



**GEOJIT
BNP PARIBAS**

Ref : GBNPP/SEC/LKJ/2016-17/NSE & BSE

Date: 27 December 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: Newspaper publication regarding dispatch of Postal Ballot Notice

Pursuant to Section 110 read with Rule 22 of Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, please find enclosed herewith Newspaper publication dated 27 December 2016 regarding dispatch of postal ballot notice and form to the shareholders.

Thanking you,

For Geojit BNP Paribas Financial Services Limited

Liju K Johnson
Company Secretary



**GEOJIT
BNP PARIBAS**

GEOJIT BNP PARIBAS FINANCIAL SERVICES LTD.
Reg. Office: 34/659-P, Civil Line Road, Padivattom,
Kochi - 682024, CIN: L67120KL1994PLC008403,
Ph: 0484 - 2901000, Fax: 0484 - 2979695,
Email: mailus@geojit.com,
website: www.geojitbnpparibas.com

Notice is hereby given pursuant to the provisions of Section 108, 110 of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, that approval of the members of the Company is being sought through a Postal Ballot (which includes e-voting) for the following business to be passed by way of an Special Resolution -

(a). change of name of company and consequent alteration to MOA, AOA and (b). adoption of new set of Articles of Association

All members are hereby informed that:-

1. The Company has sent email on Monday, 26 December 2016 through NSDL to the members who have registered email id with the Depository or the Company.
2. Completed dispatch of Postal Ballot Notice along with Postal Ballot Form on Monday, 26 December 2016.
3. The voting through postal ballot and e-voting shall commence on Tuesday, 27 December 2016 at 9:00 a.m. (IST) and shall end on Wednesday, 25 January 2017 at 5:00 p.m. (IST). The e-voting platform would be disabled by NSDL thereafter. Any Postal Ballot form received beyond the said date and time will not be valid and voting whether by postal ballot or by electronic means shall not be allowed beyond the said date.
4. The cut-off date for determining right of voting of members is : Friday, 16 December 2016.
5. Members may opt for only one mode of voting i.e. either by physical Postal Ballot or e-voting. In case a member has voted through e-voting as well as Postal Ballot Form, the vote cast through e-voting would be considered and the vote cast through physical Postal Ballot shall be treated as invalid.
6. Members who have not received the Postal Ballot Form may apply to the Company or its Registrar and Transfer Agent and obtain a duplicate thereof.
7. The Board of Directors of the Company has appointed Mr. Satheesh Kumar N, Practicing Company Secretary, as Scrutinizer for conducting the Postal Ballot/E-voting in a fair and transparent manner.
8. The Postal Ballot Notice and Form have been hosted on the website of the Company viz. www.geojitbnpparibas.com under 'Shareholder Information' Section and on the website of the NSDL at <https://evoting.nsdl.com/>
9. The results of the Postal Ballot/E-voting along with the Scrutinizer's Report will be announced on or before Monday, 30 January 2017 through the website of the Company viz. www.geojitbnpparibas.com and will also be communicated to NSE and BSE.
10. In case of any grievance or query connected with voting by Postal Ballot/e-voting, members may contact the Registrar and Transfer Agent at below :

M/s. S.K.D.C Consultants Limited,

Kanapathy Towers, 3rd Floor, 1391/A-1,

Sathy Road, Ganapathy, Coimbatore - 641 006

Phone No: 0422-6549995, 2539835-836 | Fax : 0422-2539837

Email: info@skdc-consultants.com

For Geojit BNP Paribas Financial Services Ltd
sd/-

Place: Kochi

Date: 26 December, 2016

Liju K Johnson
Company Secretary

Business Line
27 December 2016

2018-27/12/2016



**GEOJIT
BNP PARIBAS**

GEOJIT BNP PARIBAS FINANCIAL SERVICES LTD.
Reg. Office: 34/859-P, Civil Line Road, Padivattom,
Kochi - 682024, CIN: L67120KL1994PLC008403,
Ph: 0484 - 2901000, Fax: 0484 - 2979695,
Email: mailvs@geojit.com,
website: www.geojitbnpparibas.com

Notice is hereby given pursuant to the provisions of Section 108, 110 of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, that approval of the members of the Company is being sought through a Postal Ballot (which includes e-voting) for the following business to be passed by way of an Special Resolution -

(a). change of name of company and consequent alteration to MOA, AGA and (b). adoption of new set of Articles of Association

All members are hereby informed that :

1. The Company has sent email on Monday, 26 December 2016 through NSDL to the members who have registered email id with the Depository or the Company.
2. Completed dispatch of Postal Ballot Notice along with Postal Ballot Form on Monday, 26 December 2016.
3. The voting through postal ballot and e-voting shall commence on Tuesday, 27 December 2016 at 9:00 a.m. (IST) and shall end on Wednesday, 28 January 2017 at 5:00 p.m. (IST). The e-voting platform would be disabled by NSDL thereafter. Any Postal Ballot form received beyond the said date and time will not be valid and voting whether by postal ballot or by electronic means shall not be allowed beyond the said date.
4. The cut-off date for determining right of voting of members is : Friday, 18 December 2016.
5. Members may opt for only one mode of voting i.e. either by physical Postal Ballot or e-voting. In case a member has voted through e-voting as well as Postal Ballot Form, the vote cast through e-voting would be considered and the vote cast through physical Postal Ballot shall be treated as invalid.
6. Members who have not received the Postal Ballot Form may apply to the Company or its Registrar and Transfer Agent and obtain a duplicate thereof.
7. The Board of Directors of the Company has appointed Mr. Satheesh Kumar N, Practicing Company Secretary, as Scrutinizer for conducting the Postal Ballot/E-voting in a fair and transparent manner.
8. The Postal Ballot Notice and Form have been hosted on the website of the Company viz. www.geojitbnpparibas.com under 'Shareholder Information' Section and on the website of the NSDL at <https://evoting.nsdl.com/>
9. The results of the Postal Ballot/E-voting along with the Scrutinizer's Report will be announced on or before Monday, 30 January 2017 through the website of the Company viz. www.geojitbnpparibas.com and will also be communicated to NSE and BSE.
10. In case of any grievance or query connected with voting by Postal Ballot/e-voting, members may contact the Registrar and Transfer Agent at below :

M/s. S.K.D.C Consultants Limited,
Kanapathy Towers, 3rd Floor, 1391/A-1,
Sathy Road, Ganapathy, Coimbatore - 641 006
Phone No: 0422-6549995, 2539835-836 | Fax : 0422-2639837
Email: info@skdc-consultants.com

For Geojit BNP Paribas Financial Services Ltd
sd/-

Place: Kochi
Date: 26 December, 2016

Liju K Johnson
Company Secretary