PEOPLE YOU PROSPER WITH

28.07.2026

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block – G,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051
Ph. No. 022-26598100
Scrip Code : GEOJITFSL - EQ

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Ph. No.022 22721233
Scrip Code : 532285

Dear Sir/Madam,

Sub: Declaration of voting results as per Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Report of the Scrutinizer containing the details of Agenda wise results of both the remote e-voting conducted during the period from July 21, 2026 to July 23, 2026 and e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013.

Kindly take the above on your records.

Thanking you,
For Geojit Financial Services Limited

Liju K Johnson

Digitally signed by Liju K Johnson
Date: 2026.07.28 15:22:53 +05'30'

Liju K Johnson
Company Secretary

SATHEESH & REMESH
COMPANY SECRETARIES

Bldg. No. CC 61/2216, Nalinam, Ground Floor
Alappat Road, Ravipuram, Ernakulam, Kochi-16
Mobile: 9447431347 / 8921741932
Email: sathveeka001@gmail.com
GSTIN. 32ABLFS2799A1Z4

28.07.2026

To,
The Chairman
Geojit Financial Services Limited
11th Floor, 34/659-P Civil Line Road,
Padivattom Kochi -682024

Thirty Second Annual General Meeting ('AGM') of the members of Geojit Financial Services Limited held on Friday, July 24th, 2026 at 4.00 PM through Video Conferencing (VC) / (VC) / Another Audio-Visual Means (OAVM).

Dear Sir,

I, N Satheesh Kumar, Practicing Company Secretary, having my office at Ground Floor, Nalinam, Alappat Road, Near Krishna Temple, Ravipuram, Ernakulam 16 appointed as Scrutinizer by the Board of Directors of Geojit Financial Services Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting and e-voting during the AGM)pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 32nd Annual General Meeting of the Equity Shareholders of the Company held on Friday, July 24th, 2026 at 4.00 PM through VC, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (remote e-voting and e-voting during the AGM) by the shareholders on the resolutions proposed in the Notice of the 32nd Annual General Meeting of the Company is the responsibility of the management. Our responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting during the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.

2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).

SATHEESH AND REMESH COMPANY SECRETARIES ★ 55/1803, 2nd Floor, Krishna, M. G. Road, Ravipuram, Kochi - 16

3. In accordance with the Notice dated 29.04.2026 of the 32nd t Annual General Meeting sent to the shareholders and the Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 03.07.2026 the remote e-voting period began on Tuesday, July21, 2026, at 09.00 A.M. and ends on Thursday, July 23, 2026 at 05.00 P.M.

4. The Company had also provided e-voting facility for shareholders present at the AGM through VC and who had not cast their vote through remote e-voting.

5. The Equity Shareholders holding shares as on the "cut-off date" i.e., Friday, July 17, 2026, were entitled to vote on the resolutions stated in the Notice of the 32nd Annual General Meeting of the Company.

6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (https://www.evoting.nsdl.com) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

We have annexed with this Report, the details of votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM and the analysis of the results of all Resolutions, as contained in the said Notice.

Thanking you

For Satheesh and Remesh
Company Secretaries

For Satheesh and Remesh
Company Secretaries

N. Satheesh Kumar
Partner
M.No. 16543
CP No. 6607

SATHEESH AND REMESH COMPANY SECRETARIES
55/1652, IInd Floor
Krishna Apts
M. G. Road
Ravipuram
Kochi - 16

Partner
CP No. 6607
UDIN A016543H000953666

Annexure-1

Maximum number of members who participated in e- voting - 208

Item No 1. - Adoption of Financial Statements - Ordinary Resolution.

To receive, consider and adopt.

a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the report of the Board of Directors and Auditors thereon; and

b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the report of Auditors thereon.

Particulars	No. of E-votes	No. of votes contained in the E-votes	Percentage
Received	207.00	15,90,67,734.00	100.0000
Assent	204.00	15,90,67,212.00	99.9997
Dissent	3.00	522.00	0.0003
Total	207.00	15,90,67,734.00	100.0000

Item No 2. - To declare a final dividend of Rs. 1.50 per equity share for the financial year ended March 31, 2026 - Ordinary Resolution.

Particulars	No. of E-votes	No. of votes contained in the E-votes	Percentage
Received	208.00	17,15,67,734.00	100.0000
Assent	205.00	17,15,67,617.00	99.9999
Dissent	3.00	117.00	0.0001
Total	208.00	17,15,67,734.00	100.0000

Item No 3. - To appoint a director in place of Mr. Punnoose George; (DIN: 00049968) who retires by rotation and being eligible, offers himself for re-appointment - Ordinary Resolution.

Particulars	No. of E-votes	No. of votes contained in the E-votes	Percentage
Received	208.00	17,15,67,734.00	100.0000
Assent	197.00	17,12,83,329.00	99.8342
Dissent	11.00	2,84,405.000	0.01658
Total	208.00	17,15,67,734.00	100.0000

SATHEESH AND REMESH COMPANY SECRETARIES
35/1682, IInd Floor Krishna Apts M. G. Road Ravipuram Kochi - 16

Item No.4. To appoint Messers. Price Waterhouse Chartered Accountants LLP, Chartered Accountants, (Firm Registration Number: 012754N N500016),) as Statutory Auditor of the Company - Ordinary Resolution

Particulars	No. of E-votes	No. of votes contained in the E-votes	Percentage
Received	208.00	17,15,67,734.00	100.0000
Assent	198.00	17,15,64,708.00	99.9982
Dissent	10.00	3026.00	0.0018
Total	208.00	17,15,67,734.00	100.0000

Item No.5. To consider granting loan or giving guarantee or providing security in connection with any loan taken or to be taken by Geojit Credits (P) Ltd, Subsidiary Company and to approve the material related party transaction. - Special Resolution

Particulars	No. of E-votes	No. of votes contained in the E-votes	Percentage
Received	207.00	17,15,60,534.00	100.000
Assent	197.00	17,15,57,964.000	99.9985
Dissent	10.00	2,570.00	0.0015
Total	207.00	17,15,60,534.00	100.000

Item No. 6. To consider Material Related Party Transaction between Subsidiary Company(ies). - Ordinary Resolution.

Particulars	No. of E-votes	No. of votes contained in the E-votes	Percentage
Received	206.00	15,90,60,534.00	100.0000
Assent	197.00	15,90,58,556.00	99.9988
Dissent	09.00	1,978.00	0.0012
Total	206.00	15,90,60,534.00	100.0000

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 30th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

For Satheesh and Remesh, Company Secretaries

For Satheesh and Remesh
Company Secretaries
N. Satheesh Kumar
Partner
M.No. 16543
CP No. 6607

Partner

CP No. 6607

UDIN A016543H000953666

SATHEESH AND REMESH COMPANY SECRETARIES
55/1692, IInd Floor Krishna Apts M. G. Road Ravipuram Kochi - 16