

EW/Sec/2017/507

August 3, 2017

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.

Dear Sir,

Ref.:- Symbol - EDELWEISS

Sub: Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

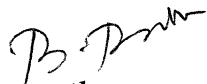
Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results of the 22nd Annual General Meeting (AGM) of the Company held on Wednesday, August 2, 2017 is enclosed.

All the resolutions were passed with requisite majority on August 2, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Edelweiss Financial Services Limited



B. Renganathan
Executive Vice President & Company Secretary

Encl. as above

Date of the Annual General Meeting	August 2, 2017
Total Number of shareholders on Record Date (i.e. July 26, 2017, being the cut-off date for voting purpose)	1,20,016
No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	9 236
No. of shareholders present in the meeting through videoconferencing <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	Not arranged



Edelweiss Financial Services Limited

Resolution Required : (Ordinary)			1 - To consider and adopt: a. the audited Financial Statement of the Company for the financial year ended March 31, 2017, together with the Report of the Board and the Auditors thereon; and b. the audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2017, together with the Report of the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	307385690	0	0.0000	0	0	0.0000	0.0000
	Poll		306125690	99.6582	306125690	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		306125690	99.6582	306125690	0	100.0000	0.0000
Public Institutions	E-Voting	256067585	158676134	61.9665	158676134	0	100.0000	0.0000
	Poll		27452620	10.7208	27452620	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		186128754	72.6873	186128754	0	100.0000	0.0000
Public Non Institutions	E-Voting	289601126	147485	0.0509	147323	162	99.8902	0.1098
	Poll		112140616	38.6944	112140616	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		112288101	38.7453	112287939	162	99.9999	0.0001
Total		853054401	604542545	70.8680	604542383	162	99.9999	0.0001

Resolution Required : (Ordinary)			2 - To declare dividend on Equity Shares.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	307385690	0	0.0000	0	0	0.0000	0.0000
	Poll		306125690	99.6582	306125690	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		306125690	99.6582	306125690	0	100.0000	0.0000
Public Institutions	E-Voting	256067585	158723868	61.9851	158723868	0	100.0000	0.0000
	Poll		27452620	10.7208	27452620	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		186176488	72.7059	186176488	0	100.0000	0.0000
Public Non Institutions	E-Voting	289601126	147485	0.0509	147403	82	99.9444	0.0556
	Poll		112140384	38.6943	112140384	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		112287869	38.7452	112287787	82	99.9999	0.0001
Total		853054401	604590047	70.8736	604589965	82	99.9999	0.0001



Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mr. Rujan Panjwani (DIN 00237366) who retires by rotation and, being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	307385690	0	0.0000	0	0	0.0000	0.0000
	Poll		306125690	99.6582	306125690	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		306125690	99.6582	306125690	0	100.0000	0.0000
Public Institutions	E-Voting	256067585	158723868	61.9851	157985194	738674	99.5346	0.4654
	Poll		27452620	10.7208	27452620	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		186176488	72.7059	185437814	738674	99.6032	0.3968
Public Non Institutions	E-Voting	289601126	147485	0.0509	147270	215	99.8542	0.1458
	Poll		112140616	38.6944	112140616	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		112288101	38.7453	112287886	215	99.9998	0.0002
Total		853054401	604590279	70.8736	603851390	738889	99.8778	0.1222

Resolution Required : (Ordinary)			4 - Appointment of the Auditors					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	307385690	0	0.0000	0	0	0.0000	0.0000
	Poll		306125690	99.6582	306125690	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		306125690	99.6582	306125690	0	100.0000	0.0000
Public Institutions	E-Voting	256067585	158723868	61.9851	158723868	0	100.0000	0.0000
	Poll		27452620	10.7208	27452620	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		186176488	72.7059	186176488	0	100.0000	0.0000
Public Non Institutions	E-Voting	289601126	147485	0.0509	147323	162	99.8902	0.1098
	Poll		112140384	38.6943	112140384	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		112287869	38.7452	112287707	162	99.9999	0.0001
Total		853054401	604590047	70.8736	604589885	162	99.9999	0.0001



Resolution Required : (Special)			5 - Re-appointment of Mr. Rashes Shah as the Managing Director & Chief Executive Officer.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	307385690	0	0.0000	0	0	0.0000	0.0000
	Poll		306125690	99.6582	306125690	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		306125690	99.6582	306125690	0	100.0000	0.0000
Public Institutions	E-Voting	256067585	158723868	61.9665	158723868	0	100.0000	0.0000
	Poll		27452620	10.7208	27452620	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		186176488	72.6873	186176488	0	100.0000	0.0000
Public Non Institutions	E-Voting	289601126	147485	0.0509	147323	162	99.8902	0.1098
	Poll		112140616	38.6944	112140616	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		112288101	38.7453	112287939	162	99.9999	0.0001
Total		853054401	604590279	70.8680	604590117	162	99.9999	0.0001

Resolution Required : (Special)			6 - Re-appointment of Mr. Venkatchalam Ramaswamy as an Executive Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	307385690	0	0.0000	0	0	0.0000	0.0000
	Poll		306125690	99.6582	306125690	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		306125690	99.6582	306125690	0	100.0000	0.0000
Public Institutions	E-Voting	256067585	158723868	61.9665	158723868	0	100.0000	0.0000
	Poll		27452620	10.7208	27452620	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		186176488	72.7060	186176488	0	100.0000	0.0000
Public Non Institutions	E-Voting	289601126	147485	0.0509	147323	162	99.8902	0.1098
	Poll		112140616	38.6944	112140616	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		112288101	38.7734	112287939	162	99.9999	0.0001
Total		853054401	604590279	70.8736	604590117	162	99.9999	0.0001



Resolution Required : (Special)			7 - Re-appointment of Mr. P. N. Venkatachalam as an Independent Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	307385690	0	0.0000	0	0	0.0000	0.0000
	Poll		306125690	99.6582	306125690	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		306125690	99.6582	306125690	0	100.0000	0.0000
Public Institutions	E-Voting	256067585	147810551	57.7233	147805178	5373	99.9964	0.0036
	Poll		27452620	10.7208	27452620	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		175263171	68.4441	175257798	5373	99.9969	0.0031
Public Non Institutions	E-Voting	289601126	147485	0.0509	147273	212	99.8563	0.1437
	Poll		112140616	38.6944	112140616	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		112288101	38.7453	112287889	212	99.9998	0.0002
Total		853054401	593676962	69.5943	593671377	5585	99.9999	0.0001

Resolution Required : (Special)			8 - Re-appointment of Mr. Berjis Desai as an Independent Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	307385690	0	0.0000	0	0	0.0000	0.0000
	Poll		306125690	99.6582	306125690	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		306125690	99.6582	306125690	0	100.0000	0.0000
Public Institutions	E-Voting	256067585	158723868	61.9851	149057755	9666113	93.9101	6.0899
	Poll		27452620	10.7208	27452620	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		186176488	72.7059	176510375	9666113	94.8081	5.1919
Public Non Institutions	E-Voting	289601126	147485	0.0509	147269	216	99.8535	0.1465
	Poll		112140616	38.6944	112140616	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		112288101	38.7453	112287885	216	99.9998	0.0002
Total		853054401	604590279	70.8736	594923950	9666329	98.4012	1.5988



Resolution Required : (Special)			9 - Re-appointment of Mr. Sanjiv Misra as an Independent Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	307385690	0	0.0000	0	0	0.0000	0.0000
	Poll		306125690	99.6582	306125690	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		306125690	99.6582	306125690	0	100.0000	0.0000
Public Institutions	E-Voting	256067585	158723868	61.9851	82368859	76355009	51.8944	48.1056
	Poll		27452620	10.7208	27452620	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		186176488	72.7059	109821479	76355009	58.9878	41.0122
Public Non Institutions	E-Voting	289601126	147485	0.0509	147320	165	99.8881	0.1119
	Poll		112140616	38.6944	112140616	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		112288101	38.7453	112287936	165	99.9999	0.0001
Total		853054401	604590279	70.8736	528235105	76355174	87.3708	12.6292

Resolution Required : (Special)			10 - Re-appointment of Mr. Navtej S. Nandra as an Independent Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	307385690	0	0.0000	0	0	0.0000	0.0000
	Poll		306125690	99.6582	306125690	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		306125690	99.6582	306125690	0	100.0000	0.0000
Public Institutions	E-Voting	256067585	158723868	61.9851	158723868	0	100.0000	0.0000
	Poll		27452620	10.7208	27452620	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		186176488	72.7059	186176488	0	100.0000	0.0000
Public Non Institutions	E-Voting	289601126	147485	0.0509	147070	415	99.7186	0.2814
	Poll		112140616	38.6944	112140616	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		112288101	38.7453	112287686	415	99.9996	0.0004
Total		853054401	604590279	70.8736	604589864	415	99.9999	0.0001



Resolution Required : (Special)			11 - Re-appointment of Mr. Kunnasagaran Chinniah as an Independent Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	307385690	0	0.0000	0	0	0.0000	0.0000
	Poll		306125690	99.6582	306125690	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		306125690	99.6582	306125690	0	100.0000	0.0000
Public Institutions	E-Voting	256067585	147810551	57.7233	147701757	108794	99.9264	0.0736
	Poll		27452620	10.7208	27452620	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		175263171	68.4441	175154377	108794	99.9379	0.0621
Public Non Institutions	E-Voting	289601126	147485	0.0509	147123	362	99.7546	0.2454
	Poll		112140616	38.6944	112140616	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		112288101	38.7453	112287739	362	99.9997	0.0003
Total		853054401	593676962	69.5943	593567806	109156	99.9816	0.0184

