

8th August, 2015

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001

**The National Stock Exchange of
India Limited**

Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051

Dear Sir,

Ref: Stock Code: 532892/MOTILALOFIS

Sub: Outcome of Annual General Meeting

This is to inform you that the members at the 10th Annual General Meeting of the Company held on 8th August, 2015 have:

1. Adopted Audited Financial Statement for the Financial Year 2014-15 together with report of Board of Directors and Auditors thereon.
2. Declared Final Dividend of Re. 1 per equity share and confirmed Interim Dividend of Rs. 2 per equity share for year ended 31st March, 2015.
3. Re-appointed Mr. Motilal Oswal, as a Director who retired by rotation and, being eligible, offered himself for re-appointment. .
4. Re-appointed M/s. Haribhakti & Co. LLP as Statutory Auditors of the Company for financial year 2015-16.
5. Authorised the offering or Inviting subscription to the Secured/Unsecured Redeemable Non-Convertible Debentures up to Rs. 1000 crores on Private Placement basis to be listed on stock exchange(s).
6. Authorised the Material Subsidiary, Motilal Oswal Securities Limited for Selling, Leasing and Disposing of its Assets in excess of twenty percent of its total assets, in any financial year

Thanking You,

Yours Faithfully,
For Motilal Oswal Financial Services Limited



 Motilal Oswal
Chairman and Managing Director
(DIN: 00024503)