



**GEOJIT
BNP PARIBAS**

Ref : GBNPP/SEC/LKJ/2012-13/NSE/017
Date : May 29, 2012

The Manager,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block - G,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051.
Fax No.022-26598237/38

GEOJITBNPP - EQ

Dear Sir,

Sub: Approval of Audited Financial Results for the year ended 31st March 2012 and recommendation of Dividend.

Pursuant to Clause 41 of the Listing Agreement, we are enclosing herewith a copy of the 'Audited Financial Results' of the Company for the year ended 31st March 2012, taken on record by the Board of Directors of the Company at its Meeting held today.

The Board has decided to convene the Annual General Meeting (AGM) of the Shareholders of the Company on Thursday, 12th day of July 2012. The Board has recommended a Dividend of 75 paise per equity share of Re.1/- each for the financial year 2011-12 for the approval of the Shareholders of the Company at the ensuing Annual General Meeting.

The Register of Members and Share Transfer Books of the Company will remain closed from 9th July 2012 to 12th July 2012 (both days inclusive) for the purpose of payment of dividend and AGM. The dividend, if declared, will be paid on or before 10th August 2012 to the Shareholders of the Company whose name appear in the Register of Members of the Company as on the date of AGM and in the records of the Depositories as beneficial owners of the shares as at the closing hours of 8th July 2012.

This is for your information and record.

Thanking you,
For Geojit BNP Paribas Financial Services Limited

Liju K Johnson
Company Secretary



GEOJIT BNP PARIBAS

GEOJIT BNP PARIBAS FINANCIAL SERVICES LIMITED

Reg. Office: 5th Floor, Finance Towers,

Kaloor, Kochi-682 017

PART I. STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2012

(₹ in Lakhs)

Particulars	For the Quarter Ended			Year Ended	
	31.03.2012	31.12.2011	31.03.2011	31.03.2012	31.03.2011
	Unaudited	Unaudited	Unaudited	Audited	Audited
1 Income from Operations					
a) Net Sales/Income From Operations	5,731	4,325	4,921	19,273	22,531
b) Other Operating Income	213	190	243	828	941
Total Income from Operations (Net)	5,944	4,515	5,164	20,101	23,472
2 Expenses					
a) Operating Expenses	2,416	1,822	2,196	8,109	9,618
b) Employee Costs	1,192	1,202	1,383	5,091	5,451
c) Depreciation & Amortisation Expense	270	286	320	1,152	1,279
d) Other Expenses	1,063	937	1,210	4,072	4,347
Total Expenses	4,941	4,247	5,109	18,424	20,695
3 Profit from Operations before Other Income and Finance Costs (1-2)	1,003	268	55	1,677	2,777
4 Other Income	498	455	405	3,450	3,669
5 Profit before Finance Costs (3+4)	1,501	723	460	5,127	6,446
6 Finance Costs	36	28	22	103	65
7 Profit from Ordinary Activities before Tax (5-6)	1,465	695	438	5,024	6,381
8 Tax Expense	399	196	139	1,052	1,508
9 Net Profit for the Period (7-8)	1,066	499	299	3,972	4,873
10 Paid-up Equity Share Capital (Face Value of ₹1/- each)	2,284	2,284	2,284	2,284	2,284
11 Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year					
12 Earnings per Share (of ₹1/- each) (not annualised)					
a) Basic	0.47	0.22	0.13	1.74	2.16
a) Diluted	0.47	0.22	0.13	1.74	2.16

See the accompanying notes to the financial results.

PART II. SELECT INFORMATION FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2012

A. Particulars of Shareholdings	For the Quarter Ended			Year Ended	
	31.03.2012	31.12.2011	31.03.2011	31.03.2012	31.03.2011
1 Public Shareholding					
-No. of Shares	85,471,145	85,836,700	86,064,385	85,471,145	86,064,385
-Percentage of Shareholding	37.43 %	37.59 %	37.69 %	37.43 %	37.69 %
2 Promoters and Promoter Group Shareholding					
a) Pledged/ Encumbered					
- Number of Shares	Nil	Nil	Nil	Nil	Nil
- % of Share (as a % of the total shareholding of promoter and promoter group)	NA	NA	NA	NA	NA
- % of Share (as a % of the total share capital of the company)	NA	NA	NA	NA	NA
b) Non-Encumbered					
- Number of Shares	142,888,959	142,523,404	142,295,719	142,888,959	142,295,719
- % of Share (as a % of the total shareholding of promoter and promoter group)	100.00 %	100.00 %	100.00 %	100.00 %	100.00 %
- % of Share (as a % of the total share capital of the company)	62.57 %	62.41 %	62.31 %	62.57 %	62.31 %
B. Investor Complaints	31.03.2012				
Pending at the beginning of the quarter	Nil				
Received during the quarter	Nil				
Disposed of during the quarter	Nil				
Remaining unresolved at the end of the quarter	Nil				

Notes:

- As the Company has only one reportable segment, viz., broking and financial services, separate segment reporting is not applicable.
- The above financial results of the Company for the quarter and year ended 31st March 2012 was duly reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 29th May 2012.
- The figures for the last quarter are balancing figures between audited figures in respect of full financial year and the year to date figure upto the third quarter of the financial year.
- The Board of Directors of the Company has recommended a dividend of 75% (0.75 per equity share of ₹1/- each) for the year ended 31st March 2012, subject to the approval of shareholders.
- Figures for the previous periods have been regrouped and/or reclassified wherever necessary to conform with the revised Schedule VI of the Companies Act, 1956.

Place: Kochi
Date : 29.05.2012





GEOJIT BNP PARIBAS FINANCIAL SERVICES LIMITED
Reg. Office: 5th Floor, Finance Towers,
Kaloor, Kochi-682 017

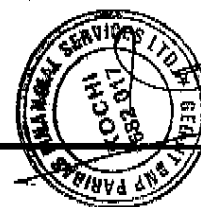
STATEMENT OF ASSETS AND LIABILITIES

(₹ In Lakhs)

Particulars	As at 31.03.2012	As at 31.03.2011
	Audited	Audited
A EQUITY AND LIABILITIES		
1 Shareholders' Funds		
(a) Share Capital		2,284
(b) Reserves and Surplus	35,556	33,367
Sub-Total - Shareholders' Funds	37,840	35,651
2 Non-Current Liabilities		
(a) Long-Term Liabilities	183	186
(b) Long-Term Provisions	34	14
Sub-Total - Non-Current Liabilities	217	200
3 Current Liabilities		
(a) Trade Payables	1,466	1,402
(b) Other Current Liabilities	10,753	15,079
(c) Short-Term Provisions	2,003	2,054
Sub-Total - Current Liabilities	14,222	18,535
TOTAL EQUITY AND LIABILITIES	52,279	54,386
B ASSETS		
1 Non-Current Assets		
(a) Fixed Assets	4,667	4,325
(b) Non-Current Investments	7,567	7,567
(c) Deferred Tax Assets (Net)	312	212
(d) Long-Term Loans and Advances	6,613	7,588
(e) Other Non-Current Assets	113	11
Sub-Total - Non-Current Assets	19,272	19,703
2 Current Assets		
(a) Current Investments	3,290	4,453
(b) Trade Receivables	7,285	7,998
(c) Cash and Cash Equivalents	14,763	18,778
(d) Short-Term Loans and Advances	2,781	1,992
(e) Other Current Assets	4,888	1,462
Sub-Total - Current Assets	33,007	34,683
TOTAL ASSETS	52,279	54,386

For Geojit BNP Paribas Financial Services Limited

Place: Kochi
Date : 29.05.2012



C.J. George
Managing Director