



GEOJIT
PEOPLE YOU PROSPER WITH

Date: 4th August, 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- EQ

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Ph. No.022 22721233
Scrip Code: 532285

Dear Sir/Madam,

Sub: Declaration of Voting Results

Pursuant to Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following in relation to the 24th Annual General Meeting of the Company held on Thursday, 02nd August, 2018.

1. Annexure A - Agenda-wise Disclosure of Voting Results
2. Report of the Scrutinizer in Form MGT-13
3. Report to Chairman on remote E-Voting conducted by the Company.

Kindly take the above on your records.

Thanking you,
For Geojit Financial Services Limited



Liju K Johnson
Company Secretary

VOTING RESULTS OF THE 24TH ANNUAL GENERAL MEETING OF GEOJIT FINANCIAL SERVICES LIMITED

Date of the AGM	03rd August, 2018
Total Number of shareholders on record date	36987
No. of shareholders present in the meeting either in person or through proxy :	
Promoters and Promoter Group :	03
Public :	44
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group :	Nil
Public :	



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Agenda wise disclosure

1. Adoption of Financial Statements (Standalone and Consolidated), report of the Board of Directors and Auditors for the financial year ended 31st March, 2018.

Resolution required : (Ordinary/Special)					Ordinary					
Whether promoter/promoter group are interested in the Agenda/resolution ?					No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes, polled on outstanding shares (3)=[(2)/(1)] * 100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] * 100	% of votes against on votes polled (7)=[(5)/(2)] * 100	No. of invalid votes (8)	% of invalid votes on votes polled (9)=[(8)/(2)] * 100
Promoter and Promoter Group	E-Voting	147803345	76688959	51.8858	76688959	0	100.0000	0.0000	0	0
	Poll		48313236	32.6875	48313236	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total		125002195	84.5733	125002195	0	100.0000	0.0000	0	0
Public – Institutions	E-Voting	19354096	12830868	66.2954	12830868	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total		12830868	66.2954	12830868	0	100.0000	0.0000	0	0
Public – Non Institutions	E-Voting	70931936	20049936	28.2664	20049936	0	100.0000	0.0000	0	0
	Poll		11667493	16.4489	11667493	0	100.0000	0.0000	8570	0.0050
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total		31717429	44.7153	31717429	0	100.0000	0.0000	8570	0.0050
Total		238089377	169550492	71.2130	169550492	0	100.0000	0.0000	8570	0.0050



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2. To declare a final dividend of Rs.2.00 per equity shares for the financial year 2017-18.										
Resolution required : (Ordinary/Special)					Ordinary					
Whether promoter/promoter group are interested in the Agenda/resolution?					No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	%of votes, polled on outstanding shares (3)=[(2)/(1)] * 100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] * 100	% of votes against on votes polled (7)=[(5)/(2)] * 100	No. of invalid votes (8)	% of invalid votes on votes polled (9)=[(8)/(2)] * 100
Promoter and Promoter Group	E-Voting	147803345	76688959	51.8858	76688959	0	100.0000	0.0000	0	0
	Poll		48313236	32.6875	48313236	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total		125002195	84.5733	125002195	0	100.0000	0.0000	0	0
Public – Institutions	E-Voting	19354096	12830868	66.2954	12830868	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total		12830868	66.2954	12830868	0	100.0000	0.0000	0	0
Public – Non Institutions	E-Voting	70931936	20051206	28.2682	20051206	0	100.0000	0.0000	0	0
	Poll		11667493	16.4489	11667493	0	100.0000	0.0000	8570	0.0050
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total		31718699	44.7171	31718699	0	100.0000	0.0000	8570	0.0050
Total		238089377	169551762	71.2135	169551762	0	100.0000	0.0000	8570	0.0050



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3. Reappointment of Mr. Punnoose George, as Director who retires by rotation.										
Resolution required : (Ordinary/Special)					Ordinary					
Whether promoter/promoter group are interested in the Agenda/resolution ?					No					
Category	Mode of Voting	No.of shares held (1)	No. of votes polled (2)	%of votes, polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)] * 100	No. of invalid votes (8)	% of invalid votes on votes polled (9)=[(8)/(2)] * 100
Promoter and Promoter Group	E-Voting	147803345	76688959	51.8858	76688959	0	100.0000	0.0000	0	0
	Poll		48313236	32.6875	48313236	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total		125002195	84.5733	125002195	0	100.0000	0.0000	0	0
Public – Institutions	E-Voting	19354096	12830868	66.2954	12830868	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total		12830868	66.2954	12830868	0	100.0000	0.0000	0	0
Public – Non Institutions	E-Voting	70931936	20049936	28.2664	20049893	43	99.9998	0.0002	0	0
	Poll		11667493	16.4489	11667493	0	100.0000	0.0000	8570	0.0050
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total		31717429	44.7153	31717386	43	99.9999	0.0001	8570	0.0050
Total		238089377	169550492	71.2130	169550449	43	100.0000	0.0000	8570	0.0050



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4. Appointment of Mr. Radhakrishnan Nair as Independent Director of the company										
Resolution required :					Ordinary					
Whether promoter/promoter group are interested in the Agenda/resolution ?					No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes, polled on out-standing shares (3)=[(2)/(1)] * 100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] * 100	% of votes against on votes polled (7)=[(5)/(2)] * 100	No. of invalid votes (8)	% of invalid votes on votes polled (9)=[(8)/(2)] * 100
Promoter and Promoter Group	E-Voting	147803345	76688959	51.8858	76688959	0	100.0000	0.0000	0	0
	Poll		48313236	32.6875	48313236	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total		125002195	84.5733	125002195	0	100.0000	0.0000	0	0
Public – Institutions	E-Voting	19354096	12830868	66.2954	12830868	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total		12830868	66.2954	12830868	0	100.0000	0.0000	0	0
Public – Non Institutions	E-Voting	70931936	20049936	28.2664	20049936	0	100.0000	0.0000	0	0
	Poll		11667493	16.4489	11667493	0	100.0000	0.0000	8570	0.0050
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total		31717429	44.7153	31717429	0	100.0000	0.0000	8570	0.0050
Total		238089377	169550492	71.2130	169550492	0	100.0000	0.0000	8570	0.0050



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5. Service of documents to members pursuant to section 20 of the Companies Act, 2013 and to fix fees for serving of documents.										
Resolution required :					Ordinary					
Whether promoter/promoter group are interested in the Agenda/resolution ?					No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes, polled on out-standing shares (3)=[(2)/(1)] * 100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] * 100	% of votes against on votes polled (7)=[(5)/(2)] * 100	No. of invalid votes (8)	% of invalid votes on votes polled (9)=[(8)/(2)] * 100
Promoter and Promoter Group	E-Voting	147803345	76688959	51.8858	76688959	0	100.0000	0.0000	0	0
	Poll		48313236	32.6875	48313236	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total		125002195	84.5733	125002195	0	100.0000	0.0000	0	0
Public – Institutions	E-Voting	19354096	12830868	66.2954	12830868	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total		12830868	66.2954	12830868	0	100.0000	0.0000	0	0
Public – Non Institutions	E-Voting	70931936	20049926	28.2664	20049926	0	100.0000	0.0000	0	0
	Poll		11667493	16.4489	11667493	0	100.0000	0.0000	8570	0.0050
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total		31717419	44.7153	31717419	0	100.0000	0.0000	8570	0.0050
Total		238089377	169550482	71.2130	169550482	0	100.0000	0.0000	8570	0.0050



Contd...

6. To consider obtaining Loan/Guarantee/Security from Geojit Technologies (P) Ltd., Subsidiary Company.										
Resolution required :					Ordinary					
Whether promoter/promoter group are interested in the Agenda/resolution ?					No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes, polled on out-standing shares (3)=[(2)/(1)] * 100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] * 100	% of votes against on votes polled (7)=[(5)/(2)] * 100	No. of invalid votes (8)	% of invalid votes on votes polled (9)=[(8)/(2)] * 100
Promoter and Promoter Group	E-Voting	147803345	0	0.0000	0	0	0	0	0	0
	Poll		48313236	32.6875	48313236	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total		48313236	32.6875	48313236	0	100.0000	0.0000	0	0
Public – Institutions	E-Voting	19354096	12830868	66.2954	12830868	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total		12830868	66.2954	12830868	0	100.0000	0.0000	0	0
Public – Non Institutions	E-Voting	70931936	20049936	28.2664	20049634	302	99.9985	0.0015	0	0
	Poll		11667493	16.4489	11667493	0	100.0000	0.0000	8570	0.0092
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total		31717429	44.7153	31717127	302	99.9990	0.0010	8570	0.0092
Total		238089377	92861533	39.0028	92861231	302	99.9997	0.0003	8570	0.0092



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7. To consider Granting Loan/giving Guarantee/providing Security to Geojit Credits(P) Ltd., Subsidiary Company.										
Resolution required :					Special					
Whether promoter/promoter group are interested in the Agenda/resolution ?					Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes, polled on out-standing shares (3)=[(2)/(1)] * 100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] * 100	% of votes against on votes polled (7)=[(5)/(2)] * 100	No. of invalid votes (8)	% of invalid votes on votes polled (9)=[(8)/(2)] * 100
Promoter and Promoter Group	E-Voting	147803345	76688959	51.8858	76688959	0	100.0000	0.0000	0	0
	Poll		5000000	3.3829	5000000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total		81688959	55.2687	81688959	0	100.0000	0.0000	0	0
Public – Institutions	E-Voting	19354096	12830868	66.2954	12830868	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total		12830868	66.2954	12830868	0	100.0000	0.0000	0	0
Public – Non Institutions	E-Voting	70931936	20051006	28.2680	20049080	1926	99.9904	0.0096	0	0
	Poll		11667493	16.4489	11667493	0	100.0000	0.0000	8570	0.0068
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total		31718499	44.7168	31716573	1926	99.9939	0.0061	8570	0.0068
Total		238089377	126238326	53.0214	126236400	1926	99.9985	0.0015	8570	0.0068





03.08.2017

FORM No. MGT-13
Report of Scrutinizers
[Pursuant to rule section 109 of the Companies Act, 2013 and
Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Geojit Financial Services Limited.
(Formerly known as Geojit BNP Paribas Financial Services Limited)
Kochi

24th Annual General Meeting of the Equity Shareholders of Geojit Financial Services Ltd. held at Renai Cochin, Palarivattom, Kochi, Kerala - 682025 on Thursday , 02nd August, 2018, at 4.00 P.M

Dear Sir,

I, Satheesh Kumar N, Partner, Satheesh and Remesh Company secretaries, 55/1682, 2nd Floor, Krishna apartments, MG Road, Ravipuram Ernakulam-682016, appointed at the Board meeting dated 16.05.2018 as Scrutinizer for the purpose of poll taken on the below mentioned resolutions at the Annual General Meeting of the Equity Shareholders of Geojit Financial Services Limited, held at Renai Cochin, Palarivattom, Kochi, Kerala-682025 on Thursday, 02nd August, 2018, at 4.00 P.M and we submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (One) ballot box kept for polling were locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

4. The result of the Poll is as under:

Ordinary Business:

No.1 Adoption of Financial Statements-

To consider and adopt

- a. the Audited Standalone Financial Statements, report of the Board of Directors and Auditors for the financial year ended March 31, 2018.
- b. the Audited Consolidated Financial Statements for the financial year ended March 31, 2018 together with the report of Auditors thereon.

(i) Voted in favor of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% to the total valid votes cast.
39	5,99,80,729.00	100.00

(ii) Voted against the resolution:

No. of members present and voting	No. of votes cast by them	% to the total valid votes cast.
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Reasons for treating as invalid	No. of shares held by them
2	Not voted properly	8570

Thus, the Ordinary Resolution as contained in Item No.1 of the notice is passed with requisite majority.



Item No.2 - Declaration of Dividend

To declare a final dividend of Rs. 2 per equity shares for the financial year 2017-18

(i) Voted in favor of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% to the total valid votes cast.
39	5,99,80,729.00	100.00

(ii) Voted against the resolution:

No. of members present and voting	No. of votes cast by them	% to the total valid votes cast.
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Reasons for treating as invalid	No. of shares held by them
2	Not voted properly	8570

Thus, the Ordinary Resolution as contained in Item No.2 of the notice is passed with requisite majority.

Item No.3 - Appointment of a Director

To appoint a Director in place of Mr. Punnoose George (DIN 00049968) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favor of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% to the total valid votes cast.
39	5,99,80,729.00	100.00

(ii) Voted against the resolution:

No. of members present and voting	No. of votes cast by them	% to the total valid votes cast.
0	0	0



(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Reasons for treating as invalid	No. of shares held by them
2	Not voted properly	8570

Thus, the Ordinary Resolution as contained in Item No.3 of the notice is passed with requisite majority.

Special Business:

Item No.4 – Appointment of Independent Director

Appointment of Mr. Radhakrishnan Nair as Independent Director of the company

(i) Voted in favor of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% to the total valid votes cast.
39	5,99,80,729.00	100.00

(ii) Voted against the resolution:

No. of members present and voting	No. of votes cast by them	% to the total valid votes cast.
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Reasons for treating as invalid	No. of shares held by them
2	Not voted properly	8570

Thus, the Ordinary Resolution as contained in Item No.4 of the notice is passed with requisite majority.

Item No.5 – Service of Documents.

Service of documents to members pursuant to section 20 of the Companies Act, 2013 and to fix fees for serving of documents.



(i) Voted in favor of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% to the total valid votes cast.
39	5,99,80,729.00	100.00

(ii) Voted against the resolution:

No. of members present and voting	No. of votes cast by them	% to the total valid votes cast.
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Reasons for treating as invalid	No. of shares held by them
2	Not voted properly	8570

Thus, the Ordinary Resolution as contained in Item No.5 of the notice is passed with requisite majority.

Item No.6 – Obtaining Loan/Guarantee/Security.

To consider obtaining Loan/Guarantee/Security from Geojit Technologies (P) Ltd., Subsidiary Company.

(i) Voted in favor of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% to the total valid votes cast.
39	5,99,80,729.00	100.00

(ii) Voted against the resolution:

No. of members present and voting	No. of votes cast by them	% to the total valid votes cast.
0	0	0



(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Reasons for treating as invalid	No. of shares held by them
2	Not voted properly	8570

Thus, the Ordinary Resolution as contained in Item No.6 of the notice is passed with requisite majority.

Item No.7- Granting Loan/giving Guarantee/providing Security.

To consider Granting Loan/giving Guarantee/providing Security to Geojit Credits(P) Ltd., Subsidiary Company.

(i) Voted in favor of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% to the total valid votes cast.
38	1,66,67,493.00	100.00

(ii) Voted against the resolution:

No. of members present and voting	No. of votes cast by them	% to the total valid votes cast.
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Reasons for treating as invalid	No. of shares held by them
2	Not voted properly	8570

Thus, the Special Resolution as contained in Item No.5 of the notice is passed with requisite majority.

Note: Mr. C J George who is interested has not voted for the above resolution.

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.



6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Note.

As per the attendance register kept at venue of the meeting total number of share holders attended at the meeting was 47(Forty seven) . But we have received only 41 (forty one) ballots.

Thanks and Regards,
For Satheesh and Remesh
Practicing Company Secretaries



N Satheesh Kumar
Partner,
M.No: A16543,
C.P No: 6607

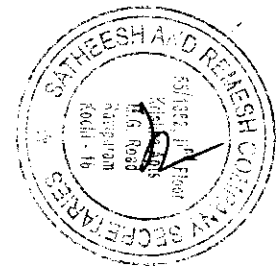




03.08.2018

Report to the Chairman of Geojit Financial Services Limited, (Formerly known as Geojit BNP Paribas Financial Services Limited) a Company incorporated under the Companies Act, 1956, and having its Registered Office at 11th Floor, 34/659-P, Civil Line Road, Padivattom Kochi Kerala, India - 682024 hereinafter referred to as "the Company", on remote E-voting conducted by the Company to pass 6 (Six) Ordinary Resolutions and 1 (One) Special Resolution as contained in the notice dated 16th May, 2018 for the Annual General Meeting held on 02nd August , 2018.

1. In terms of the provisions of Section 108 of the Companies Act, 2013 read with Chapter 20 of Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizers by the Company on 16.05.2018 to conduct remote E-voting for passing of 6 (Six) Ordinary Resolutions and 1 (One) Special Resolution as contained in the notice dated 16th May, 2018 .
2. In remote E-voting, members had to vote by logging on to www.evoting.nsdl.com and following the procedure laid down in the notice. The remote E-voting period commenced on Monday, 30th July 2018 (9:00 am) and ended on Wednesday 01st August 2018 (5:00 pm).
3. In terms of the aforesaid notice, members were required to convey their assent or dissent, as the case may be electronically on e-voting platform provided by NSDL, before 5 pm on Wednesday 01st August 2018 in respect of Resolution(s) as set out therein.
4. Members' demographic details, their voting rights and voting pattern were provided by NSDL. The votes, if any, cast by a member(s) both in physical form and e-voting having been identified, in terms of the said notice, votes cast through e- voting form were considered valid.



5. In the remote E-voting, resolution no.1, resolution no.2, resolution no.4 and resolution no.5 were passed unanimously. In respect resolution no.3, resolution no.6 and resolution no.7 were passed with requisite majority as 99.99% votes were cast in favour of resolutions. Based on this, we report that all the 6 (Six) Ordinary Resolutions and 1 (One) Special Resolution as contained in the said notice have been passed with requisite majority.

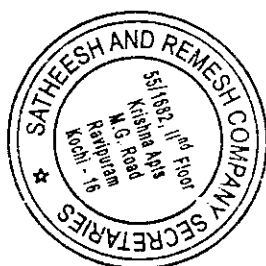
We have annexed with this Report, the details of remote e-voting and the analysis of the Results of all Resolutions, as contained in the said Notice.

Thanking you

*For Satheesh and Remesh
Company Secretaries*



*N Satheesh Kumar
Partner
CP No. 6607*



Annexure-1

Remote E-Voting

Maximum number of members who participated in e- voting – 67

Item No 1. Adoption of Financial Statements - Ordinary Resolution

To receive, consider and adopt

- a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018 together with the report of the Board of Directors and Auditors thereon ; and
- b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 together with the report of Auditors thereon.

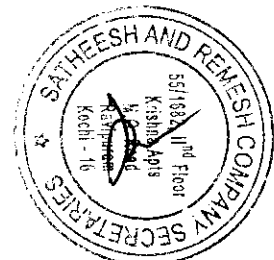
Particulars	No. of E votes	No. of votes contained in the E-votes	Percentage
Received	65	10,95,69,763.00	100
Assent	65	10,95,69,763.00	100
Dissent	0	0	0
Total	65	10,95,69,763.00	100

Thus, the Ordinary Resolution as contained in Item No.1 of the notice is passed unanimously.

Item No 2. – Declaration of Dividend - Ordinary Resolution

To declare a final dividend of Rs. 2.00 per equity shares for the financial year 2017-18

Particulars	No. of E votes	No. of votes contained in the E-votes	Percentage
Received	67	10,95,71,033.00	100
Assent	67	10,95,71,033.00	100
Dissent	0	0	0
Total	67	10,95,71,033.00	100



Thus, the Ordinary Resolution as contained in Item No.2 of the notice is passed unanimously.

Item No 3 - Appointment of a Director - Ordinary Resolution

To appoint a Director in place of Mr. Punnoose George (DIN 00049968) who retires by rotation and, being eligible, offers himself for re-appointment.

Particulars	No. of E votes	No. of votes contained in the E-votes	Percentage
Received	64	10,95,69,763.000	100
Assent	63	10,95,69,720.000	99.99
Dissent	1	43	0.01
Total	64	10,95,69,763.000	100

Thus, the Ordinary Resolution as contained in Item No.3 of the notice is passed with requisite majority.

Item No 4. – Appointment of an Independent Director - Ordinary Resolution

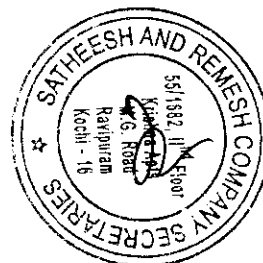
Appointment of Mr. Radhakrishnan Nair as Independent Director of the Company.

Particulars	No. of E votes	No. of votes contained in the E-votes	Percentage
Received	65	10,95,69,763.000	100
Assent	65	10,95,69,763.000	100
Dissent	0	0	0
Total	65	10,95,69,763.000	100

Thus, the Ordinary Resolution as contained in Item No.4 of the notice is passed with requisite majority.

Item No 5. – Service of Documents - Ordinary Resolution

Service of Documents to members pursuant to Section 20 of Companies Act, 2013 and to fix fees for serving of documents.



Particulars	No. of E votes	No. of votes contained in the E-votes	Percentage
Received	64	10,95,69,753.000	100
Assent	64	10,95,69,753.000	100
Dissent	0	0	0
Total	64	10,95,69,753.000	100

Thus, the Ordinary Resolution as contained in Item No.5 of the notice is passed with requisite majority.

Item No 6. – Obtaining Loan/Guarantee/Security - Ordinary Resolution

To consider obtaining loan / guarantee / security from Geojit Technologies (P) Ltd, Subsidiary Company.

Particulars	No. of E votes	No. of votes contained in the E-votes	Percentage
Received	64	3,28,80,804.00	100
Assent	61	3,28,80,502.000	100
Dissent	3	302.00	0
Total	64	3,28,80,804.00	100

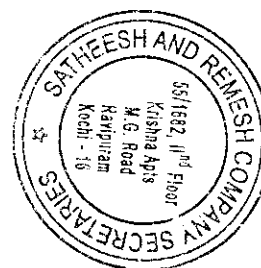
Thus, the Ordinary Resolution as contained in Item No.6 of the notice is passed with requisite majority.

Note: BNP Paribas S A who is interested has not voted for the above resolution.

Item No 7. – Granting Loan/giving Guarantee/providing Security - Special Resolution

To consider granting loan / giving guarantee / providing security to Geojit Credits (P) Ltd, Subsidiary Company:


Particulars	No. of E votes	No. of votes contained in the E-votes	Percentage
Received	66	10,95,70,833.00	100
Assent	59	10,95,68,907.00	100
Dissent	7	1926.00	0
Total	66	10,95,70,833.00	100



Thus, the Special Resolution as contained in Item No.7 of the notice is passed with requisite majority.

Thus, all the resolutions as contained in the Notice dated 16th May, 2018, under the various provisions of the Companies Act, 2013, have been passed with requisite majority. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

Thanking you,
For Satheesh and Remesh
Company Secretaries



N Satheesh Kumar
Partner

