

27.12.2021

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

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,

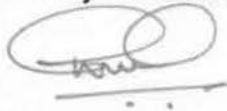
Sub: Intimation of Voting Results of Postal Ballot and Scrutinizer's Report.

We hereby furnish the details regarding the voting results of the Postal Ballot in respect of the resolutions set out in the Postal Ballot notice dated 16.11.2021, in the format prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

We also wish to inform you that the said resolutions have been approved with requisite majority.

Further, please find enclosed scrutinizer's report dated 27.12.2021 by Mr. N. Satheesh Kumar, Partner, Satheesh & Remesh, Practicing Company Secretaries.

Thanking you,
For **Geojit Financial Services Limited**



Liju K Johnson
Company Secretary



Annexure - A

VOTING RESULTS OF POSTAL BALLOT OF GEOJIT FINANCIAL SERVICES LIMITED

Date of Postal Ballot Notice	16 th November 2021
Date of Passing of Special Resolutions through Postal Ballot and e-voting	25 th December 2021
Date of Announcement of Postal Ballot Result	27 th December 2021
Total Number of shareholders as on cut-off date i.e; 19th November 2021	69959
No. of shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group : Public :	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group : Public :	Not Applicable

Contd...



Geojit Financial Services Ltd. Registered Office: 34/659-P, Civil Line Road, Padivattom, Kochi-682024, Kerala, India. Phone: +91 484-2901000. Website: www.geojit.com. For investor queries: customer-care@geojit.com. For grievances: grievances@geojit.com. For compliance officer: compliance@geojit.com. Corporate Identity Number: L0720K11994PLC08403. SEBI Regn. Nos. Research Entity INR200000345, Investment Adviser INAZ00002817, Portfolio Manager INP000003203, Stock Broker INZ000104737, Depository Participant IN-DP-525-2017, ARN Regn.No:0098, IRDA Corporate Agent (Composite) No: CA0226.

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. MP Vijay Kumar (DIN: 05170323) as an Independent Director of 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	E-Voting	148259545	146316595	98.6895	146316595	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		148259545	146316595	98.6895	146316595	0	100.0000
Public- Institutions	E-Voting	4508743	1064297	23.6052	1064297	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4508743	1064297	23.6052	1064297	0	100.0000
Public- Non Institutions	E-Voting	86169367	43300067	50.2500	43287365	12702	99.9707	0.0293
	Poll							
	Postal Ballot (if applicable)							
	Total		86169367	43300067	50.2500	43287365	12702	99.9707
Total		238937655	190680959	79.8036	190668257	12702	99.9933	0.0067
Whether resolution is Pass or Not.							Yes	



GEOJIT
PEOPLE YOU PROSPER WITH



Geojit Financial Services Ltd. Registered Office: 34/659-P, Civil Line Road, Padivattom, Kochi-682024, Kerala, India. Phone: +91 484-2901000. Website: www.geojit.com. For investor queries: customer-care@geojit.com. For grievances: grievances@geojit.com. For compliance officer: compliance@geojit.com. Corporate Identity Number: L6720KL1994PLC008403. SEBI Regn. Nos. Research Entity: IN1200000345, Investment Adviser: INA200002817, Portfolio Manager: INP000003203, Stock Broker: INZ000104737, Depository Participant: IN-DP-525-2017, ARN Regn. Nos: 0098, IRDA Corporate Agent (Composite) No: CAO226.

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Prof. Sebastian Morris (DIN: 00037228) as an Independent Director of 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	E-Voting	148259545	146316595	98.6895	146316595	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		148259545	146316595	98.6895	146316595	0	100.0000
Public-Institutions	E-Voting	4508743	1064297	23.6052	1064297	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4508743	1064297	23.6052	1064297	0	100.0000
Public- Non Institutions	E-Voting	86169367	43299937	50.2498	43280948	18989	99.9561	0.0439
	Poll							
	Postal Ballot (if applicable)							
	Total		86169367	43299937	50.2498	43280948	18989	99.9561
Total		238937655	190680829	79.8036	190661840	18989	99.9900	0.0100
Whether resolution is Pass or Not.							Yes	



Geojit Financial Services Ltd. Registered Office: 34/659-P, Civil Line Road, Padivattom, Kochi-682024, Kerala, India. Phone: +91 484-2901000. Website: www.geojit.com. For investor queries: customer-care@geojit.com. For grievances: grievances@geojit.com. For compliance officer: compliance@geojit.com. Corporate Identity Number: L6720KL1994PLC008403. SEBI Regn. Nos. Research Entity: INR200000345, Investment Adviser: INA200002817, Portfolio Manager: INP000003203, Stock Broker: INZ000104737, Depository Participant: IND-P-325-2017, ARN Regn. Nos: 0098, IRDA Corporate Agent (Composite) No: CAO226.

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Jones George (DIN: 06674021) as a Whole-time Director (designated as Executive Director) of 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	E-Voting	148259545	146316595	98.6895	146316595	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		148259545	146316595	98.6895	146316595	0	100.0000
Public-Institutions	E-Voting	4508743	1064297	23.6052	1064297	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4508743	1064297	23.6052	1064297	0	100.0000
Public- Non Institutions	E-Voting	86169367	43299837	50.2497	43286755	13082	99.9698	0.0302
	Poll							
	Postal Ballot (if applicable)							
	Total		86169367	43299837	50.2497	43286755	13082	99.9698
Total		238937655	190680729	79.8035	190667647	13082	99.9931	0.0069
Whether resolution is Pass or Not.							Yes	



Geojit Financial Services Ltd. Registered Office: 34/659-P, Civil Line Road, Padivattom, Kochi-682024, Kerala, India. Phone: +91 484-2901000. Website: www.geojit.com. For investor queries: customer-care@geojit.com. For grievances: grievances@geojit.com. For compliance officer: compliance@geojit.com. Corporate Identity Number: L6720KL1994PLC008403. SEBI Regn. Nos. Research Entity INZ0000345, Investment Adviser INAZ0002817, Portfolio Manager INP00003203, Stock Broker INZ000104737, Depository Participant INDP-525-2017, ARN Regn.Nos:0098, IRDA Corporate Agent (Composite) No: CA0226.

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To authorise Board to borrow funds pursuant to provisions of Section 180(1)(c) of the Companies Act, 2013 up to a limit not exceeding Rs. 650 Crores and to create charge / security on the assets of the Company for securing the borrowings of 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	E-Voting	148259545	146316595	98.6895	146316595	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		148259545	146316595	98.6895	146316595	0	100.0000
Public-Institutions	E-Voting	4508743	1064297	23.6052	1064297	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4508743	1064297	23.6052	1064297	0	100.0000
Public- Non Institutions	E-Voting	86169367	43299807	50.2497	43284448	15359	99.9645	0.0355
	Poll							
	Postal Ballot (if applicable)							
	Total		86169367	43299807	50.2497	43284448	15359	99.9645
Total		238937655	190680699	79.8035	190665340	15359	99.9919	0.0081
Whether resolution is Pass or Not.							Yes	

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

SCRUTINIZER'S REPORT

(Pursuant to section 110 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules 2015 to the extent applicable.)

To,
The Board of Directors
GEOJIT FINANCIAL SERVICES LIMITED
11th Floor, 34/659-P Civil Line Road, Padivattom Kochi , 682024

Dear Sirs,

Sub. Scrutinizer's Report on Postal Ballot and E-voting conducted in pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") and Rule 22 of Companies (Management and Administration) Rules 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by of the Companies (Management and Administration) Amendment Rules, 2015 to the extend applicable.

I, Satheesh Kumar N, Partner, Satheesh and Remesh Company Practicing Company Secretaries, Ernakulam was appointed vide Board resolution dated **16.11.2021** as a Scrutinizer of **Geojit Financial Services Limited (CIN. L67120KL1994PLC008403)** ("the Company") pursuant to section 110 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to the extent applicable, for the purpose of Scrutinizing the E-voting and Postal Ballot in a fair and transparent manner and ascertaining the requisite majority on E-voting and Postal Ballot as per the provision of Companies Act, 2013 on the below mentioned resolution(s). We submit our report as under:

1. The E-voting period remained open from Friday, November 26, 2021 (9:00 am IST onwards) till Saturday, December 25, 2021 (up to 5:00 pm IST).

2. The shareholders holding shares either in physical form or in dematerialized form as on the "cut off" date i.e. Friday, November 19, 2021 were entitled to vote electronically on the proposed resolution as set out in the Notice of Postal Ballot dated 16.11.2021 of **Geojit Financial Services Limited**

3. The votes were unblocked on 27th December 2021 07.00 a.m. in the presence of two witnesses, Ms. Beena and Mr. Sreekesh Pai who are not in the employment of the Company. They have signed below in Confirmation of the votes being unblocked in their presence.

Signatures

Signatures

Name

Name

4. No physical postal ballots were received/applicable for this postal ballot.

5. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of www.evoting.nsdl.com.

6. The results of the Postal Ballot and e-voting are as under:

Resolution: 1 - Ordinary Resolution - Appointment of Mr. M P Vijay Kumar (DIN: 05170323) as Non-executive Independent Director of the Company

(i) Voted in favour of the resolution:

Number of Members voted through E-Voting	Number of votes cast (shares)- E-voting	Number of Members voted through Postal Ballot	Number of votes cast (shares)- Postal Ballot	Total number of votes cast through E-Voting and Postal Ballot	% of total number of valid Votes
597	190668257.00	NA-	NA-	190668257.00	99.999

(ii) Voted against the resolution:

Number of Members voted through E-Voting	Number of votes cast (shares)- E-voting	Number of Members voted — Postal Ballot	Number of votes cast (shares)- Postal Ballot	Total number of votes cast through E-Voting and Postal Ballot	% of total number of valid Votes
12	12702.000	NA	NA	12702.000	Nominal

Resolution no:2 - Ordinary Resolution - Appointment of Prof. Sebastian Morris (DIN:00037228) as Non-Executive Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of Members voted through E- Voting	Number of votes cast (shares)- E -voting	Number of Members voted through Postal Ballot	Number of votes cast (shares)- Postal Ballot	Total number of votes cast through E- Voting and Postal Ballot	% of total number of valid Votes
591	190661840.00	NA-	NA-	190661840.00	99.999

(ii) Voted against the resolution:

Number of Members voted through E- Voting	Number of votes cast (shares)- E -voting	Number of Members voted — Postal Ballot	Number of votes cast (shares)- Postal Ballot	Total number of votes cast through E- Voting and Postal Ballot	% of total number of valid Votes
15	18989.000	NA	NA	18989.000	Nominal

Resolution no.:3 - Ordinary Resolution - Appointment of Mr. Jones George(DIN: 06674021) as a Whole-time Director, designated as Executive Director of the Company

i) Voted in favour of the resolution:

Number of Members voted through E- Voting	Number of votes cast (shares)- E -voting	Number of Members voted through Postal Ballot	Number of votes cast (shares)- Postal Ballot	Total number of votes cast through E- Voting and Postal Ballot	% of total number of valid Votes
587	190667647.00	NA-	NA-	190667647.00	99.999

(ii) Voted against the resolution:

Number of Members voted through E- Voting	Number of votes cast (shares)- E -voting	Number of Members voted — Postal Ballot	Number of votes cast (shares)- Postal Ballot	Total number of votes cast through E- Voting and Postal Ballot	% of total number of valid Votes
18	13082.000	NA	NA	13082.000	Nominal

Resolution no:4 - Special Resolution - To authorise Board to borrow funds pursuant to provisions of Section 180(1)(c) of the Companies Act, 2013 up to a limit not exceeding Rs. 650 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.

i) Voted in favour of the resolution:

Number of Members voted through E- Voting	Number of votes cast (shares)- E -voting	Number of Members voted through Postal Ballot	Number of votes cast (shares)- Postal Ballot	Total number of votes cast through E- Voting and Postal Ballot	% of total number of valid Votes
572	190665340.00	NA-	NA-	190665340.00	99.999

(ii) Voted against the resolution:


Number of Members voted through E- Voting	Number of votes cast (shares)- E -voting	Number of Members voted — Postal Ballot	Number of votes cast (shares)- Postal Ballot	Total number of votes cast through E- Voting and Postal Ballot	% of total number of valid Votes
33	15359.000	NA	NA	15359.000	Nominal

7. The details containing the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution along with the postal ballot and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours faithfully

For Satheesh and Remesh, Company Secretaries

For Satheesh And Remesh
Company Secretaries

N Satheesh Kumar B Com, ACS
Partner. C.P.No 6607

N Satheesh Kumar

Partner

CP No.6607 UDIN number A016543C001949408

Place:Kochi

Date:27.12.2021