

Date: 30.07.2021

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: 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 27th Annual General Meeting of the Company held on Friday, 30<sup>th</sup> July 2021.

Kindly take the above on your records.

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

**Liju K Johnson**  
**Company Secretary**

## **PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING OF THE COMPANY**

The 27th Annual General Meeting (AGM) of the Company was held on Friday, 30<sup>th</sup> July, 2021 at 4.00 p.m. In view of the Covid-19 pandemic and social norms to be followed, the AGM was held through video conference (VC) in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI).

Mr. R Bupathy, Chairman of the Company, joined the meeting through VC from his residence in Chennai. The Chairman called upon the names of other Directors who had joined the meeting through VC from various locations to introduce themselves.

The following directors were present in the meeting:

- |                         |   |                                 |
|-------------------------|---|---------------------------------|
| 1. Mr. R Bupathy        | - | Chairman & Independent Director |
| 2. Mr. C J George       | - | Managing Director & CEO         |
| 3. Mr. Mahesh Vyas      | - | Independent Director            |
| 4. Mr. Rajan K Medhekar | - | Independent Director            |
| 5. Mr. A Balakrishnan   | - | Executive Director              |
| 6. Mr. Satish Menon     | - | Executive Director              |

The Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee were present in the meeting. The representatives of Statutory Auditors and Secretarial Auditors were also present for the meeting from their respective locations through VC.

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 27th 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 27th Annual General Meeting. The Register of Directors and Key Managerial Personnel, the Register of Contracts or Arrangements in which the Directors are interested, Certificate from the Statutory Auditors in terms of Regulation 13 of SEBI (Share based Employee Benefits) Regulations 2014, 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 15<sup>th</sup> May 2021 convening the 27<sup>th</sup> Annual General Meeting, Statement of Profit & Loss for the year ended 31<sup>st</sup> March 2021 and the Balance sheet dated 31<sup>st</sup> March 2021 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 March 31, 2021, did not have any qualifications, observations or comments.

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 27<sup>th</sup> Annual General Meeting of the Company and the facility will be available throughout the meeting.

The Chairman then proceeded to the various items of business as set out in the Notice convening the 27<sup>th</sup> AGM of the Company:

<b>Ordinary Business</b>	
1. 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.	Ordinary Resolution
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
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
4. To re-appoint Statutory Auditors and to fix their remuneration	Ordinary Resolution

<b>Special Business</b>	
5. Appointment of Mr. Rajan Krishnanath Medhekar (DIN: 07940253) as Independent Director of the Company	Ordinary Resolution

Thereafter, the Chairman proceeded to open the Question & Answer (Q&A) session for the registered speakers. He explained that, to avoid repetition, the answers to all the questions shall be provided towards the end the process for the same. The Chairman then handed over the session to the Company Secretary.

The Company Secretary then explained the procedure for the Q&A session and called upon the names of the registered speakers one by one. The speakers expressed their views and asked questions. Thereafter, Mr. C J George - Managing Director & CEO and Mr. Satish Menon – Executive Director responded to the questions raised by Speakers.

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 27th AGM of the Company and declared the meeting as concluded.

34 shareholders were present in the AGM through Video Conferencing.

The Meeting commenced at 4.00 PM and concluded at 5.30 PM on Friday, 30<sup>th</sup> July, 2021

**For Geojit Financial Services Limited**

**Liju K Johnson**  
**Company Secretary**