



**GEOJIT
BNP PARIBAS**

Ref: GBNPP/SEC/LKJ/2014-15/BSE/38

Date: 17th July 2014

The Manager,
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Ph No: 022 - 22721233/4
Fax No: 022 - 22721919

SCRIP CODE: 532285

Dear Sir,

Sub: Clause 35A of the Listing Agreement – Details of Voting Results at the 20th Annual General Meeting of the Company.

Pursuant to Clause 35A of the Listing Agreement, details of the voting results at the 20th Annual General Meeting (AGM) of the Company held on Tuesday, the 15th July 2014 at The Renai Cochin, Palarivattom, Kochi, Kerala 682025, are enclosed as per the prescribed format.

Further, we are also enclosing the following documents:

1. Results of voting through electronic means and poll conducted at the AGM.
2. Scrutinizer's Report on e-voting.
3. Scrutinizer's Report on poll.

The above are also uploaded on the Company's website.

We request you to note the above and acknowledge the receipt of this letter.

Thanking you,
Yours faithfully,

For **Geojit BNP Paribas Financial Services Limited**

Liju K Johnson
Company Secretary

Encl: as above



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BNP PARIBAS**

Ref: GBNPP/SEC/LKJ/14-15/NSE/37
Date: 17th July 2014

Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block – G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400051
Fax: 022 - 26598237/38
Ph: 022 – 26598236

SCRIP CODE: GEOJITBNPP - EQ

Dear Sir,

Sub: Clause 35A of the Listing Agreement – Details of Voting Results at the 20th Annual General Meeting of the Company.

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Thanking you,
Yours faithfully,

For Geojit BNP Paribas Financial Services Limited

Liju K Johnson
Company Secretary

Encl: as above



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Details of Voting Results

Sr. No.	Particulars	Details
1.	Date of the AGM	15 th July, 2014
2.	Total Number of shareholders as on record date	37,470
3.	No. of shareholders present in the meeting either in person or through proxy :	
	Promoters and Promoter Group :	3
	Public :	72
4.	No. of shareholders attended the meeting through Video Conferencing:	Not arranged
	Promoters and Promoter Group :	
	Public	





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Resolution No. 1

Adoption of Financial Statements for the year ended 31st March, 2014 (Ordinary Resolution)

Promoter/Public	No. of shares held	No. of votes polled	% of votes, polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	146870245	144996595	98.724%	144996595	0	100%	0
Public – Institutional Holders	6190541	0	0	0	0	0	0
Public Others	75299318	20878269	27.727%	20874689	3580	99.982%	0.018%
Grand Totals	228360104	165874864	72.64%	165871284	3580	99.998%	0.002%

Resolution No. 2

Declare final dividend for the FY 2013-14 (Ordinary Resolution)

Promoter/Public	No. of shares held	No. of votes polled	% of votes, polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	146870245	144996595	98.724%	144996595	0	100%	0
Public – Institutional Holders	6190541	0	0	0	0	0	0
Public Others	75299318	20876514	27.724%	20872639	3875	99.981%	0.018%
Grand Totals	228360104	165873109	72.636%	165869234	3875	99.998%	0.002%

Resolution No. 3

Reappointment of Mr. Jean Christophe Gougeon, who retires by rotation (Ordinary Resolution)

Promoter/Public	No. of shares held	No. of votes polled	% of votes, polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	146870245	144996595	98.724%	144996595	0	100%	0
Public – Institutional Holders	6190541	0	0	0	0	0	0
Public Others	75299318	20878299	27.727%	20869474	8825	99.957%	0.042%
Grand Totals	228360104	165874894	72.637%	165866069	8825	99.995%	0.005%





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Resolution No. 4

Reappoint of M/s. Deloitte Haskins & Sells, Chartered Accountants as Auditors and fixing their remuneration (Ordinary Resolution)

Promoter/Public	No.of shares held	No. of votes polled	%of votes, polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	146870245	144996595	98.724%	144996595	0	100%	0
Public – Institutional Holders	6190541	0	0	0	0	0	0
Public Others	75299318	20876944	27.725%	20868459	8485	99.959%	0.041%
Grand Totals	228360104	165873539	72.637%	165865054	8485	99.995%	0.005%

Resolution No. 5

Appointment of Mr. A.P. Kurian as an Independent Director (Ordinary Resolution)

Promoter/Public	No.of shares held	No. of votes polled	%of votes, polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	146870245	144996595	98.724%	144996595	0	100%	0
Public – Institutional Holders	6190541	0	0	0	0	0	0
Public Others	75299318	20878869	27.728%	20867923	10946	99.947%	0.052%
Grand Totals	228360104	165875464	72.637%	165864518	10946	99.994%	0.006%

Resolution No. 6

Appointment of Mr. R. Bupathy as an Independent Director (Ordinary Resolution)

Promoter/Public	No.of shares held	No. of votes polled	%of votes, polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	146870245	144996595	98.724%	144996595	0	100%	0
Public – Institutional Holders	6190541	0	0	0	0	0	0
Public Others	75299318	20878369	27.727%	20867223	11146	99.946%	0.053%
Grand Totals	228360104	165874964	72.637%	165863818	11146	99.993%	0.007%



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Resolution No. 7

Appointment of Mr. Mahesh Vyas as an Independent Director (Ordinary Resolution)

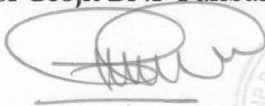
Promoter/Public	No. of shares held	No. of votes polled	% of votes, polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	146870245	144996595	98.724%	144996595	0	100%	0
Public – Institutional Holders	6190541	0	0	0	0	0	0
Public Others	75299318	20871629	27.718%	20865424	6205	99.970%	0.029%
Grand Totals	228360104	165868224	72.634%	165862019	6205	99.997%	0.003%

Resolution No. 8

Appointment of Ms. Franciska Decuypere as a Director (Ordinary Resolution)

Promoter/Public	No. of shares held	No. of votes polled	% of votes, polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	146870245	144996595	98.724%	144996595	0	100%	0
Public – Institutional Holders	6190541	0	0	0	0	0	0
Public Others	75299318	20878869	27.727%	20869893	8976	99.957%	0.042%
Grand Totals	228360104	165875464	72.637%	165866488	8976	99.995%	0.005%

For Geojit BNP Paribas Financial Services Limited


Liju K Johnson
Company Secretary





RESULT OF VOTING THROUGH ELECTRONIC MEANS CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND POLL CONDUCTED PURSUANT TO SECTION 109 OF THE COMPANIES ACT, 2013 AND RULE 21(2) OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 FOR THE TWENTIETH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, 15TH JULY, 2014 AT 4.00 P.M.

I. Resolution No. 1 :-

(No. of shares)

	Votes in favour	Votes against	Total
E-voting	48344553	3055	48347608
Poll	117526731	525	117527256
Total	165871284	3580	165874864

% of Votes in favour of the resolution :- 99.998%

% of Votes against the resolution:-0.002%

Based on the above, the Resolution has been passed with requisite majority.

II. Resolution No.2 :-

(No. of shares)

	Votes in favour	Votes against	Total
E-voting	48344553	3050	48347603
Poll	1175274681	825	117525506
Total	165869234	3875	165873109

% of Votes in favour of the resolution :-99.998%

% of Votes against the resolution:-0.002%

Based on the above, the Resolution has been passed with requisite majority.

III. Resolution No.3 :-

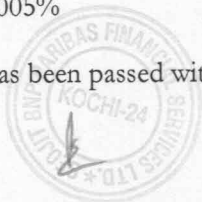
(No. of shares)

	Votes in favour	Votes against	Total
E-voting	48338113	8825	48346938
Poll	117527956	0	117527956
Total	165866069	8825	165874894

% of Votes in favour of the resolution :-99.995%

% of Votes against the resolution:- 0.005%

Based on the above, the Resolution has been passed with requisite majority.





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IV. Resolution No.4 :-

(No. of shares)

	Votes in favour	Votes against	Total
E-voting	48337123	8485	48345608
Poll	117527931	0	117527931
Total	165865054	8485	165873539

% of Votes in favour of the resolution :- 99.996%

% of Votes against the resolution:-0.004%

Based on the above, the Resolution has been passed with requisite majority.

V. Resolution No.5 :-

(No. of shares)

	Votes in favour	Votes against	Total
E-voting	48336663	10945	48347608
Poll	117527855	1	117527856
Total	165864518	10946	165875464

% of Votes in favour of the resolution :- 99.994%

% of Votes against the resolution:-0.006%

Based on the above, the Resolution has been passed with requisite majority.

VI. Resolution No.6 :-

(No. of shares)

	Votes in favour	Votes against	Total
E-voting	48336163	10945	48347108
Poll	117527655	201	117527856
Total	165863818	11146	165874964

% of Votes in favour of the resolution :- 99.993%

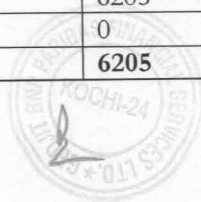
% of Votes against the resolution:- 0.007%

Based on the above, the Resolution has been passed with requisite majority.

VII. Resolution No.7 :-

(No. of shares)

	Votes in favour	Votes against	Total
E-voting	48334163	6205	48340368
Poll	117527856	0	117527856
Total	165862019	6205	165868224





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% of Votes in favour of the resolution :-99.997%

% of Votes against the resolution:-0.003%

Based on the above, the Resolution has been passed with requisite majority.

VIII. Resolution No.8 :-

(No. of shares)

	Votes in favour	Votes against	Total
E-voting	48338633	8975	48347608
Poll	117527855	1	117527856
Total	165866488	8976	165875464

% of Votes in favour of the resolution :- 99.995%

% of Votes against the resolution:-0.005%

Based on the above, the Resolution has been passed with requisite majority.

For Geojit BNP Paribas Financial Services Limited

Liju K Johnson
Company Secretary

