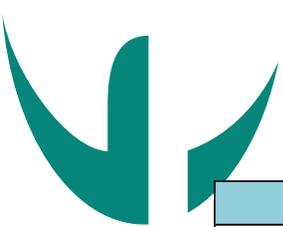


<b>General information about company</b>	
Scrip code	532285
NSE Symbol	GEOJITFSL
MSEI Symbol	NOTLISTED
ISIN	INE007B01023
Name of the company	Geojit Financial Services Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-07-2024
Start time of the meeting	4:00 PM
End time of the meeting	5:36 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	N SATHEESH KUMAR
Firms Name	H AND REMESH COMPANY SECR
Qualification	CS
Membership Number	16543
Date of Board Meeting in which appointed	30-04-2024
Date of Issuance of Report to the company	16-07-2024

Voting results	
Record date	05-07-2024
Total number of shareholders on record date	83578
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	3
b) Public	70
<b>No. of resolution passed in the meeting</b>	
	<b>3</b>
Disclosure of notes on voting results	<div style="background-color: #8B0000; color: white; padding: 5px; border-radius: 10px; display: inline-block;">Add Notes</div>

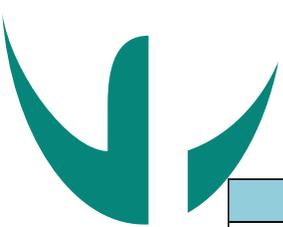


Geojit Financial Services Ltd. Registered Office: 34/659-P, Civil Line Road, Padivattom, Kochi-682024, Kerala, India. Phone: +91 484-2901000, Website: www.geojit.com. For investor queries: customercare@geojit.com. For grievances: grievances@geojit.com. For compliance officer: compliance@geojit.com. Corporate Identity Number: L67120KL1994PLCO08403, SEBI Regn Nos: Research Entity INH200000345, Investment Adviser INA200002817, Portfolio Manager INP000003203, Stock Broker INZ000104737, Depository Participant INDP-325-2017, ARN Regn.Nos:0098, IRDA Corporate Agent (Composite) No: CA0226.

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the report of the Board of Directors and Auditors thereon; and the Audited Consolidated Financial				
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	108493680	83.1051	108493680	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>130549930</b>	<b>108493680</b>	<b>83.1051</b>	<b>108493680</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	7870708	3371970	42.8420	3371970	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>7870708</b>	<b>3371970</b>	<b>42.8420</b>	<b>3371970</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	100723844	31222948	30.9986	31222923	25	99.9999	0.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>100723844</b>	<b>31222948</b>	<b>30.9986</b>	<b>31222923</b>	<b>25</b>	<b>99.9999</b>
<b>Total</b>		<b>239144482</b>	<b>143088598</b>	<b>59.8335</b>	<b>143088573</b>	<b>25</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of a final dividend of Rs. 1.50 per equity share for the financial year ended March 31, 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	108493680	83.1051	108493680	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		130549930	108493680	83.1051	108493680	0	100.0000
Public-Institutions	E-Voting	7870708	3426536	43.5353	3426536	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		7870708	3426536	43.5353	3426536	0	100.0000
Public- Non Institutions	E-Voting	100723844	31222943	30.9986	31193925	29018	99.9071	0.0929
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		100723844	31222943	30.9986	31193925	29018	99.9071
<b>Total</b>		239144482	143143159	59.8564	143114141	29018	99.9797	0.0203
<b>Whether resolution is Pass or Not.</b>							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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Satish Ramakrishnan Menon (DIN: 02277331) as a Director 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	130549930	108493680	83.1051	108493680	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>130549930</b>	<b>108493680</b>	<b>83.1051</b>	<b>108493680</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	7870708	3426536	43.5353	281086	3145450	8.2032	91.7968
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>7870708</b>	<b>3426536</b>	<b>43.5353</b>	<b>281086</b>	<b>3145450</b>	<b>8.2032</b>
Public- Non Institutions	E-Voting	100723844	30453675	30.2348	30448407	5268	99.9827	0.0173
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>100723844</b>	<b>30453675</b>	<b>30.2348</b>	<b>30448407</b>	<b>5268</b>	<b>99.9827</b>
<b>Total</b>		<b>239144482</b>	<b>142373891</b>	<b>59.5347</b>	<b>139223173</b>	<b>3150718</b>	<b>97.7870</b>	<b>2.2130</b>
<b>Whether resolution is Pass or Not.</b>							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



16.07.2024

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

**Thirteenth Annual General Meeting ('AGM') of the members of Geojit Financial Services Limited held on Friday, July 12<sup>th</sup>, 2024 at 4.00 PM through Video Conferencing (VC) / Other 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 30th Annual General Meeting of the Equity Shareholders of the Company held on Friday, July 12<sup>th</sup>, 2024 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 30th 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).
3. In accordance with the Notice of the 30th 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 21.06.2024 the remote e-voting period began on Tuesday, July 09, 2024, at 09.00 A.M. and ended on Thursday, July 11, 2024 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 05, 2024, were entitled to vote on the resolutions stated in the Notice of the 30th Annual General Meeting of the Company.

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*



**N SATHEESH KUMAR**

*Partner*

*CP No. 6607*

*UDIN number. A016543F000747416*

### Annexure-1

Maximum number of members who participated in e- voting - 225

#### **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, 2024 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, 2024 together with the report of Auditors thereon.

Particulars	No. of E-votes	No. of votes contained in the E-votes	Percentage
Received	224.00	14,30,88,598.00	100.0000
Assent	220.00	14,30,88,573.00	99.9999
Dissent	4.00	25.00	00.0001
Total	224.00	14,30,88,598.00	100.0000

#### **Item No 2. - To declare a final dividend of Rs. 1.5/-per equity share for the financial year ended March 31, 2024- Ordinary Resolution**

Particulars	No. of E-votes	No. of votes contained in the E-votes	Percentage
Received	225.00	14,31,43,159.00	100.0000
Assent	221.00	14,31,14,141.00	99.9797
Dissent	4.00	29,018.00	00.0203
Total	225.00	14,31,43,159.00	100.0000

#### **Item No 3. - Reappointment of Mr. Satish Ramakrishnan Menon (DIN: 02277331) as a Director 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	222.00	14,23,73,891.00	100.0000
Assent	188.00	13,92,23,173.00	97.7870
Dissent	34.00	31,50,718.00	02.2130
Total	222.00	14,23,73,891.00	100.0000

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 Sathesh and Remesh  
Company Secretaries*



**N SATHEESH KUMAR**

*Partner CP No. 6607*

*UDIN number. A016543F000747416*