

Date: 07.08.2019

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,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.  
Ph. No.022 22721233  
Scrip Code: 532285

Dear Sir/Madam,

**Sub: Proceedings of the Annual General Meeting of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Proceedings of the 25th Annual General Meeting of the Company held on Wednesday, 07th August, 2019.

Kindly take the above on your records.

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



**Liju K Johnson**  
Company Secretary



## PROCEEDINGS OF THE 25TH ANNUAL GENERAL MEETING OF THE COMPANY

The 25th Annual General Meeting (AGM) of the Company was held on Wednesday, 07<sup>th</sup> August, 2019 at 4.00 p.m. at the Renai Cochin, Palarivattom, Kochi, Kerala - 682 025. Mr. R Bupathy, Chairman of the Company, welcomed all the Directors and the shareholders of the Company to the 25th AGM of the Company.

The requisite quorum being present, the Chairman called the meeting to order. Mr. C J George, Managing Director, Mr. R Bupathy, Chairman, Mr. Radhakrishnan Nair, Mr. Punnoose George, Mr. Satish Menon and Mr. A Balakrishnan, Directors of the Company and Mr. Baby Paul, representative of BSR & Associates LLP, Statutory Auditors were present at the meeting.

The notice of the Annual General Meeting was taken as read. Thereafter, Mr. Liju K Johnson, Company Secretary read the report of the Statutory Auditor's of the Company for the year ended 31<sup>st</sup> March, 2019. The Chairman then delivered his speech to the shareholders of the Company.

The Chairman then informed that the Company had provided the facility to cast their vote electronically, on all resolutions set forth in the Notice convening the 25<sup>th</sup> Annual General Meeting of the Company. Members who were present at the AGM and had not cast their votes through remote e-voting were provided with an opportunity to cast their votes by polling paper at the venue.

The following items of business, as per the Notice convening the 25<sup>th</sup> AGM of the Company dated 07<sup>th</sup> August, 2019 were transacted at the meeting.

### Ordinary Business

1. Consider and adopt
  - a) Audited Standalone Financial Statement, report of the Board of Directors and Auditors for the financial year ended March 31, 2019.
  - b) Audited Consolidated Financial Statement for the financial year ended March 31, 2019.
2. To declare a final dividend of Re.1/- per equity shares for the financial year 2018-19
3. Appointment of Mr. Punnoose George, as Director who retires by rotation, being eligible, offers himself for re-appointment

### Special Business

4. Appointment of Ms. Mohana Nair as Independent Director of the Company
5. To consider obtaining loan/guarantee/security from Geojit Technologies (P) Ltd, Subsidiary Company
6. To consider appointment of Mr. Satish Menon as Whole-time Director.
7. To consider appointment of Mr. A Balakrishnan as Whole-time Director

The Chairman informed that Mr. Satheesh Kumar N, Practicing Company Secretary was appointed as the Scrutinizer for scrutinizing the poll process to be conducted at AGM in fair and transparent manner and remote e-voting process.

The members were then given adequate opportunity to give their views on the working of the Company and were also invited for any queries. The Chairman and the Managing Director promptly replied to all the queries by the members.

The shareholders were then requested to cast their vote on each resolution and complete the voting formalities. Once the voting was over, the ballot box was handed over to Mr. Satheesh Kumar N, Scrutinizer. The Chairman then announced that the voting results would be published within 48 hours of the conclusion of the Meeting and would be placed on the website of the Company at [www.geojit.com](http://www.geojit.com). The results will also be informed to BSE and National Stock Exchange (NSE) where the Company's securities are listed.

There being no other business, the Chairman invited Mr. C J George, Managing Director, to deliver a vote of thanks. Mr. C J George thanked all the members for their participation and announced formal closure of the 25th Annual General Meeting of the Company.

The Meeting commenced at 4.00 PM and concluded at 6.00 PM on Wednesday, 07<sup>th</sup> August, 2019.

**For Geojit Financial Services Limited**



**Liju K Johnson**  
Company Secretary

