

March 29, 2022

The Manager,
Listing Department,

The Manager,
Listing Department,

BSE Limited, The National Stock Exchange of India Ltd., Phiroze Jeejeebhoy Tower, Dalal Street, Exchange Plaza, 5 Floor, Plot C/1, G Block,

Mumbai 400 001 Bandra - Kurla Complex, Bandra (E),

Tel No.: 22721233 Mumbai 400 051

Fax No.: 22723719/22723121/22722037 Tel No.: 2659 8235 Fax No.: 26598237

BSE Scrip Code: 540776 NSE Symbol: 5PAISA

Sub: Result of Postal Ballot and E-voting.

Ref: Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

Dear Sir/Madam,

This is further to our letter dated February 24, 2022 enclosing the Postal Ballot Notice along with explanatory statement dated February 16, 2022, which was dispatched to the members of the Company seeking their consent on the following resolutions stated in the said Notice through e-voting:

Sr No	Item Description	Resolution Type	Result
1	To approve material related party transactions with IIFL Facilities Services Limited	Ordinary Resolution	Passed with requisite majority
2	To approve material related party transactions with IIFL Finance Limited	Ordinary Resolution	Passed with requisite majority
3	To approve material related party transactions with IIFL Management Services Limited	Ordinary Resolution	Passed with requisite majority
4	To approve material related party transactions with IIFL Securities Limited	Ordinary Resolution	Passed with requisite majority
5	To approve material related party transactions with IIFL Samasta Finance Limited	Ordinary Resolution	Passed with requisite majority
6	To approve material related party transactions with IIFL Wealth Prime Limited	Ordinary Resolution	Passed with requisite majority
7	To approve material related party transactions with IIFL Home Finance Limited	Ordinary Resolution	Passed with requisite majority
8	To approve material related party transactions with IIFL Insurance Brokers Limited	Ordinary Resolution	Passed with requisite majority
9	To approve material related party transactions with IIFL Wealth Management Limited	Ordinary Resolution	Passed with requisite majority



To approve material related party Ordinary Resolution Passed with requisite transactions with 5Paisa P2P Limited majority



Details of Voting Results

Sr Num	Particulars Particulars	Details
1.	Date of declaration of postal ballot voting results	Tuesday, March 29, 2022
2.	Voting Start Date	Friday, February 25, 2022
3.	Voting End Date	Saturday, March 26, 2022
4.	Total Number of shareholders on record date	20,532 (as on cut off date i.e. February 11, 2022)
5.	Number of shareholders present in person or through proxy:	
	Promoter and Promoter Group	N.A.
	Public	N.A.
6.	Number of shareholders attended the meeting through video conferencing Promoter and Promoter Group	
	Promoter and Promoter Group	N.A.
	Public	N.A.

For Spaisa Capital Limited

Namita Godbole Company Secretary

Email ID: csteam@5paisa.com

Encl: as above



Resolution Requir	od · (Ordina	aru)	1 To approve	material related p	aarty transacti	one with IIEI	Eacilities Servi	icos Limitod
Whether promote interested in the a	er/ promote	er group are	Yes	materiai reiateu j	Daity transacti	OHS WITH HEL	raciiities sei vi	ces cimited
Category	Mode of Voting							
	Voting			% of Votes			% of Votes in	% of Votes
		No. of		Polled on	No. of	No. of	favour on	against on
		shares	No. of votes	outstanding	Votes – in	Votes –	votes	votes
		held	polled	shares	favour	Against	polled	polled
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-							
Promoter and	Voting		0	0.0000	0	0	0.0000	0.0000
Promoter	Poll	8810698	0	0.0000	0	0	0.0000	0.0000
Group	Postal	0010030	0	0.0000	0	0	0.0000	0.0000
	Ballot		0	0.0000	0 0	0	0.0000	0.0000
	Total E-		0	0.0000	U	U	0.0000	0.0000
	Voting		6723948	91.9419	6723948	0	100.0000	0.0000
Public	Poll	7242250	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal	7313259						
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6723948	91.9419	6723948	0	100.0000	0.0000
	E-							
	Voting		2108650	15.8642	2108543	107	99.9949	0.0051
Public Non	Poll	13291861	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal							
	Ballot		0	0.0000	0	0	0.0000	0.0000
Total		00445040	2108650	15.8642	2108543	107	99.9949	0.0051
Total		29415818	8832598	30.0267	8832491	107	99.9988	0.0012

Resolution Re	equired : (Ord	inary)	2 - To approve material related party transactions with IIFL Finance Limited						
	Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	, in the second						% of	% of	
	Voting			% of Votes			Votes in	Votes	
				Polled on	No. of	No. of	favour on	against on	
		No. of	No. of votes	outstanding	Votes – in	Votes –	votes	votes	
		shares held	polled	shares	favour	Against	polled	polled	
		[1]	[2]	[3]={[2]/[1]}	[4]	[5]	[6]={[4]/[[7]={[5]/[
				*100			2]}*100	2]}*100	
Duamatau	E-Voting		0	0.0000	0	0	0.0000	0.0000	
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
Promoter	Postal	8810698							
	Ballot		0	0.0000	0	0	0.0000	0.0000	
Group	Total		0	0.0000	0	0	0.0000	0.0000	



	E-Voting		6723948	91.9419	6723948	0	100.0000	0.0000
Public	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal	7313259						
Institutions	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6723948	91.9419	6723948	0	100.0000	0.0000
	E-Voting		2108650	15.8642	2108543	107	99.9949	0.0051
Public Non	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal	13291861						
IIISTITUTIOIIS	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2108650	15.8642	2108543	107	99.9949	0.0051
Total		29415818	8832598	30.0267	8832491	107	99.9988	0.0012

Resolution Re	equired : (Ord	inarv)	3 - To approve Limited	material related p	oarty transacti	ons with IIFL	Management	Services
	moter/ promo	ter group are	Yes					
Category	Mode of						% of	% of
	Voting			% of Votes			Votes in	Votes
				Polled on	No. of	No. of	favour on	against on
		No. of	No. of votes	outstanding	Votes – in	Votes –	votes	votes
		shares held	polled	shares	favour	Against	polled	polled
		[1]	[2]	[3]={[2]/[1]}	[4]	[5]	[6]={[4]/[[7]={[5]/[
				*100			2]}*100	2]}*100
Promoter	E-Voting		0	0.0000	0	0	0.0000	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
Стоир	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		6723948	91.9419	6723948	0	100.0000	0.0000
Public	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal	7313259						
institutions	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6723948	91.9419	6723948	0	100.0000	0.0000
	E-Voting		2108650	15.8642	2108543	107	99.9949	0.0051
Dublic Non	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non	Postal	13291861						
Institutions	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2108650	15.8642	2108543	107	99.9949	0.0051
Total		29415818	8832598	30.0267	8832491	107	99.9988	0.0012



Resolution Re	equired : (Ord	inary)	4 - To approve	material related p	oarty transacti	ons with IIFL	Securities Limi	ited
		oter group are						
interested in		esolution?	Yes		T			
Category	Mode of						% of	% of
	Voting			% of Votes			Votes in	Votes
				Polled on	No. of	No. of	favour on	against on
		No. of	No. of votes	outstanding	Votes – in	Votes –	votes	votes
		shares held	polled	shares	favour	Against	polled	polled
		[1]	[2]	[3]={[2]/[1]}	[4]	[5]	[6]={[4]/[[7]={[5]/[
				*100			2]}*100	2]}*100
Promoter	E-Voting		0	0.0000	0	0	0.0000	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
Стоир	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		6723948	91.9419	6723948	0	100.0000	0.0000
Public	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal	7313259						
Institutions	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6723948	91.9419	6723948	0	100.0000	0.0000
	E-Voting		2108650	15.8642	2108543	107	99.9949	0.0051
Dublic No.	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non	Postal	13291861						
Institutions	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2108650	15.8642	2108543	107	99.9949	0.0051
Total		29415818	8832598	30.0267	8832491	107	99.9988	0.0012

			5 - To approve	material related p	oarty transacti	ons with IIFL	Samasta Finar	nce Limited
	•	oter group are	Yes					
Category	Category Mode of Voting		103	% of Votes	No. of	No. of	% of Votes in	% of Votes
		No. of shares held	No. of votes	Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	favour on votes polled	against on votes polled
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Duamatan	E-Voting		0	0.0000	0	0	0.0000	0.0000
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter	Postal	8810698						
	Ballot		0	0.0000	0	0	0.0000	0.0000
Group	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		6723948	91.9419	6723948	0	100.0000	0.0000
Public	Poll	7212250	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	7313259	0	0.0000	0	0	0.0000	0.0000



	Total		6723948	91.9419	6723948	0	100.0000	0.0000
	E-Voting		2108650	15.8642	2108543	107	99.9949	0.0051
Desire Nove	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non	Postal	13291861						
Institutions	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2108650	15.8642	2108543	107	99.9949	0.0051
Total		29415818	8832598	30.0267	8832491	107	99.9988	0.0012

Resolution Re	equired : (Ord	inary)	6 - To approve	material related p	oarty transactio	ons with IIFL	Wealth Prime	Limited
•	•	oter group are						
interested in		esolution?	Yes					
Category	Mode of						% of	% of
	Voting			% of Votes			Votes in	Votes
				Polled on	No. of	No. of	favour on	against on
		No. of	No. of votes	outstanding	Votes – in	Votes –	votes	votes
		shares held	polled	shares	favour	Against	polled	polled
		[1]	[2]	[3]={[2]/[1]}	[4]	[5]	[6]={[4]/[[7]={[5]/[
				*100			2]}*100	2]}*100
Promoter	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
and Promoter	Postal	8810698						
	Ballot		0	0.0000	0	0	0.0000	0.0000
Group	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		6723948	91.9419	6723948	0	100.0000	0.0000
Dublic	Poll		0	0.0000	0	0	0.0000	0.0000
Public	Postal	7313259						
Institutions	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6723948	91.9419	6723948	0	100.0000	0.0000
	E-Voting		2108650	15.8642	2108043	107	99.9949	0.0051
Dudalia Nasa	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non	Postal	13291861						
Institutions	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2108650	15.8642	2108043	107	99.9949	0.0051
Total		29415818	8832598	30.0250	8831991	107	99.9988	0.0012

Whether pro	Resolution Required : (Ordinary) Whether promoter/ promoter group are interested in the agenda/resolution?			material related p	oarty transacti	ons with IIFL	Home Finance	Limited
Category	Mode of Voting	No. of shares held	No. of votes					
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter	E-Voting	8810698	0	0.0000	0	0	0.0000	0.0000



and	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter	Postal							
Group	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		6723948	91.9419	6723948	0	100.0000	0.0000
Public	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal	7313259						
IIIStitutions	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6723948	91.9419	6723948	0	100.0000	0.0000
	E-Voting		2108650	15.8642	2108543	107	99.9949	0.0051
Dublic Non	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Postal	13291861						
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2108650	15.8642	2108543	107	99.9949	0.0051
Total		29415818	8832598	30.0267	8832491	107	99.9988	0.0012

Resolution Re	equired : (Ord	inary)	8 - To approve	material related p	oarty transacti	ons with IIFL	Insurance Bro	kers Limited
Whether proi		oter group are esolution?	Yes					
Category	Mode of						% of	% of
	Voting			% of Votes			Votes in	Votes
				Polled on	No. of	No. of	favour on	against on
		No. of	No. of votes	outstanding	Votes – in	Votes -	votes	votes
		shares held	polled	shares	favour	Against	polled	polled
		[1]	[2]	[3]={[2]/[1]}	[4]	[5]	[6]={[4]/[[7]={[5]/[
				*100			2]}*100	2]}*100
Promoter	E-Voting		0	0.0000	0	0	0.0000	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
Group	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		6723948	91.9419	6723948	0	100.0000	0.0000
Public	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal	7313259						
institutions	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6723948	91.9419	6723948	0	100.0000	0.0000
	E-Voting		2108650	15.8642	2108543	107	99.9949	0.0051
Dublic Nos	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non	Postal	13291861						
Institutions	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2108650	15.8642	2108543	107	99.9949	0.0051
Total		29415818	8832598	30.0267	8832491	107	99.9988	0.0012



Resolution Re	equired : (Ord	inary)	9 - To approve Limited	material related p	party transacti	ons with IIFL	Wealth Mana	gement
Whether pror	•	oter group are	Yes					
Category	Mode of	Coolution:	103				% of	% of
	Voting			% of Votes			Votes in	Votes
				Polled on	No. of	No. of	favour on	against on
		No. of	No. of votes	outstanding	Votes – in	Votes –	votes	votes
		shares held	polled	shares	favour	Against	polled	polled
		[1]	[2]	[3]={[2]/[1]}	[4]	[5]	[6]={[4]/[[7]={[5]/[
				*100			2]}*100	2]}*100
Promoter	E-Voting		0	0.0000	0	0	0.0000	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
Стоир	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		6723948	91.9419	6723948	0	100.0000	0.0000
Public	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal	7313259						
Institutions	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6723948	91.9419	6723948	0	100.0000	0.0000
	E-Voting		2108650	15.8642	2108043	107	99.9949	0.0051
Public Non Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal	13291861						
institutions	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2108650	15.8642	2108043	107	99.9949	0.0051
Total		29415818	8832598	30.0250	8831991	107	99.9988	0.0012

•	moter/ promo	ter group are		e material related	party transac	tions with 5Pa	aisa P2P Limite	ed
interested in 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	Poll		0	0.0000	0	0	0.0000	0.0000
and Promoter	Postal	8810698						
	Ballot		0	0.0000	0	0	0.0000	0.0000
Group	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		6723948	91.9419	6723948	0	100.0000	0.0000
Public Poll 731		7212250	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	7313259	0	0.0000	0	0	0.0000	0.0000



	Total		6723948	91.9419	6723948	0	100.0000	0.0000
	E-Voting		2108650	15.8642	2108042	108	99.9949	0.0051
Public Non	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal	13291861						
Ilistitutions	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2108650	15.8642	2108042	108	99.9949	0.0051
Total		29415818	8832598	30.0250	8831990	108	99.9988	0.0012

Resolution Re	equired : (Ord	inary)	11 - To approve	e material related	party transact	ions with 5Pa	aisa Trading Li	mited		
•	•	ter group are								
	interested in the agenda/resolution?			Yes						
Category	Mode of						% of	% of		
	Voting			% of Votes			Votes in	Votes		
				Polled on	No. of	No. of	favour on	against on		
		No. of	No. of votes	outstanding	Votes – in	Votes –	votes	votes		
		shares held	polled	shares	favour	Against	polled	polled		
		[1]	[2]	[3]={[2]/[1]}	[4]	[5]	[6]={[4]/[[7]={[5]/[
				*100			2]}*100	2]}*100		
Promoter	E-Voting		0	0.0000	0	0	0.0000	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		
Group	Total		0	0.0000	0	0	0.0000	0.0000		
	E-Voting		6723948	91.9419	6723948	0	100.0000	0.0000		
Public	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal	7313259								
Institutions	Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		6723948	91.9419	6723948	0	100.0000	0.0000		
	E-Voting		2108650	15.8642	2108042	108	99.9949	0.0051		
Dublic New	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Non	Postal	13291861								
Institutions	Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		2108650	15.8642	2108042	108	99.9949	0.0051		
Total		29415818	8832598	30.0267	8831990	108	99.9988	0.0012		

Resolution Re	<u> </u>		12 - To approve Limited	e material related	party transact	tions with 5Pa	aisa Insurance	Brokers
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of						% of	% of
	Voting			% of Votes			Votes in	Votes
	_			Polled on	No. of	No. of	favour on	against on
		No. of	No. of votes	outstanding	Votes – in	Votes -	votes	votes
		shares held	polled	shares	favour	Against	polled	polled
		[1]	[2]	[3]={[2]/[1]}	[4]	[5]	[6]={[4]/[[7]={[5]/[
				*100			2]}*100	2]}*100
Promoter	E-Voting	8810698	0	0.0000	0	0	0.0000	0.0000



and	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter	Postal							
Group	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		6723948	91.9419	6723948	0	100.0000	0.0000
Public	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal	7313259						
Institutions	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6723948	91.9419	6723948	0	100.0000	0.0000
	E-Voting		2108650	15.8642	2108543	107	99.9949	0.0051
Public Non	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal	13291861						
Institutions	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2108650	15.8642	2108543	107	99.9949	0.0051
Total		29415818	8832598	30.0267	8832491	107	99.9988	0.0012

For Spaisa Capital Limited

Namita Godbole Company Secretary

Email ID: csteam@5paisa.com

Encl: as above

403, Sai Krupa, Shivaji Nagar, Opp. Anandashram Colony, B Cabin, Thane (W) - 400 602 (T) 022 25363275 (E) cs@jvassociates.in

SCRUTINIZER'S REPORT

To,
The Chairperson,
5paisa Capital Limited
(CIN: L67190MH2007PLC289249)
IIFL House, Sun Infotech Park,
Road No. 16V, B-23, MIDC,
Thane Industrial Area, Wagle Estate,
Thane – 400604.

Scrutinizer's Report on postal ballot process conducted through electronic voting system in accordance with the provisions of section 108 and 110 and other applicable provisions, if any of the Companies Act, 2013 read with rule 20 and rule 22 of Companies (Management and Administration) Rules, 2014.

Dear Sir,

We are pleased to present the report on the Postal Ballot conducted by **5paisa Capital Limited** ("the Company") seeking consent of its members for the Ordinary Resolutions as contained in the Notice of Postal Ballot dated **16**th February, **2022**.

- In terms of provisions 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, we, M/s. Joshi Velankar & Associates, Practicing Company Secretaries were appointed as the Scrutinizer by the Company on 16th February, 2022 to conduct the Postal Ballot in respect of Ordinary Resolutions as contained in the Notice dated 16th February, 2022.
- 2. In terms of section 110 and 108 of the Companies Act, 2013 and other applicable provisions, if any of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 14/ 2020 dated 8th April, 2020, General Circular No. 17/ 2020 dated 13th April, 2020, General Circular No. 22/ 2020 dated 15th June, 2020, General Circular No. 33/ 2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020 and General Circular No. 10/2021 dated 23th June, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, and on account of threat/restrictions posed due to COVID-19 pandemic, the Company has sent the Postal Ballot Notice dated 16th February, 2022 on 24th February, 2022 by email only to the members who have registered their email address with the Company / Depositories.
- As per the MCA circulars and on account of the threats posed by the COVID-19 pandemic, physical copies of the notice, Postal Ballot forms and other documents were not dispatched to the members for this Postal Ballot, Accordingly, the communication of the assent and dissent of the members had taken place through the remote e-voting system only.

legn.No.:

OS JOSHI VELANKAR & ASSOCIATES

- The members of the Company holding equity shares as on the 'cut-off date' i.e. Friday, 11th February, 2022 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated 16th February, 2022, through remote e-voting only.
- 5. The Company has published an advertisement on 25th February, 2022 in The Free Press Journal, an English Newspaper and in Nav Shakti a vernacular (Marathi) newspaper regarding completion of dispatch of Notice of Postal Ballot dated 16th February, 2022 and also specifying therein the matters prescribed in the Rules with regard e-voting. The Postal Ballot Notice is placed on www.5paisa.com, www.bseindia.com, www.nseindia.com and www.evotingindia.com.
- The Company has appointed Central Depository Services Limited (CDSL) for facilitating evoting to enable the Members to cast their votes electronically. The remote e-voting facility was kept open from Friday, 25th February, 2022 (9.00 a.m.) to Saturday, 26th March, 2022 (5.00 p.m.). The e-voting facility was blocked forthwith thereafter.
- The votes cast by the members electronically were unblocked on Monday, 28th March, 2022 in the presence of two witnesses not in employment of the Company. The report of the members' e-voting was downloaded thereafter.
 - 8. The electronic votes recorded from Friday, 25th February, 2022 (9.00 a.m.) to Saturday, 26th March, 2022 (5.00 p.m.), being last date and time tixed by the Company of remodes voting received as available in the CDSL website have been considered in our scrutiny.
- 9. The summary of remote e-voting received of the following resolutions are as under: -

Item No. 1 – as an Ordinary Resolution: - To approve material related party transactions with IIFL Facilities Services Limited.

Particulars	Number of	Number of Valid Votes		
	Remote e-voters	Remote e-votes		
Assent	93	88,32,491	99,9988	
Dissent	5	107	0.0012	
Not Voted	0	0	0.0000	
	98	88,32,598	100.0000	
Total	1	L		

Item No. 2 – as an Ordinary Resolution: - To approve material related party transactions with IIFL Finance Limited.

Particulars	Number of	Percentage (%)	
	Remote e-voters	Remote e-votes	
Assent	93	88,32,491	99.9988
Dissent	5	107	0.0012
	0	0	0.0000
Not Voted	98	88.32.598	100.0000
Total	90	2	L

JOSHI VELANKAR & ASSOCIATES

Item No. 3 – as an Ordinary Resolution: - To approve material related party transactions with IIFL Management Services Limited.

Particulars	Number of	Davas da	
Assent	Remote e-voters	Remote e-votes	Percentage (%)
Dissent	93	88,32,491	99.9988
Not Voted	5	107	0.0012
Total	0	0	0.0000
T Otal	98	88,32,598	100.0000

Item No. 4 – as an Ordinary Resolution: - To approve material related party transactions with IIFL Securities Limited.

Particulars	Number of	Number of Valid Votes		
	Remote e-voters	Remote e-votes	Percentage (%)	
Assent	93	88,32,491		
Dissent	5		99.9988	
Not Voted		107	0.0012	
Total	0.	0	0.0000	
	98	88,32,598	100.0000	

Item No. 5 – as an Ordinary Resolution: - To approve material related party transactions with IIFL Samasta Finance Limited.

Particulars	Number of	Power to Con		
A	Remote e-voters	Remote e-votes	Percentage (%)	
Assent	93	88,32,491	99.9988	
Dissent	5	107		
Not Voted	0		0.0012	
Total	98	00.00.500	0.0000	
		88,32,598	100.0000	

Item No. 6 – as an Ordinary Resolution: - To approve material related party transactions with IIFL Wealth Prime Limited.

Particulars	Number of Valid Votes		Parasite (0/)
	Remote e-voters	Remote e-votes	Percentage (%)
Assent	. 92	88,31,991	00.0004
Dissent .	5	107	99.9931
Not Voted	1		0.0012
Total		500	0.0057
	98	88,32,598	100.0000

Item No. 7 – as an Ordinary Resolution: - To approve material related party transactions with IIFL Home Finance Limited.

Particulars		Number of Valid Votes	
Assent	Remote e-voters	Remote e-votes	Percentage (%)
Dissent	93	88,32,491	99.9988
Dissent	5	107	0.0012 Regn. No.

Not Voted	0	0	0.0000
Total	98	88,32,598	100 0000

<u>Item No. 8 – as an Ordinary Resolution: -</u> To approve material related party transactions with IIFL Insurance Brokers Limited.

Particulars	Number of Valid Votes		Percentage (%)
	Remote e-voters	Remote e-votes	
Assent	93	. 88,32,491	99.9988
Dissent	5	107	0.0012
Not Voted	0.	0	0.0000
Total	98	88,32,598	. 100.0000

<u>Item No. 9 – as an Ordinary Resolution: -</u> To approve material related party transactions with IIFL Wealth Management Limited.

Particulars	Number of Valid Votes		Percentage (%)
	Remote e-voters	Remote e-votes	
Assent	92	88,31,991	99.9931
Dissent	5	107	0.0012
Not Voted	1	500	0.0057
Total	98	88,32,598	100.0000

<u>Item No. 10 – as an Ordinary Resolution: -</u> To approve material related party transactions with 5Paisa P2P Limited.

Particulars	Number of Valid Votes		Percentage (%)
	Remote e-voters	Remote e-votes	
Assent	91	88,31,990	99.9931
Dissent	6	108	0.0012
Not Voted	1	500	0.0057
Total	98	88,32,598	100.0000

Item No. 11 - as an Ordinary Resolution: - To approve material related party transactions with 5Paisa Trading Limited.

Particulars	Number of Valid Votes		Percentage (%)
	Remote e-voters	Remote e-votes	
Assent	92	88,32,490	99,9988
Dissent	6	108	0.0012
Not Voted	0	0	0.0000
Total	98	88,32,598	100.0000



JOSHI VELANKAR & ASSOCIATES

Item No. 12 - as an Ordinary Resolution: - To approve material related party transactions with 5Paisa Insurance Brokers Limited

Particulars Assent	Number of Valid Votes		Dovernt 10/3
	Remote e-voters	Remote e-votes	Percentage (%)
Dissent	93	88,32,491	99,9988
Not Voted	5	107	0.0012
Total	0	0	0.0000
	98	88,32,598	100.0000

- You may accordingly declare the results of the postal ballot process conducted through electronic voting system
- Based on the aforesaid result, we report that, the Ordinary Resolutions as contained in the Notice of Postal Ballot dated 16th February, 2022 has been passed with requisite majority.

Regn. No.:

Thanking you,

For Joshi Velankar & Associates Practising Company Secretaries

CS Aparna Joshi

Partner

FCS-7172 CP-6738

Scrutinizer for postal ballot process

conducted through electronic voting system

UDIN: F007172C003231030

Place: Mumbai

Date: 28th March, 2022

Witness:

Vaibhav Suhas Velankar

Neeta Shankar Shetty

Countersigned and received in repor

Namita Godbole

(Company Secretary, 5paisa Capital Limited)