

EW/Sec/2022/168

September 2, 2022

<b>BSE Limited</b> P J Towers, Dalal Street, Fort, Mumbai - 400 001.  <b>Scrip Code:- 532922</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.  <b>Symbol:- EDELWEISS</b>
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Dear Sir/ Madam,

**Sub: 27<sup>th</sup> Annual General Meeting - Disclosure of Voting Results**

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), we are enclosing the disclosures pertaining to the voting results of remote e-voting and e-voting during the 27<sup>th</sup> Annual General Meeting of the Company along with the Scrutinizer's Report on E-voting.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Edelweiss Financial Services Limited**

**Tarun Khurana**  
**Company Secretary**

Encl. as above

**Details of Results of Remote E-voting and E-voting during the 27<sup>th</sup> Annual General Meeting pursuant to Regulation 44 of the Listing Regulations**

Date of AGM/EGM	<b>September 2, 2022</b>
Total No. of Shareholders on cut-off date (August 24, 2022):  Book Closure dates being August 27, 2022 to September 1, 2022 (both days inclusive)	<b>2,27,177</b>
No. of shareholders present in the Meeting either in person or through proxy:  Promoters and Promoter Group:  Public:	<b>Not Applicable</b>
No. of Shareholders attended the Meeting through VC/OAVM:  Promoters and Promoter Group:  Public:	<b>7</b>  <b>83</b>

Item No.	Details of the Agenda	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/ resolution?
1.	To consider and adopt :-  a) the audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Board and the Auditors thereon; and  b) the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.	Ordinary	No

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	30,76,84,490	30,66,84,490	99.6750	30,66,84,490	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>30,66,84,490</b>	<b>99.6750</b>	<b>30,66,84,490</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public Institutions	E-Voting	30,83,42,256	25,70,91,696	83.3787	25,70,91,696	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>25,70,91,696</b>	<b>83.3787</b>	<b>25,70,91,696</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public Non Institutions	E-Voting	32,70,74,469	7,10,30,449	21.7169	7,10,28,534	1,915	99.9973	0.0027
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>7,10,30,449</b>	<b>21.7169</b>	<b>7,10,28,534</b>	<b>1,915</b>	<b>99.9973</b>	<b>0.0027</b>
<b>Total</b>		<b>94,31,01,215</b>	<b>63,48,06,635</b>	<b>67.3106</b>	<b>63,48,04,720</b>	<b>1,915</b>	<b>99.9997</b>	<b>0.0003</b>

Item No.	Details of the Agenda	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/ resolution?
2.	To declare dividend on Equity Shares	Ordinary	No

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	30,76,84,490	30,66,84,490	99.6750	30,66,84,490	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>30,66,84,490</b>	<b>99.6750</b>	<b>30,66,84,490</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public Institutions	E-Voting	30,83,42,256	25,78,97,113	83.6399	25,78,97,113	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>25,78,97,113</b>	<b>83.6399</b>	<b>25,78,97,113</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public Non Institutions	E-Voting	32,70,74,469	7,10,30,450	21.7169	7,10,28,869	1,581	99.9978	0.0022
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>7,10,30,450</b>	<b>21.7169</b>	<b>7,10,28,869</b>	<b>1,581</b>	<b>99.9978</b>	<b>0.0022</b>
<b>Total</b>		<b>94,31,01,215</b>	<b>63,56,12,053</b>	<b>67.3960</b>	<b>63,56,10,472</b>	<b>1,581</b>	<b>99.9998</b>	<b>0.0002</b>

Item No.	Details of the Agenda	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/ resolution?
3.	To appoint a Director in place of Mr. Rashesh Shah (DIN 00008322), who retires by rotation and, being eligible, offered himself for re-appointment.	Ordinary	No

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	30,76,84,490	30,66,84,490	99.6750	30,66,84,490	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>30,66,84,490</b>	<b>99.6750</b>	<b>30,66,84,490</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public Institutions	E-Voting	30,83,42,256	25,78,97,113	83.6399	25,39,25,895	39,71,218	98.4602	1.5398
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>25,78,97,113</b>	<b>83.6399</b>	<b>25,39,25,895</b>	<b>39,71,218</b>	<b>98.4602</b>	<b>1.5398</b>
Public Non Institutions	E-Voting	32,70,74,469	7,10,30,449	21.7169	7,10,25,765	4,684	99.9934	0.0066
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>7,10,30,449</b>	<b>21.7169</b>	<b>7,10,25,765</b>	<b>4,684</b>	<b>99.9934</b>	<b>0.0066</b>
<b>Total</b>		<b>94,31,01,215</b>	<b>63,56,12,052</b>	<b>67.3960</b>	<b>63,16,36,150</b>	<b>39,75,902</b>	<b>99.3745</b>	<b>0.6255</b>

Item No.	Details of the Agenda	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/ resolution?
4.	To resolve not to fill the vacancy caused by the retirement of Mr. Rujan Panjwani (DIN: 00237366) who retires by rotation at this Meeting, being eligible, has not offered himself for re-appointment	Ordinary	No

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	30,76,84,490	30,66,84,490	99.6750	30,66,84,490	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>30,66,84,490</b>	<b>99.6750</b>	<b>30,66,84,490</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public Institutions	E-Voting	30,83,42,256	25,78,97,113	83.6399	25,78,97,113	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>25,78,97,113</b>	<b>83.6399</b>	<b>25,78,97,113</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public Non Institutions	E-Voting	32,70,74,469	7,10,30,314	21.7169	7,10,19,130	11,184	99.9843	0.0157
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>7,10,30,314</b>	<b>21.7169</b>	<b>7,10,19,130</b>	<b>11,184</b>	<b>99.9843</b>	<b>0.0157</b>
<b>Total</b>		<b>94,31,01,215</b>	<b>63,56,11,917</b>	<b>67.3959</b>	<b>63,56,00,733</b>	<b>11,184</b>	<b>99.9982</b>	<b>0.0018</b>

Item No.	Details of the Agenda	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/ resolution?
5.	Issue of Securities	Special	No

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	30,76,84,490	30,66,84,490	99.6750	30,66,84,490	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>30,66,84,490</b>	<b>99.6750</b>	<b>30,66,84,490</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public Institutions	E-Voting	30,83,42,256	25,78,97,113	83.6399	12,56,37,937	13,22,59,176	48.7163	51.2837
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>25,78,97,113</b>	<b>83.6399</b>	<b>12,56,37,937</b>	<b>13,22,59,176</b>	<b>48.7163</b>	<b>51.2837</b>
Public Non Institutions	E-Voting	32,70,74,469	7,10,30,529	21.7169	7,10,21,130	9,399	99.9868	0.0132
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>7,10,30,529</b>	<b>21.7169</b>	<b>7,10,21,130</b>	<b>9,399</b>	<b>99.9868</b>	<b>0.0132</b>
<b>Total</b>		<b>94,31,01,215</b>	<b>63,56,12,132</b>	<b>67.3960</b>	<b>50,33,43,557</b>	<b>13,22,68,575</b>	<b>79.1904</b>	<b>20.8096</b>

Item No.	Details of the Agenda	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/ resolution?
6.	Appointment of Mr. Shiva Kumar (DIN: 06590343) as an Independent Director	Special	No

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	30,76,84,490	30,66,84,490	99.6750	30,66,84,490	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>30,66,84,490</b>	<b>99.6750</b>	<b>30,66,84,490</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public Institutions	E-Voting	30,83,42,256	25,78,97,113	83.6399	25,75,97,774	2,99,339	99.8839	0.1161
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>25,78,97,113</b>	<b>83.6399</b>	<b>25,75,97,774</b>	<b>2,99,339</b>	<b>99.8839</b>	<b>0.1161</b>
Public Non Institutions	E-Voting	32,70,74,469	7,10,24,729	21.7152	7,10,05,777	18,952	99.9733	0.0267
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>7,10,24,729</b>	<b>21.7152</b>	<b>7,10,05,777</b>	<b>18,952</b>	<b>99.9733</b>	<b>0.0267</b>
<b>Total</b>		<b>94,31,01,215</b>	<b>63,56,06,332</b>	<b>67.3953</b>	<b>63,52,88,041</b>	<b>3,18,291</b>	<b>99.9499</b>	<b>0.0501</b>

For Edelweiss Financial Services Limited

**Tarun Khurana**  
 Company Secretary



# CS Venkataraman. K.

Practicing Company Secretary

Combined Scrutinizer's Report on Remote E-voting & E-Voting conducted during  
27<sup>th</sup> Annual General Meeting of Edelweiss Financial Services Limited held on  
Friday, September 2, 2022 at 4.00 p.m.

To,  
Chairman  
Edelweiss Financial Services Limited  
Edelweiss House Off. C.S.T Road  
Kalina, Mumbai 400098

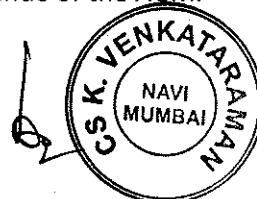
**27<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Edelweiss Financial Services Limited held on Friday, September 2, 2022 by means of Video Conferencing (VC) / Other Audio Visual Means (OAVM) commenced at 4.00 p.m. (IST)**

**Sub:** Passing of Resolution(s) through electronic voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the General Circular(s) No. 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021, No. 19/2021 dated December 8, 2021, No. 21/2021 dated December 14, 2021 and No. 2/2022 dated May 5, 2022 (collectively referred to as "MCA Circulars") read with circulars dated April 8, 2020, and April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and in accordance with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India (SEBI) commonly referred to as "**Applicable Circulars**".

I, Venkataraman Krishnan, Practicing Company Secretary, have been appointed by the Board of Directors of Edelweiss Financial Services Limited (*hereinafter referred to as the "Company"*) at its Meeting held on May 27, 2022, as the Scrutinizer for the Remote E-voting process as well as to scrutinize the electronic voting (E-Voting) conducted during the 27<sup>th</sup> AGM pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), as amended by the Applicable Circulars issued in this connection both by MCA and SEBI, providing relaxation for the manner in which the AGM shall be held and conducted through VC or OAVM.

The Applicable Circulars provide for relaxation in the manner in which the AGM shall be held including the manner of sending the Notice and Annual Report to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 (CORONAVIRUS) pandemic. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the Applicable Circulars.

As mentioned in the Notice of AGM dated August 04, 2022 ("**Notice**"), issued by the Company, the proceedings of the 27<sup>th</sup> AGM will be deemed to have been conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM.

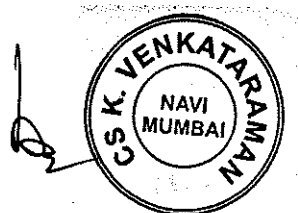


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### Report on Scrutiny:

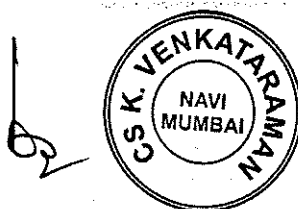
- The Company had appointed National Securities Depository Limited ('NSDL') as the Service Provider, for the purpose of providing the facility of Remote E-Voting to the Members of the Company and for E-voting during the 27<sup>th</sup> AGM.
- M/s. Link Intime India Private Limited is the Registrar and Share Transfer Agent ('RTA') of the Company.
- NSDL had provided a system for recording the votes of the Members electronically through Remote E-voting as well as E-voting conducted during the AGM on all the items of the business (both Ordinary and Special businesses) sought to be transacted in the 27<sup>th</sup> AGM of the Company, which was held on Friday, September 2, 2022.
- NSDL had set up electronic voting facility on their website, <https://www.evoting.nsdl.com>. The Company had uploaded all the items of the business to be transacted at the 27<sup>th</sup> AGM on its website and also on the website of BSE Limited and National Stock Exchange of India Limited (Stock Exchanges where the Equity Shares of the Company are listed), to facilitate their members to cast their vote through Remote E-Voting.
- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations.
- My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process (Remote E-voting and E-voting during the 27<sup>th</sup> AGM), in a fair and transparent manner and to prepare a Combined Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by NSDL.
- The internal cut-off date for the dispatch of the Notice of the AGM was July 29, 2022 and as on that date, there were 2,29,319 members of the Company. As mentioned in the Applicable Circulars, the Company had sent the Notices of the AGM along with Annual Report for the Financial Year 2021-22 and E-voting details by email to 2,13,284 members constituting 93.01% of the total members, whose email IDs were made available by the Depositories. For those Members whose email IDs were not available, or holding in physical form, who had not registered their email IDs with the RTA the Notice could not be sent. The Company had advertised in the newspapers, asking those members who have not provided their email IDs to do so and to the extent, details were provided by the Members were considered for sending the Notice of the 27<sup>th</sup> AGM. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the Applicable Circulars.

Subsequently, the Company had issued a Corrigendum dated August 23, 2022, ("Corrigendum"), for incorporating the requirement of considering the item No: 6 of the Agenda of the Notice, by the shareholders of the Company, as a Special Resolution, instead



of an Ordinary Resolution, as mentioned in the Notice. The Company had uploaded the Corrigendum on its website and the Corrigendum was also sent on August 23, 2022 by the Company, to BSE Limited and National Stock Exchange of India Limited (Stock Exchanges where the Equity Shares of the Company are listed). Further, the Corrigendum was also published in the English in 'The Free Press Journal' on August 24, 2022, newspaper having wide circulation in the district where the Registered Office of the Company is situated and in Marathi in 'Navshakti' on August 24, 2022. Additionally, the Company had sent the aforesaid Corrigendum, by email to 2,13,284 members constituting 93.01% of the total members, whose email IDs were made available by the Depositories, as on the date of dispatch of the Corrigendum by E mail. For those Members whose email IDs were not available, or holding in physical form, who had not registered their email IDs with the Corrigendum could not be sent.

- The Cut-off date for the purposes of identifying the members who will be entitled to vote on the resolutions placed for approval of the members was **August 24, 2022**.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for 3 (three) days from **9.00 A.M. on Tuesday, August 30, 2022 to 5.00 P.M on Thursday, September 01, 2022**.
- The Company completed the dispatch of the notices by email to the Members on August 10, 2022.
- As prescribed in **Clause IV of the Circular dated May 5, 2020 issued by MCA**, which is forming part of the Applicable Circulars, the Company had released an advertisement prior to sending Notice to the Shareholders which was published in English in 'The Free Press Journal' on July 31, 2022, newspaper having wide circulation in the district where the Registered Office of the Company is situated and in Marathi in 'Navshakti' on July 31, 2022. The Notice contained the required information as provided under clause IV (a) to (g) of the said Circular.
- As prescribed in **clause (v) of Sub Rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014**, the Company also released an advertisement, after dispatch of the Notice, which was published more than 21 days before the date of the 27<sup>th</sup> AGM in English language in 'Free Press Journal' newspaper having country-wide circulation on August 12, 2022 and in Marathi language in 'Navshakti' newspaper on August 12, 2022.
- The notice published in the newspapers carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- At the end of the Remote E-voting period on **Thursday September 01, 2022 at 5.00 P.M.**, the voting portal of the NSDL, the service provider was blocked forthwith.
- At the **27<sup>th</sup> AGM of the Company held through VC, on Friday, September 02, 2022**, after considering all the items of business, the facility to vote electronically (E-voting) was



provided to facilitate those members who are attending the 27<sup>th</sup> AGM through VC but could not participate in the Remote E-voting to record their votes.

- On Friday September 02, 2022, **after tabulating the votes cast electronically by the system provided by NSDL**, the votes cast through Remote E-Voting facility and E-voting during the 27<sup>th</sup> AGM were duly unblocked by me as a Scrutinizer in the presence of Ms. Amita Jadav and Ms. Rena Oswal who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. After the voting by electronic means, the votes cast through Remote E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.

Thereafter, I, as a Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the E-voting held during the AGM, the details of which are as follows:

**The results of the Remote E-voting together with the e-voting conducted during the 27<sup>th</sup> AGM are as under:**

Details	Remote E-voting	E-Voting at AGM	Total voting
Number of members who cast their votes	602	11	613
Total number of Shares held by them	63,56,06,209	6,124	63,56,12,333
Valid votes	As per details provided under each of the Resolution(s) mentioned hereunder.		
Less voted / Abstained Votes	As mentioned under each of the Resolution.		

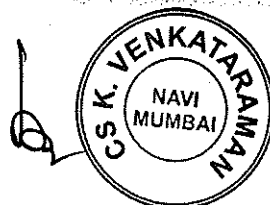
**Note:** Percentage of votes cast in favour or against the resolutions is calculated based on the **Valid Votes** cast through Remote E-Voting and through E-voting during the 27<sup>th</sup> AGM.

**ORDINARY BUSINESS:**

**I) Item No. 1 of the Notice (As an Ordinary Resolution):**

To consider and adopt: -

- the audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Board and the Auditors thereon; and
- the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.



Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted i.e invalid votes Nos.
	Nos.	%	Nos.	%	
<b>Total votes through Remote e-voting and E-voting at meeting</b>	63,48,04,720	99.873	1,915	0.127	8,05,698

Item 1 of Notice stands **PASSED** with the requisite majority.

**II) Item No. 2 of the Notice (As an Ordinary Resolution):**

**To declare dividend on Equity Shares: -**

To declare Final Dividend on Equity Shares at the rate of 120 % (One Hundred and Twenty per cent) [i.e. Rs. 1.20/- per Equity Share of Face Value of Rs. 1/- for the Financial Year ended March 31, 2022.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted i.e invalid votes Nos.
	Nos.	%	Nos.	%	
<b>Total votes through Remote e-voting and E-voting at meeting</b>	63,56,10,472	100.00	1,581	0.000	280

Item 2 of Notice stands **PASSED** with the requisite majority.

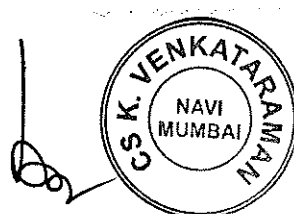
**III) Item No. 3 of the Notice (As an Ordinary Resolution):**

**To appoint a Director in place of Mr. Rashesh Shah (DIN 00008322), who retires by rotation and, being eligible, offered himself for re-appointment.**

To appoint a Director in place of Mr. Rashesh Shah (DIN 00008322), who retires by rotation and, being eligible, offered himself for re-appointment, as a "Director" of the Company

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted i.e invalid votes Nos.
	Nos.	%	Nos.	%	
<b>Total votes through Remote e-voting and E-voting at meeting</b>	63,16,36,150	99.374	39,75,902	0.626	281

Item 3 of Notice stands **PASSED** with the requisite majority.



IV) Item No. 4 of the Notice (As an Ordinary Resolution):

To resolve not to fill the vacancy caused by the retirement of Mr. Rujan Panjwani (DIN: 00237366) who retires by rotation at this Meeting, being eligible, has not offered himself for re-appointment

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted i.e invalid votes Nos.
	Nos.	%	Nos.	%	
Total votes through Remote e-voting and E-voting at meeting	63,56,00,733	99.998	11,184	0.002	416

Item 4 of Notice stands **PASSED** with the requisite majority

**SPECIAL BUSINESS:**

V) Item No.5 of the Notice (As a Special Resolution):

Issue of Securities

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted i.e invalid votes Nos.
	Nos.	%	Nos.	%	
Total votes through Remote e-voting and E-voting at meeting	50,33,43,557	79.190	13,22,68,575	20.810	201

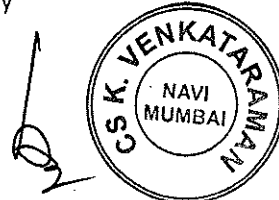
Item 5 of Notice stands **PASSED** with the requisite majority

VI) Item No.6 of the Notice (As a Special Resolution):

Appointment of Mr. Shiva Kumar (DIN: 06590343), as an Independent Director: -

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted i.e invalid votes Nos.
	Nos.	%	Nos.	%	
Total votes through Remote e-voting and E-voting at meeting	63,52,88,041	99.949	3,18,291	0.051	6,001

Item 6 of Notice stands **PASSED** with the requisite majority

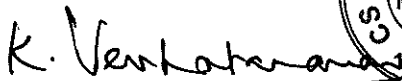


All the 6 (six) Resolutions mentioned in the Notice of 27<sup>th</sup> AGM dated August 4, 2022 as per the details mentioned above stand **PASSED** under Remote E-voting and E-voting conducted during the 27<sup>th</sup> AGM with the requisite majority and hence deemed to have been passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from the NSDL, the Service Provider in respect of the votes cast through Remote E-Voting and E-voting conducted during the 27<sup>th</sup> AGM by the Members of the Company. All other relevant records relating to Remote E-voting and E-voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes of the Meeting.

Thanking you,

Yours faithfully,





CS K Venkataraman  
Company Secretary in Practice  
(ACS No: 8897/ COP No: 12459)

Place: Mumbai  
Date: September 2, 2022  
(UDIN: A008897D000889128)

The following were the witnesses to the unblocking the votes cast through Remote E-voting and E-voting at the AGM.

  
1. Ms. Amita Jadav

  
2. Ms. Rena Oswal

I have received the report:

For Edelweiss Financial Services Limited

Signature: 

Name: **TARUN KHURANA**  
Designation: **COMPANY SECRETARY**

Place: Mumbai  
Date: September 02, 2022