

Voting results	
Record date	07-07-2023
Total number of shareholders on record date	91439
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	170
No. of resolution passed in the meeting	
	5
Disclosure of notes on voting results	Add Notes

Resolution (1)									
Resolution required: (Ordinary / Special)									
Ordinary									
No									
Adoption of Standalone and Consolidated Financial Statements for the year ended 31.03.2023									
Whether promoter/promoter group are interested in the agenda/resolution?	Description of resolution considered								
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		49513136	37.9266	49513136	0	100.0000	0.0000	
	Poll	130549930	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		130549930	37.9266	49513136	0	100.0000	0.0000	
Public- Institutions	E-Voting		499982	13.1461	499982	0	100.0000	0.0000	
	Poll	3803272	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		3803272	13.1461	499982	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		28659905	27.3625	28659630	275	99.9990	0.0010	
	Poll	104741456	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		104741456	27.3625	28659905	275	99.9990	0.0010	
		Total	239094658	32.9046	78673023	275	99.9997	0.0003	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	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				To declare a final dividend of Rs. 1.50/- per equity share for the financial year ended March 31, 2023.				
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	49513136	37.9266	49513136	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	49513136	37.9266	49513136	0	100.0000
Public-Institutions	E-Voting	3803272	499982	13.1461	499982	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		3803272	499982	13.1461	499982	0	100.0000
Public- Non Institutions	E-Voting	104741456	28659800	27.3624	28626792	33008	99.8848	0.1152
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		104741456	28659800	27.3624	28626792	33008	99.8848
Total		239094658	78672918	32.9045	78639910	33008	99.9580	0.0420
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 (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. A Balakrishnan (DIN: 00050016) who retires by rotation and being eligible, offers himself for reappointment.				
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	49513136	37.9266	49513136	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	49513136	37.9266	49513136	0	100.0000
Public-Institutions	E-Voting	3803272	499982	13.1461	455219	44763	91.0471	8.9529
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3803272	499982	13.1461	455219	44763	91.0471
Public- Non Institutions	E-Voting	104741456	28659800	27.3624	28658979	821	99.9971	0.0029
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		104741456	28659800	27.3624	28658979	821	99.9971
Total		239094658	78672918	32.9045	78627334	45584	99.9421	0.0579
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 (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider revision in the terms of payment of remuneration to Mr. Jones George (DIN: 06674021)				
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	49513136	37.9266	49513136	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		49513136	37.9266	49513136	0	100.0000	0.0000
Public- Institutions	E-Voting	3803272	499982	13.1461	499982	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		499982	13.1461	499982	0	100.0000	0.0000
Public- Non Institutions	E-Voting	104741456	27859800	26.5986	27821368	38432	99.8621	0.1379
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27859800	26.5986	27821368	38432	99.8621	0.1379
Total		239094658	77872918	32.5699	77834486	38432	99.9506	0.0494
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 (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Harikishore Subramanian IAS (DIN:06622304) as Nominee 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	49513136	37.9266	49513136	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	49513136	37.9266	49513136	0	100.0000
Public-Institutions	E-Voting	3803272	499982	13.1461	455219	44763	91.0471	8.9529
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3803272	499982	13.1461	455219	44763	91.0471
Public- Non Institutions	E-Voting	104741456	28659800	27.3624	28658071	1729	99.9940	0.0060
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		104741456	28659800	27.3624	28658071	1729	99.9940
Total		239094658	78672918	32.9045	78626426	46492	99.9409	0.0591
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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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 th

Annexure-1

Maximum number of members who participated in e- voting - 274

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, 2023 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, 2023 together with the report of Auditors thereon.

Particulars	No. of E-votes	No. of votes contained in the E-votes	Percentage
Received	274.00	7,86,73,023.00	100.0000
Assent	269.00	7,86,72,748.00	99.9997
Dissent	5.00	275.00	00.0003
Total	274.00	7,86,73,023.00	100.0000

Item No 2. - To declare a final dividend of Rs. 1.5/-per equity share for the financial year ended March 31, 2023- Ordinary Resolution

Particulars	No. of E-votes	No. of votes contained in the E-votes	Percentage
Received	273.00	7,86,72,918.00	100.0000
Assent	270.00	7,86,39,910.00	99.9580
Dissent	3.00	33,008.00	00.0420
Total	273.00	7,86,72,918.00	100.0000

Item No 3. - To appoint a director in place of Mr. A Balakrishnan (DIN: 00050016) 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	273.00	7,86,72,918.00.00	100.0000
Assent	260.00	7,86,27,334.00	99.9421
Dissent	13.00	45,584.00	00.0579
Total	273.00	7,86,72,918.00.00	100.0000

Item No 4. - To consider revision in the terms of payment of remuneration to Mr. Jones George (DIN: 06674021). Special Resolution

Particulars	No. of E-votes	No. of votes contained in the E-votes	Percentage
Received	272.00	7,78,72,918.00	100.0000
Assent	251.00	7,78,34,486.00	99.9506
Dissent	21.00	38,432.00	00.0494
Total	272.00	7,78,72,918.00	100.0000

Item No 5. - Appointment of Mr. Harikishore Subramanian IAS (DIN: 06622304) as Nominee Director of Kerala State Industrial Development Corporation Limited (KSIDC) on the Board of Directors of the Company.- Ordinary Resolution

Particulars	No. of E votes	No. of votes contained in the E-votes	Percentage
Received	273.00	7,86,72,918.00	100.0000
Assent	263.00	7,86,26,426.00	99.9409
Dissent	10.00	46,492.00	00.0591
Total	273.00	7,86,72,918.00	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 29th 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

SATHEESH
KUMAR N
Digitally signed by
SATHEESH KUMAR
N
Date: 2023.07.18
16:34:29 +05'30'

N Satheesh Kumar

Partner

CP No. 6607

UDIN number.A016543E000628561

Signed on 18.07.2023