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Ref No.: EW/Sec/2014/38

February 20, 2014

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

Dear Sir,

Ref.:- Symbol - EDELWEISS

Sub: Results of the Postal Ballot

This is to inform you that the members of the Company by way of a Postal Ballot have approved the Special Resolution enabling the Foreign Institutional Investors registered with the Securities and Exchange Board of India ("SEBI") to acquire and hold, on their own account and on behalf of their SEBI approved sub-accounts, Equity Shares of the Company, upto 28% of the total paid-up Equity Share Capital of the Company.

The above resolution has been passed with the requisite majority as per the Report dated February 19, 2014 of Mr. Keyoor Bakshi, Partner, KBNT & Associates, Company Secretaries, the Scrutinizer, appointed for conducting the postal ballot process.

The results of the Postal Ballot were declared today at the Registered Office of the Company. The same is also being displayed on the Company's website, www.edelweissfin.com.

Pursuant to Clause 35A of the Listing Agreement, the details of the voting results of the Postal Ballot are enclosed.

You are requested to take note of the same..

Thanking you,

Yours faithfully,

For Edelweiss Financial Services Limited

B. Renganathan
Sr. Vice President & Company Secretary

Encl as above.

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Summary and results of the postal ballot forms received

Resolution: Special Resolution to enable Foreign Institutional Investors registered with the Securities and Exchange Board of India ("SEBI") to acquire and hold, on their own account and on behalf of their SEBI approved sub-accounts, Equity Shares of the Company, upto 28% of the total paid-up Equity Share Capital of the Company.

Number of Physically Ballots received as on February 14, 2014	347
Less : Number of Ballots rejected/invalid	29
Number of valid physical ballots	318
Number of folios voted electronically	114
Total Number of Valid Votes [Physical + Electronic]	432

Category of the shareholders	No. of shares held (1)	No. of valid votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	28,57,15,690	28,26,39,490	98.92	28,26,39,490	0	100.000	0.000
Public Institutional(Mutual Funds/UTI/FI/Banks/FII)	17,42,21,152	2,19,82,360	12.62	2,19,82,360	0	100.000	0.000
Public- Others	30,91,08,488	14,93,91,645	48.33	14,93,83,819	7,826	99.995	0.005
Total	**76,90,45,330**	45,40,13,495		45,40,05,669	7,826	99.998	0.002

The resolution has been passed as a Special Resolution with requisite majority.

For Edelweiss Financial Services Limited

B. Renganathan
Sr. Vice President & Company Secretary