

Date: 18.07.2022

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,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Ph. No.022 22721233
Scrip Code : 532285

Dear Sir/Madam,

Sub: Declaration of voting results as per Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Report of the Scrutinizer containing the details of Agenda wise results of both the remote e-voting conducted during the period from July 12, 2022 to July 14, 2022 and e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013.

Kindly take the above on your records.

Thanking you,

For Geojit Financial Services Limited

Liju K Johnson
Company Secretary

SATHEESH AND REMESH
COMPANY SECRETARIES



Bldg. No. 55/1682, 2nd Floor,
Krishna Apartments, M G Road,
Ravipuram, Ernakulam, Kochi-16
Mobile: 9447431347/9746094939
Email: sathveeka001@gmail.com
GSTIN. 32ABLFS2799A1Z4

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18.07.2022

To,
The Chairman
Geojit Financial Services Limited
11th Floor, 34/659-P Civil Line Road,
Padivattom Kochi -682024

Twenty Eighth Annual General Meeting ('AGM') of the members of Geojit Financial Services Limited held on Friday, July 15th, 2022 at 4.00 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

I, N Satheesh Kumar, Practicing Company Secretary, at 55/1682, 2nd floor, Krishna Apartments, MG Road, Ernakulam appointed as Scrutinizer by the Board of Directors of Geojit Financial Services Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting and e-voting during the AGM) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 28th Annual General Meeting of the Equity Shareholders of the Company held on Friday, July 15th, 2022 at 4.00 PM through VC, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (remote e-voting and e-voting during the AGM) by the shareholders on the resolutions proposed in the Notice of the 28th Annual General Meeting of the Company is the responsibility of the management. Our responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting during the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).
3. In accordance with the Notice of the 28th Annual General Meeting sent to the shareholders and the Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 24.06.2022, the remote e-voting opened on Tuesday, July 12, 2022, at 09.00 A.M. and ended on Thursday, July 14, 2022 at 05.00 P.M
4. The Company has also provided e-voting facility for shareholders present at the AGM through VC and who had not cast their vote through remote e-voting.
5. The Equity Shareholders holding shares as on the "cut-off date" i.e. Friday, July 08, 2022, were entitled to vote on the resolutions stated in the Notice of the 28th Annual General Meeting of the Company.

6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

We have annexed with this Report, the details of votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM 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
UDIN number A016543D000642071***

Annexure-1

Maximum number of members who participated in e- voting - 310

Item No 1. - Adoption of Financial Statements - Ordinary Resolution.

To receive, consider and adopt.

- a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 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, 2022 together with the report of Auditors thereon.

Particulars	No. of E-votes	No. of votes contained in the E-votes	Percentage
Received	310.00	152047532.00	100.00
Assent	303.00	152044471.00	99.998
Dissent	7.00	3061.00	0.002
Total	310.00	152047532.00	100

Item No 2. - To declare a final dividend of Rs. 3/-per equity share for the financial year ended March 31, 2022- Ordinary Resolution

Particulars	No. of E-votes	No. of votes contained in the E-votes	Percentage
Received	309.00	152046482.00	100.0000
Assent	305.00	152045221.00	99.9992
Dissent	4.00	1261.00	0.0008
Total	309.00	152046482.00	100.00

Item No 3. - To appoint a Director in place of Mr. Punnoose George (DIN: 00049968) who retires by rotation and being eligible, offers himself for re-appointment - Ordinary Resolution

Particulars	No. of E-votes	No. of votes contained in the E-votes	Percentage
Received	308.00	142046483.00	100.00
Assent	292.00	141999013.00	99.97
Dissent	16.00	47470.00	0.03
Total	308.00	142046483.00	100.00

Note.

Being interested 99,99,999 nos of equity shares held by Mr. Punnoose George (DIN: 00049968) are not considered while calculating the total number of shares who has cast votes to this resolution.

Item No 4. - Re-Appointment of Mr. Radhakrishnan Nair (DIN: 07225354) as Independent Director of the Company- Special Resolution

Particulars	No. of E-votes	No. of votes contained in the E-votes	Percentage
Received	309.00	152046482.00	100.00
Assent	294.00	152024292.00	99.99
Dissent	15.00	22190.00	0.01
Total	309.00	152046482.00	100.00

Item No 5. - To authorize Board to borrow funds pursuant to provisions of Section 180(1)(c) of the Companies Act, 2013 up to a limit not exceeding 750 Crores and to create charge / security on the assets of the Company for securing the borrowings of the Company pursuant to Section 180(1)(a) of the Companies Act, 2013. - Special Resolution

Particulars	No. of E votes	No. of votes contained in the E-votes	Percentage
Received	309.00	152046482.00	100.00
Assent	287.00	152019613.00	99.98
Dissent	22.00	26869.00	.02
Total	309.00	152046482.00	100.00

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 28th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

For Satheesh and Remesh ,Company Secretaries

N Satheesh Kumar

Partner

CP No. 6607

UDIN number A016543D000642071