

General information about company	
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)	25-07-2025
Start time of the meeting	4:00 PM
End time of the meeting	5:15 PM

Scrutinizer Details	
Name of the Scrutinizer	N SATHEESH KUMAR
Firms Name	SATHEESH AND REMESH COMPANY SECRETARIES
Qualification	CS
Membership Number	16543
Date of Board Meeting in which appointed	21-05-2025
Date of Issuance of Report to the company	25-07-2025

Voting results	
Record date	18-07-2025
Total number of shareholders on record date	103373
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	88
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the report of the Board of Directors and Auditors thereon				
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	145484920	121947770	83.8216	121947770	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	145484920	121947770	83.8216	121947770	0	100.0000	0.0000
Public-Institutions	E-Voting	10465875	6159245	58.8507	6159245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10465875	6159245	58.8507	6159245	0	100.0000	0.0000
Public- Non Institutions	E-Voting	123074657	30289482	24.6107	30289469	13	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	123074657	30289482	24.6107	30289469	13	100.0000	0.0000
Total		279025452	158396497	56.7678	158396484	13	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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, 2025				
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	145484920	121947770	83.8216	121947770	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	145484920	121947770	83.8216	121947770	0	100.0000	0.0000
Public-Institutions	E-Voting	10465875	6159245	58.8507	6159245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10465875	6159245	58.8507	6159245	0	100.0000	0.0000
Public- Non Institutions	E-Voting	123074657	30287008	24.6086	30286963	45	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	123074657	30287008	24.6086	30286963	45	99.9999	0.0001
Total		279025452	158394023	56.7669	158393978	45	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Jones George (DIN: 06674021) 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	145484920	121947770	83.8216	121947770	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	145484920	121947770	83.8216	121947770	0	100.0000	0.0000
Public-Institutions	E-Voting	10465875	6159245	58.8507	6131416	27829	99.5482	0.4518
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10465875	6159245	58.8507	6131416	27829	99.5482	0.4518
Public- Non Institutions	E-Voting	123074657	30285706	24.6076	30284523	1183	99.9961	0.0039
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	123074657	30285706	24.6076	30284523	1183	99.9961	0.0039
Total		279025452	158392721	56.7664	158363709	29012	99.9817	0.0183
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Mir Mohammed Ali IAS (DIN:07432092) as a 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	145484920	121947770	83.8216	121947770	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	145484920	121947770	83.8216	121947770	0	100.0000	0.0000
Public-Institutions	E-Voting	10465875	6159245	58.8507	6131416	27829	99.5482	0.4518
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10465875	6159245	58.8507	6131416	27829	99.5482	0.4518
Public- Non Institutions	E-Voting	123074657	30283789	24.6060	30279284	4505	99.9851	0.0149
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	123074657	30283789	24.6060	30279284	4505	99.9851	0.0149
Total		279025452	158390804	56.7657	158358470	32334	99.9796	0.0204
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s Satneesh and Remesh, Company Secretaries in Practice as Secretarial Auditor of the Company for a term of five consecutive years commencing from financial year 2025-26				
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	145484920	121947770	83.8216	121947770	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	145484920	121947770	83.8216	121947770	0	100.0000	0.0000
Public- Institutions	E-Voting	10465875	6159245	58.8507	6159245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10465875	6159245	58.8507	6159245	0	100.0000	0.0000
Public- Non Institutions	E-Voting	123074657	30285706	24.6076	30284624	1082	99.9964	0.0036
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	123074657	30285706	24.6076	30284624	1082	99.9964	0.0036
Total		279025452	158392721	56.7664	158391639	1082	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Ms. Alice Geevarghese Vaidyan (DIN: 07394437) as Non- Executive Independent Director of the Company for a second consecutive term of five years				
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	145484920	121947770	83.8216	121947770	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	145484920	121947770	83.8216	121947770	0	100.0000	0.0000
Public-Institutions	E-Voting	10465875	6159245	58.8507	6066716	92529	98.4977	1.5023
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10465875	6159245	58.8507	6066716	92529	98.4977	1.5023
Public- Non Institutions	E-Voting	123074657	30287008	24.6086	30285217	1791	99.9941	0.0059
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	123074657	30287008	24.6086	30285217	1791	99.9941	0.0059
Total		279025452	158394023	56.7669	158299703	94320	99.9405	0.0595
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the 'GFS Employee Stock Option Scheme 2025				
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	145484920	121947770	83.8216	121947770	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	145484920	121947770	83.8216	121947770	0	100.0000	0.0000
Public-Institutions	E-Voting	10465875	6159245	58.8507	6139501	19744	99.6794	0.3206
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10465875	6159245	58.8507	6139501	19744	99.6794	0.3206
Public- Non Institutions	E-Voting	123074657	30287008	24.6086	30284795	2213	99.9927	0.0073
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	123074657	30287008	24.6086	30284795	2213	99.9927	0.0073
Total		279025452	158394023	56.7669	158372066	21957	99.9861	0.0139
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	





Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the grant of employee stock options to the employees or subsidiary company(ies) and/ or associate company(ies) of the Company under 'GFS Employee Stock Option Scheme 2025'				
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	145484920	121947770	83.8216	121947770	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	145484920	121947770	83.8216	121947770	0	100.0000	0.0000
Public- Institutions	E-Voting	10465875	6159245	58.8507	2537631	3621614	41.2004	58.7996
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10465875	6159245	58.8507	2537631	3621614	41.2004	58.7996
Public- Non Institutions	E-Voting	123074657	30316637	24.6327	30312523	4114	99.9864	0.0136
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	123074657	30316637	24.6327	30312523	4114	99.9864	0.0136
Total		279025452	158423652	56.7775	154797924	3625728	97.7114	2.2886
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



25.07.2025

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

Thirty First Annual General Meeting ('AGM') of the members of Geojit Financial Services Limited held on Friday, July 25th, 2025 at 4.00 PM through Video Conferencing (VC) / (VC) / Another 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 31st Annual General Meeting of the Equity Shareholders of the Company held on Friday, July 25th, 2025 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 31st 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 dated 24.06.2025 of the 31st 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 04.07.2025, the remote e-voting period began on Tuesday, July 22, 2025, at 09.00 A.M. and ended on Thursday, July 24, 2025 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 18, 2025, were entitled to vote on the resolutions stated in the Notice of the 31st 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



N SATHEESH KUMAR

Partner
CP No. 6607
UDIN A0I6543G000859836

Annexure-I

Maximum number of members who participated in e- voting - 260

Item No I. - 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, 2025 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, 2025 together with the report of Auditors thereon.

Particulars	No. of E-votes	No. of votes contained in the E-votes	Percentage
Received	260.00	15,83,96,497.00	100.00
Assent	256.00	15,83,96,484.00	100.00
Dissent	4.00	13.00	0.00
Total	260	15,83,96,497.00	100.00

Item No 2. - To declare a final dividend of Rs. 1.50 per equity share for the financial year ended March 31, 2025. - Ordinary Resolution

Particulars	No. of E-votes	No. of votes contained in the E-votes	Percentage
Received	258.00	15,83,94,023.00	100.00
Assent	254.00	15,83,93,978.00	100.00
Dissent	4.00	45.00	0.00
Total	258.00	15,83,94,023.00	100.00

Item No 3. - To appoint a director in place of Mr. Jones George (DIN: 06674021) 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	257.00	15,83,92,721.00	100.00
Assent	247.00	15,83,63,709.00	99.9817.
Dissent	10.00	29,012.00	0.0183
Total	257.00	15,83,92,721.00	100.00

Item No.4. To appoint Mr. Mir Mohammed Ali IAS (DIN:07432092) as a Nominee Director of the Company. - Ordinary Resolution

Particulars	No. of E-votes	No. of votes contained in the E-votes	Percentage
Received	256.00	15,83,90,804.00	100.00
Assent	244.00	15,83,58,470.00	99.9796
Dissent	12.00	32,334.00	0.0204
Total	256.00	15,83,90,804.00	100.00

Item No.5. Appointment of Secretarial Auditor of the Company. – Ordinary Resolution

Particulars	No. of E-votes	No. of votes contained in the E-votes	Percentage
Received	257.00	15,83,92,721.00	100.00
Assent	251.00	15,83,91,639.00	99.9993
Dissent	6.00	1,082.00	0.0007
Total	257.00	15,83,92,721.00	100.00

Item No. 6. To re-appoint Ms. Alice Geevarghese Vaidyan (DIN: 07394437) as Non- Executive Independent Director of the Company for a second consecutive term of five years. - Special Resolution

Particulars	No. of E-votes	No. of votes contained in the E-votes	Percentage
Received	258.00	15,83,94,023.00	100.00
Assent	246.00	15,82,99,703.00	99.9405
Dissent	12.00	94,320.00	0.0595
Total	258.00	15,83,94,023.00	100.00

Item No. 7. - To approve the GFS Employee Stock Option Scheme 2025. - Special Resolution

Particulars	No. of E-votes	No. of votes contained in the E-votes	Percentage
Received	258.00	15,83,94,023.00	100.00
Assent	246.00	15,83,72,066.00	99.9861
Dissent	12.00	21,957.00	0.0139
Total	258.00	15,83,94,023.00	100.00

Item No. 8. To approve the grant of employee stock options to the employees of subsidiary company(ies) and or associate company(ies) of the Company under GFS Employee Stock Option Scheme 2025. - Special Resolution

Particulars	No. of E-votes	No. of votes contained in the E-votes	Percentage
Received	259.00	15,84,23,652.00	100.00
Assent	224.00	15,47,97,924.00	97.7114
Dissent	35.00	36,25,728.00	2.2886
Total	259.00	15,84,23,652.00	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 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 A0I6543G000859836