

16.12.2025

To,
The Manager,
Listing Department,
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: GEOJITFSL

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Ph. No.022 22721233
Scrip Code: 532285

Dear Sir/Madam,

Sub: Intimation of Voting Results of Postal Ballot and Scrutinizer's Report.

We hereby furnish the details regarding the voting results of the Postal Ballot in respect of the resolutions set out in the Postal Ballot notice dated 20.10.2025, in the format prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

We also wish to inform you that the said resolutions have been approved with requisite majority.

Further, please find enclosed scrutinizer's report dated 16.12.2025 by Mr. N. Satheesh Kumar, Partner, Satheesh & Remesh, Practicing Company Secretaries.

Thanking you,
For **Geojit Financial Services Limited**

Liju K Johnson
Company Secretary

Annexure - A

VOTING RESULTS OF POSTAL BALLOT OF GEOJIT FINANCIAL SERVICES LIMITED

Date of Postal Ballot Notice	20 th October 2025
Date of Passing of resolutions through Postal Ballot and e-voting	14 th December 2025
Date of Announcement of Postal Ballot Result	16 th December 2025
Total Number of shareholders as on cut-off date i.e; 07th November 2025	100517
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable



GEOJIT Financial Services Ltd, Registered Office: 34/659-P, Civil Line Road, Padivattom, Kochi-682024, Kerala, India, Phone: +91 484-2901000, Website: www.geojit.com, For investor queries: customercare@geojit.com, For grievances: grievances@geojit.com, For compliance officer: compliance@geojit.com, Corporate Identity Number: L6720KRL1994PLC008403, SEBI Regn Nos. Research Entity INH200000345, Investment Adviser INA200002817, Portfolio Manager INP000003203, Stock Broker INZ000104737, Depository Participant INDP-325-2017, ARN Regn.Nos:0098, IRDA Corporate Agent (Composite) No. CA0226.

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. P. Vishnuraj IAS (DIN:10701056) as Nominee Director of the Company				
Category	Mode of voting	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	E-Voting	144397245	54203136	37.5375	54203136	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	144397245	54203136	37.5375	54203136	0	100.0000	0.0000
Public-Institutions	E-Voting	10192504	5611446	55.0546	5530413	81033	98.5559	1.4441
	Poll							
	Postal Ballot (if applicable)							
	Total	10192504	5611446	55.0546	5530413	81033	98.5559	1.4441
Public- Non Institutions	E-Voting	124532370	22858894	18.3558	22854385	4509	99.9803	0.0197
	Poll							
	Postal Ballot (if applicable)							
	Total	124532370	22858894	18.3558	22854385	4509	99.9803	0.0197
Total		279122119	82673476	29.6191	82587934	85542	99.8965	0.1035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



SCRUTINIZER'S REPORT

(Pursuant to section 110 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules 2015 to the extent applicable.)

To,
The Board of Directors
Geojit Financial Services Limited
11th Floor, 34/659-P Civil Line Road, Padivattom,
Kochi 682024

Dear Sirs,

Sub. Scrutinizer's Report on Postal Ballot and E-voting conducted in pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") and Rule 22 of Companies (Management and Administration) Rules 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by of the Companies (Management and Administration) Amendment Rules, 2015 to the extend applicable.


I, Satheesh Kumar N, Partner, Satheesh and Remesh Practicing Company Secretaries, Ernakulam was appointed as a Scrutinizer of Geojit Financial Services Limited ("the Company") pursuant to section 110 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to the extent applicable, and vide board resolution dated October 20, 2025 for the purpose of Scrutinizing the E-voting and Postal Ballot in a fair and transparent manner and ascertaining the requisite majority on E-voting and Postal Ballot as per the provision of Companies Act, 2013 on the below mentioned resolution(s). We submit our report as under:

The E-voting period remained open from Saturday, the 15th November, 2025 (9:00 A.M) to Sunday, the 14th December, 2025 (5:00 P.M.)



1. The shareholders holding shares either in physical form or in dematerialized form as on the "cut off" date i.e. Friday 07th November, 2025 were entitled to vote electronically on the proposed resolutions as set out in the Notice of Postal Ballot dated October 20, 2025 of **Geojit Financial Services Limited**.

2. The votes were unblocked on Monday, 15th December, 2025 in the presence of two witnesses, Mr. Sreejit K B, Palakkad and Mrs. Nidhiya Denny, Ernakulam who are not in the employment of the Company. They have signed below in Confirmation of the votes being unblocked in their presence.

Signatures 

Name **SREEJITH K.B**

Signatures 

Name **NIDHIYA DENNY**

3. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of www.evoting.nsdl.com.

4. The results of the Postal Ballot and e-voting are as under:

Resolution: 1 - Appointment of Mr. P. Vishnuraj IAS (DIN:10701056) as Nominee Director of the Company. – Ordinary Resolution

(i) Voted in favour of the resolution:

Number of Members voted through E-Voting	Number of votes cast (shares)- E-voting	Total number of votes cast through E-Voting	% of total number of valid Votes
343	8,25,87,934.00	8,25,87,934.00	99.90

(ii) Voted against the resolution:

Number of Members voted through E-Voting	Number of votes cast (shares)- E-voting	Total number of votes cast through E-Voting	% of total number of valid Votes
27	85,542.00	85,542.00	0.10



5. All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.

Thanking You,

Yours faithfully

For Satheesh and Remesh, Company Secretaries

For Satheesh and Remesh
Company Secretaries


N. Satheesh Kumar
Partner
M.No. 16543
CP No. 6607

N Satheesh Kumar
Partner CP No.6607

Place: Kochi

Date: 16.12.2025

UDIN- UDIN A016543G002439381

