

November 16, 2018

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,

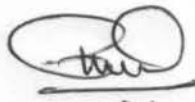
**Sub: Intimation of Voting Results of Postal Ballot and Scrutinizer's Report.**

We furnish the details regarding the voting results of the Postal Ballot in respect of the resolutions set out in the Postal Ballot notice dated 25.09.2018, 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 16.11.2018 by Mr. N. Satheesh Kumar, Partner, Satheesh & Remesh, Practicing Company Secretaries.

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



**Liju K Johnson**  
**Company Secretary**



**VOTING RESULTS OF POSTAL BALLOT OF GEOJIT FINANCIAL SERVICES LIMITED**


<b>Date of Postal Ballot Notice</b>	25th September, 2018
<b>Date of Passing of one Special Resolutions through Postal Ballot and e-voting</b>	14th November, 2018
<b>Date of Announcement of Postal Ballot Result</b>	16th November, 2018
<b>Total Number of shareholders on cut of Date ie; 28th September, 2018</b>	37392
<b>No. of shareholders present in the meeting either in person or through proxy :</b>  <b>Promoters and Promoter Group :</b> <b>Public :</b>	Not Applicable
<b>No. of shareholders attended the meeting through Video Conferencing:</b>  <b>Promoters and Promoter Group :</b> <b>Public :</b>	Not Applicable



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

Resolution 1. Alteration of Objects Clause in the Memorandum of Association of the Company										
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	% of votes against on votes polled	No. of invalid votes	% of invalid votes on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)	(9)=[(8)/(2)]* 100
Promoter and Promoter Group	E-Voting	14,78,08,345	12,00,02,195	81.19	12,00,02,195	0	100.00	0.00	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	<b>Total</b>		<b>12,00,02,195</b>	<b>81.19</b>	<b>12,00,02,195</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	-	-
Public – Institutions	E-Voting	1,93,06,119	1,25,08,001	64.79	1,25,08,001	0	100.00	0.00	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	<b>Total</b>		<b>1,25,08,001</b>	<b>64.79</b>	<b>1,25,08,001</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	-	-
Public – Non Institutions	E-Voting	7,11,22,573	29,036	0.41	25,500	3,536	87.82	12.18	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	<b>Total</b>		<b>29,036</b>	<b>0.041</b>	<b>25,500</b>	<b>3,536</b>	<b>87.82</b>	<b>12.18</b>	-	-
<b>Total</b>		<b>23,82,37,037</b>	<b>13,25,39,232</b>	<b>55.63</b>	<b>13,25,35,696</b>	<b>3,536</b>	<b>99.997</b>	<b>0.003</b>	-	-

For Geojit Financial Services Ltd.

  
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 FINANCIAL SERVICES LIMITED**  
(FORMERLY KNOWN AS 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 Financial Services Limited** (Formerly Known As **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 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 16th October, 2018 (9:00 A.M) to Wednesday 14th November, 2018 (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, 28<sup>th</sup> September, 2018 were entitled to vote electronically on the proposed resolution as set out in the Notice of Postal Ballot dated 25th September, 2018 of Geojit Financial Services Limited (Formerly Known As Geojit BNP Paribas Financial Services Limited)

3. The votes were unblocked on 14th November 2018 after 5.30 P.M. in the presence of two witnesses, Ms. Haritha Babu, Neelambari House, Kavil P.O, Naduvannur, Calicut- 673614 and Ms. Jithya Shaji, Paraplackal House, Poovathodu P.O, Bharananganam- 686578 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 Haritha Babu

Signatures   
Name Jithya Shaji

4. 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.

5. The results of the e-voting are as under:

Resolution: 1 - APPROVAL FOR ALTERATION OF OBJECTS CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

(i) Voted in favour of the resolution:

Number of Members voted through E-Voting	Number of votes cast (shares)	Total number of votes cast	% of total number of valid Votes
105	132535696.00	132535696.00	99.997

(ii) Voted against the resolution:

Number of Members voted through E-Voting	Number of votes cast (shares)	Total number of votes cast	% of total number of valid Votes
8	3536.00	3536.00	0.003



(iii) Invalid Votes:

Number of Members voted through E-Voting	Number of votes cast (shares)	Total number of votes cast	% of total number of valid Votes
-	-	-	-

6. The details containing the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution 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: Ernakulam

Date: 16.11.2018