

EW/Sec/2012/129

July 27, 2012

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Fort, Mumbai - 400 001.

Dear Sir,

Re.: Details regarding the voting results pursuant to Clause 35A of the Listing Agreement

Pursuant to Clause 35A of the Listing Agreement, enclosed are the details of the voting results at the 17th Annual General Meeting of the Company held on July 26, 2012.

Kindly take the above on record.

Thanking you,

For Edelweiss Financial Services Limited


B. Renganathan
Sr. Vice President & Company Secretary

Encl.: as above.

Details of Voting Results

Date of the AGM:	July 26, 2012
Total number of shareholders on record date (Book Closure dates - July 16, 2012 to July 26, 2012):	1,43,761
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	12
Public:	114
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Arranged
Public:	Not Arranged

Agenda-wise

Sr. No.	Details of the Agenda	Resolution required: (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)
ORDINARY BUSINESS			
1.	To consider and adopt the audited Balance Sheet of the Company as at March 31, 2012 and the Profit and Loss Account of the Company for the year ended on that date and the report of the Directors and Auditors thereon.	Ordinary	The resolution was passed by Show of hands with requisite majority
2.	To declare dividend on equity shares.	Ordinary	The resolution was passed by Show of hands with requisite majority
3.	To appoint a Director in place of Mr. Berjis Desai who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	The resolution was passed by Show of hands with requisite majority
4.	To appoint a Director in place of Mr. Kunnasagaran Chinniah who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	The resolution was passed by Show of hands with requisite majority

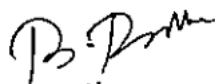


SPECIAL BUSINESS			
5.	Appointment of Mr. Himanshu Kaji as a Director.	Ordinary	The resolution was passed by Show of hands with requisite majority
6.	Appointment of Mr. Sunil Mitra as a Director.	Ordinary	The resolution was passed by Show of hands with requisite majority
7.	Appointment of Mr. Himanshu Kaji as an Executive Director.	Special	The resolution was passed by Show of hands with requisite majority
8.	Payment of Commission to the Non-Executive Directors.	Special	The resolution was passed by Show of hands with requisite majority

In case of Poll/Postal ballot/E-voting: Not Applicable

Promoter/Public	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
Promoter and Promoter Group	-	-	-	-	-	-	-
Public - Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

For Edelweiss Financial Services Limited


 B. Renganathan
 Sr. Vice President & Company Secretary