

**GEOJIT
BNP PARIBAS**

Ref: GBNPP/SEC/LKJ/2012-13/NSE/032

Date: July 13, 2012

The Manager,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051
Fax No. 022-26598120

SCRIP CODE : GEOJITBNPP - EQ

Dear Sir,

Sub: Disclosure of Voting Results of the 18th Annual General Meeting of Geojit BNP Paribas Financial Services Limited (GBNPP) held on July 12, 2012 as per the requirements of Clause 35A of the Equity Listing Agreement.

At the 18th Annual General Meeting ("AGM") of Geojit BNP Paribas Financial Services Limited held on July 12, 2012 at Hotel International, Veeekshanam Road, Kochi - 682 035, all items of business contained in the Notice of the AGM were approved by the shareholders.

The details of the voting results at the AGM are enclosed in the format prescribed under Clause 35A of the Equity Listing Agreement.

Thanking you,
For Geojit BNP Paribas Financial Services Limited

Liju K Johnson
Company Secretary

Encl:a/a.



Details of Voting Results

Date of AGM	July 12, 2012
Total number of shareholders on record date	46637
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group :	2
Public :	66
No. of shareholders attended the meeting through Video Conferencing	Not arranged
Promoters and Promoter Group :	
Public :	

Agenda-wise

Item Nos.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting; (Show of hands/Poll/Postal Ballot/E-voting)	Remarks
1	Adoption of the audited Balance Sheet as at March 31, 2012, the Statement of Profit and Loss for the year ended as on that date and Reports of the Board of Directors and Auditors thereon.	Ordinary	Show of hands	Passed unanimously
2.	Declaration of Dividend on Equity Shares	Ordinary	Show of hands	Passed unanimously
3.	Re-appointment of the following Directors retiring by rotation: a) Mr.Mahesh Vyas b) Mr.Olivier Le Grand	Ordinary Ordinary	Show of hands Show of hands	Passed unanimously Passed unanimously
4.	Appointment of Auditors and to fix their remuneration	Ordinary	Show of hands	Passed unanimously
5.	Appointment of Mr.Jean Christophe Gougeon as Director	Ordinary	Show of hands	Passed unanimously



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

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	-	-	-	-	-	-	-
Public - Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-



for Geojit BNP Paribas Financial Services Limited

[Signature]
Lijie K. Johnson
Company Secretary