

Business Line

Tuesday 12 July 2016

also al- support facilities are ways of policies that would enable policy here in statement on
e new- showing we care and value women establish a better Monday.

GEOJIT BNP PARIBAS FINANCIAL SERVICES LTD.
Reg Office: 34/B59-P, Civil Line Road, Paduvattom,
Kochi - 682024, CIN: L67120KL1994PLC008403,
Ph: 0484-2601000, Fax: 0484 - 2979695,
Email: mailus@geojit.com,
website: www.geojitbnpparibas.com



**GEOJIT
BNP PARIBAS**

NOTICE OF 22nd ANNUAL GENERAL MEETING

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, the 04th August, 2016 at 4.00 p.m. at "The Renai Cochin", Palarivattom P.O., Kochi-682025, to transact the Ordinary and Special Business as set out in the Notice convening the Meeting.

1. The Notice of the 22nd AGM, Annual Report 2015-16 and Attendance Slip Cum Proxy Form of the Company has been sent in electronic mode by National Securities Depository Limited (NSDL) to those members whose email ID are registered with the Company's RTA or the Depository Participant(s). Physical copy of the aforesaid documents has been sent through registered post/registered parcel to those members who have not registered their e-mail ID with the Company's RTA or the Depository Participant(s).
2. The copy of the Annual Report 2015-16 is also available on the Company's website www.geojitbnpparibas.com. Members, who do not receive the Annual Report may download it from Company's website or may request for a copy of the same by writing to the Company Secretary at companysecretary@geojit.com or the Company's RTA at info@skdc-consultants.com. The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company on all working days, except Saturday, Sunday & Public Holiday between 10.00 a.m to 5.00 p.m up to the date of AGM.
3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the AGM of the Company using an electronic voting system from a place other than the venue of the Meeting (remote e-voting) along with option of voting at the AGM by means of Ballot Form. The Company has engaged the services of NSDL to provide e-voting facility.
4. The Company has completed despatch of physical Notice and Annual Report as well as sending of Notice and Annual Report by email on Monday, 11th July 2016 to all members whose name appears in the Register of Members/Beneficial Owners on Friday, 01st July 2016.
5. The remote e-voting shall commence on Sunday, 31st July 2016 from 9.00 a.m. (IST) and end on Wednesday, 03rd August, 2016 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time. A person whose name appears in the Register of Members/Beneficial Owners as on the cut-off date of 26th July 2016 only shall be entitled to avail the facility of remote e-voting as well as voting at the Meeting. The members who cast their vote by remote e-voting may attend the Meeting but shall not be entitled to cast their vote again.
6. Any person, who becomes member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date of 26th July 2016, may obtain the user id and password by sending a request at evoting@nsdl.co.in. If a person is already registered with NSDL for e-voting the existing user ID and password can be used for casting vote.
7. In case of any queries/grievances, you may refer the Frequently Asked Question (FAQ) for shareholders and e-voting user manual for shareholders available at <https://www.evoting.nsdl.com> or contact the Registrar - SKDC Consultants Limited, Kanapathy towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641006, Email - info@skdc-consultants.com.

For Geojit BNP Paribas Financial Services Limited

sd/-

Place: Kochi
Date: 12th July 2016

Liju K Johnson
Company Secretary