

EW/Sec/2017/640

November 2, 2017

**BSE Limited**

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

Dear Sirs,

**Ref.:- Scrip Code:- 532922**

**Sub: Disclosure of Voting Results pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the members of the Company by way of a Postal Ballot have passed the following Special Resolutions with the requisite majority:

1. Issue of Securities; and
2. Increase in the limits of Equity holdings of Foreign Portfolio Investors ("FPIs") and Foreign Institutional Investors ("FIIs") upto an aggregate limit of 49% of the paid-up equity share capital of the Company.

The Scrutinizer's Report dated November 2, 2017 along with the voting results of the Postal Ballot (including voting by electronic means) in respect of the resolutions contained in the Notice of Postal Ballot dated September 26, 2017, are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information is given pursuant to the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly take the same on record.

Thanking you,

**For Edelweiss Financial Services Limited**



**B. Rengarathan**  
**Executive Vice President & Company Secretary**

Encl.: as above.

November 2, 2017

To,  
The Chairman, Managing Director & CEO  
Edelweiss financial services Limited  
Edelweiss House, Off CST Road,  
Kalina Mumbai 400 098

Dear Sir,

**Sub. : Passing of Resolutions through Postal Ballot**

Pursuant to the resolution passed by the Board of Directors of Edelweiss Financial Services Limited (hereinafter referred to as 'EDELWEISS' or the 'COMPANY') on September 26, 2017, I have been appointed as a Scrutinizer to conduct and scrutinize the postal ballot voting process in respect of the Special Resolutions as circulated/ stated in the Postal Ballot Notice ('Notice') dated September 26, 2017.

In order to enable wider participation of shareholders and to comply with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended from time to time, and Section 108 and 110 of the Companies Act, 2013 (the 'Act') read with the rules framed thereunder, the COMPANY had provided remote electronic voting ('e-voting') facility as an alternative to its members so as to enable them to cast their votes electronically instead of dispatching the physical Postal Ballot Forms ('Forms').

Accordingly, the COMPANY had made arrangements with Central Depository Services (India) Ltd. (hereinafter referred to as 'CDSL'), the Service Provider, for providing a system of recording votes of the shareholders cast through e-voting. The COMPANY had also made arrangements with CDSL to set up the e-voting facility on its website <https://www.evotingindia.com>.



---

C/O. Karvy Computershare Pvt. Ltd. 24-B Raja Bahadur Mansion, Ground Floor, Ambabal Doshi Marg, B/H BSE, Fort, Mumbai - 400 023.  
T :91 22 6623 5454 D:91 22 6623 5411 Fax:91 22 6633 1135 Cell :9820142331/9004089490  
E-mail :narasimhan.b8@gmail.com // bn@karvy.com

---

Resi : 601/602, B-wing, Cosmic Heights, Bhakti Park, Imax Theater Compound, Wadala (E), Mumbai - 400 037.  
(T) : 91 22 2403 6596

---

Link Intime India Private Limited (hereinafter referred to as 'Link Intime' or 'RTA') are the Registrars and Share Transfer Agents of the COMPANY.

The COMPANY had uploaded the Notice together with the explanatory statements and the Postal Ballot Form on its website [www.edelweissfin.com](http://www.edelweissfin.com) and <https://www.evotingindia.com> respectively. CDSL had generated E-Voting Sequence Number (EVSN): 170926008 for the votes to be cast through e-voting mode. As directed by the COMPANY, all necessary formalities specified under the Act and the rules framed thereunder have been duly complied with by the Service Provider. Necessary instructions in relation to voting by postal ballot were duly mentioned in the Notice dated September 26, 2017 sent to all the shareholders of the Company by registered post, courier and e-mail, wherever e-mail id's were available as detailed elsewhere in this Report. The above activities were completed by October 1, 2017. The Register of Members was made up, for the purpose of dispatch of the Notice and Form to the shareholders as of Tuesday, September 26, 2017 (cut-off date). The items for which approval of the shareholders of the COMPANY were sought through Special Resolutions as stated in the Notice dated September 26, 2017 are also mentioned hereunder:-

Sr. No.	Type of Resolutions	Description of the resolutions
1.	<b><u>As a Special Resolution</u></b> Issue of Securities	As per Item No. 1 of the Notice.
2	<b><u>As a Special Resolution</u></b> Increase in the limits of Equity holdings of Foreign Portfolio Investors ("FPIs") and Foreign Institutional Investors ("FIIs") up to an aggregate limit of 49% of the paid-up equity share capital of the Company.	As per Item No. 2 of the Notice.

I report that the Notice and the Form in accordance with the relevant provisions of the Act read with rules made thereunder were dispatched to the shareholders numbering to 2408 through registered post and 45390 through courier in physical form. The Notices



and Forms sent in physical form were accompanied with postage pre-paid self-addressed Business Reply Envelope ('BRE') which was required to be returned by the shareholders on or before 5.00 P.M., on Wednesday, November 1, 2017. In addition to the above, Notices were also sent via electronic mode by CDSL, the System Provider, to 86436 shareholders at their e-mail addresses registered with the Depository Participants as per the data downloaded from the National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL') as on September 26, 2017 (cut-off date). As per the information provided by the Service Provider, out of the 86436 e-mails sent, 8427 e-mails had bounced. The COMPANY subsequently, sent the physical Notice along with the Form and BRE to these shareholders by Courier / registered post. I further report that as stated in the Notice sent to the shareholders, the COMPANY had fixed 5:00 P.M. on Wednesday November 1, 2017 as the last date for receipt of Forms and completing the e-voting.

As stated in sub-rule 4 of rule 20 as well as rule 22 of the Companies (Management and Administration) Rules, 2014, an advertisement was published by the COMPANY in "Free Press Journal" English Newspaper, and in "Navshakti.", Marathi edition Newspaper, both on October 3, 2017, informing about the completion of dispatch of the Notices and Forms, by registered post/courier / airmail and by e-mail, wherever applicable, to the shareholders along with other related documents mentioned therein.

I report that I have received the Forms from the shareholders during the period starting from Tuesday October 3, 2017 till Wednesday November 1, 2017. All the Forms together with all votes cast through e-voting from 3rd October 2017 up to 5:00 P.M. on Wednesday November 1, 2017, being the last date fixed by the COMPANY for receipt of the Forms/e-voting, were considered for scrutiny.

Envelopes numbering to 370 containing Forms returned undelivered by Courier / postal authorities were not opened and the details of the same was separately maintained by the RTA.

The Forms received by the RTA in the name of the Scrutinizer were opened and then taken up for matching with the master data base as of the cut-off date by RTA under my instruction at regular intervals. This process was carried out on a weekly basis.



On Wednesday November 1, 2017, after the closure of e-voting process at 5.00 P.M., the votes cast through e-voting facility were duly unblocked by me as a Scrutinizer in the presence of Ms. Rishi Jaiswal and Mr. Shivam Asati Witnesses, not in employment of the COMPANY, as prescribed under sub-rule 4(xii) of rule 20 of the Companies (Management and Administration) Rules, 2014. Since, e-voting facility was provided by CDSL, the details of the e-voting exercised by the shareholders and the votes exercised through Forms, which were duly scrutinized and processed, were duly compiled by RTA. The details of the e-voting, the compilation of the Register in respect of physical Forms containing the statement of shareholder's name, folio number, postal ballot number, number of shares held, number of votes exercised, votes in favour, votes against and those votes which were rejected, were generated by the RTA which have been duly scrutinized.

On scrutiny, I report that out of 125807 shareholders holding shares as on the cut-off date, September 26, 2017, 272 Shareholders have exercised their votes through e-voting and 258 shareholders have exercised their votes through Postal Ballot Forms, as received till the last date. Further, e-voting platform was optional for the Members to cast their votes. In case, the Member have cast their votes by physical Forms as well as through e-voting then, vote cast through e-voting was considered and voting done through Forms was ignored as indicated in the Notice dated September 26, 2017.

The details of Postal Ballot results for the items placed for consideration and approval of the members are given below:

## **Item No. 1. Special Resolution**

### **Issue of Securities**

**"RESOLVED** that pursuant to the provisions of Sections 23, 41, 42, 62, 71 and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Companies (Share Capital and Debentures) Rules, 2014, and such others rules and regulations made thereunder (including any amendments, statutory modification(s) and / or re-enactment thereof for the time being in force) ('the Companies Act'), and in accordance with the provisions of the Memorandum and Articles of Association of the Company, the relevant provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 (including any amendments,



statutory modification(s) and / or re-enactment thereof for the time being in force) ('the ICDR Regulations'), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to the extent applicable, the provisions of the Foreign Exchange Management Act, 1999, (including any amendments, statutory modification(s) and / or re-enactment thereof for the time being in force) ('the FEMA'), the Issue of Foreign Currency Convertible Bonds and Ordinary Shares (Through Depository Receipt Mechanism) Scheme, 1993 ('the FCCBs Scheme, 1993'), to the extent applicable, the Depository Receipts Scheme, 2014 ('the DR Scheme, 2014'), the Consolidated FDI Policy issued by the Department of Industrial Policy and Promotion, Ministry of Commerce and Industry, Government of India and the Foreign Exchange Management (Transfer or Issue of Securities by a Person Resident outside India) Regulations, 2000, (including any amendments, statutory modification(s) and / or re-enactment thereof for the time being in force) and all other statutes, rules, regulations, guidelines, notifications, circulars and clarifications as may be applicable, as amended from time to time, issued by the Government of India ('GOI'), the Ministry of Corporate Affairs ('MCA'), the Reserve Bank of India ('RBI'), the Securities and Exchange Board of India ('SEBI'), BSE Limited and National Stock Exchange of India Limited ('the Stock Exchanges'), and / or any other regulatory / statutory authorities, to the extent applicable and subject to the approvals, permits, consents and sanctions of any regulatory/ statutory authorities and subject to such conditions and modifications as may be prescribed by any of them while granting such approvals, permissions, consents and sanctions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall be deemed to include a committee constituted/ to be constituted by the Board to exercise its powers including powers conferred by this resolution), the consent of the members of the Company be and is hereby accorded to the Board to create, offer, issue and allot at an appropriate time (including with provisions for reservations on firm and/or competitive basis, for such part of issue and for such categories of persons as may be permitted) such number of Equity Shares of the Company of face value Re. 1 each ('the Equity Shares') and / or American Depository Receipts ('ADRs') and / or Global Depository Receipts ('GDRs') and / or other securities convertible into equity shares and / or Non-Convertible Debentures with or without warrants and /or Foreign Currency Convertible Bonds ('FCCBs') and /or a combination thereof, (hereinafter referred to as 'Securities') with or without premium, to be subscribed to in Indian and/or any foreign currency(ies), in one or more tranches for cash, at such price or prices, in terms of the applicable regulations and as permitted under the applicable laws, in consultation with the Merchant Banker(s) and/or other Advisor(s) or otherwise, for an aggregate amount upto Rs. 2,000 crore (Rupees Two Thousand Crore Only), in one or more tranches by way of Further Public Offer / Qualified Institutions Placement ('QIP') / Preferential Issue or any other method, to the eligible investors, whether or not such investors are



members of the Company, to all or any of them, jointly or severally through an offer / placement document / private placement offer letter and/or other letter or circular ('Offering Document/Disclosure Document / Information Memorandum') on such terms and conditions, including the terms of the issue, type of Securities to be issued, fixing the record date, and at such price, as may be permitted under the applicable laws and/or as may be permitted by the relevant regulatory / statutory authority, in such manner as may be deemed appropriate by the Board at its absolute discretion and without requiring any further approval or consent from the members.

**FURTHER RESOLVED** that the Equity Shares as may be required to be issued and allotted in accordance with the terms of the offer shall rank *pari passu* inter-se and with the then existing Equity Shares of the Company in all respects.

**FURTHER RESOLVED** that in the event the proposed issuance of Securities is undertaken by way of a QIP in terms of Chapter VIII of the ICDR Regulations:

- i. the allotment of Securities shall be completed within 12 months from the date of passing of the Special Resolution or such other time as may be allowed under the ICDR Regulations from time to time;
- ii. the relevant date for the purpose of pricing the Securities shall, subject to applicable law, be the date of the meeting in which the Board / Committee decides to open the proposed issue or such other date as may be permitted under the ICDR Regulations, as amended; and
- iii. the QIP shall be made at such price not less than the price determined in accordance with the pricing formula provided under the ICDR Regulations ('QIP Floor Price') and the price determined for a QIP shall be subject to appropriate adjustments as per the provisions of Regulation 85(4) of the ICDR Regulations, as may be applicable and the Board may, at its absolute discretion, may offer a discount of not more than 5% (five per cent) or such other percentage as may be permitted under applicable law on the QIP Floor Price.

**FURTHER RESOLVED** that in the event the Securities are proposed to be issued, as ADRs or GDRs, the pricing of the Securities and the relevant date, if any, for the purpose of pricing of the Securities to be issued pursuant to such issue shall be determined in accordance with the provisions of applicable laws including the provisions of the DR Scheme, 2014, the Foreign Exchange Management (Transfer or Issue of any Foreign Security) Regulations, 2004 and such other notifications, clarifications, circulars, guidelines, rules and regulations issued by relevant authorities (in each case including any statutory modifications, amendments or re-enactment thereof).



**FURTHER RESOLVED** that in the event the Securities are proposed to be issued as FCCBs, the pricing of the Securities and the relevant date, if any, shall be determined in accordance with the provisions of the FCCBs Scheme, 1993, to the extent applicable, issued by the Ministry of Finance and such other notifications, clarifications, circulars, guidelines, rules and regulations issued by relevant authorities (in each case including any statutory modifications, amendments or re-enactment thereof).

**FURTHER RESOLVED** that the Board be and is hereby authorised to appoint lead manager(s), underwriters, depositories, custodians, registrars, bankers, lawyers, advisors, debenture trustees, consultants and all such other agencies / intermediaries as are or may be required to be appointed, involved or concerned and to remunerate them by way of commission, brokerage, fees or the like and also to reimburse them out of pocket expenses incurred by them and also to enter into and execute all such arrangements, agreements, memorandums, documents, etc. with such agencies and also to seek the listing of such Securities on the Stock Exchanges.

**FURTHER RESOLVED** that the Board be and is hereby authorized, on behalf of the Company, to take all actions and do all such acts, deeds, matters and things and sign such documents as may be required in furtherance of, or in relation to, or ancillary to, the issue, offer and allotment of Securities including the finalization and approval of the draft as well as final offer document(s), determining the form and manner of the Issue, identification of the investors to whom the Securities are to be offered, utilization of the issue proceeds, authorising any Director or Officer of the Company to sign offer documents, execute any necessary documents, agreements, forms, deeds, appointment of intermediaries, open and close the period of subscription of the Issue, determine the issue price, premium amount on issue discounts as permitted under applicable law and all other terms and conditions of the Securities, signing of declarations, filing of necessary forms with regulatory authorities and to amend, vary or modify any of the above as the Board may consider necessary, desirable or expedient and to take such steps and to do all such acts, deeds, matters and things as they may deem fit and proper for the purposes of the Issue and resolve and settle all questions or difficulties that may arise in regard to such issue, offer or allotment of Securities and take all steps which are incidental and ancillary in this connection, including in relation to utilization of the issue proceeds, as it may in its absolute discretion deem fit without being required to seek any further consent or approval of the members and the members shall be deemed to have given their approval thereto expressly by the authority of this resolution and all actions taken by the Board or any duly authorised committee constituted by the Board to exercise its powers, in connection with any matter(s) referred to or contemplated in any of the





foregoing resolutions be and are hereby approved, ratified and confirmed in all respects.

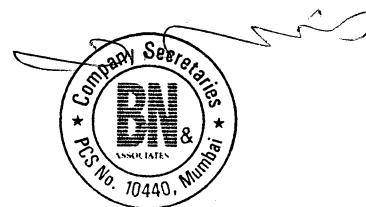
**FURTHER RESOLVED** that the Board be and is hereby authorised to delegate all or any of the powers herein conferred on it, to any Committee of Directors or any Director or Officers of the Company, in such manner as they may deem fit in their absolute discretion with the power to take such steps and to do all such acts, deeds, matters and things as they may deem fit and proper to give effect to aforesaid resolution."

Total no. of Shareholders	1,25,807		
Total no. of Equity Shares	855100639		
Receipt of Postal Ballot Forms	From October 3, 2017 till November 1, 2017		
		Number of Votes	Number of Shares
Total votes cast through e-voting	A	272	151030786
Total votes cast through Postal Ballot Forms received	B	258	376741970
Grand Total of e-voting/Postal Ballot Forms (A+B)	C	530	527772756
Less: Invalid e-voting/ Postal Ballot Forms <i>*(On account of signature mismatch, for / against option not indicated / abstained)</i>	D	20	14385
Net e-voting/ Postal Ballot Forms (C-D)	E	510	527758371

**NOTE:**

*(i) Invalid Postal Ballot Forms were not taken into account for counting of votes.*

*(ii) Votes cast in favour or against has been considered on the basis of number of shares held as on the date reckoned for the purpose of postal ballot or the number of shares mentioned in the Postal Ballot Form whichever is less*



(iii) There is NIL cases where the shareholder has voted both through Postal Ballot Form as well as through e-voting .

Summary of Postal Ballot

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	307385690	294595690	95.839	294595690	0	100.000	0
Public-Institutional holders	245943992	141930116	57.708	141930116	0	100.000	0
Public-others	301770957	91232565	30.232	91209474	23091	99.975	0.025
<b>Total</b>	<b>855100639</b>	<b>527758371</b>	<b>61.719</b>	<b>527735280</b>	<b>23091</b>	<b>99.996</b>	<b>0.004</b>

Percentage of votes cast in favour: 99.996% Percentage of votes cast against: 0.004%

**RESULTS:-**

As the number of votes cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as set forth in Item No. 1 of Postal Ballot Notice dated September 26, 2017 has been passed by the shareholders



with requisite majority. The Resolution is deemed as passed on the last date of voting that is Wednesday, November 1, 2017.

## **Item No. 2. Special Resolution**

Increase in the limits of Equity holdings of Foreign Portfolio Investors ("FPIs") and Foreign Institutional Investors ("FIIs") up to an aggregate limit of 49% of the paid-up equity share capital of the Company

**"RESOLVED** that in supersession of the Special Resolution passed by the members of the Company on September 8, 2014 and pursuant to the applicable provisions of the Foreign Exchange Management Act, 1999, the Foreign Exchange Management (Transfer or Issue of Security by a Person Resident Outside India) Regulations, 2000 and all other applicable rules, regulations, guidelines and laws (including any statutory modifications or re-enactment thereof, from time to time) and subject to all applicable approvals, permissions and sanctions and subject to such conditions as may be prescribed by any of the concerned authorities while granting such approvals, permissions and sanctions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any Committee thereof which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this Resolution), consent of the members be accorded to increase the limit of investments by Foreign Portfolio Investors ("FPIs") and Foreign Institutional Investors ("FIIs"), on their own account and on behalf of their sub-accounts, provided that the Equity Shareholding(s) of all such FPIs and FIIs, on their own account and on behalf of their sub-accounts, shall not at any time exceed 49% of the total paid-up equity share capital of the Company.

**FURTHER RESOLVED** that the Board be and is hereby authorised to do all such acts, deeds, matters and things including making applications for such approvals/consents, as may be required, as it may, in its absolute discretion, deem necessary and with power to resolve and settle all questions and difficulties that may arise in this regard without requiring the Board to secure any further approval of the members of the Company."



Total no. of Shareholders	1,25,807		
Total no. of Equity Shares	855100639		
Receipt of Postal Ballot Forms	From October 3, 2017 till November 1, 2017		
		Number of Votes	Number of Shares
Total votes cast through e-voting	A	272	151030786
Total votes cast through Postal Ballot Forms received	B	258	376741970
Grand Total of e-voting/Postal Ballot Forms (A+B)	C	530	527772756
Less: Invalid e-voting/ Postal Ballot Forms *(On account of signature mismatch, for / against option not indicated / abstained)	D	11	1791
Net e-voting/ Postal Ballot Forms (C-D)	E	519	527770965

**NOTE:**

*(i) Invalid Postal Ballot Forms were not taken into account for counting of votes.*

*(ii) Votes cast in favour or against has been considered on the basis of number of shares held as on the date reckoned for the purpose of postal ballot or the number of shares mentioned in the Postal Ballot Form whichever is less*

*(iii) There is NIL cases where the shareholder has voted both through Postal Ballot Form as well as through e-voting*



## Summary of Postal Ballot

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	307385690	294595690	95.839	294595690	0	100.000	0
Public-Institutional holders	245943992	141930116	57.708	141930116	0	100.000	0
Public-others	301770957	91245159	30.237	91222577	22582	99.975	0.025
<b>Total</b>	<b>855100639</b>	<b>527770965</b>	<b>61.720</b>	<b>527748383</b>	<b>22582</b>	<b>99.996</b>	<b>0.004</b>

Percentage of votes cast in favour: 99.996% Percentage of votes cast against: 0.004%

### RESULTS:-

As the number of votes cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as set forth in Item No. 2 of Postal Ballot Notice dated September 26, 2017 has been passed by the shareholders with requisite majority. The Resolution is deemed as passed on the last date of voting that is Wednesday, November 1, 2017.

I further report that as per the Postal Ballot Notice dated September 26, 2017 and the Board Resolution dated September 26, 2017, the Chairman Managing Director & CEO may declare and confirm the above results of voting by postal ballot in respect of the Resolutions referred on or before November 3, 2017. The result of the Postal Ballot will be



displayed on Company's website [www.edelweissfin.com](http://www.edelweissfin.com) as also that of the Service Provider CDSL <https://evotingindia.com>. The results will also be communicated to BSE Limited and National Stock Exchange of India Limited (the stock exchanges) where the shares of the COMPANY are listed.

I further report that rule 22 of the Companies (Management and Administration) Rules 2014 has been duly complied with. I further report that, the records maintained by me including the data as obtained from CDSL, the Service Provider for the e-voting facility extended by them as also the RTA recording the consent or otherwise received from the shareholders, voting through postal ballot, which includes all the particulars of the shareholders such as the name, folio number/ DP ID and Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, ballot papers and other related papers are in my safe custody which will be handed over to the Company Secretary of EDELWEISS FINANCIAL SERVICES LIMITED after the Chairman considers, approves and signs the Minutes of the Postal Ballot process.

I thank you for the opportunity given, to act as a Scrutinizer for the above Postal Ballot process of your COMPANY.

Thanking You  
Yours faithfully,  
For BN & Associates  
COMPANY SECRETARIES



B Narasimhan  
(Proprietor)  
FCS 1303 COP No.: 10440



Place: Mumbai

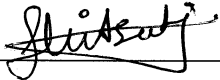
Dated: November 2, 2017

The following were the witnesses to the unblocking of e-voting, on November 1, 2017, on closure of e-voting period.

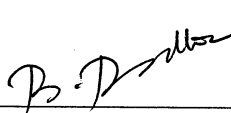
1. Ms Rishi Jaiswal

2. Mr. Shivam Asati

Signature 

Signature 

I have received the report:

Signature   
for Rashesh Shah  
(Chairman, Managing Director & CEO)



## Edelweiss Financial Services Limited

Resolution Required : (Special)		1 - Issue of Securities						
Whether promoter/ promoter group are interested in the agenda/resolution?		Promoter/ Promoter group of the Company are concerned or interested in the resolution to the extent of their equity shareholding in the Company.						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	307385690	0	0.0000	0	0	0.0000	0.0000
	Poll		294595690	95.8391	294595690	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>294595690</b>	<b>95.8391</b>	<b>294595690</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	245943992	141930116	57.7083	141930116	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>141930116</b>	<b>57.7083</b>	<b>141930116</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	301770957	9100670	3.0158	9077779	22891	99.7485	0.2515
	Poll		82131895	27.2166	82131695	200	99.9998	0.0002
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>91232565</b>	<b>30.2324</b>	<b>91209474</b>	<b>23091</b>	<b>99.9747</b>	<b>0.0253</b>
<b>Total</b>		<b>855100639</b>	<b>527758371</b>	<b>61.7189</b>	<b>527735280</b>	<b>23091</b>	<b>99.9956</b>	<b>0.0044</b>



**Edelweiss**  
 Ideas create, values protect



## Edelweiss Financial Services Limited

Resolution Required : (Special)		2 - Increase in the limit on total holdings of FPIs and FII's up to an aggregate limit of 49% of the paid-up share capital of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		Promoter/ Promoter group of the Company are concerned or interested in the resolution to the extent of their equity shareholding in the Company.						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	307385690	0	0.0000	0	0	0.0000	0.0000
	Poll		294595690	95.8391	294595690	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>294595690</b>	<b>95.8391</b>	<b>294595690</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	245943992	141930116	57.7083	141930116	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>141930116</b>	<b>57.7083</b>	<b>141930116</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	301770957	9100669	3.0158	9078167	22502	99.7527	0.2473
	Poll		82144490	27.2208	82144410	80	99.9999	0.0001
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>91245159</b>	<b>30.2366</b>	<b>91222577</b>	<b>22582</b>	<b>99.9753</b>	<b>0.0247</b>
<b>Total</b>		<b>855100639</b>	<b>527770965</b>	<b>61.7203</b>	<b>527748383</b>	<b>22582</b>	<b>99.9957</b>	<b>0.0043</b>

