

Date: 02.08.2021

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 27, 2021 to July 29, 2021 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, 2<sup>nd</sup> Floor,  
Krishna Apartments, M G Road,  
Ravipuram, Ernakulam, Kochi-16  
Mobile: 9447431347/9746094939  
Email: sathveeka001@gmail.com  
GSTIN. 32ABLFS2799A1Z4

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02.08.2021

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

Twenty Seventh Annual General Meeting ('AGM') of the members of Geojit Financial Services Limited held on Friday, July 30 , 2021 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, 2<sup>nd</sup> 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 electronic voting (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 27th Annual General Meeting of the Equity Shareholders of the Company held on Friday, July 30 , 2021 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 (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 27th 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 e-voting (remote e-voting) and by electronic voting (e-voting) at 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 27th 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 09.07.2021, the remote e-voting opened on Tuesday, July 27, 2021 at 09.00 A.M. and ended on Thursday, July 29, 2021 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 Friday, July 23, 2021, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 27th 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*

**SATHEESH** Digitally signed by  
SATHEESH KUMAR N  
**KUMAR N** Date: 2021.08.02  
16:22:58 +05'30'

*N Satheesh Kumar  
Partner*

*CP No. 6607 UDIN number A016543C000723469*

## Annexure-1

Maximum number of members who participated in e- voting - 226

### **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, 2021 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, 2021 together with the report of Auditors thereon.

Particulars	No. of E-votes	No. of votes contained in the E-votes	Percentage
Received	226.00	159102520	100.00
Assent	221.00	159097767	99.99
Dissent	5	4753	0.01
Total	226.00	159102520	100

**Item No 2. – To confirm the payment of Interim Dividend for the financial year ended March 31, 2021 and to declare a final dividend of Rs. 2/-per equity share for the financial year ended March 31, 2021- Ordinary Resolution**

Particulars	No. of E votes	No. of votes contained in the E-votes	Percentage
Received	226.00	159105020	100.00
Assent	221.00	159100267	99.99
Dissent	5.00	4753	0.01
Total	226.00	159105020	100.00

Item No 3 - To appoint a Director in place of Mr. Satish Menon (DIN: 02277331), 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	222.00	158351910	100.00
Assent	213.00	158321111	99.98
Dissent	9	30799	0.02
Total	222.00	158351910	100.00

Item No 4. – To re-appoint Statutory Auditors M/s. B S R & Associates LLP, Chartered Accountants (ICAI Registration No. 116231W/ W-100024),and to fix their remuneration - Ordinary Resolution

Particulars	No. of E votes	No. of votes contained in the E-votes	Percentage
Received	221.00	159094510	100.00
Assent	213.00	159089307	99.99
Dissent	8.00	5203	0.01
Total	221.00	159094510	100.00

Item No 5. – To Appoint of Mr. Rajan Krishnanath Medhekar (DIN: 07940253) as an Independent Director of the Company. - Ordinary Resolution

Particulars	No. of E votes	No. of votes contained in the E-votes	Percentage
Received	222.00	159101810	100.00
Assent	211.00	159095640	99.99
Dissent	11.00	6170	.01
Total	222.00	159101810	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 27th 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*

**SATHEESH**  
**KUMAR N**

Digitally signed by  
SATHEESH KUMAR N  
Date: 2021.08.02  
16:23:29 +05'30'

*N Satheesh Kumar*

*Partner*

UDIN number A016543C000723469