



GEOJIT BNP PARIBAS

Ref : GBNPP/SEC/LKJ/2016-17/NSE & BSE
Date: 26th May, 2016

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting

1. Audited Financial Results for the year ended 31st March 2016.

This is to inform that at the Meeting held today, the 26th May, 2016, the Board of Directors of the Company have approved the Audited Standalone and Consolidated Results for the quarter and financial year ended 31st March, 2016.

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we enclosed the following :

- (i) Statement showing the Audited Financial Results (Standalone and Consolidated) for the quarter / year ended 31st March, 2016 along with Auditors Report.
- (ii) Form A (for Audit Report with unmodified opinion – Standalone and Consolidated).

A copy of the above is uploaded in the company's website www.geojitbnpparibas.com.

2. Allotment of ESOP 2010

The Board of Directors of the Company has allotted 1,62,884 equity shares of the face value of Re.1 each to employees of the Company and subsidiaries at its meeting held today upon exercise of stock options under Employees Stock Option Plan 2010 (Tranch I, Tranch II & Tranch III).

3. Introduction of new ESOP Scheme (ESOP -2016)

The Board of Directors approved a new ESOP (ESOP-2016) for the employees of the Company, its subsidiaries/associates subject to the approval of shareholders and other requisite regulatory approvals.





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4. Recommendation for Change in Statutory Auditors

The Board recommended appointment of M/s BSR & Associates LLP Chartered Accountants as Statutory Auditors of the Company in place of Deloitte Haskins & Sells LLP, Chartered Accountants, Kochi subject to the approval of Shareholders at the ensuing Annual General Meeting. M/s Deloitte Haskins & Sells LLP were the statutory auditors of the Company since 2000.

5. Annual General Meeting (AGM)

The Board of Directors of the Company has decided to convene the 22nd Annual General Meeting (AGM) of the Shareholders of the Company on Wednesday the 20th day of July 2016.

The Meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 8.15 p.m.

This is for your information and records.

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

Liju K Johnson
Company Secretary

