

05<sup>th</sup> October, 2019

To,  
**The Manager,**  
**Listing Department,**  
**National Stock Exchange of India Limited,**  
'Exchange Plaza', C-1, Block – G,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051  
Ph. No. 022-26598100  
Scrip Code: GEOJITFSL

To,  
**The Manager,**  
**Listing Department,**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.  
Ph. No.022 22721233  
Scrip Code: 532285

Dear Sir/Madam,

**Sub: Intimation of Voting Results of Postal Ballot and Scrutinizer's Report.**

We hereby furnish the details regarding the voting results of the Postal Ballot in respect of the resolution set out in the Postal Ballot notice dated 07.08.2019, in the format prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

We also wish to inform you that the said resolution has been approved with requisite majority.

Further, please find enclosed scrutinizer's report dated 04.10.2019 by Mr. N. Satheesh Kumar, Partner, Satheesh & Remesh, Practicing Company Secretaries.

Thanking you,  
For **Geojit Financial Services Limited**



**Liju K Johnson**  
**Company Secretary**



**VOTING RESULTS OF POSTAL BALLOT OF GEOJIT FINANCIAL SERVICES LIMITED**

<b>Date of Postal Ballot Notice</b>	07 <sup>th</sup> August, 2019
<b>Date of Passing of one Special Resolution through Postal Ballot and e-voting</b>	03 <sup>rd</sup> October, 2019
<b>Date of Announcement of Postal Ballot Result</b>	05 <sup>th</sup> October, 2019
<b>Total Number of shareholders as on cut-off date i.e; 09<sup>th</sup> August, 2019</b>	38161
<b>No. of shareholders present in the meeting either in person or through proxy :</b>	
<b>Promoters and Promoter Group : Public :</b>	Not Applicable
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
<b>Promoters and Promoter Group : Public :</b>	Not Applicable



Given below is the resolution wise combined result of Postal ballot and e-voting

Resolution 1 - Alteration of Objects Clause in the Memorandum of Association of the Company.										
Resolution required : (Ordinary/Special)					Special					
Whether promoter/promoter group are interested in the Agenda/resolution?					No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes, polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)]* 100	No. of invalid votes	% of invalid votes on votes polled (9)=[(8)/(2)]* 100
		(1)	(2)		(4)	(5)			(8)	
Promoter and Promoter Group	E-Voting	14,78,08,345	12,00,02,195	81.19	12,00,02,195	0	100.00	0.00	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	<b>Total</b>		<b>12,00,02,195</b>	<b>81.19</b>	<b>12,00,02,195</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	-	-
Public – Institutions	E-Voting	1,09,64,453	38,98,996	35.56	38,98,996	0	100.00	0.00	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	<b>Total</b>		<b>38,98,996</b>	<b>35.56</b>	<b>38,98,996</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	-	-
Public – Non Institutions	E-Voting	7,95,26,962	11,82,043	1.49	11,78,043	4,000	99.66	0.34	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	<b>Total</b>		<b>11,82,043</b>	<b>1.49</b>	<b>11,78,043</b>	<b>4,000</b>	<b>99.66</b>	<b>0.34</b>	-	-
<b>Total</b>		<b>23,82,99,760</b>	<b>12,50,83,234</b>	<b>52.49</b>	<b>12,50,79,234</b>	<b>4,000</b>	<b>99.997</b>	<b>0.003</b>	-	-

Geojit Financial Services Ltd. (formerly known as Geojit BNP Paribas Financial Services Ltd.), Registered Office: 54/659-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: L6720K11994PLC008403, SEBI Regn. Nos. Research Entity: INH2000000345, Investment Adviser: INA2000002817, Portfolio Manager: INP0000003203, Stock Broker: INZ000104737, Depository Participant: IN-DP-325-2017, ARN Regn.Nos:0098, IRDA Corporate Agent (Composite) No: CA0226.





### SCRUTINIZER'S REPORT

(Pursuant to section 110 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules 2015 to the extent applicable.)

To,

The Board of Directors

**GEOJIT FINANCIAL SERVICES LIMITED**

11th Floor, 34/659-P Civil Line Road, Padivattom Kochi , 682024

Dear Sirs,

Sub. Scrutinizer's Report on Postal Ballot and E-voting conducted in pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") and Rule 22 of Companies (Management and Administration) Rules 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by of the Companies (Management and Administration) Amendment Rules, 2015 to the extend applicable.

I, Satheesh Kumar N, Partner, Satheesh and Remesh Company Practicing Company Secretaries, Ernakulam was appointed vide Board resolution dated 07.08.2019 as a Scrutinizer of **Geojit Financial Services Limited (CIN. L67120KL1994PLC008403)** ("the Company") pursuant to section 110 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to the extent applicable, for the purpose of Scrutinizing the E-voting and Postal Ballot in a fair and transparent manner and ascertaining the requisite majority on E-voting and Postal Ballot as per the provision of Companies Act, 2013 on the below mentioned resolution(s). We submit our report as under:

1. The E-voting period remained open from Wednesday, September 04, 2019 (9:00 am IST onwards) till Thursday, October 03, 2019 (up to 5:00 pm IST)



2. The shareholders holding shares either in physical form or in dematerialized form as on the "cut off" date i.e. Friday, August 09, 2019 were entitled to vote electronically on the proposed resolution as set out in the Notice of Postal Ballot dated 07th August, 2019 of -**Geojit Financial Services Limited**

3. The votes were unblocked on 04<sup>th</sup> October 2019 10:00 a.m. in the presence of two witnesses, Mr. Sreejith K B, Koppathu House, Elamkavu, Kizhakkencherry P.O, Palakkad- 678684 and Ms. Jithya Shaji, Paraplackal House, Poovathodu P.O, Bharananganam- 686578 who are not in the employment of the Company. They have signed below in Confirmation of the votes being unblocked in their presence.

Signatures 

Name **SREEJITH K.B**

Signatures 

Name **Jithya Shaji**

4. No physical postal ballots were received up to 17.30 hours on 03<sup>rd</sup> October 2019 through self-addressed business reply envelopes.

5. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

6. The results of the Postal Ballot and e-voting are as under:

Resolution: 1 - **Alteration of Objects Clause in the Memorandum of Association of the Company.**

(i) Voted in favour of the resolution:

Number of Members voted through E- Voting	Number of votes cast (shares)- E -voting	Number of Members voted through Postal Ballot	Number of votes cast (shares)- Postal Ballot	Total number of votes cast through E- Voting and Postal Ballot	% of total number of valid Votes
135	12,50,79,234.00	-	-	12,50,79,234.00	99.997



(ii) Voted against the resolution:

Number of Members voted through E- Voting	Number of votes cast (shares)- E -voting	Number of Members voted — Postal Ballot	Number of votes cast (shares)- Postal Ballot	Total number of votes cast through E- Voting and Postal Ballot	% of total number of valid Votes
8	4000.00	-	-	4000.00	0.003

(iii) Invalid Votes:


Number of Members voted through E- Voting	Number of votes cast (shares)- E -voting	Number of Members voted — Postal Ballot	Number of votes cast (shares)- Postal Ballot	total number of votes cast through E- Voting and Postal Ballot	% of total number of valid Votes
-	-	-	-	-	-

2. The details containing the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution along with the postal ballot and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours faithfully

For Satheesh and Remesh, Company Secretaries

  
N Satheesh Kumar  
Partner  
CP No.6607



Place: Kochi  
Date: 04/10/2019