



27th July, 2017

Motilal Oswal Financial Services Limited

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

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051.

The Secretary,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai-400 001.

Dear Sir/Madam,

Sub: Summary of Proceedings of 12th Annual General Meeting pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

This is to inform that 12th Annual General Meeting (AGM) of the members of Motilal Oswal Financial Services Limited was held on Thursday, 27th July, 2017 at 04.30 p.m. at Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai-400025.

The totals of 65 members were present in person and 3 proxies.

Mr. Motilal Oswal, Chairman of the Company occupied the Chair. The requisite quorum being present, the Chairman called the meeting in order. He informed that requisite Statutory Registers were available for inspection by the Members.

The Chairman informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company had provided the remote Electronic Voting facility through the platform of CDSL to the members of the Company to vote on the resolutions in respect of the business transacted at the Annual General Meeting.

The remote e-voting commenced on Monday, 24th July, 2017 and concluded on Wednesday, 26th July, 2017.

The Chairman also informed that the Company has arranged poll for casting vote at the Meeting for those members who had not cast their vote electronically through e-voting facility.

The Chairman further informed that voting results of the remote e-voting process and voting through ballot paper at the AGM would be declared within 48 hours from the conclusion of this meeting.

Thereafter, the Chairman addressed the queries raised by the members.





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Subsequently, the following businesses were transacted and approved at Meeting:-

Ordinary Businesses:-

1. Adoption of Audited Standalone and Consolidated Financial Statement for the Financial Year 2016-17 together with report of Board of Directors and Auditors
2. Declaration of final dividend and Confirmation of the Interim Dividend for the year ended 31st March, 2017
3. Re-appointment of Mr. Navin Agrawal, liable to retire by rotation
4. Appointment of M/s. Walker Chandiok & Co. LLP (Auditing arm of Grant Thornton), Chartered Accountants, as the Statutory Auditors of the company and fix their remuneration

Special Businesses:-

5. Re-appointment of Mr. Vivek Paranjpe as an Independent Director of the Company for period of 3 years
6. Re-appointment of Mr. Praveen Tripathi as an Independent Director of the Company for period of 3 years
7. Re-appointment of Ms. Sharda Agarwal as an Independent Women Director of the Company for period of 3 years
8. Offering/Inviting Subscription to Secured/Unsecured Redeemable Non Convertible Debentures up to Rs. 1000 crores on private placement basis to be listed on Stock Exchanges
9. Approval of Motilal Oswal Financial Services Limited- Employees Stock Option Scheme-VIII for Issuance of Stock Options to the employees of the Company
10. Approval of Motilal Oswal Financial Services Limited- Employees Stock Option Scheme-VIII for Issuance of Stock Options to the employees of present/future subsidiary companies/holding Company





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11. Payment of Remuneration to Non-Executive Directors

After the completion of poll, Chairman thanked the members present and the Meeting was concluded.

Thanking You,

Yours Faithfully,

For Motilal Oswal Financial Services Limited


Murli Krishnan Iyer
Company Secretary and Compliance Officer

