

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/MOTILALOFIS

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	8 th 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:	3
Public:	49
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged
Promoters and Promoter Group:	
Public:	

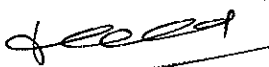
Agenda-Wise

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

The Voting details are annexed herewith in the prescribed format.

Thanking you,

Yours faithfully,
For Motilal Oswal Financial Services Limited

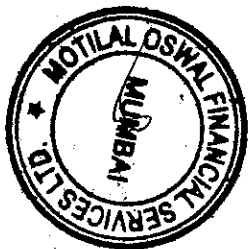

Motilal Oswal
Chairman and Managing Director
(DIN: 00024503)

Encl: As above

Motilal Oswal Financial Services Limited

Resolution No:1. Adoption of Annual Financial Statement for the Financial Year 2014-15 together with report of Board of Directors and Auditors thereon

	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Promoter and Promoter Group	102383700	101801610	99.43	101801610	0	100.00	0.00
Public Institutional Holders	20707410	17858533	86.24	17858533	0	100.00	0.00
Public-Others	18305365	9193637	50.22	9193627	10	100.00	0.00
Total(A)	141396475	128853780	91.13	128853770	10	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	102383700	0	0.00	0	0	0.00	0.00
Public Institutional Holders	20707410	0	0.00	0	0	0.00	0.00
Public-Others	18305365	14774	0.08	14749	25	99.83	0.17
Total(B)	141396475	14774	0.01	14749	25	99.83	0.17
Result (A+B)	141396475	128868554	91.14	128868519	35	100.00	0.00



Motilal Oswal Financial Services Limited

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



Motilal Oswal Financial Services Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No.3. Re-appointment of Mr. Motilal Oswal, Chairman and Managing Director, who retires by rotation							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	102383700	89691134	87.60	89691134	0	100.00	0.00
Public Institutional Holders	20707410	17858533	86.24	17858533	0	100.00	0.00
Public-Others	18305365	9193637	50.22	9193627	10	100.00	0.00
Total(A)	141396475	116743304	82.56	116743294	10	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	102383700	0	0.00	0	0	0.00	0.00
Public Institutional Holders	20707410	0	0.00	0	0	0.00	0.00
Public-Others	18305365	14774	0.08	14749	25	99.83	0.17
Total(B)	141396475	14774	0.01	14749	25	99.83	0.17
Result (A+B)	141396475	116758078	82.57	116758043	35	100.00	0.00



Motilal Oswal Financial Services Limited

Resolution No:4. Re-appointment of M/s. Haribhakti & Co. LLP as Statutory Auditors of the Company

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Mode of Voting: (E-voting)							
Promoter and Promoter Group	102383700	101801610	99.43	101801610	0	100.00	0.00
Public Institutional Holders	20707410	17858533	86.24	17858533	0	100.00	0.00
Public-Others	18305365	9193637	50.22	9193627	10	100.00	0.00
Total(A)	141396475	128853780	91.13	128853770	10	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	102383700	0	0.00	0	0	0.00	0.00
Public Institutional Holders	20707410	0	0.00	0	0	0.00	0.00
Public-Others	18305365	14774	0.08	14749	25	99.83	0.17
Total(B)	141396475	14774	0.01	14749	25	99.83	0.17
Result (A+B)	141396475	128868554	91.14	128868519	35	100.00	0.00



Motilal Oswal Financial Services Limited

Promoter / Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:5. Offering or Inviting Subscription to the Secured/Unsecured Redeemable Non-Convertible Debentures up to Rs. 1000 crores on Private Placement basis to be listed on stock exchange(s).							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	102383700	101801610	99.43	101801610	0	100.00	0.00
Public Institutional Holders	20707410	17858533	86.24	17858533	0	100.00	0.00
Public-Others	18305365	9193637	50.22	9193627	10	100.00	0.00
Total(A)	141396475	128853780	91.13	128853770	10	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	102383700	0	0.00	0	0	0.00	0.00
Public Institutional Holders	20707410	0	0.00	0	0	0.00	0.00
Public-Others	18305365	14774	0.08	14749	25	99.83	0.17
Total(B)	141396475	14774	0.01	14749	25	99.83	0.17
Result (A+B)	141396475	128868554	91.14	128868519	35	100.00	0.00



Motilal Oswal Financial Services Limited

	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:6. Approval to Material Subsidiary, Motilal Oswal Securities Limited for Selling, Leasing and Disposing of its Assets in excess of twenty percent of its total assets, in any financial year.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	102383700	101801610	99.43	101801610	0	100.00	0.00
Public Institutional Holders	20707410	14781460	71.38	12138014	2643446	82.12	17.88
Public-Others	18305365	9193637	50.22	9167157	26480	99.71	0.29
Total(A)	141396475	125776707	88.95	123106781	2669926	97.88	2.12
Mode of Voting: (Poll)							
Promoter and Promoter Group	102383700	0	0.00	0	0	0.00	0.00
Public Institutional Holders	20707410	0	0.00	0	0	0.00	0.00
Public-Others	18305365	14774	0.08	14749	25	99.83	0.17
Total(B)	141396475	14774	0.01	14749	25	99.83	0.17
Result (A+B)	141396475	125791481	88.96	123121530	2669951	97.88	2.12

