



Motilal Oswal Financial Services Limited
CIN: L67190MH2005PLC153397
Regd. Off.: Motilal Oswal Tower,
Rahimtullah Sayani Road,
Opp. Parel ST Depot,
Prabhadevi, Mumbai – 400025
Board: +91 22 7193 4200 / 4263
Fax: +91 22 5036 2365

December 19, 2024

To,
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001
Security code: 532892

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051
Symbol: MOTILALOFS

Sub.: Voting Results of Resolution stated in Postal Ballot Notice dated November 14, 2024

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (as amended from time to time), we wish to inform the Exchanges that the Voting Results for the Postal Ballot Notice dated November 14, 2024 (hereinafter referred as “Notice”), sent to Members of the Company for their approval through electronic mode only, on the following Resolution, has been announced on December 19, 2024 at the Registered Office of the Company:

- Enhancement of the existing limit under Section 186 of the Companies Act, 2013.

In this regard, please find enclosed following for your reference and records:

1. Voting Results of the Postal Ballot as per the format prescribed in Regulation 44 of the Listing Regulations.
2. Scrutinizer’s Report issued by Mr. Umashankar K. Hegde, Practising Company Secretary.

Based on the Scrutinizer’s Report, the above Resolution has been passed with requisite majority.

Further, the aforesaid Results along with Scrutinizer’s Report would also be made available on website of the Company at www.motilaloswalgroup.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.



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Kindly take the same on record.

Thanking you,

Yours faithfully,

For Motilal Oswal Financial Services Limited

Kailash Purohit
Company Secretary & Compliance Officer

Encl.: As above

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DETAILS OF E-VOTING RESULTS OF THE POSTAL BALLOT

Name of the Company	Motilal Oswal Financial Services Limited
Date of Postal Ballot Notice	November 14, 2024
Start and End date of e-Voting	From 09:00 a.m. (IST) on Tuesday, November 19, 2024 to 05:00 p.m. (IST) on Wednesday, December 18, 2024
Date of passing Resolution	December 18, 2024
Total no. of Shareholders as on record date (i.e. Friday, November 08, 2024 - cut-off date for e-Voting purpose)	2,00,271
No. of Shareholders present in the Meeting either in person or through proxy:	Not Applicable
➤ Promoters and Promoter Group	-
➤ Public	-
No. of Shareholders attended the Meeting through Video Conferencing:	Not Applicable
➤ Promoters and Promoter Group	-
➤ Public	-

Motilal Oswal Financial Services Limited

Resolution required: Special			1. Enhancement of the existing limit under Section 186 of the Companies Act, 2013.					
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	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	Remote E-Voting	41,17,68,692	40,93,04,112	99.4015	40,93,04,112	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		40,93,04,112	99.4015	40,93,04,112	-	100.0000	-
Public Institutions	Remote E-Voting	7,66,85,183	6,49,96,466	84.7575	6,06,04,607	43,91,859	93.2429	6.7571
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		6,49,96,466	84.7575	6,06,04,607	43,91,859	93.2429	6.7571
Public Non-Institutions	Remote E-Voting	11,01,20,401	4,95,62,863	45.0079	4,95,61,028	1,835	99.9963	0.0037
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		4,95,62,863	45.0079	4,95,61,028	1,835	99.9963	0.0037
Total		59,85,74,276	52,38,63,441	87.5185	51,94,69,747	43,93,694	99.1613	0.8387

UMASHANKAR K. HEGDE

PRACTICING COMPANY SECRETARY

Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
Motilal Oswal Financial Services Limited
CIN: L67190MH2005PLC153397
Motilal Oswal Tower,
Rahimtullah Sayani Road,
Opposite Parel ST Depot,
Prabhadevi, Mumbai - 400 025

Dear Sir,

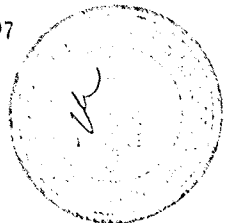
I, Umashankar K Hegde, Practicing Company Secretary (Membership No. - A22133), having office at B-401, Janki Niwas, Shree Rambalakdas Nagri CHS, Tapovan, Malad(E), Mumbai - 400 097, have been appointed as the Scrutinizer by the Board of Directors of Motilal Oswal Financial Services Limited ("the Company") at its Meeting held on October 28, 2024 for the purpose of scrutinizing the voting by means of Postal Ballot, conducted through Remote e-Voting, in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") vide General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020 and various subsequent Circulars latest being 09/2024 dated September 19, 2024 ("MCA Circulars") and Regulation 44 & other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) ("Listing Regulations") and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India, in a fair and transparent manner in respect of the Resolution stated in the Postal Ballot Notice ("Notice") dated November 14, 2024.

I, submit my report as under:

- 1) The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 ("the Act") read with applicable Rules made thereunder including MCA Circulars issued by the MCA.
- 2) In accordance with the provisions of Section 110 and other applicable provisions of the Act read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44 of the Listing Regulations, the Company has completed dispatch of Notice to the Members of the Company, whose name appeared on the Register of Members/Beneficial Owners maintained by the Company / Depositories as on cut-off date i.e. Friday, November 08, 2024 through e-mail on November 14, 2024 to those Members whose e-mail address were registered with the Company/Depositories.
- 3) In accordance with the provisions of the Act, the Company has published advertisement in newspapers i.e. Financial Express and Navshakti on November 15, 2024.

B-401, JANKI NIWAS, SHREE RAMBLAKDAS NAGRI CHS, TAPOVAN, MALAD(E), MUMBAI 400097

Mobile No: 08454826250, website: www.csuhegde.in
email: umashankar.hegde@gmail.com / uhegdeassociates@gmail.com



UMASHANKAR K.HEGDE
PRACTICING COMPANY SECRETARY

Invalid Votes	-	-	-
Total Valid Votes	982	52,38,63,441	100.0000

No. of Equity Shareholders who cast their Vote	No. of Shares voted by them	% of total Paid-up Equity Share Capital
982	52,38,63,441	87.5185

Based on the aforesaid Results, I report that, the Resolution as contained in the Postal Ballot Notice dated November 14, 2024 and stated above as Resolution No. 1 has been passed with requisite majority.


- 10) All the relevant records of Voting process given/provided/maintained in electronic mode will be provided to the Company Secretary of the Company for safe keeping.

You may accordingly declare the result of the Remote e-Voting.

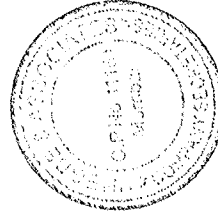
Thanking You,

Place: Mumbai

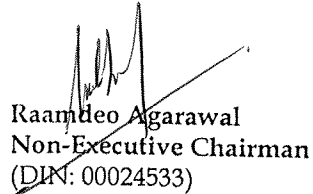
Date: December 19, 2024



Umashankar K Hegde
(Scrutinizer)
Practicing Company Secretary
COP No. - 11161
M. No. - A22133
UDIN - A022133F003427073



Countersigned
For Motilal Oswal Financial Services Limited



Raamdeo Agarawal
Non-Executive Chairman
(DIN: 00024533)

