

Date: 14.07.2023

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: Proceedings of the Annual General Meeting of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Proceedings of the 29th Annual General Meeting of the Company held on Friday, July 14, 2023.

Kindly take the above on your records.

Thanking you,
For Geojit Financial Services Limited

Liju K Johnson
Company Secretary

PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING OF THE COMPANY

The 29th Annual General Meeting (AGM) of the Company was held on Friday, 14th July 2023, at 4.00 p.m. through video conferencing and other audio-visual means (VC). The Meeting was held in accordance with the circulars issued by the Ministry of Corporate Affairs and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Director/ Other Representatives in attendance	Designation
Mr. R Bupathy joined over VC from Madurai	Chairman of the Board & Audit Committee
Mr. C J George joined over VC from Kochi	Managing Director & CEO
Mr. Rajan Medhekar joined over VC from Mumbai	Independent Director
Mr. M P Vijay Kumar joined over VC from Chennai	Independent Director
Mr. A Balakrishnan joined over VC from Kochi	Executive Director
Mr. Satish Menon joined over VC from Kochi	Executive Director
Mr. Jones George joined over VC from Kochi	Executive Director
Ms. Mini Nair joined over VC from Kochi	Chief Financial Officer
Mr. Liju K Johnson joined over VC from Kochi	Company Secretary
Mr. Baby Paul joined over VC from Kochi	Statutory Auditor
Mr. Satheesh Kumar N joined over VC from Kochi	Secretarial Auditor

The requisite quorum being present, the Chairman called the meeting to order. The Chairman welcomed all the Members, Directors, and Auditors of the Company to the 29th AGM of the Company.

Thereafter, the Chairman addressed the members of the Company with a brief speech, followed by the speech of Mr. C J George, Managing Director & CEO.

The Chairman then called upon the Company Secretary, Mr. Liju K Johnson, who informed the members that the facility for joining the meeting through video conference or other audio-visual means is made available for the members as per the procedure mentioned in the Notice for the 29th Annual General Meeting. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or Arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013 and the Certificate from Secretarial Auditor of the Company as stipulated under Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 as amended, Statutory Auditors' Report and Secretarial Auditors' Report have been made available for

the inspection. Those shareholders who had registered themselves to be speakers at the meeting would get the opportunity once the Chairman opens the floor for question and answers session.

Thereafter, Chairman informed the Members that the Notice dated 28th April 2023 convening the 29th Annual General Meeting, Statement of Profit & Loss for the year ended 31st March 2023 and the Balance sheet dated 31st March 2023 together with the report of the Board of Directors and the Auditors were taken as read. The Chairman further informed that Auditors Report and Secretarial Audit Report for the year ended 31st March, 2023, did not have any qualifications.

The Chairman then informed that the Company had provided the facility to cast their vote electronically, on all resolutions set forth in the Notice convening the 29th Annual General Meeting of the Company and the facility will be available throughout the meeting.

The following items of business, as per the Notice of AGM dated 28th April, 2023, were placed at the meeting. Shareholders were provided a facility to ask questions or express their views through VC, audio and through web chat options. Clarifications were provided to the queries raised by the members.

Ordinary Business	
1. To receive, consider and adopt: <ul style="list-style-type: none"> a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 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, 2023 together with the report of Auditors thereon. 	Ordinary Resolution
2. To declare a final dividend of Rs. 1.50/- per equity share for the financial year ended March 31, 2023.	Ordinary Resolution
3. To appoint a Director in place of Mr. A Balakrishnan (DIN: 00050016) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

Special Business	
4. To consider revision in the terms of payment of remuneration to Mr. Jones George (DIN: 06674021)	Special Resolution
5. Appointment of Mr. Harikishore Subramanian IAS (DIN:06622304) as Nominee Director of the Company	Ordinary Resolution

Thereafter, the Chairman informed that Mr. Satheesh Kumar N, Practicing Company Secretary was appointed as the Scrutinizer for supervising the e-voting process. He further informed that the scrutinizer's report on the voting results will be available on the website of the Company and the same shall be disseminated to the Stock Exchanges at the earliest. The Chairperson then thanked all the shareholders for attending the 29th AGM of the Company and declared the meeting as concluded.

A total of 173 members attended the Meeting.

The Meeting concluded at 5.27 PM (including time allotted for e-voting at AGM).

For Geojit Financial Services Limited

Liju K Johnson
Company Secretary