



**GEOJIT
BNP PARIBAS**

Ref : GBNPP/SEC/LKJ/2016-17/NSE & BSE/031
Date: January 27, 2017

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 : GEOJITBNPP - 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: Intimation of voting results of Postal Ballot.

We furnish the details regarding the voting results of the Postal Ballot in respect of the resolutions set out in the Postal Ballot notice dated 20.12.2016, 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 has been approved with requisite majority.

Further, please find enclosed scrutinizer's report dated 27.01.2017 by Mr. N. Satheesh Kumar, Partner, Satheesh & Remesh, Practising Company Secretaries.

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

Liju K Johnson
Company Secretary





VOTING RESULTS OF POSTAL BALLOT OF GEOJIT BNP PARIBAS FINANCIAL SERVICES LIMITED

Date of the postal ballot notice	20 December, 2016
Date of passing two special resolutions through postal ballot and e-voting	25 January, 2017
Date of announcement of postal ballot result	27 January, 2017
Total Number of shareholders on cut off date ie; 16 December 2016	32,554
No. of shareholders present in the meeting either in person or through proxy :	Not Applicable
Promoters and Promoter Group : Public :	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group : Public :	Not Applicable





GEOJIT BNP PARIBAS

Given below is the resolution wise combined result of postal ballot and e-voting

Resolution 1. Approval for Change of Name of the Company from "Geojit BNP Paribas Financial Services Limited" to "Geojit Financial Services Limited" and consequent alteration to Memorandum of Association and Articles of Association of the Company.											
Resolution required : (Ordinary/Special)											
Whether promoter/promoter group are interested in the Agenda/resolution											
Special											
No											
Category	Mode of Voting	No. of shares held	(1)	(2)	(3)=[(2)/(1)]*100	No. of votes – in favour	(4)	No. of votes – against	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting			125006595	84.77	125006595		0		100	0
	Poll			NA	NA	NA		NA		NA	NA
	Postal Ballot										
	Total		147472745	125006595	84.77	125006595	0	0	100	0	0
Public – Institutions	E-Voting			4933494	46.88	4933494		0		100	0
	Poll			NA	NA	NA		NA		NA	NA
	Postal Ballot										
	Total		105222582	4933494	46.88	4933494	1002	0	100	0.70	0
Public – Non Institutions	E-Voting			600825	0.78	600825		0		100	0
	Poll			744437	0.96	744435		1002		99.86	0.14
	Postal Ballot		77298475								
	Total		235293802	130684526	55.54	130683524	1002	1002	99.999	0.001	0.001

[2]





Resolution 2.

Adoption of new set of Articles of Association.

Resolution required : (Ordinary/Special)		Special						
Whether promoter/promoter group are interested in the Agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	%of votes, polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	147472745	125006595	84.77	125006595	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		-	-	-	-	-	-
	Total		125006595	84.77	125006595	0	100	0
Public – Institutions	E-Voting	10522582	4933494	46.88	4933494	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		-	-	-	-	-	-
	Total		4933494	46.88	4933494	0	100	0
Public – Non Institutions	E-Voting	77298475	170212	0.22	169480	732	99.56	0.44
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		600425	0.77	599925	500	99.91	0.09
	Total		770637	0.99	769405	1232	99.84	0.16
Total		235293802	130710726	55.55	130709494	1232	99.999	0.001

For Geojit BNP Paribas Financial Services Limited

 Liju K. Johnson
 Company Secretary

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 BNP Paribas Financial Services Limited.
11th Floor,34/659-P Civil Line Road, Padivattom Kochi KL 682024 IN

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 BNP Paribas 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 out as per the provision of Companies Act, 2013 on the below mentioned resolution(s). We submit our report as under:


1. The e-voting period remained open from Tuesday 27th December, 2016 (9:00 A.M) to Wednesday 25th January 2017 (5:00 P.M.)
2. The shareholders holding shares either in physical form or in dematerialized form as on the "cut off" date i.e. Friday, 16 December 2016 were entitled to vote electronically on the proposed resolution as set out in the Notice of Postal Ballot dated 20th December 2016 of Geojit BNP Paribas Financial Services Limited.



3. The votes were unblocked on 25th January 2017 after 5.30 P.M. in the presence of two witnesses, Ms. Aswathy Pradeep , Valayalam Pallilyil, Ponkaunnam P O Kottayam, 686506 and Mr. Jins Thomas, Thazhathuvarickayil, Chengalam P O, Ottackal, Kottayam 686585 who are not in the employment of the Company. They have signed below in Confirmation of the votes being unblocked in their presence.

Signatures 

Name *Aswathy Pradeep*

Signatures 

Name *Jins Thomas*

4. The physical postal ballots were received up to 17.30 hours on 25th January 2017 through self-addressed business reply envelopes.

5. 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.

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

Resolution: 1 - APPROVAL FOR CHANGE OF THE NAME OF THE COMPANY FROM "GEOJIT BNP PARIBAS FINANCIAL SERVICES LIMITED" TO "GEOJIT FINANCIAL SERVICES LIMITED" AND CONSEQUENT ALTERATION TO MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY.

(i) Voted in favour of the resolution:

Number of Members voted through E-Voting	Number of votes cast (shares)- E-voting	Number of Members voted — Postal Ballot	Number of votes cast (shares)- Postal Ballot	total number of number of votes cast through E-Voting and Postal Ballot	% of total number of valid Votes
99	13,00,82,699.00	11	600,825	13,06,83,524	99.99





(ii) Voted against the resolution:

Number of Members voted through E-Voting	Number of votes cast (shares)- E-voting	Number of Members voted — Postal Ballot	Number of votes cast (shares)- Postal Ballot	total number of number of votes cast through E-Voting and Postal Ballot	% of total number of valid Votes
6	1002	-	-	1002	.01

(iii) Invalid Votes:

Number of Members voted through E-Voting	Number of votes cast (shares)- E-voting	Number of Members voted — Postal Ballot	Number of votes cast (shares)- Postal Ballot	total number of number of votes cast through E-Voting and Postal Ballot	% of total number of valid Votes
-	-	1	100	100	.0001

Resolution: 2 - . ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION

(i) Voted in favour of the resolution:

Number of Members voted through E-Voting	Number of votes cast (shares)- E-voting	Number of Members voted — Postal Ballot	Number of votes cast (shares)- Postal Ballot	total number of number of votes cast through E-Voting and Postal Ballot	% of total number of valid Votes
102	13,01,09,569.00	8	599,925	13,07,09,594	99.99

(ii) Voted against the resolution:

Number of Members voted through E-Voting	Number of votes cast (shares)- E-voting	Number of Members voted — Postal Ballot	Number of votes cast (shares)- Postal Ballot	total number of number of votes cast through E-Voting and Postal Ballot	% of total number of valid Votes
4	732	2	500	1232	.0009



(iii) Invalid Votes:

Number of Members voted through E-Voting	Number of votes cast (shares)- E - voting	Number of Members voted — Postal Ballot	Number of votes cast (shares)- Postal Ballot	total number of number of votes cast through E-Voting and Postal Ballot	% of total number of valid Votes
-	-	2	500	500	.00038

7. The details containing the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution along with the postal ballot and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours faithfully

For Satheesh and Remesh, Company Secretaries



N Satheesh Kumar

Partner

CP No.6607



Place: 22/01/2017

Date: Kochi