



Date: June 24, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**National Stock Exchange of India Limited**

Exchange Plaza,  
Plot No. C/1, G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051

**Scrp Code:** 543940

**Trading Symbol:** JIOFIN

Dear Sirs,

**Sub: Disclosure of Voting Results – Postal Ballot Notice dated May 18, 2024**

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The Company had sought approval of the members of the Company for:

- (i) Alteration of the Objects Clause of the Memorandum of Association of the Company;
- (ii) Material Related Party Transactions of subsidiaries of the Company;
- (iii) Foreign investments (including foreign portfolio investments) in the equity share capital of the Company upto 49% (forty nine per cent) of the paid-up equity share capital of the Company (post conversion as Core Investment Company); and
- (iv) Appointment of Ms. Rama Vedashree (DIN: 10412547) as an Independent Director of the Company.

The above resolutions have been passed with more than requisite majority on June 22, 2024 (the last date of e-voting).

The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutiniser's Report on remote e-voting, in respect of above resolutions are attached.

This is for your information and records.

Thanking you

Yours faithfully,

**For Jio Financial Services Limited**

**Mohana V**

**Group Company Secretary  
and Compliance Officer**

Encl.: as above

Jio Financial Services Limited (formerly known as Reliance Strategic Investments Limited)

Regd. Office: 1st Floor, Building 4NA, Maker Maxity, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.

Phone: +91-22-3555 4094. Website: www.jfs.in. Email: investor.relations@jfs.in

CIN: L65990MH1999PLC120918

**JIO FINANCIAL SERVICES LIMITED**  
**Voting Results (Postal Ballot by way of remote e-voting)**

Date of the AGM / EGM:	Not Applicable (Resolutions passed through Postal Ballot on June 22, 2024)
Total number of shareholders on record date (i.e., May 17, 2024 - cut-off date for voting purpose):	46 97 919
No. of shareholders present in the meeting either in person or through proxy:  Promoters and Promoter Group:  Public:	Not Applicable (Resolutions passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing:  Promoters and Promoter Group:  Public:	Not Applicable (Resolutions passed through Postal Ballot)

## Agenda-wise disclosure

The Mode of voting for all resolutions was remote e-voting.

Resolution 1: Alteration of the Objects Clause of the Memorandum of Association of the Company(Special Resolution)

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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	299 38 87 366	299 38 87 366	100.0000	299 38 87 366	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>299 38 87 366</b>	<b>299 38 87 366</b>	<b>100.0000</b>	<b>299 38 87 366</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions ##	E-Voting	195 68 56 684	166 47 61 048	85.0732	166 22 02 463	25 58 585	99.8463	0.1537
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>195 68 56 684</b>	<b>166 47 61 048</b>	<b>85.0732</b>	<b>166 22 02 463</b>	<b>25 58 585</b>	<b>99.8463</b>	<b>0.1537</b>
Public- Non Institutions	E-Voting	140 25 40 138	3 02 78 342	2.1588	3 01 45 856	1 32 486	99.5624	0.4376
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>140 25 40 138</b>	<b>3 02 78 342</b>	<b>2.1588</b>	<b>3 01 45 856</b>	<b>1 32 486</b>	<b>99.5624</b>	<b>0.4376</b>
<b>Total</b>		<b>635 32 84 188</b>	<b>468 89 26 756</b>	<b>73.8032</b>	<b>468 62 35 685</b>	<b>26 91 071</b>	<b>99.9426</b>	<b>0.0574</b>

### Details of Invalid Votes

Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	1790902
Public- Non Institutions	260257
<b>Total</b>	<b>2051159</b>

Whether resolution is passed or not? (yes/No):Yes

Resolution 2: Approval of Material Related Party Transactions of subsidiaries of the Company (Ordinary Resolution)###

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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	299 38 87 366	0	0.0000	0	0	0.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>299 38 87 366</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Institutions ##	E-Voting	195 68 56 684	166 32 01 012	84.9935	166 32 01 012	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>195 68 56 684</b>	<b>166 32 01 012</b>	<b>84.9935</b>	<b>166 32 01 012</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	140 25 40 138	3 01 50 773	2.1497	2 99 91 322	1 59 451	99.4712	0.5288
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>140 25 40 138</b>	<b>3 01 50 773</b>	<b>2.1497</b>	<b>2 99 91 322</b>	<b>1 59 451</b>	<b>99.4712</b>	<b>0.5288</b>
<b>Total</b>		<b>635 32 84 188</b>	<b>169 33 51 785</b>	<b>26.6532</b>	<b>169 31 92 334</b>	<b>1 59 451</b>	<b>99.9906</b>	<b>0.0094</b>

Details of Invalid Votes

Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	1790902
Public- Non Institutions	260257
<b>Total</b>	<b>2051159</b>

Whether resolution is passed or not? (yes/No):Yes

**Resolution 3: Approve foreign investments (including foreign portfolio investments) in the equity share capital of the Company upto 49% (forty nine per cent) of the paid-up equity share capital of the Company (post conversion as Core Investment Company) (Special Resolution)**

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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	299 38 87 366	299 38 87 366	100.0000	299 38 87 366	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>299 38 87 366</b>	<b>299 38 87 366</b>	<b>100.0000</b>	<b>299 38 87 366</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions ##	E-Voting	195 68 56 684	166 28 93 572	84.9778	166 03 34 987	25 58 585	99.8461	0.1539
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>195 68 56 684</b>	<b>166 28 93 572</b>	<b>84.9778</b>	<b>166 03 34 987</b>	<b>25 58 585</b>	<b>99.8461</b>	<b>0.1539</b>
Public- Non Institutions	E-Voting	140 25 40 138	3 02 97 440	2.1602	3 01 23 665	1 73 775	99.4264	0.5736
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>140 25 40 138</b>	<b>3 02 97 440</b>	<b>2.1602</b>	<b>3 01 23 665</b>	<b>1 73 775</b>	<b>99.4264</b>	<b>0.5736</b>
<b>Total</b>		<b>635 32 84 188</b>	<b>468 70 78 378</b>	<b>73.7741</b>	<b>468 43 46 018</b>	<b>27 32 360</b>	<b>99.9417</b>	<b>0.0583</b>

**Details of Invalid Votes**

Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	1790902
Public- Non Institutions	260257
<b>Total</b>	<b>2051159</b>

Whether resolution is passed or not? (yes/No): Yes

**Resolution 4: Appointment of Ms. Rama Vedashree (DIN: 10412547) as an Independent Director of the Company (Special Resolution)**

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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	299 38 87 366	299 38 87 366	100.0000	299 38 87 366	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>299 38 87 366</b>	<b>299 38 87 366</b>	<b>100.0000</b>	<b>299 38 87 366</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions ##	E-Voting	195 68 56 684	166 47 61 048	85.0732	166 10 49 626	37 11 422	99.7771	0.2229
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>195 68 56 684</b>	<b>166 47 61 048</b>	<b>85.0732</b>	<b>166 10 49 626</b>	<b>37 11 422</b>	<b>99.7771</b>	<b>0.2229</b>
Public- Non Institutions	E-Voting	140 25 40 138	3 02 79 597	2.1589	3 00 74 533	2 05 064	99.3228	0.6772
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>140 25 40 138</b>	<b>3 02 79 597</b>	<b>2.1589</b>	<b>3 00 74 533</b>	<b>2 05 064</b>	<b>99.3228</b>	<b>0.6772</b>
<b>Total</b>		<b>635 32 84 188</b>	<b>468 89 28 011</b>	<b>73.8032</b>	<b>468 50 11 525</b>	<b>39 16 486</b>	<b>99.9165</b>	<b>0.0835</b>

**Details of Invalid Votes**

Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	1790902
Public- Non Institutions	260257
<b>Total</b>	<b>2051159</b>

Whether resolution is passed or not? (yes/No): Yes

**Notes:**

(1) # Represents No. of voting rights and includes voting rights on shares held in the Unclaimed Securities Suspense Escrow Account, shares held in Unclaimed Suspense Account, shares held in the Suspense Escrow Demat Account and shares held by Investor Education and Protection Fund (IEPF) Authority, shares held by the Trustees in JFSL TRUST - PPS (RIL) for the benefit of the shareholders of Reliance Industries Limited ("Demerged Company") holding partly paid-up shares of the Demerged Company and shares held by the Trustees in JFSL TRUST - PHYS (RIL) for the benefit of shareholders of the Demerged Company holding shares in physical form, on which voting rights are frozen

(2) ## Includes voting rights on shares held by 'Central Government/ State Government(s)/ President of India'.

(3) \$ Represents valid votes polled

(4) ### For the voting results, the votes cast by shareholders who are eligible to vote in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been considered.

**Note: All the aforesaid resolutions have been passed with requisite majority.**

**dayal and lohia**  
chartered accountants

Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the  
Companies (Management and Administration) Rules, 2014, as amended]

To,  
The Chairman  
Jio Financial Services Limited  
1<sup>st</sup> Floor, Building 4NA, Maker Maxity,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051

Scrutinizer's Report on the voting by means of remote e-voting process on the resolutions set  
out in the Postal Ballot Notice dated 18 May 2024

Dear Sir,

I, Chandrahas C. Dayal, Chartered Accountant in practice and Partner, Dayal and Lohia, Chartered Accountants, have been appointed as Scrutinizer by the Board of Directors of Jio Financial Services Limited ("the Company") for the purpose of scrutinizing the voting by means of Postal Ballot, only by remote e-voting process ("e-voting") in a fair and transparent manner on the resolutions contained in the postal ballot notice dated 18 May 2024 ("Notice") sent in accordance with General Circular Nos. 14/2020 dated 8 April 2020 and 17/2020 dated 13 April 2020 read with other relevant circulars, including General Circular No. 09/2023 dated 25 September 2023 issued by the Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars").

1. In compliance with the MCA Circulars, the Notice was sent only through electronic mode to members whose email address is registered with the Company/ Registrar & Transfer Agent of the Company, viz. KFin Technologies Limited ("KFinTech") / National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") / Depository Participants as on Friday, 17 May 2024 ("Cut-Off Date").

The Notice was also placed on the website of the Company at: <https://www.jfs.in> and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively; and on the website of KFinTech at <https://evoting.kfintech.com>, being the agency appointed by the Company to provide to its members facility to exercise their right to vote on the resolutions contained in the Notice.

In compliance with the MCA Circulars, a newspaper advertisement was published on 24 May 2024 in 'The Times of India' (English language newspaper) and in 'Maharashtra Times' (Marathi language newspaper) specifying the details of dispatch of Notice and instructions for e-voting.

2. The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As a Scrutinizer, I have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.

### Management's Responsibility

- The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### Scrutinizer's Responsibility

- My responsibility as a Scrutinizer for e-voting process is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by KFinTech, (being an agency authorized under the Act and the Rules made thereunder engaged by the Company to provide e-voting facility) and attendant papers/ documents furnished to me electronically by the Company and/ or KFinTech for my verification.

### Cut-Off date

- The members of the Company as on the Cut-Off Date, as set out in the Notice, i.e., Friday, 17 May 2024 were entitled to vote on the resolutions (item nos. 1 to 4 as set out in the Notice) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date.

### 6. E-voting process

- The e-voting period remained open from Friday, 24 May 2024 (9:00 a.m. IST) to Saturday, 22 June 2024 (5:00 p.m. IST).
- The votes cast during the e-voting period were unblocked on Saturday, 22 June 2024 after the conclusion of e-voting period for Postal ballot and was witnessed by two witnesses, Mr. Sunil Khandelwal and Mr. Neel Khandelwal, who are not in the employment of the Company and / or KFinTech. They have signed below in confirmation of the same.

SUNIL  
LAKHMICHAN  
D  
KHANDELWAL

Digitally signed by SUNIL LAKHMICHAND KHANDELWAL  
DN: cn=, o=PERSONAL, title=0001,  
pseudoym=61a30625a874b38ea7a95111  
0076a2,  
2.5.4.20=5371867fce11701d7a096188e193b  
c5972520c9a80c4956c408b79946fd,  
postalCode=400078, st=Maharashtra,  
serialNumber=020a0a0e4c207020a0c0e0  
678b-c735bc94479068a677Ad6ac7Pcda  
R, cn=SUNIL LAKHMICHAND KHANDELWAL  
Date: 2024.06.24 23:31:50 +05'30'

Sunil Khandelwal

NEEL SUNIL  
KHANDEL  
WAL

Digitally signed by NEEL SUNIL KHANDELWAL  
DN: cn=, o=PERSONAL,  
2.5.4.20=43996ca9562e0b176997368228f  
c290a083990208120446c2180c6,  
postalCode=400078, street=A-502, Chheda  
Highway, L.E. Mang Near Capasa Bhandary West,  
pseudoym=262134403665c488016a0a0ba  
57a,  
serialNumber=43868a25f708209c8c084d6e3  
1a6b0772a0c09996a171a000c0a000c,  
o=PERSONAL, cn=NEEL SUNIL KHANDELWAL  
Date: 2024.06.24 23:32:18 +05'30'

Neel Khandelwal

- Thereafter, the details containing, *inter alia*, the list of members who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the remote e-voting website of KFinTech i.e. <https://evoting.kfintech.com>. Based on the report generated by KFinTech and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

- I submit herewith the Scrutinizer's Report on the results of the e-voting for postal ballot, based on the reports generated by KFinTech, scrutinized on test check basis and relied upon by me as under:-





Item No. of the Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes (due to lack of proper authorization) Nos.
	Number of Valid Votes	As a % of total number of valid votes (in Favour and Against)  (iii=ii/ (ii+iv)*)	Number of Valid Votes	As a % of total number of valid votes (in Favour and Against) (v =iv/ (ii+iv)*)	
(i)	(ii)	100	(iv)	100	(vi)
Item No. 4 – Appointment of Ms. Rama Vedashree (DIN: 10412547) as an Independent Director of the Company (As a Special Resolution)	468,50,11,525	99.9165	39,16,486	0.0835	20,51,159

*#For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of the LODR have been considered.*

Based on the aforesaid results, I report that all the resolutions as set out in items nos. 1 to 4 of the Notice have been passed with requisite majority.

8. The electronic data and all other relevant records relating to e-voting will be handed over to Smt. Mohana V, Group Company Secretary and Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant Rules.
9.
  - a) This report is issued in accordance with the terms of the Engagement Letter.
  - b) I have conducted my examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India ("ICAI") and Standards on Auditing specified under Section 143(10) of the Act. The Guidance Note requires that I comply with the ethical requirements of the Code of Ethics issued by ICAI.
  - c) I have complied with the relevant applicable requirements of the Standard on Quality Control ("SQC") 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

Restriction on Use

10. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) placing on the website of KFinTech. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully,

**CHANDRAHAS  
CHARANDAS  
DAYAL**

Digitally signed by CHANDRAHAS CHARANDAS  
DAYAL  
DN: cn=CH, o=PERSONAL,  
serialNumber=65925468037440c93508blab20af  
56a1,  
c=IN, st=Maharashtra, postalCode=400006,  
serialNumber=074877564183a0806505817,  
o=CHANDRAHAS CHARANDAS DAYAL,  
ou=CHANDRAHAS CHARANDAS DAYAL,  
cn=CHANDRAHAS CHARANDAS DAYAL,  
Date: 2024.06.24 22:32:54 +05'30'

Chandahas C. Dayal  
Practising Chartered Accountant  
Membership No. 10623

Partner  
Dayal and Lohia  
Chartered Accountants  
(Firm 's Registration No. 102200W)

Place: Mumbai  
Date: June 24, 2024  
UDIN: 24010623BKFDZR9845

Countersigned by:  
For Jio Financial Services Limited

Mohana V  
Group Company Secretary and  
Compliance Officer