

EW/Sec/2024-25/198

September 27, 2024

BSE Limited P J Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: - 532922	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol:- EDELWEISS
--	---

Dear Sir/ Madam,

Sub: 29th Annual General Meeting - Disclosure of Voting Results

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), we are enclosing the disclosures pertaining to the voting results of remote e-voting and the e-voting facility provided during the 29th Annual General Meeting of the Company held on September 27, 2024, along with the Scrutinizer's Report on E-voting.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Edelweiss Financial Services Limited

Tarun Khurana
Company Secretary

Encl. as above

Details of Results of Remote E-voting and E-voting during the 29th Annual General Meeting pursuant to Regulation 44 of the Listing Regulations

Date of AGM/EGM	September 27, 2024
Total No. of Shareholders on cut-off date (September 21, 2024): Book Closure dates being September 18, 2024 to September 26, 2024 (both days inclusive)	2,34,253
No. of shareholders present in the Meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the Meeting through VC/OAVM: Promoters and Promoter Group: Public:	9 81

Item No.	Details of the Agenda	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/ resolution?
1.	To consider and adopt :- a) the audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Board and the Auditors thereon; and b) the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.	Ordinary	No

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	30,91,69,490	30,41,19,490	98.3666	30,41,19,490	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		30,41,19,490	98.3666	30,41,19,490	-	100	-
Public Institutions	E-Voting	29,21,30,654	15,94,26,433	54.5737	15,94,26,433	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		15,94,26,433	54.5737	15,94,26,433	-	100	-
Public Non Institutions	E-Voting	34,29,14,004	5,77,77,453	16.849	5,77,73,657	3,796	99.9934	0.0066
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		5,77,77,453	16.849	5,77,73,657	3,796	99.9934	0.0066
Total		94,42,14,148	52,13,23,376	55.2124	52,13,19,580	3,796	99.9993	0.0007

Item No.	Details of the Agenda	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/ resolution?
2.	To declare dividend on Equity Shares	Ordinary	No

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	30,91,69,490	30,41,19,490	98.3666	30,41,19,490	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		30,41,19,490	98.3666	30,41,19,490	-	100	-
Public Institutions	E-Voting	29,21,30,654	15,96,94,181	54.6653	15,96,94,181	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		15,96,94,181	54.6653	15,96,94,181	-	100	-
Public Non Institutions	E-Voting	34,29,14,004	5,77,77,303	16.8489	5,77,74,497	2,806	99.9951	0.0049
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		5,77,77,303	16.8489	5,77,74,497	2,806	99.9951	0.0049
Total		94,42,14,148	52,15,90,974	55.2407	52,15,88,168	2,806	99.9995	0.0005

Item No.	Details of the Agenda	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/ resolution?
3.	To appoint a Director in place of Mr. Venkatchalam Ramaswamy (DIN: 00008509), who retires by rotation and, being eligible, offered himself for re-appointment.	Ordinary	No

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	30,91,69,490	30,41,19,490	98.3666	30,41,19,490	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		30,41,19,490	98.3666	30,41,19,490	-	100	-
Public Institutions	E-Voting	29,21,30,654	15,96,94,181	54.6653	15,94,49,063	2,45,118	99.8465	0.1535
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		15,96,94,181	54.6653	15,94,49,063	2,45,118	99.8465	0.1535
Public Non Institutions	E-Voting	34,29,14,004	5,77,77,043	16.8488	5,77,72,382	4,661	99.9919	0.0081
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		5,77,77,043	16.8488	5,77,72,382	4,661	99.9919	0.0081
Total		94,42,14,148	52,15,90,714	55.2407	52,13,40,935	2,49,779	99.9521	0.0479

Item No.	Details of the Agenda	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/ resolution?
4.	To appoint Mr. C. Balagopal (DIN: 00430938) as an Independent Director	Special	No

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	30,91,69,490	30,41,19,490	98.3666	30,41,19,490	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		30,41,19,490	98.3666	30,41,19,490	-	100	-
Public Institutions	E-Voting	29,21,30,654	15,96,94,181	54.6653	15,96,61,031	33,150	99.9792	0.0208
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		15,96,94,181	54.6653	15,96,61,031	33,150	99.9792	0.0208
Public Non Institutions	E-Voting	34,29,14,004	5,77,77,033	16.8488	5,77,71,120	5,913	99.9898	0.0102
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		5,77,77,033	16.8488	5,77,71,120	5,913	99.9898	0.0102
Total		94,42,14,148	52,15,90,704	55.2407	52,15,51,641	39,063	99.9925	0.0075

For Edelweiss Financial Services Limited

Tarun Khurana
 Company Secretary