

EW/Sec/2017/504

August 2, 2017

BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai - 400 001.

Dear Sir,

Ref.:- Scrip Code:- 532922

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 the gist of the Proceedings of the Annual General Meeting.

Kindly take the same on record.

For Edelweiss Financial Services Limited


B. Renganathan
Executive Vice President & Company Secretary

Encl. as above

**Gist of the Proceedings of the 22nd Annual General Meeting of
Edelweiss Financial Services Limited held on August 2, 2017**

The 22nd Annual General Meeting (AGM) of the Members of the Company was held on August 2, 2017 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 of the Company.

Mr. Rashesh Shah, Chairman, Managing Director & CEO, gave an overview of the financial performance of the Company during the financial year ended March 31, 2017.

The Chairman invited the members to make their observations, if any, which were suitably replied.

The following resolutions were moved:-

Ordinary Business:-

1. Adoption of the Financial Statements (Ordinary Resolution):-
 - i) Adoption of 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
 - ii) Adoption of the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017, together with the Report of the Auditors thereon.
2. Declaration of final dividend of Re. 0.30 per equity share of the face value of Re. 1/- each for the financial year 2016-17 (Ordinary Resolution).
3. Re-appointment of Mr. Rujan Panjwani on retirement by rotation (Ordinary Resolution).
4. Appointment of M/s. Price Waterhouse, Chartered Accountants LLP (Firm Registration No. 012754N/N500016) in place of BSR & Associates LLP, Chartered Accountants, on completion of their term and fixing their remuneration. (Ordinary Resolution)



Special Business

5. Re-appointment of Mr. Rashesh Shah as the Managing Director & Chief Executive Officer (Special Resolution).
6. Re-appointment of Mr. Venkatchalam Ramaswamy as an Executive Director (Special Resolution).
7. Re-appointment of Mr. P. N. Venkatachalam as an Independent Director (Special Resolution).
8. Re-appointment of Mr. Berjis Desai as an Independent Director (Special Resolution).
9. Re-appointment of Mr. Sanjiv Misra as an Independent Director (Special Resolution).
10. Re-appointment of Mr. Navtej S. Nandra as an Independent Director (Special Resolution).
11. Re-appointment of Mr. Kunnasagaran Chinniah as an Independent Director (Special Resolution).

The Chairman stated that the e-voting results along with the Report of the Scrutinizer shall be placed on the website of the Company and the website of CDSL within 48 hours from the conclusion of the AGM. This should not be construed as the minutes of the proceedings of the AGM of the Company.

Edelweiss Financial Services Limited


Company Secretary