
Total		639539256	502358391	78.55	500743088	1615303	99.6785	0.3215
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve payment of remuneration to Ms. Manisha Raj Raisinghani (DIN: 06798956) Non-Executive Independent Director of the Company.				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	495693906	438433660	88.4485	438433660	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	495693906	438433660	88.4485	438433660	0	100	0
Public- Non Institutions	E-Voting	143845350	64812438	45.057	64799108	13330	99.9794	0.0206
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	143845350	64812438	45.057	64799108	13330	99.9794	0.0206
Total		639539256	503246098	78.6889	503232768	13330	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



VAPN & ASSOCIATES

COMPANY SECRETARIES

SCRUTINIZER'S REPORT ON POSTAL BALLOT PROCESS (THROUGH REMOTE E-VOTING)

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,

The Chairman

ONE 97 COMMUNICATIONS LIMITED

CIN: L72200DL2000PLC108985

Reg. Off:- First Floor, Devika Tower,

Nehru Place, New Delhi-110019

Corp. Off:- Paytm Corporate Office, One Skymark,

Lower-O, Plot No. 11-10B, Sector- 98, Noida - 201 304

Sub: Scrutinizer's Report on postal ballot through remote e-voting in respect of passing of resolution set-out in the Postal Ballot Notice dated November 04, 2025

Dear Sir,

I, Ashok, Partner of M/s. VAPN & Associates, Practicing Company Secretaries (FRN: P2015DE045500), was appointed as a Scrutinizer by the Board of Directors of **One 97 Communications Limited ("the Company")** on November 04, 2025 for the purpose of scrutinizing the postal ballot through remote e-voting process in a fair and transparent manner in respect of the resolution mentioned in the Postal Ballot Notice dated November 04, 2025 ("**Notice**") issued under the provisions of Section 108 and 110 of the Companies Act, 2013 ("**Act**") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and to submit a report thereon to the Company on the resolution forming part of the Notice.

1. Management Responsibility

The management of the Company is responsible for ensuring compliance under the provisions of Section 108, 110 and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("**Rules**"). Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("**SS-2**"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force read with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and other relevant circulars including General Circular No. 09/2024 dated September 19, 2024, 03/2025 dated September 22, 2025, and/or any other circulars issued from time to time by the Ministry of Corporate Affairs ("**MCA**") (collectively referred to as the "**MCA Circulars**") and applicable SEBI Circulars, other applicable laws, rules and regulations, if any, in respect of postal ballot through remote e-voting.



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Office : B-5/41, Vivekanand Apartment, Sector-8, Rohini, Delhi-110085



2. Scrutiniser's Responsibility

My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the remote e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Notice, based on the reports generated from the E-voting system provided by National Securities Depository Limited ("NSDL"), being an agency authorized under the Act and the Rules made thereunder and engaged by the Company to provide an e-voting facility.

3. Dispatch of Notice

- (i) In compliance with above referred MCA Circulars, the Company had sent the Notice along with the Statement under Section 102 of the Act setting out all material facts in respect of the resolution mentioned therein electronically by email to all the members of the Company, whose names appeared on the register of members/ list of beneficial owners as received from MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), the Registrar and Share Transfer Agent ("MUFG Intime India Private Limited/MIPL/RTA") as on Friday, December 26, 2025 ("Cut-off Date").
- (ii) The Notice was also placed on the website of the Company at <https://v.paytm.com> and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of RTA and NSDL.
- (iii) The Company completed the dispatch of Notice by e-mail on **Monday, December 29, 2025**. In accordance with the MCA Circulars, no physical copy of the Notice, Postal Ballot Form, and prepaid business reply envelope was dispatched to the members. Therefore, the Company was not required to provide the facility of voting through physical Postal Ballot.

4. Newspaper Publication for Notice

The Company had published advertisements in Financial Express and Jansatta, newspapers on December 30, 2025, regarding the completion of the dispatch of Notice and also specifying therein the matters prescribed in the Rules with regard to remote e-voting.

5. Cut-off Date

The Members of the Company as on the "Cut-off Date" i.e., Friday, December 26, 2025, were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-off Date.





6. Postal Ballot Process

- (i) The Company has appointed NSDL for providing the electronic voting facility for conducting Remote E-Voting by the Members.
- (ii) Remote e-voting was commenced on Tuesday, December 30, 2025, from 09:00 A.M. (IST) onwards and ended on Wednesday, January 28, 2026 at 05:00 P.M. (IST), and the e-voting module was blocked by NSDL thereafter.
- (iii) The Votes cast through remote e-voting process were thereafter unblocked and downloaded on Wednesday, 28 January 2026, at 05:44 P.M. (IST) from the portal of NSDL, and was witnessed by two witnesses, Mr. Rohit Saini and Ms. Khushboo, who are not in the employment of the Company and / or the NSDL. They have signed below in confirmation of the same.

Rohit Saini

Rohit Saini

Khushboo

Khushboo

- (iv) All the data of remote e-voting i.e. the results of e-voting along with the list of shareholders who voted "For" and "Against" on the resolution were derived from report generated from the e-voting platform provided by the Authorised Agency in respect of voting through remote e-voting.
- (v) I have scrutinized and reviewed the remote e-voting based on the data downloaded from the NSDL e-voting system, at <https://www.evoting.nsdl.com>.
- (vi) The members have cast their votes through remote e-voting for resolution set out in said Notice, and all votes cast up to Wednesday, January 28, 2026 at 05:00 P.M. (IST), i.e., the last date and time fixed by the Company for postal ballot process have been considered for the purpose of this report.

7. Postal Ballot Result

Based on the data downloaded from official website of NSDL, we now submit my report on the results of the remote e-voting in respect of the Special Resolution as under:





VAPN & ASSOCIATES

COMPANY SECRETARIES

Resolution No. 1 - Special Resolution

To approve the appointment of Ms. Manisha Raj Raisinghani (DIN: 06798956) as a Non-Executive Independent Director of the Company

Result for Resolution of Item No. 1 contained in the Notice				
Mode of Voting	Particulars	Number of Members who voted	Number of votes caste	% of Votes Caste
Postal Ballot (E-Voting)	Votes cast in favour of Resolution	2,288	50,07,43,088	99.68%
	Votes against the resolution	160	16,15,303	0.32%
	Invalid Votes	Nil	Nil	Nil
Total		2,448	50,23,58,391	100%

RESULT

Based on the aforesaid results, I report that the **Special Resolution** as contained in item No. 1 of the Notice dated November 04, 2025, **has been passed with requisite majority.**

Resolution No. 2 - Ordinary Resolution

To approve payment of remuneration to Ms. Manisha Raj Raisinghani (DIN: 06798956), Non-Executive Independent Director of the Company

Result for Resolution of Item No. 2 contained in the Notice				
Mode of Voting	Particulars	Number of Members who voted	Number of votes caste	% of Votes Caste
Postal Ballot (E-Voting)	Votes cast in favour of Resolution	2,269	50,32,32,768	100%
	Votes against the resolution	180	13,330	-
	Invalid Votes	Nil	Nil	Nil
Total		2,449	50,32,46,098	100%

RESULT

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in item No. 2 of the Notice dated November 04, 2025, **has been passed with requisite majority.**





Notes

VAPN & ASSOCIATES

COMPANY SECRETARIES

- (i) For preparation of this report, Permanent Account Number (PAN) based consolidation of folios of Individual Shareholders has not been done.
- (ii) The relevant records related to this postal ballot activity will be handed over to the Authorized Person of the Company for safekeeping.
- (iii) Based on such results, I hereby certify that the resolutions as set out in the Notice have been approved and passed on by the requisite consent of the members.
- (iv) The resolution specified in the Notice are deemed to be passed on the last date of remote e-voting i.e., Wednesday, January 28, 2026 at 05:00 P.M. (IST).
- (v) The figures in percentage have been rounded off to 2 decimal points.

Thanking you.
Yours faithfully,

Ashok

Practicing Company Secretary

ACS No: 55136 | COP No: 20599

Ashok 29/01/2026

Partner

VAPN & Associates

Practicing Company Secretaries

ICSI Unique Code: P2015DE045500

Peer Review Certificate No. 7429/2025

ICSI UDIN: A055136G003624845



Countersigned by:

For One 97 Communications Limited



Sunil Kumar Bansal

Company Secretary and Compliance Officer

Membership No.: F4810

(Under Authority by the Chairman)

Date: January 29, 2026

Place: New Delhi

Restriction on Use:

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 website of NSDL. (iv) Any other Statutory Authorities. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

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