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EW/Sec/2012/113

July 26, 2013

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	**BSE 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 18th Annual General Meeting of the Company held on July 26, 2013.

Kindly take the same on record.

Thanking you,

For Edelweiss Financial Services Limited

B. Renganathan
Sr. Vice President & Company Secretary

Encl.: as above.

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Details of Voting Results

Date of the AGM:	**July 26, 2013**
Total number of shareholders on record date (Book Closure dates - July 16, 2013 to July 26, 2013):	**1,31,573**
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	**12**
Public:	**106**
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 receive, consider and adopt the Audited Balance Sheet as at March 31, 2013 and the Profit & Loss Account for the financial year ended on that date and the Reports 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. Narendra Jhaveri, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	The resolution was passed by Show of hands with requisite majority

Edelweiss Financial Services Limited

4.	To appoint a Director in place of Mr. P. N. Venkatachalam, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	The resolution was passed by Show of hands with requisite majority
5.	To re-appoint B S R & Associates as Auditors & fix their remuneration.	Ordinary	The resolution was passed by Show of hands with requisite majority
	SPECIAL BUSINESS		
6.	To appoint Mr. Navtej S. Nandra, as a Director liable to retire by Rotation.	Ordinary	The resolution was passed by Show of hands with requisite majority
7.	To appoint Mr. Rujan Panjwani as a Director.	Ordinary	The resolution was passed by Show of hands with requisite majority
8.	To appoint Mr. Rujan Panjwani, as an Executive Director for a period of 3 years w. e. f. June 24, 2013.	Special	The resolution was passed by Show of hands with requisite majority
9.	To re-appoint Mr. Rashesh Shah as the Managing Director for a period of 3 years w. e. f. April 1, 2014.	Special	The resolution was passed by Show of hands with requisite majority
10.	To re-appoint Mr. Venkat Ramaswamy as an Executive Director for a period of 3 years w. e. f. April 1, 2014.	Special	The resolution was passed by Show of hands with requisite majority



11.	To amend the Edelweiss Employee Stock Incentive Plan 2008.	Special	The resolution was passed by Show of hands with requisite majority.
12.	To amend the Edelweiss Employee Stock Incentive Plan 2009.	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