

09.04.2024

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block – G,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051
Ph. No. 022-26598100
Scrip Code: GEOJITFSL

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Ph. No.022 22721233
Scrip Code: 532285

Dear Sir/Madam,

Sub: Intimation of Voting Results of Postal Ballot and Scrutinizer's Report.

We hereby furnish the details regarding the voting results of the Postal Ballot in respect of the resolutions set out in the Postal Ballot notice dated 31.01.2024, in the format prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

We also wish to inform you that the said resolutions have been approved with requisite majority.

Further, please find enclosed scrutinizer's report dated 09.04.2024 by Mr. N. Satheesh Kumar, Partner, Satheesh & Remesh, Practicing Company Secretaries.

Thanking you,
For **Geojit Financial Services Limited**

Liju K Johnson
Company Secretary

Annexure - A

VOTING RESULTS OF POSTAL BALLOT OF GEOJIT FINANCIAL SERVICES LIMITED

Date of Postal Ballot Notice	31 st January 2024
Date of Passing of resolutions through Postal Ballot and e-voting	06 th April 2024
Date of Announcement of Postal Ballot Result	09 th April 2024
Total Number of shareholders as on cut-off date i.e; 25th August 2023	88165
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

Contd...



Geojit Financial Services Ltd. Registered Office: 34/659-P, Civil Line Road, Padivattom, Kochi-682024, Kerala, India. Phone: +91 484-2901000. Website: www.geojit.com. For investor queries: customer.care@geojit.com. For grievances: grievances@geojit.com. For compliance officer: compliance@geojit.com. Corporate Identity Number: L0720KRL1994PLC008403. SEBI Regn. Nos. Research Entity /INF200000345, Investment Adviser /INAZ00002817, Portfolio Manager /INP000003203, Stock Broker /INZ000104737, Depository Participant /IN-DP-325-2017, ARN Regn./INOS0098, IRDA Corporate Agent (Composite) No: CA0226.

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the 'GFS Employee Stock Option Scheme 2024'				
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	130549930	46413136	35.5520	46413136	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		46413136	35.5520	46413136	0	100.0000	0.0000
Public- Institutions	E-Voting	5505314	1753024	31.8424	1753024	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1753024	31.8424	1753024	0	100.0000	0.0000
Public- Non Institutions	E-Voting	103089238	21221288	20.5854	21168980	52308	99.7535	0.2465
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		21221288	20.5854	21168980	52308	99.7535	0.2465
Total		239144482	69387448	29.0149	69335140	52308	99.9246	0.0754
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of grant of employee stock options to the eligible employees of the subsidiary company(ies) of the Company under 'GFS Employee Stock Option Scheme 2024'				
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	130549930	46413136	35.5520	46413136	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		130549930	46413136	35.5520	46413136	0	100.0000
Public-Institutions	E-Voting	5505314	1753024	31.8424	1753024	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5505314	1753024	31.8424	1753024	0	100.0000
Public- Non Institutions	E-Voting	103089238	21213268	20.5776	21160209	53059	99.7499	0.2501
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		103089238	21213268	20.5776	21160209	53059	99.7499
Total		239144482	69379428	29.0115	69326369	53059	99.9235	0.0765
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0





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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of grant of employee stock options to the eligible employees of the associate company(ies) of the Company under 'GFS Employee Stock Option Scheme 2024'				
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	130549930	46413136	35.5520	46413136	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		130549930	46413136	35.5520	46413136	0	100.0000
Public- Institutions	E-Voting	5505314	1753024	31.8424	516197	1236827	29.4461	70.5539
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5505314	1753024	31.8424	516197	1236827	29.4461
Public- Non Institutions	E-Voting	103089238	21213216	20.5775	21153705	59511	99.7195	0.2805
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		103089238	21213216	20.5775	21153705	59511	99.7195
Total		239144482	69379376	29.0115	68083038	1296338	98.1315	1.8685
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Rajan Krishnanath Medhekar (DIN: 07940253) as 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	130549930	46413136	35.5520	46413136	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		130549930	46413136	35.5520	46413136	0	100.0000
Public- Institutions	E-Voting	5505314	1753024	31.8424	1753024	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5505314	1753024	31.8424	1753024	0	100.0000
Public- Non Institutions	E-Voting	103089238	21211798	20.5762	21141526	70272	99.6687	0.3313
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		103089238	21211798	20.5762	21141526	70272	99.6687
Total		239144482	69377958	29.0109	69307686	70272	99.8987	0.1013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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SCRUTINIZER'S REPORT

(Pursuant to section 110 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules 2015 to the extent applicable.)

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

Dear Sirs,

Sub. Scrutinizer's Report on Postal Ballot and E-voting conducted in pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") and Rule 22 of Companies (Management and Administration) Rules 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by of the Companies (Management and Administration) Amendment Rules, 2015 to the extend applicable.

I, Satheesh Kumar N, Partner, Satheesh and Remesh Practicing Company Secretaries, Ernakulam was appointed as a Scrutinizer of Geojit Financial Services Limited ("the Company") pursuant to section 110 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to the extent applicable, for the purpose of scrutinizing the E-voting and Postal Ballot in a fair and transparent manner and ascertaining the requisite majority on E-voting and Postal Ballot as per the provision of Companies Act, 2013 on the below mentioned resolution(s). We submit our report as under:

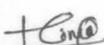
The E-voting period remained open from Friday, 08th March- 2024 (9:00 A.M) to Saturday 06th April, 2024(5:00 P.M.)

1. The shareholders holding shares either in physical form or in dematerialized form as on the "cut off" date i.e. 01st March, 2024 were entitled to vote electronically on the proposed resolution as set out in the Notice of Postal Ballot dated 31st January 2024 of **Geojit Financial Services Limited**.



2. The votes were unblocked on Monday, 08th April 2024. in the presence of two witnesses, Mr. Sreejit K B, Koppathu House, Elamkavu, Kizhakkencherry, Palakkad 678 684 and Ms. Hima Haridas, Panavelil Kunnel House, Ameyannoor, PO Kottayam - 686019 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Signatures 

Signatures 

Name SREEJITH.K.B

Name. Hima Haridas

3. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of www.evoting.nsdl.com.

4. The results of the Postal Ballot and e-voting are as under:

Resolution: 1 - Approval of the GFS Employee Stock Option Scheme 2024- Special Resolution

(i) Voted in favour of the resolution:

Number of Members voted through E-Voting	Number of votes cast (shares)- E-voting	Total number of votes cast through E-Voting	% of total number of valid Votes
404	6,93,35,140.00	6,93,35,140.00	99.92

(ii) Voted against the resolution:

Number of Members voted through E-Voting	Number of votes cast (shares)- E-voting	Total number of votes cast through E-Voting	% of total number of valid Votes
61	52,308.00	52,308.00	00.08

Resolution: 2 - Approval of grant of employee stock options to the eligible employees of the subsidiary company(ies) of the Company under GFS Employee Stock Option Scheme 2024. - Special Resolution

(i) Voted in favour of the resolution:

Number of Members voted through E-Voting	Number of votes cast (shares)- E-voting	Total number of votes cast through E-Voting	% of total number of valid Votes
397	6,93,26,369.000	6,93,26,369.000	99.92



(ii) Voted against the resolution:

Number of Members voted through E-Voting	Number of votes cast (shares)- E-voting	Total number of votes cast through E-Voting	% of total number of valid Votes
65	53,059.000	53,059.000	0.08

Resolution: 3 - Approval of grant of employee stock options to the eligible employees of the associate company(ies) of the Company under GFS Employee Stock Option Scheme 2024-Special Resolution.

(i) Voted in favour of the resolution:

Number of Members voted through E-Voting	Number of votes cast (shares)- E-voting	Total number of votes cast through E-Voting	% of total number of valid Votes
376	6,80,83,038.000	6,80,83,038.000	98.13

(ii) Voted against the resolution:

Number of Members voted through E-Voting	Number of votes cast (shares)- E-voting	Total number of votes cast through E-Voting	% of total number of valid Votes
83	12,96,338.000	12,96,338.000	1.87

Resolution: 4 - Re-Appointment of Mr. Rajan Krishnanath Medhekar (DIN: 07940253) as Non-Executive Independent Director of the Company- Special Resolution.

(i) Voted in favour of the resolution:

Number of Members voted through E-Voting	Number of votes cast (shares)- E-voting	Total number of votes cast through E-Voting	% of total number of valid Votes
417	6,93,07,686.000	6,93,07,686.000	99.90

(ii) Voted against the resolution:

Number of Members voted through E-Voting	Number of votes cast (shares)- E-voting	Total number of votes cast through E-Voting	% of total number of valid Votes
44	70,272.000	70,272.000	0.10



5. All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.

Thanking You,

Yours faithfully

For Satheesh and Remesh, Company Secretaries



N SATHEESH KUMAR

Partner

CP No.6607

Place: Kochi

Date: 09.04.2024

UDIN number: A016543F000054680

