

06.10.2023

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

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 28.07.2023, 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 06.10.2023 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**

<b>Date of Postal Ballot Notice</b>	28 <sup>th</sup> July 2023
<b>Date of Passing of resolutions through Postal Ballot and e-voting</b>	04 <sup>th</sup> October 2023
<b>Date of Announcement of Postal Ballot Result</b>	06 <sup>th</sup> October 2023
<b>Total Number of shareholders as on cut-off date i.e; 25<sup>th</sup> August 2023</b>	87037
<b>No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:</b>	Not Applicable
<b>No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:</b>	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: L0720KIL1994FLC008403. SEBI Regn. Nos. Research Entity: INR200000345, Investment Adviser: INA200002817, Portfolio Manager: INF000003203, Stock Broker: INZ000104737, Depository Participant: INF-DP-325-2017, ARN Regn. Nos: 0098, IRDA Corporate Agent (Composite) No: CA0226.

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Sale of Securities Business of the Company on a going concern basis to Geojit Investments Limited, its Wholly owned Subsidiary				
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	130549930	102293680	78.3560	102293680	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>130549930</b>	<b>102293680</b>	<b>78.3560</b>	<b>102293680</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	4029598	499982	12.4077	499982	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>4029598</b>	<b>499982</b>	<b>12.4077</b>	<b>499982</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	104515893	30539999	29.2204	30513229	26770	99.9123	0.0877
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>104515893</b>	<b>30539999</b>	<b>29.2204</b>	<b>30513229</b>	<b>26770</b>	<b>99.9123</b>
<b>Total</b>		<b>239095421</b>	<b>133333661</b>	<b>55.7659</b>	<b>133306891</b>	<b>26770</b>	<b>99.9799</b>	<b>0.0201</b>
<b>Whether resolution is Pass or Not.</b>							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



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 compliance@geojit.com. Corporate Identity Number: L0720KIL1994PLC008403. SEBI Regn. Nos. Research Entity: INR200000345, Investment  
 Adviser: INA200002817, Portfolio Manager: INP000003203, Stock Broker: INZ000104737, Depository Participant: IN-DP-325-2017, 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				Re-appointment of Mr. A Balakrishnan (DIN: 00050016) 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	130549930	102293680	78.3560	102293680	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>130549930</b>	<b>102293680</b>	<b>78.3560</b>	<b>102293680</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	4029598	499982	12.4077	499982	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>4029598</b>	<b>499982</b>	<b>12.4077</b>	<b>499982</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	104515893	30539948	29.2204	30526606	13342	99.9563	0.0437
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>104515893</b>	<b>30539948</b>	<b>29.2204</b>	<b>30526606</b>	<b>13342</b>	<b>99.9563</b>
<b>Total</b>		<b>239095421</b>	<b>133333610</b>	<b>55.7659</b>	<b>133320268</b>	<b>13342</b>	<b>99.9900</b>	<b>0.0100</b>
<b>Whether resolution is Pass or Not.</b>							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



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Satish Menon (DIN: 02277331) 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	130549930	102293680	78.3560	102293680	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>130549930</b>	<b>102293680</b>	<b>78.3560</b>	<b>102293680</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	4029598	499982	12.4077	499982	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>4029598</b>	<b>499982</b>	<b>12.4077</b>	<b>499982</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	104515893	30539868	29.2203	30527159	12709	99.9584	0.0416
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>104515893</b>	<b>30539868</b>	<b>29.2203</b>	<b>30527159</b>	<b>12709</b>	<b>99.9584</b>
<b>Total</b>		<b>239095421</b>	<b>133333530</b>	<b>55.7658</b>	<b>133320821</b>	<b>12709</b>	<b>99.9905</b>	<b>0.0095</b>
<b>Whether resolution is Pass or Not.</b>							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	
Public Insitutions	
Public - Non Insitutions	



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### **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 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 Tuesday, 05th Septmber 2023 (9:00 A.M) to Wednesday 04th October, 2023(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. 25<sup>th</sup> August, 2023 were entitled to vote electronically on the proposed resolution as set out in the Notice of Postal Ballot dated 28<sup>th</sup> July 2023 of **Geojit Financial Services Limited**.



2. The votes were unblocked on Wednesday 04th October, 2023 after 5.30 P.M. in the presence of two witnesses, Mr. Sreejit K B, Koppathu House, Elamkavu, Kizhakkencherry, Palakkad 678 684 and Mr. Praveen Kumar, Madathill Gopalayam, CMC-13, Cherthala 688524 who are not in the employment of the Company. They have signed below in Confirmation of the votes being unblocked in their presence.

Signature: 

Name SREEJITH.K.B

Signatures 

Name. PRAVEENKUMAR M

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](http://www.evoting.nsdl.com).

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

**Resolution: 1 - Sale of Securities Business of the Company on a going concern basis to Geojit Investments Limited, its wholly owned Subsidiary - 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
545	13,33,06,891.00	13,33,06,891.00	99.98

(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
61	26,770.00	26,770.00	00.02

**Resolution: 2 - Re-appointment of Mr. A Balakrishnan (DIN: 00050016) as a Whole-time Director (designated as Executive Director) of the Company - Ordinary 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
556	13,33,20,268.00	13,33,20,268.00	99.99





(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
49	13,342.00	13,342.00	0.01

**Resolution: 3- Re-appointment of Mr. Satish Menon (DIN: 02277331) as a Whole-time Director (designated as Executive Director) of the Company - Ordinary Resolution**

(i) Voted in favour of the resolution:

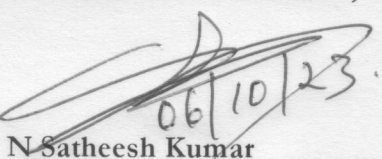
Number of Members voted through E-Voting	Number of votes cast (shares)- E-voting	Total number of votes cast through E-Voting	% of total number of valid Votes
554	13,33,20,821.00	13,33,20,821.00	99.99

(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
51	12,709.00	12,709.00	0.01

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: 06.10.2023  
UDIN number A016543E001194489

