

EW/Sec/2019/214

July 25, 2019

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 24th Annual General Meeting of the Company held on July 25, 2019.

Kindly take the same on record.


Thanking you,

For Edelweiss Financial Services Limited





B. Renganathan
Executive Vice President & Company Secretary

 Encl. a/a

**Gist of the Proceedings of the 24th Annual General Meeting of
Edelweiss Financial Services Limited held on July 25, 2019**

The 24th Annual General Meeting ('AGM') of the Members of the Company was held on July 25, 2019 at 3.00 p.m. (IST) 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.

The requisite quorum being present, the Chairman called the meeting to order. Thereafter, with the consent of the members present, the Chairman took the Notice convening the meeting as read.

Mr. Rashesh Shah, Chairman, Managing Director & CEO, gave an overview of the financial performance of the Company during the financial year ended March 31, 2019.

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):-
 - a) Adoption of the audited Financial Statement of the Company for the financial year ended March 31, 2019, together with the Report of the Board and the Auditors thereon; and
 - b) Adoption of the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the Report of the Auditors thereon.
2. Declaration of final dividend of Re. 0.30 per equity share on the equity shares of the face value of Re. 1/- each for the financial year 2018-19 (Ordinary Resolution).
3. Re-appointment of Mr. Rashesh Shah on retirement by rotation (Ordinary Resolution).
4. Re-appointment of Mr. Venkatchalam Ramaswamy on retirement by rotation (Ordinary Resolution).



Special Business

5. Appointment of Mr. Ashok Kini as an Independent Director (Special Resolution).
6. Appointment of Dr. Ashima Goyal as an Independent Director (Ordinary Resolution).
7. Appointment of Ms. Anita M. George as a Non-Executive Non-Independent Director (Ordinary Resolution).
8. Re-appointment of Mr. Himanshu Kaji as an Executive Director (Special Resolution)

The Chairman stated that the Report of the Scrutinizer on e-voting and voting at the venue shall be submitted to Stock Exchanges and 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.

For Edelweiss Financial Services Limited


B. Renganathan

Executive Vice President & Company Secretary

