Edelweiss
Ideas create, values protect

EW/Sec/2016/145

August 11, 2016

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, we are enclosing :-

i) the voting results of the 21st Annual General Meeting (AGM) of the Company held on Tuesday, August 9, 2016,

ii) gist of the Proceedings of the AGM.

Kindly take the same on record.

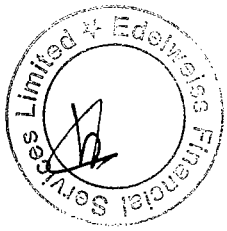
Thanking you,

Yours faithfully,
For Edelweiss Financial Services Limited

B. Renganathan
Executive Vice President & Company Secretary

Encl. as above

Date of the Annual General Meeting	August 9, 2016
Total Number of shareholders on Record Date (i.e. August 3, 2016, being the cut Off Date for voting purpose)	1,12,983
No. of shareholders present in the meeting either in person or through proxy • Promoters and Promoter Group • Public	 8 204
No. of shareholders present in the meeting through videoconferencing • Promoters and Promoter Group • Public	 Not arranged



Edelweiss Financial Services Limited

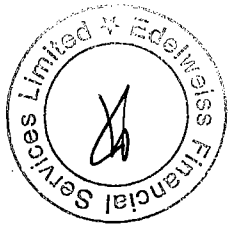
Resolution Required : (Ordinary)

a) the audited Financial Statements of the Company for the financial year ended March 31, 2016, together with the Reports of the Board and the Auditors thereon; and

b) the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016, 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 [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	307385690	0	0.0000	0	0	0.0000	0.0000
	Poll		305360690	99.3412	305360690	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**305360690**	**99.3412**	**305360690**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	257265633	101506921	39.4561	101506921	0	100.0000	0.0000
	Poll		99751177	38.7736	99751177	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**201258098**	**78.2297**	**201258098**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	260770517	392532	0.1505	387210	5322	98.6442	1.3558
	Poll		90048965	34.5319	90048965	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**90441497**	**34.6824**	**90436175**	**5322**	**99.9941**	**0.0059**
Total		**825421840**	**597060285**	**72.3340**	**597054963**	**5322**	**99.9991**	**0.0009**

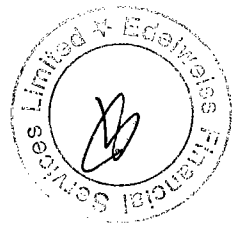


Edelweiss Financial Services Limited

Resolution Required : (Ordinary) — **2 - To appoint a Director in place of Mr. Himanshu Kaji (DIN 00009438) 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 [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	307385690	0	0.0000	0	0	0.0000	0.0000
	Poll		305360690	99.3412	305360690	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**305360690**	**99.3412**	**305360690**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	257265633	101506921	39.4561	101506921	0	100.0000	0.0000
	Poll		99751177	38.7736	99751177	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**201258098**	**78.2297**	**201258098**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	260770517	392530	0.1505	387031	5499	98.5991	1.4009
	Poll		90048965	34.5319	90048965	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**90441495**	**34.6824**	**90435996**	**5499**	**99.9939**	**0.0061**
Total		**825421840**	**597060283**	**72.3340**	**597054784**	**5499**	**99.9991**	**0.0009**



Edelweiss Financial Services Limited

3 - Ratification of appointment of the Auditors

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution? **No**

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	307385690	0	0.0000	0	0	0.0000	0.0000
	Poll		305360690	99.3412	305360690	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**305360690**	**99.3412**	**305360690**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	257265633	101506921	39.4561	101506921	0	100.0000	0.0000
	Poll		99751177	38.7736	99751177	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**201258098**	**78.2297**	**201258098**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	260770517	392530	0.1505	387210	5320	98.6447	1.3553
	Poll		90048965	34.5319	90048965	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**90441495**	**34.6824**	**90436175**	**5320**	**99.9941**	**0.0059**
Total		**825421840**	**597060283**	**72.3340**	**597054963**	**5320**	**99.9991**	**0.0009**



Edelweiss Financial Services Limited

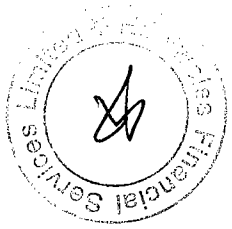
Resolution Required : (Special)

4 - Re-appointment of Mr. Rujan Panjwani as an Executive Director

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	307385690	0	0.0000	0	0	0.0000	0.0000
	Poll		305360690	99.3412	305360690	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**305360690**	**99.3412**	**305360690**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	257265633	101506921	39.4561	101489759	17162	99.9831	0.0169
	Poll		99751177	38.7736	99751177	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**201258098**	**78.2297**	**201240936**	**17162**	**99.9915**	**0.0085**
Public Non Institutions	E-Voting	260770517	392452	0.1505	386901	5551	98.5856	1.4144
	Poll		90048965	34.5319	90048965	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**90441417**	**34.6824**	**90435866**	**5551**	**99.9939**	**0.0061**
Total		**825421840**	**597060205**	**72.3339**	**597037492**	**22713**	**99.9962**	**0.0038**



Edelweiss Financial Services Limited

Resolution Required : (Special) **5 - Payment of commission to the Non-executive Directors**

Whether promoter/ promoter group are interested in the agenda/resolution? **No**

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	307385690	0	0.0000	0	0	0.0000	0.0000
	Poll		305360690	99.3412	305360690	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**305360690**	**99.3412**	**305360690**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	257265633	101506921	39.4561	101506921	0	100.0000	0.0000
	Poll		99751177	38.7736	99751177	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**201258098**	**78.2297**	**201258098**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	260770517	392530	0.1505	380099	12431	96.8331	3.1669
	Poll		90048965	34.5319	90048965	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**90441495**	**34.6824**	**90429064**	**12431**	**99.9863**	**0.0137**
Total		**825421840**	**597060283**	**72.3340**	**597047852**	**12431**	**99.9979**	**0.0021**



Edelweiss Financial Services Limited

Resolution Required : (Special) — **6 - Issue of Non–convertible Debentures on a Private Placement basis**

Whether promoter/ promoter group are interested in the agenda/resolution? — **No**

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	307385690	0	0.0000	0	0	0.0000	0.0000
	Poll		305360690	99.3412	305360690	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**305360690**	**99.3412**	**305360690**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	257265633	101506921	39.4561	101072463	434458	99.5720	0.4280
	Poll		99751177	38.7736	99751177	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**201258098**	**78.2297**	**200823640**	**434458**	**99.7841**	**0.2159**
Public Non Institutions	E-Voting	260770517	392432	0.1505	381237	11195	97.1473	2.8527
	Poll		90048965	34.5319	90048965	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**90441397**	**34.6824**	**90430202**	**11195**	**99.9876**	**0.0124**
Total		**825421840**	**597060185**	**72.3339**	**596614532**	**445653**	**99.9254**	**0.0746**

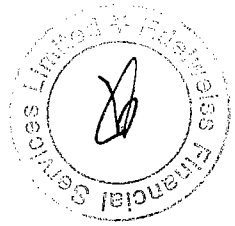


Edelweiss Financial Services Limited

Resolution Required : (Special) — **7 - 'Edelweiss Employees Stock Option Plan 2016'**

Whether promoter/ promoter group are interested in the agenda/resolution? — **No**

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	307385690	0	0.0000	0	0	0.0000	0.0000
	Poll		305360690	99.3412	305360690	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**305360690**	**99.3412**	**305360690**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	257265633	101506921	39.4561	57400548	44106373	56.5484	43.4516
	Poll		99751177	38.7736	99751177	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**201258098**	**78.2297**	**157151725**	**44106373**	**78.0847**	**21.9153**
Public Non Institutions	E-Voting	260770517	392529	0.1505	269263	123266	68.5970	31.4030
	Poll		90048965	34.5319	90048965	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**90441494**	**34.6824**	**90318228**	**123266**	**99.8637**	**0.1363**
Total		**825421840**	**597060282**	**72.3340**	**552830643**	**44229639**	**92.5921**	**7.4079**

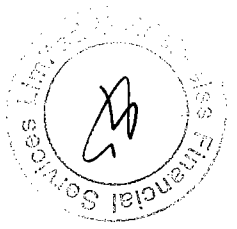


Edelweiss Financial Services Limited

Resolution Required : (Special) — **8 - Extending the benefits of 'Edelweiss Employees Stock Option Plan 2016' to the employees of the Subsidiaries**

Whether promoter/ promoter group are interested in the agenda/resolution? — **No**

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	307385690	0	0.0000	0	0	0.0000	0.0000
	Poll		305360690	99.3412	305360690	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**305360690**	**99.3412**	**305360690**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	257265633	101506921	39.4561	57201610	44305311	56.3524	43.6476
	Poll		99751177	38.7736	99751177	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**201258098**	**78.2297**	**156952787**	**44305311**	**77.9858**	**22.0142**
Public Non Institutions	E-Voting	260770517	291528	0.1118	165703	125825	56.8395	43.1605
	Poll		90048965	34.5319	90048885	80	99.9999	0.0001
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**90340493**	**34.6437**	**90214588**	**125905**	**99.8606**	**0.1394**
Total		**825421840**	**596959281**	**72.3217**	**552528065**	**44431216**	**92.5571**	**7.4429**



Edelweiss Financial Services Limited

Resolution Required : (Special)

9 - Acquisition of the Shares of the Company through 'Edelweiss Employees Stock Option Trust' for implementation of Edelweiss Employees Stock Option Plan 2016

Whether promoter/ promoter group are interested in the agenda/resolution? **No**

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	307385690	0	0.0000	0	0	0.0000	0.0000
	Poll		305360690	99.3412	305360690	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**305360690**	**99.3412**	**305360690**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	257265633	101506921	39.4561	57201610	44305311	56.3524	43.6476
	Poll		99751177	38.7736	99751177	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**201258098**	**78.2297**	**156952787**	**44305311**	**77.9858**	**22.0142**
Public Non Institutions	E-Voting	260770517	393030	0.1507	383344	9686	97.5356	2.4644
	Poll		90048965	34.5319	90048965	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**90441995**	**34.6826**	**90432309**	**9686**	**99.9893**	**0.0107**
Total		**825421840**	**597060783**	**72.3340**	**552745786**	**44314997**	**92.5778**	**7.4222**



Edelweiss Financial Services Limited

Resolution Required : (Special)

10 - Scheme for provision of money to 'Edelweiss Employees Stock Option Trust' for acquisition of the shares of the Company for the benefit of the employees under Edelweiss Employees Stock Option Plan 2016

Whether promoter/ promoter group are interested in the agenda/resolution? **No**

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	307385690	0	0.0000	0	0	0.0000	0.0000
	Poll		305360690	99.3412	305360690	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**305360690**	**99.3412**	**305360690**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	257265633	101506921	39.4561	57201610	44305311	56.3524	43.6476
	Poll		99751177	38.7736	99751177	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**201258098**	**78.2297**	**156952787**	**44305311**	**77.9858**	**22.0142**
Public Non Institutions	E-Voting	260770517	392950	0.1507	383474	9476	97.5885	2.4115
	Poll		90048965	34.5319	90048965	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**90441915**	**34.6826**	**90432439**	**9476**	**99.9895**	**0.0105**
Total		**825421840**	**597060703**	**72.3340**	**552745916**	**44314787**	**92.5778**	**7.4222**

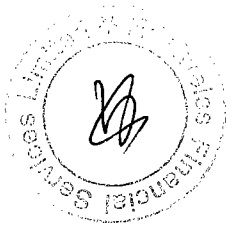


Edelweiss Financial Services Limited

Resolution Required : (Special) — **11 - Amendment to the Edelweiss Employees Stock Incentive Plan 2009**

Whether promoter/ promoter group are interested in the agenda/resolution? — **No**

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	307385690	0	0.0000	0	0	0.0000	0.0000
	Poll		305360690	99.3412	305360690	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**305360690**	**99.3412**	**305360690**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	257265633	94333921	36.6679	50627646	43706275	53.6685	46.3315
	Poll		99751177	38.7736	99751177	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**194085098**	**75.4415**	**150378823**	**43706275**	**77.4809**	**22.5191**
Public Non Institutions	E-Voting	260770517	392600	0.1506	272514	120086	69.4126	30.5874
	Poll		90048965	34.5319	90048965	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**90441565**	**34.6825**	**90321479**	**120086**	**99.8672**	**0.1328**
Total		**825421840**	**589887353**	**71.4650**	**546060992**	**43826361**	**92.5704**	**7.4296**



Edelweiss Financial Services Limited

Resolution Required : (Special) **12 - Amendment to the Edelweiss Employees Stock Incentive Plan 2010**

Whether promoter/ promoter group are interested in the agenda/resolution? **No**

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	307385690	0	0.0000	0	0	0.0000	0.0000
	Poll		305360690	99.3412	305360690	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**305360690**	**99.3412**	**305360690**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	257265633	94333921	36.6679	50627646	43706275	53.6685	46.3315
	Poll		99751177	38.7736	99751177	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**194085098**	**75.4415**	**150378823**	**43706275**	**77.4809**	**22.5191**
Public Non Institutions	E-Voting	260770517	392759	0.1506	268743	124016	68.4244	31.5756
	Poll		90048965	34.5319	90048965	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**90441724**	**34.6825**	**90317708**	**124016**	**99.8629**	**0.1371**
Total		**825421840**	**589887512**	**71.4650**	**546057221**	**43830291**	**92.5697**	**7.4303**



Edelweiss Financial Services Limited

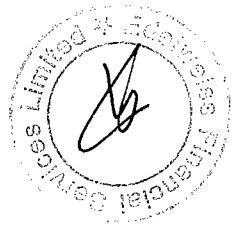
Resolution Required : (Special)

13 - Amendment to the Edelweiss Employees Stock Incentive Plan 2011

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	307385690	0	0.0000	0	0	0.0000	0.0000
	Poll		305360690	99.3412	305360690	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**305360690**	**99.3412**	**305360690**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	257265633	94333921	36.6679	50627646	43706275	53.6685	46.3315
	Poll		99751177	38.7736	99751177	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**194085098**	**75.4415**	**150378823**	**43706275**	**77.4809**	**22.5191**
Public Non Institutions	E-Voting	260770517	392879	0.1507	272614	120265	69.3888	30.6112
	Poll		90048965	34.5319	90048965	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**90441844**	**34.6826**	**90321579**	**120265**	**99.8670**	**0.1330**
Total		**825421840**	**589887632**	**71.4650**	**546061092**	**43826540**	**92.5704**	**7.4296**



Gist of the Proceedings of the 21st Annual General Meeting of Edelweiss Financial Services Limited held on August 9, 2016

The 21st Annual General Meeting of the Members of the Company was held on August 9, 2016 at 3.00 p.m. at the Registered Office of the Company at Edelweiss House, Off. C.S.T Road, Kalina, Mumbai - 400 098.

The Meeting was chaired by Mr. Rashesh Shah, Chairman Managing Director & CEO.

212 Members (including proxies) attended the Meeting.

Mr. Rashesh Shah, Chairman Managing Director & CEO, gave an overview of the financial performance of the Company during the financial year ended March 31, 2016 and the future outlook.

Mr. B. Renganathan, Company Secretary, informed the Members that pursuant to the provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members were provided with the facility to cast their votes electronically.

The e-voting facility was provided on all items of business sought to be transacted at the 21st AGM of the Company. The Company had appointed National Securities Depository Limited (NSDL) as the Service provider, for the purpose of extending the facility of Remote e-voting to the Members of the Company.

The cut- off date for the purposes of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was August 3, 2016.

The remote e-voting facility was open from Friday, August 5, 2016 9.00 a.m to Monday, August 8, 2016 at 5.00 p.m.

The facility to vote through ballot paper was provided to facilitate those Members present at the meeting but could not participate in the remote E-voting to record their votes.

Mr. B. Narasimhan, Practicing Company Secretary, acted as the Scrutinizer. The Chairman stated that the e-voting results along with the Report of the Scrutinizer shall be placed on website of the Company and the website of NSDL.

Edelweiss Financial Services Limited

The following resolutions were passed by the Members with the requisite majority:-

Ordinary Business:-

1. Adoption of the Financial Statements (Ordinary Resolution):-

   i) Adoption of the audited Financial Statements of the Company for the financial year ended March 31, 2016, together with the Reports of the Board and the Auditors thereon; and

   ii) Adoption of the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016, together with the Report of the Auditors thereon.

2. Re-appointment of Mr. Himanshu Kaji (Ordinary Resolution).

3. Ratification of appointment of the BSR & Associates LLP and fixing their remuneration (Ordinary Resolution).

Special Business

4. Re-appointment of Mr. Rujan Panjwani as an Executive Director. (Special Resolution).

5. Payment of commission to the Non-executive Directors (Special Resolution).

6. Issue of Non-convertible Debentures on a Private Placement basis (Special Resolution).

7. 'Edelweiss Employees Stock Option Plan 2016' (Special Resolution).

8. Extending the benefits of 'Edelweiss Employees Stock Option Plan 2016' to the employees of the Subsidiaries (Special Resolution).

9. Acquisition of the Shares of the Company through 'Edelweiss Employees Stock Option Trust' for implementation of Edelweiss Employees Stock Option Plan 2016. (Special Resolution).

10. Scheme for provision of money to 'Edelweiss Employees Stock Option Trust' for acquisition of the shares of the Company for benefit of the employees under Edelweiss Employees Stock Option Plan 2016 (Special Resolution).

11. Amendment to the Edelweiss Employees Stock Incentive Plan 2009 (Special Resolution).

12. Amendment to the Edelweiss Employees Stock Incentive Plan 2010 (Special Resolution).

13. Amendment to the Edelweiss Employees Stock Incentive Plan 2011 (Special Resolution).

