



**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

<b>1. Adoption of Financial Statements (Standalone and Consolidated), report of the Board of Directors and Auditors for the financial year ended 31<sup>st</sup> March, 2018.</b>										
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
	<b>Total</b>		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
	<b>Total</b>		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
	<b>Total</b>		31717429	44.7153	31717429	0	100.0000	0.0000	8570	0.0050
<b>Total</b>		<b>238089377</b>	<b>169550492</b>	<b>71.2130</b>	<b>169550492</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>8570</b>	<b>0.0050</b>



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<b>2. To declare a final dividend of Rs.2.00 per equity shares for the financial year 2017-18.</b>										
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
	<b>Total</b>		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
	<b>Total</b>		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
	<b>Total</b>		31718699	44.7171	31718699	0	100.0000	0.0000	8570	0.0050
<b>Total</b>		238089377	169551762	71.2135	169551762	0	100.0000	0.0000	<b>8570</b>	<b>0.0050</b>



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<b>3. Reappointment of Mr. Punnoose George, as Director who retires by rotation.</b>										
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
	<b>Total</b>		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
	<b>Total</b>		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
	<b>Total</b>		31717429	44.7153	31717386	43	99.9999	0.0001	8570	0.0050
<b>Total</b>		238089377	169550492	71.2130	169550449	43	100.0000	0.0000	<b>8570</b>	<b>0.0050</b>



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<b>4. Appointment of Mr. Radhakrishnan Nair as Independent Director of the company</b>										
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
	<b>Total</b>		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
	<b>Total</b>		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
	<b>Total</b>		31717429	44.7153	31717429	0	100.0000	0.0000	8570	0.0050
<b>Total</b>		238089377	169550492	71.2130	169550492	0	100.0000	0.0000	<b>8570</b>	<b>0.0050</b>



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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
	<b>Total</b>		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
	<b>Total</b>		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
	<b>Total</b>		31717419	44.7153	31717419	0	100.0000	0.0000	8570	0.0050
<b>Total</b>		238089377	169550482	71.2130	169550482	0	100.0000	0.0000	<b>8570</b>	<b>0.0050</b>



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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
	<b>Total</b>		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
	<b>Total</b>		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
	<b>Total</b>		31717429	44.7153	31717127	302	99.9990	0.0010	8570	0.0092
<b>Total</b>		238089377	92861533	39.0028	92861231	302	99.9997	0.0003	<b>8570</b>	<b>0.0092</b>



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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
	<b>Total</b>		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
	<b>Total</b>		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
	<b>Total</b>		31718499	44.7168	31716573	1926	99.9939	0.0061	8570	0.0068
<b>Total</b>		238089377	126238326	53.0214	126236400	1926	99.9985	0.0015	<b>8570</b>	<b>0.0068</b>

