

EW/Sec/2025-26/118

July 7, 2025

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

Further to our letter dated June 6, 2025, this is to inform you that the Members of the Company by way of Postal Ballot (voting by electronic means) have approved the following Ordinary Resolutions with requisite majority: -

- i) appointment of Mr. Venkatchalam Ramaswamy (DIN: 00008509) as Non-executive Director; and
- ii) payment of remuneration to the Independent Directors.

The Scrutinizer's Report dated July 7, 2025 along with the voting results of the Postal Ballot in respect of the Resolutions contained in the Notice of Postal Ballot dated May 14, 2025, are enclosed in the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations).

The aforesaid voting results are being placed on the Website of the Company at [www.edelweissfin.com](http://www.edelweissfin.com) and National Securities Depository Limited, the Electronic Voting Service Provider at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Kindly take the same on record.

Thanking you,

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

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

Encl.: as above

**Details of E-voting Results by Postal Ballot process pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of declaration of Postal Ballot Result</b>	<b>July 7, 2025</b>
Total No. of Shareholders on cut-off date (May 30, 2025):	<b>2,67,316</b>
No. of shareholders present in the Meeting either in person or through proxy:  Promoters and Promoter Group:  Public:	<b>Not Applicable</b>  <b>(Resolutions passed through Postal Ballot)</b>
No. of Shareholders attended the Meeting through VC/OAVM:  Promoters and Promoter Group:  Public:	<b>Not Applicable</b>  <b>(Resolutions passed through Postal Ballot)</b>

Resolution No. 1	
Resolution required: (Ordinary/ Special)	<b>Ordinary</b>
Whether promoter/ promoter group are interested in the agenda/ resolution?	<b>No</b>
Description of Resolution considered	<b>Appointment of Mr. Venkatchalam Ramaswamy (DIN: 00008509) as Non-executive Director</b>

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	30,93,69,490	29,65,79,490	95.866	29,65,79,490	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>29,65,79,490</b>	<b>95.866</b>	<b>29,65,79,490</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public Institutions	E-Voting	27,18,22,235	18,85,70,438	69.373	18,72,87,787	12,82,651	99.320	0.680
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>18,85,70,438</b>	<b>69.373</b>	<b>18,72,87,787</b>	<b>12,82,651</b>	<b>99.320</b>	<b>0.680</b>
Public Non-Institutions	E-Voting	36,46,61,751	5,13,01,699	14.068	5,12,72,206	29,493	99.943	0.058
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>5,13,01,699</b>	<b>14.068</b>	<b>5,12,72,206</b>	<b>29,493</b>	<b>99.943</b>	<b>0.058</b>
<b>Total</b>		<b>94,58,53,476</b>	<b>53,64,51,627</b>	<b>56.716</b>	<b>53,51,39,483</b>	<b>13,12,144</b>	<b>99.755</b>	<b>0.245</b>

Resolution No. 2	
Resolution required: (Ordinary/ Special)	<b>Ordinary</b>
Whether promoter/ promoter group are interested in the agenda/resolution?	<b>No</b>
Description of Resolution considered	<b>Payment of remuneration to the Independent Directors</b>

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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting	30,93,69,490	29,65,79,490	95.866	29,65,79,490	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>29,65,79,490</b>	<b>95.866</b>	<b>29,65,79,490</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public Institutions	E-Voting	27,18,22,235	18,85,24,438	69.356	18,81,61,666	3,62,772	99.808	0.192
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>18,85,24,438</b>	<b>69.356</b>	<b>18,81,61,666</b>	<b>3,62,772</b>	<b>99.808</b>	<b>0.192</b>
Public Non-Institutions	E-Voting	36,46,61,751	5,12,97,320	14.067	5,12,53,873	43,447	99.915	0.085
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>5,12,97,320</b>	<b>14.067</b>	<b>5,12,53,873</b>	<b>43,447</b>	<b>99.915</b>	<b>0.085</b>
<b>Total</b>		<b>94,58,53,476</b>	<b>53,64,01,248</b>	<b>56.711</b>	<b>53,59,95,029</b>	<b>4,06,219</b>	<b>99.924</b>	<b>0.076</b>

## REPORT OF SCRUTINIZER ON E - VOTING

To,

The Chairman  
**Edelweiss Financial Services Limited,**  
Edelweiss House, Off C.S.T. Road, Kalina,  
Mumbai - 400 098.

Dear Sir,

**Ref: Postal Ballot through remote e-voting**

**Sub: Scrutinizer's Report on e-voting conducted pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with the Rules and the Circulars issued by the Ministry of Corporate Affairs, thereof, the manner of voting on the proposed Resolutions being restricted only to remote e-voting ("e-voting").**

### 1. Appointment as Scrutinizer for Postal Ballot through e-Voting

We were appointed as the Scrutinizer for the Postal Ballot Notice dated May 14, 2025, (through remote e-voting) by the Board of Directors of **Edelweiss Financial Services Limited** (hereinafter referred to as the "**Company**").

Our responsibility as a Scrutinizer was to ensure that the e-voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the e-voting on the resolutions, based on the reports generated from the electronic voting system of National Securities Depository Limited ("**NSDL**"), being the Electronic Service Provider appointed by the Company for the purposes of e-voting.

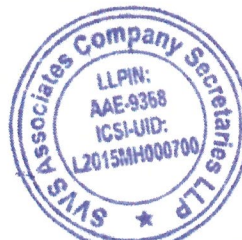
### 2. Dispatch of Notice for Postal Ballot

Pursuant to Section 110 of the Act read with the Companies (Management and Administration) Rules, 2014, the Company had, on June 06, 2025, sent the Notice to all the Members of the Company, who had registered their e-mail address with the Company/ Depositories/ Depository Participant/ MUFG Intime India Private Limited, the Company's Registrar and Share Transfer Agent ("**RTA**") as on Friday, May 30, 2025, being the cut-off date.

The Company had hosted the said Notice on its website, website of NSDL and were also submitted to the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited on June 06, 2025.

The Company had also published the Notice on June 07, 2025, in Financial Express (English Newspaper) and Nav Shakti (Marathi Newspaper), having electronic editions, specifying the date of commencement and conclusion of the Postal Ballot through e-voting process.

The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA and the depositories viz., NSDL and Central Depository Services (India) Limited ("**CDSL**") respectively, the Company had completed dispatch of the said Notice on June 06, 2025.



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Practice Units: Mumbai | Chennai | Hyderabad | Delhi | Ghaziabad Noida

**SVVS & ASSOCIATES COMPANY SECRETARIES LLP**

LLPIN NO: AAE-9368 | ICSI UID: L2015MH000700



### 3. Remote e-voting process

ADDING VALUE, ADHERING TO VALUES

#### **Agency**

The Company had appointed NSDL as the agency for providing the remote e-voting platform.

#### **Remote e-voting period**

Remote e-voting platform was open from **9.00 a.m. (IST) on Saturday, June 07, 2025, till 5.00 p.m. (IST) on Sunday, July 06, 2025**, and Members were required to cast their votes electronically conveying their assent or dissent, as the case may be, in respect of the resolution(s) set out in the Postal Ballot Notice.

#### **Counting Process**

The voting period for e-voting commenced on 09.00 a.m. (IST) on Saturday, June 7, 2025, till 05.00 p.m. (IST) on Sunday, July 6, 2025, and the e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of following two witnesses not being in the employment of the Company:

- 1 CS. Anshita Jhavar
- 2 Mr. Prathamesh Kumbhar

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the e-voting system.

#### **Statutory Records**

The Register, all other papers and relevant records relating to e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and the same will be handed over to the Company Secretary for safe keeping thereafter.

### 4. Results

The results with respect to the agenda items as set out in the Notice for Postal Ballot through E- Voting dated May 14, 2025, is attached herewith.

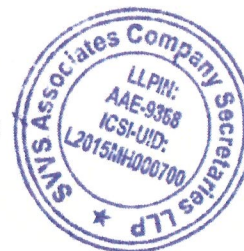
Based on the aforesaid results, we report that the **TWO** Ordinary Resolutions as set out in Item No. 1 and Item No. 2 of the said Notice have been passed with the requisite majority.

Yours faithfully,

For SVVS & Associates Company Secretaries LLP  
(ICSI Unique Code: L2015MH000700; Peer Review Cert. No. 5764/2024)

  
**SURESH VISWANATHAN**  
Designated Partner and Head of Mumbai Practice Unit  
FCS: 4453; COP: 11745  
ICSI UDIN: F004453G000717077

Date: July 07, 2025  
Place: Navi Mumbai



## RESULTS

ADDING VALUE, ADHERING TO VALUES

**Item No. 1: Appointment of Mr. Venkatchalam Ramaswamy (DIN: 00008509) as Non-executive Director (Ordinary Resolution).**

**(i) Voted in favour of the Resolution:**

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
919	53,51,39,483	99.755%

**(ii) Voted against the Resolution:**

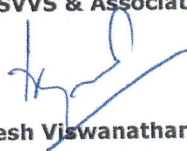
Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
69	13,12,144	0.245%

**(iii) Invalid Votes:**

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
0	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the Postal ballot dated May 14, 2025, has been passed with requisite majority.

**For SVVS & Associates Company Secretaries LLP**

  
**Suresh Viswanathan**  
Designated Partner and Head of Mumbai Practice Unit  
FCS: 4453; COP: 11745

**Date: July 07, 2025**  
**Place: Navi Mumbai**





## RESULTS

ADDING VALUE, ADHERING TO VALUES

### Item No. 2: Payment of remuneration to the Independent Directors (Ordinary Resolution).

#### (i) Voted in favour of the Resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
880	53,59,95,029	99.924%

#### (ii) Voted against the Resolution:

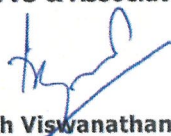
Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
103	4,06,219	0.076%

#### (iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
0	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the Postal ballot dated May 14, 2025, has been passed with requisite majority

For SVVS & Associates Company Secretaries LLP



**Suresh Viswanathan**  
Designated Partner and Head of Mumbai Practice Unit  
FCS: 4453; COP: 11745



Date: July 07, 2025  
Place: Navi Mumbai

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For Edelweiss Financial Services Limited



Company Secretary