

EW/Sec/2018/255

July 26, 2018

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

Dear Sir,

Ref.:- Symbol - EDELWEISS

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, the voting results of the 23rd Annual General Meeting ('AGM') of the Company held on Thursday, July 26, 2018 is enclosed.

All the resolutions were passed with requisite majority on July 26, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Edelweiss Financial Services Limited



B. Renganathan
Executive Vice President & Company Secretary

Encl. as above

**Voting Results of the 23rd Annual General Meeting of
EDELWEISS FINANCIAL SERVICES LIMITED**

Date of the Annual General Meeting	July 26, 2018
Total Number of shareholders on Record Date (i.e. July 19 , 2018, being the cut-off date for voting purpose)	1,45,771
No. of shareholders present in the meeting either in person or through proxy • Promoters and Promoter Group • Public	9 227
No. of shareholders present in the meeting through video conferencing • Promoters and Promoter Group • Public	Not Applicable



Edelweiss Financial Services Limited									
Resolution Required : (Ordinary)			1 - To consider and adopt: a. the audited Financial Statement of the Company for the financial year ended March 31, 2018, together with the Report of the Board and the Auditors thereon; and b. the audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2018, together with the Report of the Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?			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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	307284490	0	0.0000	0	0	0.0000	0.0000	0
	Poll		306284490	99.6746	306284490	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		306284490	99.6746	306284490	0	100.0000	0.0000	0
Public Institutions	E-Voting	304189713	207664408	68.2681	207664408	0	100.0000	0.0000	0
	Poll		23452620	7.7099	23452620	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		231117028	75.9780	231117028	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	317700609	210187	0.0662	210071	116	99.9448	0.0552	0
	Poll		114776933	36.1274	114776933	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		114987120	36.1936	114987004	116	99.9999	0.0001	0
Total		929174812	652388638	70.2116	652388522	116	100.0000	0.0000	0



Edelweiss Financial Services Limited									
Resolution Required : (Ordinary)			2 - To declare dividend on Equity Shares.						
Whether promoter/ promoter group are interested in the agenda/resolution?			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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	307284490	0	0.0000	0	0	0.0000	0.0000	0
	Poll		306284490	99.6746	306284490	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		306284490	99.6746	306284490	0	100.0000	0.0000	0
Public Institutions	E-Voting	304189713	208363565	68.4979	208363565	0	100.0000	0.0000	0
	Poll		23452620	7.7099	23452620	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		231816185	76.2078	231816185	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	317700609	239993	0.0755	239977	16	99.9933	0.0067	0
	Poll		114776933	36.1274	114776933	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		115016926	36.2029	115016910	16	100.0000	0.0000	0
Total		929174812	653117601	70.2901	653117585	16	100.0000	0.0000	0



Edelweiss Financial Services Limited										
Resolution Required : (Ordinary)			3 - To appoint a Director in place of Ms. Vidya Shah (DIN 00274831) who retires by rotation and being eligible, offers herself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes							
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	No. of votes Invalid	
		[1]	[2]	[3]={([2]/[1]}) * 100	[4]	[5]	[6]={([4]/[2]) * 100	[7]={([5]/[2]) * 100	[8]	
Promoter and Promoter Group	E-Voting	307284490	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		125951560	40.9886	125951560	0	100.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		125951560	40.9886	125951560	0	100.0000	0.0000	0	
Public Institutions	E-Voting	304189713	203351901	66.8504	201331001	2020900	99.0062	0.9938	0	
	Poll		23452620	7.7099	23452620	0	100.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		226804521	74.5603	224783621	2020900	99.1090	0.8910	0	
Public Non Institutions	E-Voting	317700609	233243	0.0734	230487	2756	98.8184	1.1816	0	
	Poll		114776933	36.1274	114776933	0	100.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		115010176	36.2008	115007420	2756	99.9976	0.0024	0	
Total		929174812	467766257	50.3421	465742601	2023656	99.5674	0.4326	0	



Edelweiss Financial Services Limited									
Resolution Required : (Ordinary)			4 - To appoint a Director in place of Mr. Himanshu Kaji (DIN 00009438) who retires by rotation and, being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	307284490	0	0.0000	0	0	0.0000	0.0000	0
	Poll		306284490	99.6746	306284490	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		306284490	99.6746	306284490	0	100.0000	0.0000	0
Public Institutions	E-Voting	304189713	208363565	68.4979	206342665	2020900	99.0301	0.9699	0
	Poll		23452620	7.7099	23452620	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		231816185	76.2078	229795285	2020900	99.1282	0.8718	0
Public Non Institutions	E-Voting	317700609	237986	0.0749	233877	4109	98.2734	1.7266	0
	Poll		114776933	36.1274	114776933	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		115014919	36.2023	115010810	4109	99.9964	0.0036	0
Total		929174812	653115594	70.2899	651090585	2025009	99.6899	0.3101	0



Edelweiss Financial Services Limited									
Resolution Required : (Ordinary)			5A- Appointment of the Auditors to fill in the casual vacancy						
Whether promoter/ promoter group are interested in the agenda/resolution?			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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	307284490	0	0.0000	0	0	0.0000	0.0000	0
	Poll		306284490	99.6746	306284490	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		306284490	99.6746	306284490	0	100.0000	0.0000	0
Public Institutions	E-Voting	304189713	208363565	68.4979	208363565	0	100.0000	0.0000	0
	Poll		23452620	7.7099	23452620	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		231816185	76.2078	231816185	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	317700609	238205	0.0750	237589	616	99.7414	0.2586	0
	Poll		114776933	36.1274	114776933	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		115015138	36.2024	115014522	616	99.9995	0.0005	0
Total		929174812	653115813	70.2899	653115197	616	99.9999	0.0001	0



Edelweiss Financial Services Limited									
Resolution Required : (Ordinary)			5 (B)- Appointment of the Auditors for a term of five years						
Whether promoter/ promoter group are interested in the agenda/resolution?			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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	307284490	0	0.0000	0	0	0.0000	0.0000	0
	Poll		306284490	99.6746	306284490	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		306284490	99.6746	306284490	0	100.0000	0.0000	0
Public Institutions	E-Voting	304189713	203351901	66.8504	203351901	0	100.0000	0.0000	0
	Poll		23452620	7.7099	23452620	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		226804521	74.5603	226804521	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	317700609	234985	0.0740	233936	1049	99.5536	0.4464	0
	Poll		114776933	36.1274	114776933	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		115011918	36.2014	115010869	1049	99.9991	0.0009	0
Total		929174812	648100929	69.7502	648099880	1049	99.9998	0.0002	0



Edelweiss Financial Services Limited									
Resolution Required : (Special)			6 - Re-appointment of Mr. Biswamohan Mahapatra as an Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?			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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	307284490	0	0.0000	0	0	0.0000	0.0000	0
	Poll		306284490	99.6746	306284490	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		306284490	99.6746	306284490	0	100.0000	0.0000	0
Public Institutions	E-Voting	304189713	203351901	66.8504	199587157	3764744	98.1487	1.8513	0
	Poll		23452620	7.7099	23452620	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		226804521	74.5603	223039777	3764744	98.3401	1.6599	0
Public Non Institutions	E-Voting	317700609	237964	0.0749	232635	5329	97.7606	2.2394	0
	Poll		114776933	36.1274	114776933	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		115014897	36.2023	115009568	5329	99.9954	0.0046	0
Total		929174812	648103908	69.7505	644333835	3770073	99.4183	0.5817	0



Edelweiss Financial Services Limited									
Resolution Required : (Special)			7 - Continuation of Directorship of Mr. P. N. Venkatachalam as an Independent Director - Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018						
Whether promoter/ promoter group are interested in the agenda/resolution?			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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	307284490	0	0.0000	0	0	0.0000	0.0000	0
	Poll		306284490	99.6746	306284490	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		306284490	99.6746	306284490	0	100.0000	0.0000	0
Public Institutions	E-Voting	304189713	194680891	63.9998	188268519	6412372	96.7062	3.2938	0
	Poll		23452620	7.7099	23452620	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		218133511	71.7097	211721139	6412372	97.0603	2.9397	0
Public Non Institutions	E-Voting	317700609	238046	0.0749	204241	33805	85.7990	14.2010	0
	Poll		114776933	36.1274	114776933	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		115014979	36.2023	114981174	33805	99.9706	0.0294	0
Total		929174812	639432980	68.8173	632986803	6446177	98.9919	1.0081	0



Edelweiss Financial Services Limited									
Resolution Required : (Ordinary)			8 - Holding of office or place of profit by Ms. Vidya Shah						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	307284490	0	0.0000	0	0	0.0000	0.0000	0
	Poll		125951560	40.9886	125951560	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		125951560	40.9886	125951560	0	100.0000	0.0000	0
Public Institutions	E-Voting	304189713	173429587	57.0136	173429587	0	100.0000	0.0000	0
	Poll		23452620	7.7099	23452620	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		196882207	64.7235	196882207	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	317700609	237855	0.0749	233829	4026	98.3074	1.6926	0
	Poll		114776933	36.1274	114776933	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		115014788	36.2023	115010762	4026	99.9965	0.0035	0
Total		929174812	437848555	47.1223	437844529	4026	99.9991	0.0009	0

