

December 17, 2021

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

Dear Sir/Madam,

Sub: Voting Results, Scrutinizer's Report, Summary of Proceedings of the Meeting of the Equity Shareholders of Motilal Oswal Financial Services Limited ('the Company') convened as per the directions of the Hon'ble National Company Law Tribunal, Mumbai Bench.

Ref: In the matter of Scheme of Arrangement between Passionate Investment Management Private Limited and MOPE Investment Advisors Private Limited and Motilal Oswal Real Estate Investment Advisors Private Limited and Motilal Oswal Real Estate Investment Advisors II Private Limited and MO Alternate Investment Advisors Private Limited and Motilal Oswal Financial Services Limited and their respective shareholders.

We hereby inform the Exchange that the Meeting of the Equity Shareholders of the Company was convened as per the directions of Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT') on Thursday, December 16, 2021 at 4:00 p.m. (IST) through Video Conferencing ('VC') at Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai-400025 (deemed venue), to approve the business included in the Notice dated November 15, 2021, convening the Meeting.

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

1. Voting Results as per the format prescribed in Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') representing the votes casted by all Equity Shareholders (including promoters and promoter group) - **Annexure 1**
2. Scrutinizer's Report issued by Mr. Umashankar K. Hegde, Practising Company Secretary including the presentation of Voting Results bifurcated in two parts i.e. Votes casted by all Equity Shareholders pursuant to the provisions of Companies Act, 2013 and Votes casted by only Public Shareholders pursuant to the provisions of Listing Regulations - **Annexure 2**

3. Summary of proceedings of the Meeting as per Regulation 30 of Listing Regulations-
Annexure 3

Based on the Scrutinizer's Report, the Resolution is been passed with requisite majority.

The aforesaid Results along with Scrutinizer's Report and Summary of Proceedings of the Meeting would also be made available on website of the Company at www.motilaloswalgroup.com.

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

Annexure 1

DETAILS OF VOTING RESULTS

Date of Meeting	Thursday, December 16, 2021
Total no. of shareholders on record date (i.e. Friday, December 10, 2021 - cut-off date for voting purpose)	80,832
Number of shareholders present in the meeting either in person or through proxy:	Not Applicable since Meeting was held through Video Conferencing only, due to COVID-19.
➤ Promoters and Promoter Group	Not Applicable
➤ Public	Not Applicable
Number of shareholders attended the Meeting through Video Conferencing:	
➤ Promoters and Promoter Group	7
➤ Public	34

The details of voting on resolution is given below:

Motilal Oswal Financial Services Limited

Resolution Required : (Requisite Majority)			Approval of the Scheme of Arrangement between Passionate Investment Management Private Limited ("PIMPL" or "the Transferor Company 1") and MOPE Investment Advisors Private Limited ("MOPE" or "the Transferee Company 2" or "the Demerged Company 1" or "the Transferor Company 3") and Motilal Oswal Real Estate Investment Advisors Private Limited ("MORE" or "the Transferor Company 2") and Motilal Oswal Real Estate Investment Advisors II Private Limited ("MORE II" or "the Demerged Company 2" or "the Transferor Company 4") and MO Alternate Investment Advisors Private Limited (erstwhile Motilal Oswal Fincap Private Limited) ("MO Alternate" or "the Resulting Company") and Motilal Oswal Financial Services Limited ("MOFSL" or "the Transferee Company 1" or "the Holding Company of the Resulting Company" or "the Company") and their respective shareholders ("the Scheme").					
Whether promoter/ promoter group are interested in the agenda/resolution?			No except to the extent of their shareholding in 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	Remote E-Voting	103605059	102699740	99.1262	102699740	0	100.0000	0.0000
	E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		102699740	99.1262	102699740	0	100.0000	0.0000
Public Institutions	Remote E-Voting	18981763	15095555	79.5266	15095555	0	100.0000	0.0000
	E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15095555	79.5266	15095555	0	100.0000	0.0000
Public Non Institutions	Remote E-Voting	24505352	11467240	46.7948	11467157	83	99.9993	0.0007
	E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11467240	46.7948	11467157	83	99.9993	0.0007
Total		147092174	129262535	87.8786	129262452	83	99.9999	0.0001

UMASHANKAR K. HEGDE

PRACTICING COMPANY SECRETARY

Consolidated Scrutinizer's Report

To

Mr. Raamdeo Agarawal,

The Chairman appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench for the Meeting of the Equity Shareholders of Motilal Oswal Financial Services Limited

Sub: Consolidated Scrutinizer's Report on the results of voting (Remote e-voting and E-voting during the Meeting) by Equity Shareholders at the Hon'ble National Company Law Tribunal, Mumbai Bench convened Meeting of the Equity Shareholders of Motilal Oswal Financial Services Limited held on Thursday, December 16, 2021 at 4.00 p.m. (IST) ("Meeting"), through Video Conferencing.

Dear Sir,

I, Umashankar Hegde (Membership ACS No :22133), Practicing Company Secretary having my office at B-401, Janki Niwas, Shree Rambalakdas Nagri CHS, Tapovan, Malad (E), Mumbai-400097, have been appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") by its Order dated October 26, 2021 read with corrigendum Order dated November 30, 2021 (together referred as "Order") in **Company Scheme Application No. 135 of 2021**, as the Scrutinizer for the purpose of scrutinizing the Remote e-voting and E-voting process, in a fair and transparent manner of the **Meeting** of the Equity Shareholders of **Motilal Oswal Financial Services Limited ("the Company")** convened by the said Order of NCLT on **Thursday, December 16, 2021 at 4.00 p.m. (IST) through Video Conferencing ("VC")**, pursuant to the provisions of the Section 230 read with Section 232 of the Companies Act, 2013 ("the Act") (including any statutory modification(s) or re-enactment thereof for the time being in force), and other applicable provisions of the Act read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 (as amended) and the provisions of the Memorandum and Articles of Association of the Company for approval of the arrangement embodied in the Scheme of Arrangement between Passionate Investment Management Private Limited ('the Transferor Company 1' or 'PIMPL') and MOPE Investment Advisors Private Limited ('the Transferee Company 2' or 'the Demerged Company 1' or 'the Transferor Company 3' or 'MOPE') and Motilal Oswal Real Estate Investment Advisors Private Limited ('the Transferor Company 2' or 'MORE') and Motilal Oswal Real Estate Investment Advisors II Private Limited ('the Demerged Company 2' or 'the Transferor Company 4' or 'MORE II') and MO Alternate Investment Advisors Private Limited ('the Resulting Company' or 'MO Alternate') and Motilal Oswal Financial Services Limited ('the Transferee Company 1' or 'the Holding Company of the Resulting Company' or 'MOFSL') and their respective shareholders ('the Scheme').

I do hereby submit my report as under:

1. In view of the ongoing COVID-19 pandemic and related social distancing norms, as per the directions of the Hon'ble NCLT, vide its Order the Meeting was conducted through VC.

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

Mobile No: 09226206821/08454826250, website :www.csuhegde.in

Email: umashankar.hegde@gmail.com, uhegdeassociates@gmail.com.


UMASHANKAR K. HEGDE
PRACTICING COMPANY SECRETARY

ACS. NO.- 22133

COP NO.-11161

2. Further as permitted under the various circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI Circulars, the copy of the Notice, Scheme, the Explanatory Statement pursuant to Section 230(3) read with Section 102 and Section 232(2) of the Act and Rule 6(3) of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and all annexures to such statement were sent only through electronic mode to those Members whose name appeared in the Register of Members / Beneficial Owners maintained by the Depositories as on benpos date i.e. Friday, November 5, 2021 and whose email addresses are registered with the Company / Depositories. The Company completed the dispatch of the Notice of the Meeting by e-mail on November 15, 2021. The Company had also published the same in 2 daily newspapers i.e. Business Standard (English) Edition on November 16, 2021; and Navshakti (Marathi) Edition on November 16, 2021. Corrigendum advertisement was also published in the same two newspapers on December 9, 2021. A copy of the Notice and the accompanying documents were also placed on the website of the Company viz. www.motilaloswalgroup.com and were also available on the website of BSE Limited ("BSE") at www.bseindia.com, National Stock Exchange of India Limited ("NSE") at www.nseindia.com and also on the website of the e-voting agency, i.e. Central Depository Services (India) Limited ("CDSL") at www.cdslindia.com.
3. The Company had provided its Members the facility to exercise their right to vote on the Resolution proposed to be considered at the Meeting through VC. CDSL had provided the facility for voting by electronic means (Remote e-voting and E-voting during the Meeting) and for participation in the Meeting through VC.
4. The voting period for Remote e-voting prior to the Meeting commenced on Monday, December 13, 2021 at 9:30 a.m. (IST) and ended on Wednesday, December 15, 2021 at 5:00 p.m. (IST).
5. The voting rights of the Equity Shareholders shall be in proportion to their shareholding in the Company as on closure of business hours on December 10, 2021 ('Cut-off Date'). Registered Members (holding fully paid-up shares) of the Company as on Cut-off date were entitled to attend the Meeting through VC and vote through electronic means.

6. Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR"); (iii) the SEBI Circulars CFD/DIL3/CIR/2017/21 dated March 10, 2017 read with SEBI/HO/CFD/DIL1/CIR/P/2021/0000000665 dated November 23, 2021, as amended ("SEBI Circulars") and; (iv) the Order in this regard. The Management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.

7. Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting at the Meeting) is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution contained in the Notice, based on the reports generated from the e-voting system provided by CDSL, the Registrar and Transfer Agent of the Company and the Agency authorized in accordance with the applicable Rules under the Act and engaged by the Company to provide the facility of remote e-voting and e-voting at the Meeting and attendant papers / documents furnished to me electronically by the Company and / or CDSL for my verification.

8. **Remote e-voting Process:**

The voting period for Remote e-voting prior to the Meeting commenced on Monday, December 13, 2021 at 9:30 a.m. (IST) and ended on Wednesday, December 15, 2021 at 5:00 p.m. (IST)

Thereafter, the votes cast during Remote e-voting were unblocked on Thursday, December 16, 2021 after the conclusion of the Meeting and was witnessed by two witnesses, who were not in employment of the Company and/or CDSL.

9. **E-voting at the Meeting**

After the time fixed for closure of the e-voting at the Meeting by the Chairperson, the electronic system recording the e-voting (e-votes) was locked by CDSL under my instructions.

The e-votes were reconciled with the records maintained by the Company/ CDSL and the authorizations lodged with the Company/ CDSL on test check basis. The e-votes cast at the Meeting were unblocked on Thursday, December 16, 2021 after 15 Minutes post the conclusion of the Meeting.

10. The Resolution placed before the Shareholders and the consolidated result of the voting on the same through Remote e-voting and E-voting at the Meeting seeking approval of the Equity Shareholders of the Company are given below.

Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 230 read with section 232 of the Companies Act, 2013 ('the Act') read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable provisions of the Act, the rules, circulars, and notifications made thereunder (including any statutory modification or re-enactment(s) thereof for the time being in force) as may be applicable, the Securities and Exchange Board of India ('SEBI') Master Circular No. SEBI/HO/CFD/DIL1/CIR/P/2020/249 dated December 22, 2020 read with SEBI Circular CFD/DIL3/CIR/2017/21 dated March 10, 2017 ('SEBI Circulars'), the observation letter issued by BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') dated May 19, 2021 and subject to provisions of the Memorandum and Articles of Association of the Company and subject to approval of the Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT'/ 'Tribunal') and subject to such other approvals, permissions and sanctions of regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be prescribed or imposed by the Hon'ble NCLT or by any regulatory or other authorities, while granting such consents, approvals and permissions which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board or any other person authorised by it to exercise its powers including the powers conferred by this Resolution), the arrangement embodied in the Scheme of Arrangement between Passionate Investment Management Private Limited ('the Transferor Company 1' or 'PIMPL') and MOPE Investment Advisors Private Limited ('the Transferee Company 2' or 'the Demerged Company 1' or 'the Transferor Company 3' or 'MOPE') and Motilal Oswal Real Estate Investment Advisors Private Limited ('the Transferor Company 2' or 'MORE') and Motilal Oswal Real Estate Investment Advisors II Private Limited ('the Demerged Company 2' or 'the Transferor Company 4' or 'MORE II') and MO Alternate Investment Advisors Private Limited ('the Resulting Company' or 'MO Alternate') and Motilal Oswal Financial Services Limited ('the Transferee Company 1' or 'the Holding Company of the Resulting Company' or 'MOFSL') and their respective shareholders ('the Scheme'), be and is hereby approved.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this resolution and effectively implement the amalgamation embodied in the Scheme and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the Hon'ble NCLT while sanctioning the arrangement embodied in the Scheme or by any authorities under law, or as may be required for the purpose of resolving any doubts or difficulties that may arise including passing of such accounting entries and / or making such adjustments in the books of accounts as considered necessary in giving effect to the Scheme, as the Board may deem fit and proper."

11. The consolidated results of Remote e-voting and E-voting at the Meeting of the Equity Shareholders of the Company, on the Resolution, based on the reports generated by CDSL, are as under:-

A. Votes cast by public shareholders (i.e., excluding Promoter & Promoter Group):

Category	No. of Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes
		No. of Equity Shareholders voted	No. of shares	% of total valid votes cast	No. of Equity Shareholders	No. of shares	% of total valid votes cast	
Public Group								
Remote e-voting	152	151	26,562,712	99.9997	1	83	0.0003	0
E- voting	0	0	0	0	0	0	0	0
TOTAL	152	151	26,562,712	99.9997	1	83	0.0003	0

B. Votes cast by the Equity Shareholders of the Company:

Category	No. of Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes
		No. of Equity Shareholders voted	No. of shares	% of total valid votes cast	No. of Equity Shareholders	No. of shares	% of total valid votes cast	
Promoter Group								
Remote e-voting	10	10	102,699,740	79.4505	0	0	0	0
E- voting during Meeting	0	0	0	0	0	0	0	0
TOTAL A	10	10	102,699,740	79.4505	0	0	0	0

Public Group								
Remote e-voting	151	151	26,562,712	20.5494	1	83	0.0001	0
E-voting during Meeting	0	0	0	0	0	0	0	0
TOTAL B	151	151	26,562,712	20.5494	1	83	0.0001	0
GRAND TOTAL A+B	162	161	129,262,452	99.9999	1	83	0.0001	0

Figures in percentage terms wherever appearing in fraction have been rounded off

12. Accordingly, the proposed Resolution approving the Scheme has been approved by requisite majority of the Equity Shareholders of the Company as required under: (i) the Act; and (ii) SEBI Circulars.
13. All electronic data and relevant records for voting (Remote e-voting and E-voting during the Meeting) were handed over to the Company for safe keeping.

Thanking you,
Yours faithfully,

Place: Mumbai
Date: December 17, 2021



Umashankar K Hegde
(Scrutinizer)
Practicing Company Secretary
M.No- A22133 # C.P No- 11161

ICSI UDIN: A022133C001796422

Countersigned
For Motilal Oswal Financial Services Limited

Raamdeo Agarawal
Non-Executive Chairman
(DIN: 00024533)

Annexure 3

SUMMARY OF PROCEEDINGS OF THE MEETING OF THE EQUITY SHAREHOLDERS ('THE MEETING') OF MOTILAL OSWAL FINANCIAL SERVICES LIMITED ('THE COMPANY') CONVENED ON DECEMBER 16, 2021 AT 4.00 P.M. (IST) AS PER THE DIRECTIONS OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH THROUGH VIDEO CONFERENCING

Pursuant to the Order of Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT') dated October 26, 2021 read with Corrigendum Order dated November 30, 2021 (together referred as 'Order'), the Meeting of the Equity Shareholders of the Company was held on December 16, 2021 at 4:00 p.m. (IST).

Mr. Raamdeo Agarawal, Chairman of the Meeting as pointed by Hon'ble NCLT, chaired the Meeting and welcomed the Members to the NCLT convened meeting who were present through Video Conferencing ('VC') to seek the approval of Members in the matter of arrangement embodied in the Scheme of Arrangement between Passionate Investment Management Private Limited ('the Transferor Company 1' or 'PIMPL') and MOPE Investment Advisors Private Limited ('the Transferee Company 2' or 'the Demerged Company 1' or 'the Transferor Company 3' or 'MOPE') and Motilal Oswal Real Estate Investment Advisors Private Limited ('the Transferor Company 2' or 'MORE') and Motilal Oswal Real Estate Investment Advisors II Private Limited ('the Demerged Company 2' or 'the Transferor Company 4' or 'MORE II') and MO Alternate Investment Advisors Private Limited ('the Resulting Company' or 'MO Alternate') and Motilal Oswal Financial Services Limited ('the Transferee Company 1' or 'the Holding Company of the Resulting Company' or 'MOFSL') and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ('the Scheme').

Mr. Agarawal informed that in view of the restrictions due to outbreak of COVID-19 pandemic and considering the social distancing norms, the Meeting is conducted through VC. He further informed that Meeting is convened and conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. Further, the Company had made necessary arrangements with Central Depository Services (India) Limited ('CDSL') to provide facility for voting through Remote e-voting, E-voting during the Meeting and participation in the Meeting through VC. Further, he also informed the Members that the facility for appointment of proxies by the Members was not applicable as the Meeting was held through video conferencing and hence the proxy register was not available for inspection. He further informed that the documents as per the regulatory requirement were available for inspection

electronically on request of the Members. After confirming requisite quorum being present, Mr. Agarawal called the Meeting to order and commenced the proceedings.

Mr. Agarawal along with Mr. Motilal Oswal, Managing Director & Chief Executive Officer of the Company took forward the further formal proceedings. Mr. Oswal welcomed the Members and introduced all the Board Members. Thereafter, Mr. Oswal informed that Chief Financial Officer, Company Secretary, Other Officers, Scrutinizer and Statutory Auditors of the Company are also attending this Meeting.

Mr. Oswal further informed that the Notice dated November 15, 2021 convening the Meeting of the Equity Shareholders of the Company along with the Scheme and Explanatory Statement under Section 230(3) of the Companies Act, 2013 ('the Act') read with Section 102 of the Act was circulated electronically (vide e-mail) to the Shareholders more than 30 days in advance. With the permission of the Members, the Notice convening the Meeting was taken as received and read.

Mr. Oswal then provided the brief background and rationale of the Scheme.

Mr. Oswal informed the Members that pursuant to the provisions of the Act read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the directions of Hon'ble NCLT, the Company had provided Remote e-voting facility to its Members to cast votes electronically on the resolution. The Remote e-voting facility commenced on Monday, December 13, 2021 09:30 a.m. (IST) and ended on Wednesday, December 15, 2021 at 05:00 p.m. (IST). The Remote e-voting module was disabled by CDSL after aforesaid period.

He further mentioned that the Company has also provided E-voting facility during the Meeting, wherein the Members who were attending the Meeting can cast their vote electronically on the resolution specified in the Notice. However, only those Members who were present in the Meeting through VC and have not casted their vote on the resolution through Remote e-voting and are otherwise not barred from doing so, are eligible to vote through E-voting during the Meeting.

Mr. Oswal further apprised the Members that the Hon'ble NCLT had appointed Mr. Umashankar K. Hegde, Practicing Company Secretary (Membership No. A22133) as a Scrutinizer for scrutinising the process of Remote e-voting held prior to Meeting and E-voting during the Meeting in fair and transparent manner.

Mr. Oswal then appealed the Company Secretary, Mr. Kailash Purohit, to call out the names of Members who have registered themselves as speakers, to ask queries concerning the resolution proposed at the Meeting and seek clarifications on the Scheme. However, the members had no queries pertaining to the Scheme.

Mr. Oswal thereafter took up the following business as set out in the Notice as read and passed by the Members:

Sr. No.	Particulars	Approval
1	Approval for the arrangement embodied in the Scheme of Arrangement between Passionate Investment Management Private Limited ('the Transferor Company 1' or 'PIMPL') and MOPE Investment Advisors Private Limited ('the Transferee Company 2' or 'the Demerged Company 1' or 'the Transferor Company 3' or 'MOPE') and Motilal Oswal Real Estate Investment Advisors Private Limited ('the Transferor Company 2' or 'MORE') and Motilal Oswal Real Estate Investment Advisors II Private Limited ('the Demerged Company 2' or 'the Transferor Company 4' or 'MORE II') and MO Alternate Investment Advisors Private Limited ('the Resulting Company' or 'MO Alternate') and Motilal Oswal Financial Services Limited ('the Transferee Company 1' or 'the Holding Company of the Resulting Company' or 'MOFSL') and their respective shareholders ('the Scheme')	Requisite majority

Thereafter, Mr. Oswal announced for voting to be taken electronically (E-voting) and requested the Scrutinizer for the orderly conduct of the E-voting.

Mr. Oswal informed that the E-voting process would be closed 15 minutes after the conclusion of the Meeting. Mr. Oswal further informed that results would be declared within 48 hours from the conclusion of the Meeting, based on consolidated Scrutinizer's Report after taking into consideration the votes cast through Remote e-voting and E-voting during the Meeting and the same would be displayed on the website of the Company at www.motilaloswalgroup.com and CDSL, post intimation to the Stock Exchanges.

There being no other item in the Agenda, Mr. Agarawal thanked the Members for attending & participating in the Meeting and concluded the Meeting at 4.18 p.m. (IST).



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

Note:

This document does not constitute the Minutes of the proceedings of the Meeting of the Company.

Thanking You,

Yours faithfully,

For Motilal Oswal Financial Services Limited

Kailash Purohit
Company Secretary & Compliance Officer