GEOJIT
PEOPLE YOU PROSPER WITH

General information about company	
Scrip code	532285
NSE Symbol	GEOJITFSL
MSEI Symbol	NOTLISTED
ISIN	INE007B01023
Name of the company	Geojit Financial Services Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-07-2026
Start time of the meeting	4:00 PM
End time of the meeting	5:10 PM

Scrutinizer Details	
Name of the Scrutinizer	N SATHEESH KUMAR
Firms Name	SATHEESH AND REMESH COMPANY SECRETARIES
Qualification	CS
Membership Number	16543
Date of Board Meeting in which appointed	29-04-2026
Date of Issuance of Report to the company	28-07-2026

Voting results	
Record date	17-07-2026
Total number of shareholders on record date	92643
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	142
No. of resolution passed in the meeting	**6**
Disclosure of notes on voting results	Add Notes

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Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the report of the Board of Directors and Auditors thereon					
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	107397745	107189472	99.8061	107189472	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	107397745	107189472	99.8061	107189472	0	100.0000	0.0000	
Public- Institutions	E-Voting	33013666	16188443	49.0356	16188443	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	33013666	16188443	49.0356	16188443	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	138710708	35689819	25.7297	35689297	522	99.9985	0.0015	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	138710708	35689819	25.7297	35689297	522	99.9985	0.0015	
Total		279122119	159067734	56.9886	159067212	522	99.9997	0.0003	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

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Resolution (2)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					To declare a final dividend of Rs. 1.50 per equity share for the financial year ended March 31, 2026.				
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	107397745	107189472	99.8061	107189472	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	107397745	107189472	99.8061	107189472	0	100.0000	0.0000
Public-Institutions	E-Voting	33013666	28688443	86.8987	28688443	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33013666	28688443	86.8987	28688443	0	100.0000	0.0000
Public- Non Institutions	E-Voting	138710708	35689819	25.7297	35689702	117	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	138710708	35689819	25.7297	35689702	117	99.9997	0.0003
Total		279122119	171567734	61.4669	171567617	117	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Punnoose George, (DIN: 00049968) who retires by rotation and being eligible, offers himself for re-appointment.				
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	107397745	107189472	99.8061	107189472	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	107397745	107189472	99.8061	107189472	0	100.0000	0.0000
Public- Institutions	E-Voting	33013666	28688443	86.8987	28407621	280822	99.0211	0.9789
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33013666	28688443	86.8987	28407621	280822	99.0211	0.9789
Public- Non Institutions	E-Voting	138710708	35689819	25.7297	35686236	3583	99.9900	0.0100
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	138710708	35689819	25.7297	35686236	3583	99.9900	0.0100
Total		279122119	171567734	61.4669	171283329	284405	99.8342	0.1658
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants, (Firm Registration Number: 012754N/N500016),) as Statutory Auditor 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	107397745	107189472	99.8061	107189472	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	107397745	107189472	99.8061	107189472	0	100.0000	0.0000
Public- Institutions	E-Voting	33013666	28688443	86.8987	28688443	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33013666	28688443	86.8987	28688443	0	100.0000	0.0000
Public- Non Institutions	E-Voting	138710708	35689819	25.7297	35686793	3026	99.9915	0.0085
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	138710708	35689819	25.7297	35686793	3026	99.9915	0.0085
Total		279122119	171567734	61.4669	171564708	3026	99.9982	0.0018

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

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Resolution (5)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To consider granting loan/giving guarantee/providing security in connection with any loan taken/to be taken by Geojit Credits (P) Ltd, Subsidiary Company and to approve the material related party transaction					
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	107397745	107189472	99.8061	107189472	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	107397745	107189472	99.8061	107189472	0	100.0000	0.0000
Public- Institutions	E-Voting	33013666	28688443	86.8987	28688443	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33013666	28688443	86.8987	28688443	0	100.0000	0.0000
Public- Non Institutions	E-Voting	138710708	35682619	25.7245	35680049	2570	99.9928	0.0072
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	138710708	35682619	25.7245	35680049	2570	99.9928	0.0072
Total		279122119	171560534	61.4643	171557964	2570	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (6)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To consider Material Related Party Transaction between Subsidiary Company(ies).					
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	107397745	107189472	99.8061	107189472	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	107397745	107189472	99.8061	107189472	0	100.0000	0.0000
Public- Institutions	E-Voting	33013666	16188443	49.0356	16188443	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33013666	16188443	49.0356	16188443	0	100.0000	0.0000
Public- Non Institutions	E-Voting	138710708	35682619	25.7245	35680641	1978	99.9945	0.0055
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	138710708	35682619	25.7245	35680641	1978	99.9945	0.0055
Total		279122119	159060534	56.9860	159058556	1978	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

SATHEESH & REMESH
COMPANY SECRETARIES

Bldg. No. CC 61/2216, Nalinam, Ground Floor
Alappat Road, Ravipuram, Ernakulam, Kochi-16
Mobile: 9447431347 / 8921741932
Email: sathveeka001@gmail.com
GSTIN. 32ABLFS2799A1Z4

28.07.2026

To,
The Chairman
Geojit Financial Services Limited
11th Floor, 34/659-P Civil Line Road,
Padivattom Kochi -682024

Thirty Second Annual General Meeting ('AGM') of the members of Geojit Financial Services Limited held on Friday, July 24th, 2026 at 4.00 PM through Video Conferencing (VC) / (VC) / Another Audio-Visual Means (OAVM).

Dear Sir,

I, N Satheesh Kumar, Practicing Company Secretary, having my office at Ground Floor, Nalinam, Alappat Road, Near Krishna Temple, Ravipuram, Ernakulam 16 appointed as Scrutinizer by the Board of Directors of Geojit Financial Services Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting and e-voting during the AGM)pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 32nd Annual General Meeting of the Equity Shareholders of the Company held on Friday, July 24th, 2026 at 4.00 PM through VC, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (remote e-voting and e-voting during the AGM) by the shareholders on the resolutions proposed in the Notice of the 32nd Annual General Meeting of the Company is the responsibility of the management. Our responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting during the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.

2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).

SATHEESH AND REMESH COMPANY SECRETARIES

3. In accordance with the Notice dated 29.04.2026 of the 32nd t Annual General Meeting sent to the shareholders and the Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 03.07.2026 the remote e-voting period began on Tuesday, July21, 2026, at 09.00 A.M. and ends on Thursday, July 23, 2026 at 05.00 P.M.

4. The Company had also provided e-voting facility for shareholders present at the AGM through VC and who had not cast their vote through remote e-voting.

5. The Equity Shareholders holding shares as on the "cut-off date" i.e., Friday, July 17, 2026, were entitled to vote on the resolutions stated in the Notice of the 32nd Annual General Meeting of the Company.

6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (https://www.evoting.nsdl.com) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

We have annexed with this Report, the details of votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM and the analysis of the results of all Resolutions, as contained in the said Notice.

Thanking you

For Satheesh and Remesh
Company Secretaries

For Satheesh and Remesh
Company Secretaries
N. Satheesh Kumar
Partner
M.No. 16543
CP No. 6607

SATHEESH AND REMESH COMPANY SECRETARIES
55/1682, IInd Floor
Krishna Apts
M. G. Road
Ravipuram
Kochi - 16

Partner
CP No. 6607
UDIN A016543H000953666

Annexure-1

Maximum number of members who participated in e- voting - 208

Item No 1. - Adoption of Financial Statements - Ordinary Resolution.

To receive, consider and adopt.

a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the report of the Board of Directors and Auditors thereon; and

b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the report of Auditors thereon.

Particulars	No. of E-votes	No. of votes contained in the E-votes	Percentage
Received	207.00	15,90,67,734.00	100.0000
Assent	204.00	15,90,67,212.00	99.9997
Dissent	3.00	522.00	0.0003
Total	207.00	15,90,67,734.00	100.0000

Item No 2. - To declare a final dividend of Rs. 1.50 per equity share for the financial year ended March 31, 2026 - Ordinary Resolution.

Particulars	No. of E-votes	No. of votes contained in the E-votes	Percentage
Received	208.00	17,15,67,734.00	100.0000
Assent	205.00	17,15,67,617.00	99.9999
Dissent	3.00	117.00	0.0001
Total	208.00	17,15,67,734.00	100.0000

Item No 3. - To appoint a director in place of Mr. Punnoose George, (DIN: 00049968) who retires by rotation and being eligible, offers himself for re-appointment - Ordinary Resolution.

Particulars	No. of E-votes	No. of votes contained in the E-votes	Percentage
Received	208.00	17,15,67,734.00	100.0000
Assent	197.00	17,12,83,329.00	99.8342
Dissent	11.00	2,84,405.000	0.01658
Total	208.00	17,15,67,734.00	100.0000

SATHEESH AND REMESH COMPANY SECRETARIES
36/1682, IInd Floor Krishna Apts M. G. Rajguvam Kochi - 16

Item No.4. To appoint Messers. Price Waterhouse Chartered Accountants LLP, Chartered Accountants, (Firm Registration Number: 012754N N500016),) as Statutory Auditor of the Company - Ordinary Resolution

Particulars	No. of E-votes	No. of votes contained in the E-votes	Percentage
Received	208.00	17,15,67,734.00	100.0000
Assent	198.00	17,15,64,708.00	99.9982
Dissent	10.00	3026.00	0.0018
Total	208.00	17,15,67,734.00	100.0000

Item No.5. To consider granting loan or giving guarantee or providing security in connection with any loan taken or to be taken by Geojit Credits (P) Ltd, Subsidiary Company and to approve the material related party transaction. - Special Resolution

Particulars	No. of E-votes	No. of votes contained in the E-votes	Percentage
Received	207.00	17,15,60,534.00	100.000
Assent	197.00	17,15,57,964.000	99.9985
Dissent	10.00	2,570.00	0.0015
Total	207.00	17,15,60,534.00	100.000

Item No. 6. To consider Material Related Party Transaction between Subsidiary Company(ies). - Ordinary Resolution.

Particulars	No. of E-votes	No. of votes contained in the E-votes	Percentage
Received	206.00	15,90,60,534.00	100.0000
Assent	197.00	15,90,58,556.00	99.9988
Dissent	09.00	1,978.00	0.0012
Total	206.00	15,90,60,534.00	100.0000

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 30th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

For Satheesh and Remesh, Company Secretaries

For Satheesh and Remesh
Company Secretaries

N. Satheesh Kumar
Partner
M.No. 16543
CP No. 6607

Partner

CP No. 6607

UDIN A016543H000953666

SATHEESH AND REMESH COMPANY SECRETARIES
55/1682, IInd Floor Krishna Apts M.G. Road Ravipuram Kochi - 16