



September 05, 2019

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001 Tel No.: 22721233 FaxNo.:22723719/22723121/22722037/ 22722041/22722061 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.: 26598237/26598238 NSE Symbol: 5PAISA
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Sub: Completion of dispatch of Notice of 12th Annual General Meeting and Annual Report for the F.Y. 2018-19

Dear Sir,

This is with reference to our intimation to the exchange(s) dated September 03, 2019. The Company has completed the dispatch of Notice and the Annual Report of 12th Annual General Meeting of the Company on September 3rd 2019.

Please find enclosed a copy of the clippings published in the newspapers on September 05, 2019, detailing the procedure with respect to the e-voting facility provided by the Company to all its Members to enable them, to cast their vote on all matters listed in the Notice convening the 12th Annual General Meeting of the Company scheduled on September 30th 2019 at 4:30 p.m. at Hall of Harmony, Nehru Center, Dr. Annie Besant Road, Worli, Mumbai – 400018. The said clippings are also placed on the website of the Company www.5paisa.com.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For 5paisa Capital Limited

Roshan Dave
Company Secretary
Place: Mumbai



5paisa Capital Limited

Corporate Identity Number: L67190MH2007PLC289249

Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane – 400604
E-mail: support@5paisa.com • Website: www.5paisa.com

**5paisa Capital Limited**

(CIN: L67190MH2007PLC289249)

Registered Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane - 400604

Tel: (91-22) 6272 7000 • Fax: (91-22) 2580 6654

E-mail: csteam@5paisa.com • Website: www.5paisa.com**ANNUAL GENERAL MEETING NOTICE**

Notice is hereby given that the Twelfth Annual General Meeting ("AGM") of 5paisa Capital Limited (the "Company") will be held on Monday, September 30, 2019 at 04.30 P.M. at Hall of Harmony, Nehru Center, Dr. Annie Besant Road, Worli, Mumbai - 400018 to transact the business specified in the Notice convening the AGM of the Company. The dispatch of the Annual Report of the Company for the financial year 2018-19 along with the AGM Notice and E-voting procedure to the Members was completed on September 03, 2019.

The Annual Report has been sent electronically to those members, whose email addresses were available with the Company's Registrar and Transfer Agent, Link Intime India Private Limited. For the members, who have not registered their email addresses the Annual Report has been sent to their registered postal address by the permitted mode.

Notice is also hereby given, pursuant to section 91 of the Companies Act, 2013 (the 'Act') read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of ensuing Annual General Meeting.

In terms of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the Twelfth AGM of the Company (remote e-voting) through e-voting services of Central Depository Services Limited (CDSL). The details pursuant to the Act are as under;

- Members holding shares either in physical form or in dematerialization form, as on the Cut-Off Date i.e. Monday, September 23, 2019 (Eligible Members), to exercise their rights to vote by remote e-voting and voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM of the Company;
- The remote e-voting will commence on Wednesday, September 25, 2019 at 9.00 A.M. (IST);
- The remote e-voting will end on Sunday, September 29, 2019 at 5.00 P.M. (IST);
- The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently or cast the vote again;
- The Members can participate in the AGM even after exercising his right to vote through remote e-voting but shall not vote again in the AGM;
- The members, who remain present at the Annual General Meeting and have not cast their vote through remote e-voting, will be provided with the ballot / poll paper to cast their vote physically or suitable arrangement will be made to cast the vote electronically in lieu of poll;
- Only a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Monday, September 23, 2019, shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting;
- In case the person becomes the Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date i.e. Monday, September 23, 2019, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsl.com or rnt.helpdesk@linkintime.co.in. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
- The Notice of the AGM is available on the Company's website www.5paisa.com, on CDSL's website www.evotingindia.com and also on the stock exchanges i.e. www.nseindia.com and www.bseindia.com;
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi (022-23058542) or helpdesk: 1800225533.

For 5paisa Capital Limited
Sd/-**Roshan Dave**

Company Secretary & Compliance Officer

Place: Mumbai

Date: September 04, 2019



5paisa Capital Limited

(CIN: L67190MH2007PLC289249)

Registered Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC,

Thane Industrial Area, Wagle Estate, Thane - 400604

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- The Notice of the AGM is available on the Company's website www.5paisa.com, on CDSL's website www.evotingindia.com and also on the stock exchanges i.e. www.nseindia.com and www.bseindia.com;
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For 5paisa Capital Limited

Sd/-

Roshan Dave

Company Secretary & Compliance Officer

Place: Mumbai

Date: September 04, 2019

व्यवसायिक
मुंबई, गुरुवार, ५ सप्टेंबर २०१९

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5पैसा कॅपिटल लिमिटेड

(सीआयएन: L67190MH2007PLC289249)

नोंदणीकृत कार्यालय: आयआयएफएल हाऊस, सन इन्फोटेक पार्क, रोड क्र.16-V, प्लॉट क्र.बी-23,

ठाणे औद्योगिक विभाग, वागळे इस्टेट, ठाणे, महाराष्ट्र - 400 604 • दूरध्वनी: (91-22) 6272 7000

फॅक्स: (91-22) 25806654 • ई-मेल: csteam@spaisa.com • संकेतस्थळ: www.Spaisa.com

वार्षिक सामान्य बैठकीची सूचना

येथे असे सूचित करण्यात येते की 5पैसा कॅपिटल लिमिटेड ('कंपनी') ची बारावी वार्षिक सामान्य बैठक ('एजीएम') ही सोमवार सप्टेंबर 30, 2019 रोजी दुपारी 4:30 वाजता, होल ऑफ हार्मनी, नेहरू सेंटर, डॉ. अंजी बेसंट रोड, वरळी, मुंबई - 400 018 येथे आयोजित करण्यात आलेली आहे. या सूचनेमध्ये नमूद केलेल्या व्यवसायाच्या विशिष्ट व्यवहारांची माहिती कंपनीच्या वार्षिक सामान्य बैठकीमध्ये दिली जाईल. कंपनीच्या आर्थिक वर्ष 2018-19 काळाकरिता वार्षिक अहवालसह वार्षिक सामान्य बैठकीची सूचना व त्या सह ई-मतदानाच्या प्रक्रियेची माहिती ही सर्व सदस्यांना सप्टेंबर 03, 2019 पर्यंत पाठविण्यात आलेली आहे.

कंपनीच्या नोंदणी वही आणि लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड नामक हस्तांतरण एजेंट कडून मिळालेल्या ई-मेल अॅड्रेसनुसार सदस्यांना वार्षिक अहवाल हा व्हेबप्लॅटफॉर्म पद्धतीने पाठविण्यात आलेला आहे. ज्या सदस्यांच्या ई-मेल अॅड्रेसची नोंदणी झालेली नाही त्यांना मान्य असलेल्या माध्यमात नोंदणी केलेल्या पह्यावरी वार्षिक अहवाल पाठविण्यात आलेला आहे.

येथे असे सूचित करण्यात येते की, कंपनी कायदा, 2013 च्या विभाग 91 ('कायदा') सह कंपनी (व्यवस्थापन आणि प्रशासन) नियम, 2014 च्या नियम 10 आणि सेबी नियम (अनुसूचित जबाबदाऱ्या आणि प्रकटीकरण आवश्यकता), 2015 च्या नियम 42 नुसार सदस्यांची कंपनीची नोंदणी वही आणि शेअर हस्तांतरण पुस्तिका मंजूर, सप्टेंबर 24, 2019 ते सोमवार, सप्टेंबर 30, 2019 सोमवार पर्यंत (दोन्ही दिवस धरून) आगामी वार्षिक बैठकीकरिता बंद ठेवण्यात येतील.

कायद्याच्या विभाग 108 मधील अटीसह सुधारणा केलेल्या कंपनी नियम (व्यवस्थापन आणि प्रशासन), 2014 च्या नियम 20 आणि सेबी नियम (अनुसूचित जबाबदाऱ्या आणि प्रकटीकरण आवश्यकता), 2015 च्या नियम 44 नुसार कंपनी द्वारे आपल्या सदस्यांना इलेक्ट्रॉनिक पद्धतीने मतदान करण्याचा अधिकार देत आहे किंवा सूचनेमध्ये दिलेल्या व्यवसाय विशिष्ट माहिती सह बाराव्या वार्षिक सामान्य बैठकी (रिमोट ई-मतदान) मध्ये ई-मतदानाच्या सेंट्रल डिपॉझिटरी सर्विसेस लिमिटेड (सीडीएसएल) च्या सेवांच्या माध्यमात करण्याचा अधिकार देत आहे. कायदानुसार असलेली तपशीलवार माहिती खालील प्रमाणे:

- ज्या सदस्यांकडे भौतिक किंवा डिपॉझिटरीद्वारे प्रकारात कंपनीचे शेअर्स असतील, ज्याची कट-ऑफ तारीख ही सोमवार, सप्टेंबर 23, 2019 ('घाट सदस्य') असेल त्यांना रिमोट ई-मतदानाच्या पद्धतीने आणि वार्षिक बैठकीच्या दिवशी शेअरिंगाच्या मतदानाच्या वेळेला कंपनीच्या वार्षिक बैठकीच्या सूचनेमध्ये नमूद केलेल्या व्यवसाय विशिष्ट व्यवहारांकरिता मतदान करू शकेल;
- रिमोट ई-मतदान हे बुधवार सप्टेंबर 25, 2019 रोजी सकाळी 9:00 (भारतीय वेळेनुसार) वाजता असेल;
- रिमोट ई-मतदान हे रविवार, सप्टेंबर 29, 2019 रोजी संध्याकाळी 5:00 वाजता (भारतीय वेळेनुसार) समाप्त होईल;
- रिमोट ई-मतदान मॉड्यूल हे त्यानंतर मतदानाकरिता बंद केले जाईल आणि एकदा का सदस्याने आपले मत नोंदविले, तर ते त्यानंतर त्याला बदलता येणार नाही किंवा त्याला परत मतदान करता येणार नाही;
- रिमोट ई-मतदानाच्या माध्यमात मतदान केल्यानंतर सदस्यांना वार्षिक सामान्य बैठकीमध्ये सहभागी होता येऊ शकेल पण त्यांना परत वार्षिक सामान्य बैठकीमध्ये मतदान करता येणार नाही;
- असे सदस्य जे वार्षिक सामान्य बैठकीला हजर असतील आणि त्यांनी आपले मत रिमोट ई-मतदानाच्या माध्यमात केले नसेल; त्यांना मतपत्रिका आपले मत नोंदविण्याकरिता देण्यात येईल आणि त्यांना आपले मत देता येऊ शकेल किंवा मतदानाच्या अनुषंगाने इलेक्ट्रॉनिक पद्धतीने मत देण्याची सोय केली जाईल.
- सदस्य नोंदणी वहीमध्ये नाव असलेल्या किंवा लाभार्थी मालकांच्या नोंदणीमध्ये डिपॉझिटरीद्वारे नोंदणी केलेल्या सदस्यांना रिमोट ई-मतदान आणि वार्षिक सामान्य बैठकीमध्ये मत देता येऊ शकेल, आणि या नाव नोंदणीची कट ऑफ तारीख देखील सोमवार, सप्टेंबर 23, 2019 रोजी पर्यंतची असेल.
- समजा एखादी व्यक्ती वार्षिक सामान्य बैठकीची सूचना पाठविल्यानंतर किंवा कट ऑफ तारीख सोमवार, सप्टेंबर 23, 2019 पूर्वी सदस्य झालेली असेल, तर त्याला आपला लॉगिन आयडी आणि पासवर्ड helpdesk.evoting@cdsl.com किंवा mt.helpdesk@linkintime.co.in येथे विनंती करून मागविता येऊ शकेल. पण जर त्या व्यक्तीने आधीच सीडीएसएल सह ई-मतदान प्रक्रिया पूर्ण केली असेल, तर त्याला मिळालेल्या अस्तित्वात असलेल्या लॉगिन आयडी पासवर्डचा वापर करून त्याला आपले मत नोंदविता येऊ शकेल;
- वार्षिक सामान्य बैठकीची सूचना ही कंपनीच्या www.spaisa.com या संकेतस्थळासह सीडीएसएल च्या www.evotingindia.com या संकेतस्थळावर तसेच स्टॉक एक्सचेंजच्या www.nseindia.com आणि www.bseindia.com या संकेतस्थळांवर देखील उपलब्ध आहे.
- ई-मतदानासंबंधित कोणतेही प्रश्न किंवा शंका आपल्या मनात असल्यास आपण वारंवार विचारले जाणारे प्रश्न ('एफएक्व') बघू शकता आणि ई-मतदान माहितीपत्रक www.evotingindia.com, वर मदत विभागामध्ये उपलब्ध आहे किंवा आपण helpdesk.evoting@cdslindia.com वर स्वाकारिता मेल देखील लिहू शकता किंवा सी. सक्शे दळवी (022-23058542) यांना किंवा आमच्या मदतकक्षास: 1800225533 येथे संपर्क देखील साधू शकता.

5पैसा कॅपिटल लिमिटेड करिता,

स्वाक्षरीकर्ता

रोशन वडे

ठिकाण: मुंबई

दिनांक: सप्टेंबर 04, 2019

कंपनी सचिव आणि कंप्लायन्स ऑफिसर