

Motilal Oswal Financial Services Ltd.

Regd. Office: Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400025. Board: +91 22 3980 4200 Fax: +91 22 3312 4997

CIN: L67190MH2005PLC153397

10th August, 2015

The Secretary, BSE Limited, P. J. Towers, Dalal Street, Fort, Mumbai-400 001. The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Dear Sir/Madam,

Sub: Disclosure of Voting Results of the 10th Annual General Meeting of the Company held on 8th August, 2015 as per the requirement of the Clause 35A of the Listing Agreement

Ref: Stock Code: 532892/MOTILALOFS

Pursuant to Clause 35A of Listing Agreement, please find herewith details of the combined voting results (i.e. result of remote e-voting alongwith the poll conducted) of Annual General Meeting (AGM) of the Company held on 8th August, 2015 at 2.30 p.m. at Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400 025. All the items of business contained in the Notice of AGM were transacted and approved by the Shareholders with requisite majority.

## Details of Voting Results

Date of Annual General Meeting	8th August, 2015
Total number of shareholders on record date	10,250
No. of shareholders present in the meeting either in person or through proxy	52
Promoters and Promoter Group: Public:	3 49
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged
Promoters and Promoter Group: Public:	

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## Agenda-Wise

Ite	Details of the Agenda	Resolution	Mode of voting:
m		required:	(Show of hands
No.		(Ordinary/Speci	/Poll/Postal
	,	al)	ballot/E-voting)
1.	Adoption of Audited Financial Statement for	Ordinary	E-Voting and Poll
	the Financial Year 2014-15 together with	Resolution	
	report of Board of Directors and Auditors		
	thereon.		
2.	Declaration of Final Dividend of Re. 1 per	Ordinary	E-Voting and Poll
	equity share and confirmation of Interim	Resolution	
	Dividend of Rs. 2 per equity share for year		
<u></u>	ended 31st March, 2015.		
3.	Reappointment of Mr. Motilal Oswal,		E-Voting and Poll
	Chairman and Managing Director, liable to	Resolution	·
	retire by rotation.	·	
4.	Re-appointment of M/s. Haribhakti & Co.	Ordinary	E-Voting and Poll
	LLP as Statutory Auditors of the Company	Resolution	
	for financial year 2015-16.		
5.	Authority for offering or Inviting		E-Voting and Poll
	subscription to the Secured/Unsecured	Resolution	
	Redeemable Non-Convertible Debentures up		
	to Rs. 1000 crores on Private Placement basis		
	to be listed on stock exchange(s).		
6.	Approval to Material Subsidiary, Motilal	•	E-Voting and Poll
	Oswal Securities Limited for Selling, Leasing	Resolution	
	and Disposing of its Assets in excess of		
	twenty percent of its total assets, in any		
L	financial year.		

The Voting details are annexed herewith in the prescribed format.

Thanking you,

Yours faithfully,

For Motilal Oswal Financial Services Limited

Motilal Oswal

Chairman and Managing Director

(DIN: 00024503)

Encl: As above

0.00	100.00	58	128868519	91.14	128868554	141396475	Result (A+B)
0.17	99.83	25	14749	0.01	14774	141396475	Total(B)
0.17	99.83	25	14749	0.08	14774	18305365	Public-Others
0.00	0,00	0	0	0.00	0	20707410	Public Institutional Holders
0.00	0.00	0	0	0.00	0	102383700	Promoter and Promoter Group
			Poll)	Mode of Voting: (Poll)			
0.00	100.00	10	128853770	91.13	128853780	141396475	Total(A)
0.00	100.00	10	9193627	50.22	9193637	18305365	Public-Others
0.00	100.00	0	17858533	86.24	17858533	20707410	Public Institutional Holders
0.00	100.00	0	101801610	99.43	101801610	102383700	Promoter and Promoter Group
			voting)	Mode of Voting: (E-voting)			
ors thereon	irectors and Audito	report of Board of Directors and Auditors thereon		Financial Year 201	I Statement for the	on of Annual Financia	Resolution No:1. Adoption of Annual Financial Statement for the Financial Year 2014-15 together with
% of Votes Against on Votes polled	% of Votes in favour on Votes polled	Number of Votes Against	Number of Votes in favour	% of Votes polled on Outstanding shares		Number of Shares Number of Votes	Promoter /Public
		eα	ervices Limite	Motilal Oswal Financial Services Limit	IVIOTIIAI USM		
		<b>L</b>			**-*: O::-		



0.00	100.00	35	128868519	91.14	128868554	141396475	Result (A+B)
0.17	99.83	25	14749	0.01	14774	141396475	Total(B)
0.17	99.83	25	14749	0.08	14774	18305365	Public-Others
0.00	0.00 ′	0	0	0.00	0	20707410	Public Institutional Holders
0.00	0.00	0	0	0.00	0	102383700	Promoter and Promoter Group
			Poll)	Mode of Voting: (Poll)			
0.00	100.00	10	128853770	91.13	128853780	141396475	Total(A)
0.00	100.00	10	9193627	50.22	9193637	18305365	Public-Others
0.00	100.00	0	17858533	86.24	17858533	20707410	Public Institutional Holders
0.00	100.00	0	101801610	99.43	101801610	102383700	Promoter and Promoter Group
			oting)	Mode of Voting: (E-voting)	7		
31st March, 2015	are for year ended	of Rs.2 per equity share for year ended 31st March, 2015	f Interim Dividend o	and confirmation o	1 per equity share	Final Dividend of Re.	Resolution No:2. Declaration of Final Dividend of Re. 1 per equity share and confirmation of Interim Dividend
% of Votes Against on Votes polled	% of Votes in favour on Votes polled	Number of Votes Against	Number of Votes in favour	% of Votes polled on Outstanding shares	1 1	Number of Shares Number of Votes	Promoter /Public
		Q	Motilal Oswal Financial Services Limited	al Financial S	Motilal Osw		
				. !			



0.00	100.00	35	116758043	82.57	116758078	141396475	Result (A+B)
		-	-				
0.17	99.83	25	14749	0.01	14774	141396475	Total(B)
0.17	99.83	25	14749	0.08	14774	18305365	Public-Others
0.00	0.00	0	0	0.00	0	20707410	Public Institutional Holders
0.00	0.00	0	0	0.00	0	102383700	Promoter and Promoter Group
			'oll)	Mode of Voting: (Poll)		-	
0.00	100.00	10	116743294	82.56	116743304	141396475	Total(A)
0.00	100.00	10	9193627	50.22	9193637	18305365	Public-Others
0.00	100.00	0	17858533	86.24	17858533	20707410	Public Institutional Holders
0.00	100.00	0	89691134	87.60	89691134	102383700	Promoter and Promoter Group
			oting)	Mode of Voting: (E-voting)	2		
	y rotation	Director, who retires by rotation		ilal Oswal, Chairmar	Resolution No:3. Re-appointment of Mr. Motilal Oswal, Chairman and Managing	ution No:3. Re-appo	Resol
polled	polled	Against	in favour	shares	L	Number of Shares Number of Votes	Promoter / Public
% of Votes Against on Votes	% of Votes in favour on Votes	Number of Votes	Number of Votes	% of Votes polled on Outstanding			
				-			
		<u>a</u>	ervices Limited	Motilal Oswal Financial Services Lim	Motilal Osw		
	i.						



0.00 0.00 0.00 0.00 99.83 0.17 99.83 0.17	25					
	25					
	11	14749	0.01	14774	141396475	Total(8)
	25	14749	0.08	14774	18305365	Public-Others
	0	0	0.00	0	20707410	Public Institutional Holders
	0	0	0.00	0	102383700	Promoter and Promoter Group
			Mode of Voting: (Poll)			
					-	
100.00 0.00	10	128853770	91.13	128853780	141396475	Total(A)
100.00 0.00	10	9193627	50.22	9193637	18305365	Public-Others
100.00 0.00	0	17858533	86.24	17858533	20707410	Public Institutional Holders
100.00 0.00	0	101801610	99.43	101801610	102383700	Promoter and Promoter Group
		ting)	Mode of Voting: (E-voting)	3		
	y Auditors of the Company		s. Haribhakti & Co.	appointment of M/	Resolution No:4. Re-appointment of M/s. Haribhakti & Co. LLP as Statuto	
			-			
polled	Against polled	in favour A	shares	١.	Number of Shares Number of Votes	Promoter / Public
,	Number of Votes   favour on Votes	Number of Votes N	on Outstanding			
es in % of Votes	% of Votes in		% of Votes polled			
		rvices Limited	<b>Motilal Oswal Financial Services Lim</b>	<b>Motilal Oswa</b>		



0.00	100.00	35	128868519	91.14	128868554	141396475	Result (A+B)
0.17	99.83	25	14749	0.01	14774	141396475	Total(B)
		25	14749	0.08	14774	18305365	Public-Others
		2 0	0		0	20707410	Public Institutional Holders
	0.00	0	0		0	102383700	Promoter and Promoter Group
	2		oll)	Mode of Voting: (Poll)			
0.00	no.oot	10	128853770	91.13	128853780	141396475	Total(A)
	100.00	101	9193627	50.22	9193637	18305365	Public-Others
	100.00	C	17858533		17858533	20707410	Public Institutional Holders
	00.00T	0	101801610		101801610	102383700	Promoter and Promoter Group
			i i	Mode of Voting: (E-voting)			
			nange(s).	to be listed on stock exchange(s).	to be		
e Placement basis	100 crores on Privat	bentures up to Rs. 1000 crores on Private Placement basis	າກ-Convertible Deb	ured Redeemable No	he Secured/Unsec	ing Subscription to t	Resolution No:5. Offering or Inviting Subscription to the Secured/Unsecured Redeemable Non-Convertible De
polled	polled	Against	1		Number of Votes	Number of Shares Number of Votes	Promoter /Public
% of Votes Against on Votes	% of Votes in favour on Votes	Number of Votes	Number of Votes	% of Votes polled on Outstanding			
		ed	rvices Limite	Motilal Oswal Financial Services Limit	<b>Motilal Osw</b>		



2.12	97.88	2669951	123121530	88.96	125791481	141396475	Result (A+B)
0.17	99.83	25	14749	0.01	14774	141396475	Total(B)
0.17	99.83	25	14749	0.08	14774	18305365	Public-Others
0.00	0.00	0		0.00	0	20707410	Public Institutional Holders
0.00	0.00	0	0	0.00	0	102383700	Promoter and Promoter Group
			oll)	Mode of Voting: (Poll)			
		-					
2.12	97.88	2669926	123106781	88.95	125776707	141396475	Total(A)
0.29	99.71	26480	9167157	50.22	9193637	18305365	Public-Others
17.88	82.12	2643446	12138014	71.38	14781460	20707410	Public Institutional Holders
0.00	100.00	0	101801610	99.43	101801610	102383700	Promoter and Promoter Group
			oting)	Mode of Voting: (E-voting)	3		
			year.	assets, in any financial year.	ass		
ercent of its total	excess of twenty p	sposing of its Assets in excess of twenty percent of its total	g, Leasing and Dispo	es Limited for Sellin	otilal Oswal Securition	terial Subsidiary, Mc	Resolution No:6. Approval to Material Subsidiary, Motilal Oswal Securities Limited for Selling, Leasing and Di
polled	polled	Against	in favour	shares	f.	Number of Shares Number of Votes	Promoter / Public
Against on Votes	favour on Votes	Number of Votes	Number of Votes	on Outstanding			
% of Votes	% of Votes in			% of Votes polled			
		ď	ervices Limited	<b>Motilal Oswal Financial Services Limit</b>	Motilal Oswa		

