

Voting results	
Record date	08-07-2022
Total number of shareholders on record date	81363
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	2
b) Public	90
No. of resolution passed in the meeting	5



Geojit Financial Services Ltd, Registered Office: 34/659-A-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: L67120K1L1994PLCO08403, SEBI Regn Nos: Research Entity INH200000345, Investment Adviser INAZ00002817, Portfolio Manager INP000003203, Stock Broker INZ000104737, Depository Participant INDP-325-2017, ARN Regn.Nos:0098, IPDA 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				Adoption of Standalone and Consolidated Financial Statements for the year ended 31.03.2022				
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	140986480	118929030	84.3549	118929030	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		140986480	118929030	84.3549	118929030	0	100.0000
Public-Institutions	E-Voting	4749590	1180368	24.8520	1180368	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		4749590	1180368	24.8520	1180368	0	100.0000
Public- Non Institutions	E-Voting	93329675	31938134	34.2208	31935073	3061	99.9904	0.0096
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		93329675	31938134	34.2208	31935073	3061	99.9904
Total		239065745	152047532	63.6007	152044471	3061	99.9980	0.0020
Whether resolution is Pass or Not.							Yes	



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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. 3.00/- per equity share for the financial year ended March 31, 2022.				
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	140986480	118929030	84.3549	118929030	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		140986480	118929030	84.3549	118929030	0	100.0000
Public- Institutions	E-Voting	4749590	1180368	24.8520	1180368	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		4749590	1180368	24.8520	1180368	0	100.0000
Public- Non Institutions	E-Voting	93329675	31937084	34.2196	31935823	1261	99.9961	0.0039
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		93329675	31937084	34.2196	31935823	1261	99.9961
Total		239065745	152046482	63.6003	152045221	1261	99.9992	0.0008
Whether resolution is Pass or Not.							Yes 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	140986480	118929030	84.3549	118929030	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		140986480	118929030	84.3549	118929030	0	100.0000
Public-Institutions	E-Voting	4749590	1180368	24.8520	1164189	16179	98.6293	1.3707
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4749590	1180368	24.8520	1164189	16179	98.6293
Public- Non Institutions	E-Voting	93329675	21937085	23.5049	21905794	31291	99.8574	0.1426
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		93329675	21937085	23.5049	21905794	31291	99.8574
Total		239065745	142046483	59.4173	141999013	47470	99.9666	0.0334
Whether resolution is Pass or Not.							Add Notes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	9999999





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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. Radhakrishnan Nair (DIN: 07225354) as 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	140986480	118929030	84.3549	118929030	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		140986480	118929030	84.3549	118929030	0	100.0000
Public-Institutions	E-Voting	4749590	1180368	24.8520	1180368	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		4749590	1180368	24.8520	1180368	0	100.0000
Public- Non Institutions	E-Voting	93329675	31937084	34.2196	31914894	22190	99.9305	0.0695
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		93329675	31937084	34.2196	31914894	22190	99.9305
Total		239065745	152046482	63.6003	152024292	22190	99.9854	0.0146
Whether resolution is Pass or Not.							Yes	



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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 authorise Board to borrow funds pursuant to provisions of Section 180(1)(c) of the Companies Act, 2013 up to a limit not exceeding Rs. 750 Crores and to create charge / security on the assets of the Company for securing the borrowings 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	140986480	118929030	84.3549	118929030	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		140986480	118929030	84.3549	118929030	0	100.0000
Public-Institutions	E-Voting	4749590	1180368	24.8520	1180368	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		4749590	1180368	24.8520	1180368	0	100.0000
Public- Non Institutions	E-Voting	93329675	31937084	34.2196	31910215	26869	99.9159	0.0841
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		93329675	31937084	34.2196	31910215	26869	99.9159
Total		239065745	152046482	63.6003	152019613	26869	99.9823	0.0177
Whether resolution is Pass or Not.							Yes	

Add Notes

SATHEESH AND REMESH
COMPANY SECRETARIES



Bldg. No. 55/1682, 2nd Floor,
Krishna Apartments, M G Road,
Ravipuram, Ernakulam, Kochi-16
Mobile: 9447431347/9746094939
Email: sathveeka001@gmail.com
GSTIN. 32ABLFS2799A1Z4

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18.07.2022

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

Twenty Eighth Annual General Meeting ('AGM') of the members of Geojit Financial Services Limited held on Friday, July 15th, 2022 at 4.00 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

I, N Sathesh Kumar, Practicing Company Secretary, at 55/1682, 2nd floor, Krishna Apartments, MG Road, Ernakulam 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 28th Annual General Meeting of the Equity Shareholders of the Company held on Friday, July 15th, 2022 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 28th 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 28th 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 24.06.2022, the remote e-voting opened on Tuesday, July 12, 2022, at 09.00 A.M. and ended on Thursday, July 14, 2022 at 05.00 P.M
4. The Company has 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 08, 2022, were entitled to vote on the resolutions stated in the Notice of the 28th 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***

SATHEESH Digitally signed by
SATHEESH KUMAR
N
KUMAR N Date: 2022.07.18
15:48:04 +05'30'

***N Satheesh Kumar
Partner CP No. 6607
UDIN number A016543D000642071***

Annexure-1

Maximum number of members who participated in e- voting - 310

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, 2022 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, 2022 together with the report of Auditors thereon.

Particulars	No. of E-votes	No. of votes contained in the E-votes	Percentage
Received	310.00	152047532.00	100.00
Assent	303.00	152044471.00	99.998
Dissent	7.00	3061.00	0.002
Total	310.00	152047532.00	100

Item No 2. - To declare a final dividend of Rs. 3/-per equity share for the financial year ended March 31, 2022- Ordinary Resolution

Particulars	No. of E-votes	No. of votes contained in the E-votes	Percentage
Received	309.00	152046482.00	100.0000
Assent	305.00	152045221.00	99.9992
Dissent	4.00	1261.00	0.0008
Total	309.00	152046482.00	100.00

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	308.00	142046483.00	100.00
Assent	292.00	141999013.00	99.97
Dissent	16.00	47470.00	0.03
Total	308.00	142046483.00	100.00

Note.

Being interested 99,99,999 no.s of equity shares held by Mr. Punnoose George (DIN: 00049968) are not considered while calculating the total number of shares who has cast votes to this resolution.

Item No 4. - Re-Appointment of Mr. Radhakrishnan Nair (DIN: 07225354) as Independent Director of the Company- Special Resolution

Particulars	No. of E-votes	No. of votes contained in the E-votes	Percentage
Received	309.00	152046482.00	100.00
Assent	294.00	152024292.00	99.99
Dissent	15.00	22190.00	0.01
Total	309.00	152046482.00	100.00

Item No 5. - To authorize Board to borrow funds pursuant to provisions of Section 180(1)(c) of the Companies Act, 2013 up to a limit not exceeding 750 Crores and to create charge / security on the assets of the Company for securing the borrowings of the Company pursuant to Section 180(1)(a) of the Companies Act, 2013. - Special Resolution

Particulars	No. of E votes	No. of votes contained in the E-votes	Percentage
Received	309.00	152046482.00	100.00
Assent	287.00	152019613.00	99.98
Dissent	22.00	26869.00	.02
Total	309.00	152046482.00	100.00

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 28th 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 Digitally signed by
SATHEESH KUMAR
N
KUMAR N Date: 2022.07.18
15:48:55 +05'30'

N Satheesh Kumar

Partner

CP No. 6607

UDIN number A016543D000642071