

Date: 09th August, 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 - EQ

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

Dear Sir/Madam,

Sub : Declaration of Voting Results

Pursuant to Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following in relation to the 25th Annual General Meeting of the Company held on Wednesday, 07th August, 2019.

1. Annexure A - Agenda-wise Disclosure of Voting Results
2. Report of the Scrutinizer in Form MGT-13
3. Report to Chairman on remote E-Voting conducted by the Company.

Kindly take the above on your records.

Thanking you,
For Geojit Financial Services Limited



Liju K Johnson
Company Secretary



VOTING RESULTS OF THE 25TH ANNUAL GENERAL MEETING OF GEOJIT FINANCIAL SERVICES LIMITED

Date of the AGM	07 th August, 2019
Total Number of shareholders on record date	38175
No. of shareholders present in the meeting either in person or through proxy :	
Promoters and Promoter Group :	02
Public :	56
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group :	Nil
Public :	Nil



Contd...

Agenda wise disclosure

1. Adoption of Financial Statements (Standalone and Consolidated), report of the Board of Directors and Auditors for the financial year ended 31 st March, 2019.											
Resolution required : (Ordinary/Special)						Ordinary					
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)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	
Promoter and Promoter Group	E-Voting	147808345	76688959	51.88	76688959	0	100.00	0.00	0	0.00	
	Poll		46188236	31.25	46188236	0	100.00	0.00	0	0.00	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		122877195	83.13	122877195	0	100.00	0.00	0	0.00	
Public – Institutions	E-Voting	11482696	3898896	33.95	3898896	0	100.00	0.00	0	0.00	
	Poll		0	0	0	0	0.00	0.00	0	0.00	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		3898896	33.95	3898896	0	100.00	0.00	0	0.00	
Public – Non Institutions	E-Voting	79007519	8355	0.01	8355	0	100.00	0.00	0	0.00	
	Poll		11582778	14.66	11582778	0	100.00	0.00	0	0.00	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		11591133	14.67	11591133	0	100.00	0.00	0	0.00	
Total		238298560	138367224	58.06	138367224	0	100.00	0.00	0	0.00	

Contd....



2. To declare a final dividend of Re. 1/-per equity share for the financial year 2018-19.											
Resolution required : (Ordinary/Special)						Ordinary					
Whether promoter/promoter group are interested in the Agenda/resolution?						No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes, polled on outstanding shares (3)=[(2)/(1)] * 100	No. of votes – in favour (4)	No. of votes – against (5)	% 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 (8)	% of invalid votes on votes polled (9)=[(8)/(2)] * 100	
Promoter and Promoter Group	E-Voting	147808345	76688959	51.88	76688959	0	100.00	0.00	0	0.00	
	Poll		46188236	31.24	46188236	0	100.00	0.00	0	0.00	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		122877195	83.13	122877195	0	100.00	0.00	0	0.00	
Public – Institutions	E-Voting	11482696	3898896	33.95	3898896	0	100.00	0.00	0	0.00	
	Poll		0	0	0	0	0.00	0.00	0	0.00	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		3898896	33.95	3898896	0	100.00	0.00	0	0.00	
Public – Non Institutions	E-Voting	79007519	8365	0.01	8365	0	100.00	0.00	0	0.00	
	Poll		11582778	14.66	11582778	0	100.00	0.00	0	0.00	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		11591143	14.67	11591143	0	100.00	0.00	0	0.00	
Total		238298560	138367234	58.06	138367234	0	100.00	0.00	0	0.00	

Contd...



3. Reappointment of Mr. Punnoose George (DIN 00049968) as Director who retires by rotation.											
Resolution required : (Ordinary/Special)						Ordinary					
Whether promoter/promoter group are interested in the Agenda/resolution?						No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes, polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes – in favour (4)	No. of votes – against (5)	% 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 (8)	% of invalid votes on votes polled (9)=[(8)/(2)] * 100	
Promoter and Promoter Group	E-Voting	147808345	76688959	51.88	76688959	0	100.00	0.00	0	0.00	
	Poll		46188236	31.25	46188236	0	100.00	0.00	0	0.00	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		122877195	83.13	122877195	0	100.00	0.00	0	0.00	
Public – Institutions	E-Voting	11482696	3898896	33.95	3898896	0	100.00	0.00	0	0.00	
	Poll		0	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		3898896	33.95	3898896	0	100.00	0.00	0	0.00	
Public – Non Institutions	E-Voting	79007519	8355	0.01	8355	0	100.00	0.00	0	0.00	
	Poll		1657778	2.10	1657778	0	100.00	0.00	0	0.00	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		1666133	2.11	1666133	0	100.00	0.00	0	0.00	
Total		238298560	128442224	53.90	128442224	0	100.00	0.00	0	0.00	

Contd...



4. Appointment of Ms. Mohana Nair as Independent Director of the Company

Resolution required :						Ordinary					
Whether promoter/promoter group are interested in the Agenda/resolution?						No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes, polled on out-standing shares (3)=[(2)/(1)] * 100	No. of votes – in favour (4)	No. of votes – against (5)	% 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 (8)	% of invalid votes on votes polled (9)=[(8)/(2)] * 100	
Promoter and Promoter Group	E-Voting	147808345	76688959	51.88	76688959	0	100.00	0.00	0	0.00	
	Poll		46188236	31.24	46188236	0	100.00	0.00	0	0.00	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		122877195	83.13	122877195	0	100.00	0.00	0	0.00	
Public – Institutions	E-Voting	11482696	3898896	33.95	3898896	0	100.00	0.00	0	0.00	
	Poll		0	0	0	0	0.00	0.00	0	0.00	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		3898896	33.95	3898896	0	100.00	0.00	0	0.00	
Public – Non Institutions	E-Voting	79007519	8355	0.01	8355	0	0.00	0.00	0	0.00	
	Poll		11582778	14.66	11580778	2000	99.98	0.02	0	0.00	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		11591133	14.67	11589133	2000	99.98	0.02	0	0.00	
Total		238298560	138367224	58.06	138365224	2000	99.999	0.001	0	0.00	

Contd...



5. To consider obtaining loan/guarantee/security in connection with any loan taken, from Geojit Technologies (P) Ltd, Subsidiary Company.

Resolution required :						Ordinary				
Whether promoter/promoter group are interested in the Agenda/resolution?						Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes, polled on out-standing shares (3)=[(2)/(1)] * 100	No. of votes – in favour (4)	No. of votes – against (5)	% 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 (8)	% of invalid votes on votes polled (9)=[(8)/(2)] * 100
Promoter and Promoter Group	E-Voting	147808345	76688959	51.88	0	0	0.00	0.00	76688959	100.00
	Poll		46188236	31.24	46188236	0	100.00	0.00	0	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		122877195	83.13	46188236	0	37.59	0.00	76688959	62.41
Public – Institutions	E-Voting	11482696	3898896	33.95	462187	3436709	11.85	88.15	0	0.00
	Poll		0	0	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		3898896	33.95	462187	3436709	11.85	88.15	0	0.00
Public – Non Institutions	E-Voting	79007519	8355	0.01	6680	1675	79.95	20.05	0	0.00
	Poll		1375698	1.74	1373698	2000	99.85	0.15	0	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		1384035	1.75	1380378	3675	99.74	0.26	0	0.00
Total		238298560	128160144	53.78	48030801	3440384	37.48	2.68	76688959	59.84

Contd...



6. To appoint Mr. Satish Menon as a Whole-time Director of the Company.											
Resolution required :						Special					
Whether promoter/promoter group are interested in the Agenda/resolution?						No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes, polled on out-standing shares (3)=[(2)/(1)] * 100	No. of votes – in favour (4)	No. of votes – against (5)	% 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 (8)	% of invalid votes on votes polled (9)=[(8)/(2)] * 100	
Promoter and Promoter Group	E-Voting	147808345	76688959	51.88	76688959	0	100.00	0.00	0	0.00	
	Poll		46188236	31.24	46188236	0	100.00	0.00	0	0.00	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		122877195	83.13	122877195	0	100.00	0.00	0	0.00	
Public – Institutions	E-Voting	11482696	3898896	33.95	3898896	0	100.00	0.00	0	0.00	
	Poll		0	0	0	0	0.00	0.00	0	0.00	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		3898896	33.95	3898896	0	100.00	0.00	0	0.00	
Public – Non Institutions	E-Voting	79007519	8355	0.01	6800	1555	-	-	0	0.00	
	Poll		10947200	13.86	10947200	0	100.00	0.00	0	0.00	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		10955555	13.87	10954000	1555	99.99	0.01	0	0.00	
Total		238298560	137731646	57.80	137730091	1555	99.999	0.001	0	0.00	

contd...



7. To appoint Mr. A Balakrishnan as a Whole-time Director of the Company.

Resolution required :						Special					
Whether promoter/promoter group are interested in the Agenda/resolution?						No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes, polled on out-standing shares (3)=[(2)/(1)] * 100	No. of votes – in favour (4)	No. of votes – against (5)	% 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 (8)	% of invalid votes on votes polled (9)=[(8)/(2)] * 100	
Promoter and Promoter Group	E-Voting	147808345	76688959	51.88	76688959	0	100.00	0.00	0	0.00	
	Poll		46188236	31.24	46188236	0	100.00	0.00	0	0.00	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		122877195	83.13	122877195	0	100.00	0.00	0	0.00	
Public – Institutions	E-Voting	11482696	3898896	33.95	3898896	0	100.00	0.00	0	0.00	
	Poll		0	0	0	0	0.00	0.00	0	0.00	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		3898896	33.95	3898896	0	100.00	0.00	0	0.00	
Public – Non Institutions	E-Voting	79007519	8355	0.01	6800	1555	81.39	18.61	0	0.00	
	Poll		11343976	14.35	11343976	0	100.00	100.00	0	0.00	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		11352331	14.36	11350776	1555	99.99	0.01	0	0.00	
Total		238298560	138128422	57.96	138126867	1555	99.999	0.001	0	0.00	



Geojit Financial Services Ltd. (formerly known as Geojit BNP Paribas Financial Services Ltd.), Registered Office: 34/559-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: L67120KL1994PLC008403, SEBI Regn Nos. Research Entity INH200000345, Investment Adviser INA200002817, Portfolio Manager INP000003203, Stock Broker INZ000104737, Depository Participant IN-DP-325-2017, ARIN Regn.Nos:0096, IPDA Corporate Agent (Composite) No: CA0226.



08.08.2019

FORM No. MGT-13
Report of Scrutinizers
[Pursuant to rule section 109 of the Companies Act, 2013 and
Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Geojit Financial Services Limited
Kochi

25th Annual General Meeting of the Equity Shareholders of Geojit Financial Services Ltd. held at Renai Cochin, Palarivattom, Kochi, Kerala - 682025 on Wednesday, 07th August, 2019, at 4.00 P.M

Dear Sir,

I, Satheesh Kumar N, Partner, Satheesh and Remesh Company secretaries, 55/1682, 2nd Floor, Krishna apartments, MG Road, Ravipuram Ernakulam-682016, appointed at the Board meeting dated 30.05.2019 as Scrutinizer for the purpose of poll taken on the below mentioned resolutions at the Annual General Meeting of the Equity Shareholders of Geojit Financial Services Limited, held at Renai Cochin, Palarivattom, Kochi, Kerala-682025 on Wednesday, 07th August, 2019, at 4.00 P.M and we submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (One) ballot box kept for polling were locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

4. The result of the Poll is as under:

Ordinary Business:

No.1 - Adoption of Financial Statements

To consider and adopt

- a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019 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, 2019 together with the report of Auditors thereon.

(i) Voted in favor of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% to the total valid votes cast.
53	5,77,71,014.00	100.00

(ii) Voted against the resolution:

No. of members present and voting	No. of votes cast by them	% to the total valid votes cast.
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Reasons for treating as invalid	No. of shares held by them
0	0	0

Thus, the Ordinary Resolution as contained in Item No.1 of the notice is passed unanimously.



Item No.2 - Declaration of Dividend

To declare a final dividend of Rs. 1 per equity shares for the financial year 2018-19

(i) Voted in favor of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% to the total valid votes cast.
53	5,77,71,014.00	100.00

(ii) Voted against the resolution:

No. of members present and voting	No. of votes cast by them	% to the total valid votes cast.
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Reasons for treating as invalid	No. of shares held by them
0	0	0

Thus, the Ordinary Resolution as contained in Item No.2 of the notice is passed unanimously.

Item No.3 – Appointment of Director

To appoint a Director in place of Mr. Punnoose George (DIN 00049968) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favor of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% to the total valid votes cast.
52	4,78,46,014.00	100.00

(ii) Voted against the resolution:

No. of members present and voting	No. of votes cast by them	% to the total valid votes cast.
0	0	0



(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Reasons for treating as invalid	No. of shares held by them
0	0	0

Thus, the Ordinary Resolution as contained in Item No.3 of the notice is passed unanimously.

Note: Mr. Punnoose George who is interested has not voted for the above resolution.

Special Business:

Item No. 4 – Appointment of Independent Director

Appointment of Mrs. Mohana Nair as Independent Director of the company

(i) Voted in favor of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% to the total valid votes cast.
52	5,77,69,014.00	99.997

(ii) Voted against the resolution:

No. of members present and voting	No. of votes cast by them	% to the total valid votes cast.
1	2000	0.003

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Reasons for treating as invalid	No. of shares held by them
0	0	0

Thus, the Ordinary Resolution as contained in Item No.4 of the notice is passed with requisite majority.



Item No. 5 – To consider obtaining loan/guarantee/security

To consider obtaining loan/guarantee/security in connection with any loan taken, from Geojit Technologies (P) Ltd, Subsidiary Company

(i) Voted in favor of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% to the total valid votes cast.
48	4,75,61,934	99.996

(ii) Voted against the resolution:

No. of members present and voting	No. of votes cast by them	% to the total valid votes cast.
1	2000	0.004

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Reasons for treating as invalid	No. of shares held by them
0	0	0

Thus, the Ordinary Resolution as contained in Item No.5 of the notice is passed with requisite majority.

Note: Mr. Punnoose George, Mr. A Balakrishnan, Mr. R Bupathy and Mr. Anil Kumar N, who are interested, have not voted for the above resolution.

Item No. 6 – To appoint Whole-time Director

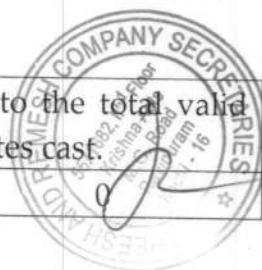
Appointment of Mr. Satish Menon as Whole-time Director of the company.

(i) Voted in favor of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% to the total valid votes cast.
52	5,71,35,436	100.00

(ii) Voted against the resolution:

No. of members present and voting	No. of votes cast by them	% to the total valid votes cast.
0	0	0



(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Reasons for treating as invalid	No. of shares held by them
0	0	0

Thus, the Special Resolution as contained in Item No.6 of the notice is passed unanimously.

Note: Mr. Satish Menon who is interested has not voted for the above resolution.

Item No.7- To appoint Whole-time Director

Appointment of Mr. A. Balakrishnan as Whole-time Director of the company

(i) Voted in favor of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% to the total valid votes cast.
52	5,75,32,212	100.00

(ii) Voted against the resolution:

No. of members present and voting	No. of votes cast by them	% to the total valid votes cast.
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Reasons for treating as invalid	No. of shares held by them
0	0	0

Thus, the Special Resolution as contained in Item No. 7 of the notice is passed unanimously.

Note: Mr. A. Balakrishnan who is interested has not voted for the above resolution.




5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

7. As per the attendance register kept at venue of the meeting total number of share holders attended at the meeting was 58 (Fifty Eight). But we have received only 53 (Fifty Three) ballots.

Thanks and Regards,
For Satheesh and Remesh
Practicing Company Secretaries


N Satheesh Kumar
Partner,
M.No: A16543,
C.P No: 6607





08.08.2019

Report to the Chairman of Geojit Financial Services Limited, a Company incorporated under the Companies Act, 1956, and having its Registered Office at 11th Floor, 34/659-P, Civil Line Road, Padivattom Kochi Kerala, India – 682024 hereinafter referred to as "the Company", on remote E-voting conducted by the Company to pass 5 (Five) Ordinary Resolutions and 2 (Two) Special Resolution as contained in the notice dated 30th May, 2019 for the Annual General Meeting held on 07th August, 2019.

1. In terms of the provisions of Section 108 of the Companies Act, 2013 read with Chapter 20 of Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizers by the Company on 30.05.2019 to conduct remote E-voting for passing of 5 (Five) Ordinary Resolutions and 2 (Two) Special Resolution as contained in the notice dated 30th May, 2019.
2. In remote E-voting, members had to vote by logging on to www.evoting.nsdl.com and following the procedure laid down in the notice. The remote E-voting period commenced on Sunday, 04th August, 2019 (9:00 am) and ended on Tuesday, 06th August, 2019 (5:00 pm).
3. In terms of the aforesaid notice, members were required to convey their assent or dissent, as the case may be electronically on e-voting platform provided by NSDL, before 5:00 pm on Tuesday, 06th August, 2019 in respect of Resolution(s) as set out therein.
4. Members' demographic details, their voting rights and voting pattern were provided by NSDL. The votes, if any, cast by a member(s) both in physical form and e-voting having been identified, in terms of the said notice, votes cast through e- voting form were considered valid.



5. In the remote E-voting, resolution no.1, resolution no.2, resolution no.3 and resolution no.4 were passed unanimously. In respect of resolution no.5 passed with requisite majority as 95.73% votes were cast in favour of resolutions and resolution no.6 and resolution no.7 were passed with requisite majority as 99.99% votes were cast in favour of resolutions.

We have annexed with this Report, the details of remote e-voting 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



Annexure-1

Remote E-Voting

Maximum number of members who participated in e- voting – 35

Item No 1. Adoption of Financial Statements - Ordinary Resolution

To receive, consider and adopt

- the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019 together with the report of the Board of Directors and Auditors thereon ; and
- the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 together with the report of Auditors thereon.

Particulars	No. of E votes	No. of votes contained in the E-votes	Percentage
Received	34	8,05,96,210.00	100
Assent	34	8,05,96,210.00	100
Dissent	0	0	0
Total	34	8,05,96,210.00	100

Thus, the Ordinary Resolution as contained in Item No.1 of the notice is passed unanimously.

Item No 2. – Declaration of Dividend - Ordinary Resolution

To declare a final dividend of Rs. 1.00 per equity shares for the financial year 2018-19

Particulars	No. of E votes	No. of votes contained in the E-votes	Percentage
Received	35	8,05,96,220.00	100
Assent	35	8,05,96,220.00	100
Dissent	0	0	0
Total	35	8,05,96,220.00	100



Thus, the Ordinary Resolution as contained in Item No.2 of the notice is passed unanimously.

Item No 3 - Appointment of Director - Ordinary Resolution

To appoint a Director in place of Mr. Punnoose George (DIN 00049968) who retires by rotation and, being eligible, offers himself for re-appointment.

Particulars	No. of E votes	No. of votes contained in the E-votes	Percentage
Received	34	8,05,96,210.00	100
Assent	34	8,05,96,210.00	100
Dissent	0	0	0
Total	34	8,05,96,210.00	100

Thus, the Ordinary Resolution as contained in Item No.3 of the notice is passed with unanimously.

Item No 4. - Appointment of a Independent Director - Ordinary Resolution

Appointment of Ms. Mohana Nair as Independent Director of the company.

Particulars	No. of E votes	No. of votes contained in the E-votes	Percentage
Received	34	8,05,96,210.00	100
Assent	34	8,05,96,210.00	100
Dissent	0	0	0
Total	34	8,05,96,210.00	100

Thus, the Ordinary Resolution as contained in Item No.4 of the notice is passed with unanimously.



Item No 5. – Obtaining Loan/Guarantee/Security - Ordinary Resolution.

To consider obtaining Loan/ Guarantee/ Security from Geojit Technologies (P) Ltd., Subsidiary Company.

Particulars	No. of E votes	No. of votes contained in the E-votes	Percentage
Received	34	8,05,96,210.00	100
Assent	28	4,68,867	0.58
Dissent	5	34,38,384.00	4.27
Invalid	1	7,66,88,959	95.15
Total	34	8,05,96,210.00	100

Thus, the Ordinary Resolution as contained in Item No.5 did not get requisite majority under e-voting.

Item No 6. – Appointment of Whole-time Director - Special Resolution

Appointment of Mr. Satish Menon as Whole-time Director of the company:

Particulars	No. of E votes	No. of votes contained in the E-votes	Percentage
Received	34	8,05,96,210.00	100
Assent	33	8,05,94,655.00	99.998
Dissent	1	1,555.00	0.002
Total	34	8,05,96,210.00	100

Thus, the Special Resolution as contained in Item No.6 of the notice is passed with requisite majority.



Item No 7. – Appointment of Whole-time Director - Special Resolution

Appointment of Mr. A. Balakrishnan as Whole-time Director of the company:

Particulars	No. of E votes	No. of votes contained in the E-votes	Percentage
Received	34	8,05,96,210.00	100
Assent	33	8,05,94,655.00	99.998
Dissent	1	1,555.00	0.002
Total	34	8,05,96,210.00	100

Thus, the Special Resolution as contained in Item No.7 of the notice is passed with requisite majority.

Thus, all the resolutions as contained in the Notice dated 30th May, 2019, under the various provisions of the Companies Act, 2013, have been passed with requisite majority. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

Thanking you,
For Satheesh and Remesh
Company Secretaries



N Satheesh Kumar
Partner

