

NOTICE

EDELWEISS FINANCIAL SERVICES LIMITED

CIN: L99999MH1995PLC094641

Registered Office: Edelweiss House, Off C.S.T. Road, Kalina, Mumbai-400 098

Tel: 91 22 4009 4400 | Fax: 91 22 4019 4890

Website: www.edelweissfin.com | Email: efsl.shareholders@edelweissfin.com

Notice is hereby given to the Members that the Company has on Saturday, August 9, 2014 completed the dispatch of the Postal Ballot Notice dated August 4, 2014, the Explanatory Statement with respect to the Special Resolutions to be passed through Postal Ballot under Section 110 of the Companies Act, 2013 and the Rules framed thereunder, along with the Postal Ballot Form and a self addressed postage prepaid Business Reply Inland Letter and has also sent email to the Members who have registered their e-mail ids with the Depositories/ Company.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide Electronic Voting (e-voting) facility to the Members. E-voting is optional.

Mr. Keyoor Bakshi, Partner, KBNT & Associates, Company Secretaries, has been appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The voting rights of the Members have been reckoned as on August 1, 2014, which is the cut-off date.

In compliance with the provisions of Section 110 of the Act and the Rules framed thereunder, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by CDSL on all the resolutions set forth in the Notice. The details pursuant to the provisions of the Act and the Rules are given hereunder:-

- i) Date of completion of dispatch of Notice: Saturday, August 9, 2014;
- ii) Date and time of commencement of voting through electronic means: Saturday, August 9, 2014 (9.00 a.m. Indian Standard Time ('IST'));
- iii) Date and time of end of voting through electronic means: Monday, September 8, 2014 (6.00 p.m. IST).
- iv) Voting through electronic means shall not be allowed beyond 6.00 p.m. IST on Monday, September 8, 2014. The Postal Ballot forms shall reach the Scrutinizer not later than the close of business hours i.e. 6.00 p.m. on Monday, September 8, 2014. The Postal Ballot forms received thereafter shall not be considered.
- v) The Postal Ballot Notice is available on the Company's website www.edelweissfin.com and CDSL.
- vi) The Members who have not received the Postal Ballot Forms may send a request to the Company on efsl.shareholders@edelweissfin.com.

In case of any queries relating to e-voting, you may refer the Frequently Asked Questions (FAQs) - Shareholders and e-voting user manual - Shareholders, available at downloads section of www.evotingindia.com or contact Mr. Mehboob Lakhani on Help Desk Toll Free Number - 1800-200-5533 or may write an email to helpdesk.evoting@cdslindia.com.

The Scrutinizer will submit his Report to the Chairman/Executive Director after completion of the scrutiny of Postal Ballot received in electronic and physical mode. The Results of the Postal Ballot will be announced on Wednesday, September 10, 2014 at the Registered Office of the Company at 4.00 p.m.

For Edelweiss Financial Services Limited

Sd/-

B. Renganathan

Executive Vice President & Company Secretary

Mumbai

August 11, 2014



Edelweiss
Ideas create, values protect

