

25.11.2024

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 17.10.2024, 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 25.11.2024 by Mr. N. Satheesh Kumar, Partner, Satheesh & Remesh, Practicing Company Secretaries.

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

Liju K Johnson
Company Secretary

VOTING RESULTS OF POSTAL BALLOT OF GEOJIT FINANCIAL SERVICES LIMITED

Date of Postal Ballot Notice	17 th October 2024
Date of Passing of resolutions through Postal Ballot and e-voting	23 rd November 2024
Date of Announcement of Postal Ballot Result	25 th November 2024
Total Number of shareholders as on cut-off date i.e; 18th October 2024	92692
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



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: customercare@geojit.com. For grievances: grievances@geojit.com. For compliance officer: compliance@geojit.com. Corporate Identity Number: L6720KL1994PLC008403. SEBI Regn Nos: Research Entity INH200000345, Investment Adviser INAZ00002817, Portfolio Manager INP000003203, Stock Broker INZ000104737, Depository Participant IN-DP-525-2017, ARN Regn: Nos0098, IRDA Corporate Agent (Composite) No. CA0226.

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. C J George (DIN: 00003132) as the Chairman & Managing Director				
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	130537930	108493680	83.1128	108493680	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		130537930	108493680	83.1128	108493680	0	100.0000
Public-Institutions	E-Voting	9345097	4978355	53.2724	617528	4360827	12.4043	87.5957
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9345097	4978355	53.2724	617528	4360827	12.4043
Public- Non Institutions	E-Voting	99285012	19256099	19.3948	19253557	2542	99.9868	0.0132
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		99285012	19256099	19.3948	19253557	2542	99.9868
Total		239168039	132728134	55.4958	128364765	4363369	96.7126	3.2874
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Binoy Varghese Samuel (DIN: 05235522) 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	130537930	108493680	83.1128	108493680	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		130537930	108493680	83.1128	108493680	0	100.0000
Public-Institutions	E-Voting	9345097	4978355	53.2724	4978355	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9345097	4978355	53.2724	4978355	0	100.0000
Public- Non Institutions	E-Voting	99285012	19255095	19.3938	19250417	4678	99.9757	0.0243
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		99285012	19255095	19.3938	19250417	4678	99.9757
Total		239168039	132727130	55.4953	132722452	4678	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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: customercare@geojit.com. For grievances: grievances@geojit.com. For compliance officer: compliance@geojit.com. Corporate Identity Number: L6720KRL1994PLC008403. SEBI Regn Nos: Research Entry INH200000345, Investment Adviser INAZ00002817, Portfolio Manager INP000003203, Stock Broker INZ000104737, Depository Participant INDP-325-2017, ARN Regn: Nos: 0098, IRDA Corporate Agent (Composite) No: CA0226.



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: customercare@geojit.com. For grievances: grievances@geojit.com. For compliance officer:
 compliance@geojit.com. Corporate Identity Number: L6720KRL1994PLC008403. SEBI Regn Nos: Research Entry INH200000345, Investment
 Adviser INAZ0002817, Portfolio Manager INP000003203, Stock Broker INZ000104737, Depository Participant INDP-325-2017, ARN
 Regn: Nos0098, IRDA Corporate Agent (Composite) No: CA0226.

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Gopalakrishnan Pradeepkumar (DIN: 06978792) 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	130537930	108493680	83.1128	108493680	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		130537930	108493680	83.1128	108493680	0	100.0000
Public-Institutions	E-Voting	9345097	4978355	53.2724	4978355	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9345097	4978355	53.2724	4978355	0	100.0000
Public- Non Institutions	E-Voting	99285012	19255043	19.3937	19253915	1128	99.9941	0.0059
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		99285012	19255043	19.3937	19253915	1128	99.9941
Total		239168039	132727078	55.4953	132725950	1128	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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 Practicing Company Secretaries, Ernakulam was appointed as a Scrutinizer of Geojit Financial Services Limited ("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:

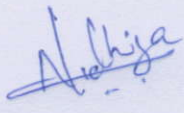
The E-voting period remained open from Friday, the 25th October, 2024 (9:00 A.M) to Saturday, the 23rd November, 2024 (5:00 P.M.)



1. The shareholders holding shares either in physical form or in dematerialized form as on the "cut off" date i.e. Friday, the 18th October 2024 were entitled to vote electronically on the proposed resolutions as set out in the Notice of Postal Ballot dated October 17, 2024 of **Geojit Financial Services Limited**.

2. The votes were unblocked on Monday, 25th November, 2024 in the presence of two witnesses, Mr. Sreejit K B, Koppathu House, Elamkavu, Kizhakkencherry, Palakkad 678 684 and Ms. Nidhiya Denny, Ernakulam 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 SREEJITH K B

Name Nidhiya Denny

3. 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.

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

Resolution: 1 - Re-appointment of Mr. C J George (DIN: 00003132) as the Chairman & Managing Director of the Company – Special Resolution

(i) Voted in favour of the resolution:

Number of Members voted through E-Voting	Number of votes cast (shares)- E-voting	Total number of votes cast through E-Voting	% of total number of valid Votes
373	12,83,64,765.00	12,83,64,765.00	96.713

(ii) Voted against the resolution:

Number of Members voted through E-Voting	Number of votes cast (shares)- E-voting	Total number of votes cast through E-Voting	% of total number of valid Votes
59	43,63,369.00	43,63,369.00	03.287



Resolution: 2 - Appointment of Mr. Binoy Varghese Samuel (DIN: 05235522) as an Independent Director of the Company – Special Resolution.

(i) Voted in favour of the resolution:

Number of Members voted through E-Voting	Number of votes cast (shares)- E-voting	Total number of votes cast through E-Voting	% of total number of valid Votes
406	13,27,22,452.00	13,27,22,452.00	99.996

(ii) Voted against the resolution:

Number of Members voted through E-Voting	Number of votes cast (shares)- E-voting	Total number of votes cast through E-Voting	% of total number of valid Votes
24	4,678.00	4,678.00	0.004

Resolution: 3- Appointment of Mr. Gopalakrishnan Pradeepkumar (DIN: 06978792) as an Independent Director of the Company – Special Resolution

(i) Voted in favour of the resolution:

Number of Members voted through E-Voting	Number of votes cast (shares)- E-voting	Total number of votes cast through E-Voting	% of total number of valid Votes
408	13,27,25,950.00	13,27,25,950.00	99.999

(ii) Voted against the resolution:

Number of Members voted through E-Voting	Number of votes cast (shares)- E-voting	Total number of votes cast through E-Voting	% of total number of valid Votes
20	1,128.00	1,128.00	0.001



5. All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.

Thanking You,
Yours faithfully
For Satheesh and Remesh, Company Secretaries



N Satheesh Kumar
Partner CP No.6607

Place: Kochi

Date: 25.11.2024

UDIN- A016543F002677773

