

Motilal Oswal Financial Services Ltd.
 Regd. Office : Palm Spring Centre, 2nd Floor,
 Palm Court Complex, New Link Road,
 Malad (W), Mumbai - 400 064.
 Tel.: +91 22 3080 1000 / 01
 Fax : +91 22 2844 9002

**DETAILS REGARDING VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF
 MOTILAL OSWAL FINANCIAL SERVICES LIMITED HELD ON 28th July, 2012 at 1.30 p.m.**

Pursuant to Clause 35A of the Listing Agreement, following are the details regarding the voting results in the Annual General Meeting of the Company:

Date of Annual General Meeting	28 th July, 2012
Total number of shareholders on record date	13435
No. of shareholders present in the meeting either in person or through proxy	45
Promoters and Promoter Group:	3
Public:	42
No. of Shareholders attended the meeting through Video Conferencing	NOT APPLICABLE
Promoters and Promoter Group:	
Public:	

Item No.	Details of the Agenda:	Resolution required: (Ordinary /Special)	Mode of voting: (Show of hands /Poll/Postal ballot/E-voting)
1.	To receive, consider and adopt the audited Balance Sheet of the Company as at 31 st March, 2012, and the Statement of Profit & Loss for the year ended on that date together with the reports of the Directors and Auditors thereon.	Ordinary Resolution	Passed Unanimously by Show of Hands
2.	To declare final dividend of Re. 0.50 per equity share and confirm the interim dividend of Re. 1.00 per equity share for the year ended 31 st March, 2012.	Ordinary Resolution	Passed Unanimously by Show of Hands

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3.	To re-appoint Mr. Navin Agarwal, as Director, who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution	Passed Unanimously by Show of Hands
4.	To re-appoint Mr. Balkumar Agarwal, as Director, who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution	Passed Unanimously by Show of Hands
5.	To appoint M/s. Haribhakti & Co., Chartered Accountants, the retiring Auditors of the Company, as Auditors, who shall hold office from the conclusion of this Annual General Meeting, until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.	Ordinary Resolution	Passed Unanimously by Show of Hands
6.	Appointment of Mr. Praveen Tripathi as a Director of the Company.	Ordinary Resolution	Passed Unanimously by Show of Hands
7.	Payment of Commission to the Non-Wholetime Directors.	Ordinary Resolution	Passed Unanimously by Show of Hands
8.	Issue of Equity Shares on Preferential Basis	Special Resolution	Passed Unanimously by Show of Hands



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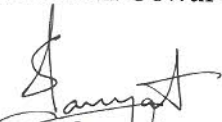
In case of Poll/Postal ballot/E-voting:

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
NOT APPLICABLE							

We request you to record the same.

Thanking You,

For Motilal Oswal Financial Services Limited,



Samrat Sanyal
Vice President
Company Secretary & Compliance Officer