

August 4, 2022

BSE Limited

Department of Corporate Services

1st Floor, New Trading Ring

Rotunda Building, P J Towers

Dalal Street, Fort,

Mumbai 400001

National Stock Exchange of India Limited

Exchange Plaza

Plot No.C-1, G Block

Bandra-Kurla Complex

Bandra (East)

Mumbai – 400 051

Security Code: 523405

Symbol: JMFINANCIL

Dear Sirs,

Sub: Declaration of Voting Results – 37th Annual General Meeting (the "AGM")

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the following documents

1. Voting results in the format prescribed by Securities and Exchange Board of India;

2. The Scrutinizer's Consolidated Report dated August 3, 2022 on (remote e-voting and e-voting during the AGM) issued by Ms. Jayshree S. Joshi, Proprietor of Jayshree Dagli & Associates, Company Secretaries.

We request you to kindly take the above documents on your record.

Thank you.

Yours truly,

for JM Financial Limited

> K. tuss.

Prashant Choksi

Group Head - Compliance, Legal

& Company Secretary

Encl.: as above.

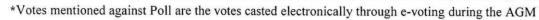
	JM Financial Limited
Date of the AGM/ EGM	August 2, 2022
Total number of shareholders on record date	101702
No. of Shareholders present in the meeting either in person or through proxy:	Not applicable
Promoter and Promoter Group	-
Public	-
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	10
Public	73

Resolution	No.		1							
Resolution	required: (Ord	linary/ Special)						f the Company for		
				the financial year ended March 31, 2022 together with the reports of the Board of						
			Directors an	d Auditors thereor	1.					
Whether p	oromoter/ prom	oter group are	No							
interested	in the agenda/r	esolution?								
	Mode of	No. of	No.of votes	% of Votes Polled	No. of Votes	No. of	% of Votes	% of Votes		
Category	Voting	shares held		on outstanding	– in favour	Votes -	in favour on	against on votes		
	1100	(1)	(2)	shares	(4)	against	votes polled	polled		
				(3)=[(2)/(1)]* 100		(5)	(6)=[(4)/(2)]* 100	[(7)=[(5)/(2)]*100		
Promoter	E-Voting	528,830,494	528,830,494	100.0000	528,830,494	0	100.0000	0.0000		
and	Poll		0	0.0000	0	0	0.0000	0.0000		
Promoter	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
Group	(if applicable)									
	Total	528,830,494	528,830,494	100.0000	528,830,494	0	100.0000	0.0000		
Public-	E-Voting		201,427,900		201,427,900	0	100.0000	0.0000		
Instituti	Poll	285,180,714	0	0.0000	0	0	100.0000	0.0000		
ons	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	(if applicable)	405 100 511	201 125 000	E0 (21E	204 427 000		100 0000			
Public-	Total	285,180,714	201,427,900		201,427,900	0	100.0000	0.0000		
Non	E-Voting	-	40,916,410	29.1493	40,905,255	11,155	99.9727	0.0273		
Instituti	Poll*	140,368,277	815	0.0006	815	0	100.0000	0.0000		
ons	Postal Ballot (if applicable)	140,300,277	0	0.0000	0	0	0.0000	0.0000		
	Total	140,368,277	40,917,225	29.1499	40,906,070	11,155	99.9727	0.0273		
Total		954,379,485	771,175,619	80.8039	771,164,464	11,155	99.9986	0.0014		

^{*}Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

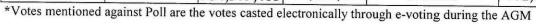


Resolution No	•		2						
Resolution req Special)			Ordinary - Ad for the finance	*			ncial statements o with the Auditor's		
Whether pron interested in the	10ter/ promot he agenda/res	er group are olution?	No						
Category	Mode of Voting	No. of shares held (1)		% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100		No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100	votes polled	
Promoter and			528,830,494	100.0000	528,830,494		100.0000	0.0000	
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot (if applicable)	528,830,494	0	0.0000	0	0	0.0000	0.0000	
	Total	528,830,494	528,830,494	100.0000	528,830,494	0	100.0000	0.0000	
Public- Institutions	E-Voting		201,427,900	70.6317	201,427,900	0	100.0000	0.0000	
Institutions	Poll	285,180,714	0	0.0000	0	0	100.0000	0.0000	
	Postal Ballot (if applicable)	263,160,714	0	0.0000	0	0	0.0000	0.0000	
	Total	285,180,714	201,427,900	70.6317	201,427,900		100.0000	0.0000	
Public- Non	E-Voting		40,915,910	29.1490	40,904,755	11,155	99.9727	0.0273	
Institutions	Poll*		815	0.0006	815	0	100.0000	0.0000	
	Postal Ballot (if applicable)	140,368,277	0	0.0000	0	0	0.0000	0.0000	
	Total	140,368,277	40,916,725	29.1496	40,905,570	11,155	99.9727	0.0273	
Total		954,379,485	771,175,119	80.8038	771,163,964	11,155	99.9986	0.0014	





Resolution No	•		3						
Resolution red Special)	quired: (Ordi	nary/	Ordinary – Declaration of final dividend for the financial year ended March 31, 2022.						
Whether propare integrated integrated agenda/resolution	rested	oter group in the	No						
Category	Mode of Voting	The second second		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	in favour on	% of Votes against on votes polled (7)=[(5)/(2)] ²	
Promoter and	E-Voting	528,830,494	528,830,494	100.0000	528,830,494	0	100.0000	0.0000	
Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000	
Стопр	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	528,830,494	528,830,494	100.0000	528,830,494	0	100.0000	0.0000	
Public-	E-Voting		201,890,152	70.7938	201,890,152	0	100.0000	0.0000	
Institutions	Poll	205 100 514	0	0.0000	0	0	100.0000	0.0000	
	Postal Ballot (if applicable)	285,180,714	0	0.0000	0	0	0.0000	0.0000	
	Total	285,180,714	201,890,152	70.7938	201,890,152	0	100.0000	0.0000	
Public- Non	E-Voting		40,916,010	29.1490	40,904,910	11,100	99.9729	0.0271	
Institutions	Poll*		815	0.0006	815	0	100.0000	0.0000	
	Postal Ballot (if applicable)	140,368,277	0	0.0000	0	Ö	0.0000	0.0000	
	Total	140,368,277		29.1496	40,905,725	11,100	99.9729	0.0271	
Total		954,379,485	771,637,471	80.8523	771,626,371	11,100	99.9986	0.0014	





Resolution No			4		115-6				
Resolution rec			Executive	Ordinary – Re-appointment of Mr. Nimesh Kampani (DIN: 00009071), as a Nor Executive Director of the Company, who retires by rotation and, being eligible, offe himself for re-appointment.					
Whether pron interested in the	noter/ promo ne agenda/res	ter group are solution?	No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	Votes – in favour	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	against on votes polled	
Promoter and	E-Voting		528,830,494	100.0000	528,830,494	0	100.0000	0.0000	
Promoter Group	Poll	528,830,494	0	0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	528,830,494	528,830,494	100.0000	528,830,494	0	100.0000	0.0000	
Public- Institutions	E-Voting		201,890,152	70.7938	189,852,499	12,037,653	94.0375	5.9625	
	Poll	205 100 714	0	0.0000	0	0	100.0000	0.0000	
	Postal Ballot (if applicable)	285,180,714	0	0.0000	0	0	0.0000	0.0000	
	Total	285,180,714	201,890,152	70.7938	189,852,499	12,037,653	94.0375	5.9625	
Public- Non	E-Voting		40,915,910	29.1490	40,901,230	14,680	99.9641	0.0359	
Institutions	Poll*		815	0.0006	815	0	100.0000	0.0000	
	Postal Ballot (if applicable)	140,368,277	0	0.0000	0	0	0.0000	0.0000	
	Total	140,368,277	40,916,725	29.1496	40,902,045	14,680	99.9641	0.0359	
Total		954,379,485	771,637,371	80.8523	759,585,038		98.4381	1.5619	

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

0.0277

1.4209

Resolution No.			5				- 18 - 18 - 10 - 10 - 10 - 10 - 10 - 10			
	uired: (Ordinar	•	101248W/W-10 Board of Direct	00022), Mumba	SR & Co. LLP, Chai, as the Statutory aremuneration.		(8)			
Whether pron interested in th	noter/ promote e agenda/resolu	r group are tion?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No.of Votes – in favour (4)	Votes -	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100		
Promoter and	E-Voting		528,830,494	100.0000	528,830,494	0	100.0000	0.0000		
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
Group	Postal Ballot (if applicable)	528,830,494	0	0.0000	0	0	0.0000	0.0000		
	Total	528,830,494	528,830,494	100.0000	528,830,494	0	100.0000	0.0000		
Public-	E-Voting		201,890,152	70.7938	190,937,210	10,952,942	94.5748	5.4252		
Institutions	Poll	285,180,714	0	0.0000	0	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	285,180,714	201,890,152	70.7938	190,937,210	10,952,942	94.5748	5.4252		
Public- Non	E-Voting		40,915,910	29.1490	40,904,591	11,319	99.9723	0.0277		
Institutions	Poll*	140,368,277	815	0.0006	815	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
1	TT . 1		10 01 /		10 00- 10-					

29.1496

80.8523

40,905,406

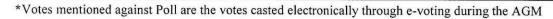
760,673,110

11,319

10,964,261

99.9723

98.5791



140,368,277

954,379,485

Total

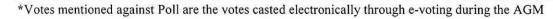
40,916,725

771,637,371



Total

3	Resolution No.										
iol limit	Resolution req	uired: (Ordin		Special – App Company.	Special – Appointment of Mr. Sumit Bose (DIN: 03340616) as an independent director of the Company.						
2	Whether pro	moter/ prom in the agenda	oter group /resolution?	No							
	Category	Mode of Voting		No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – ir favour (4)	Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*	% of Votes against on votes polled		
			(1)		(3)=[(2)/(1)]* 100		(5)	100	(7)=[(5)/(2)] *100		
Ī	Promoter and	E-Voting		528,830,494	100.0000	528,830,494	0	100.0000	0.0000		
	Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
	Group	Postal Ballot (if applicable)	528,830,494	0	0.0000	0	0	0.0000	0.0000		
		Total	528,830,494	528,830,494	100.0000	528,830,494	0	100.0000	0.0000		
1	Public-	E-Voting		201,890,152	70.7938	201,740,245	149,907	99.9257	0.0743		
	Institutions	Poll		0	0.0000	0	0	100.0000	0.0000		
		Postal Ballot (if applicable)	285,180,714	0	0.0000	0	0	0.0000	0.0000		
		Total	285,180,714	201,890,152	70.7938	201,740,245	149,907	99.9257	0.0743		
Ì	Public- Non	E-Voting		40,915,970	29.1490	40,903,511	12,459	99.9695	0.0305		
	Institutions	Poll*	1	815	0.0006	815	0	100.0000	0.0000		
		Postal Ballot (if applicable) 140,368,277	0	0.0000	0	0	0.0000	0.0000			
		Total	140,368,277	40,916,785	29.1496	40,904,326	12,459	99.9696	0.0304		
	Total		954,379,485	771,637,431	80.8523	771,475,065	162,366	99.9790	0.0210		





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T: +91 22 6630 3030 F: +91 22 6630 3223 www.jmfl.com	Regd. Office: 7th Floor, Cnergy, Appasaheb Marathe Marg. Prabhadevi, N	Corporate Identity Number: L67120MH1986PLC038784	
2 6630 3223 www.jmfl.com	rgy, Appasaheb Marathe Marg. Prabhadevi, N	: L67120MH1986PLC038784	

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Ca No
W. W.

Resolution No.	The state of the s		7	the The Indiana.				
			Credit Solution	oproval for enterns Limited, a sub	ring into the ma osidiary of the C	terial related par ompany.	ty transactions	with JM Financia
Whether pron	noter/ promo n the agenda/i	oter group resolution?	Yes					u .
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 vote 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	E-Voting	528,830,494	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000
Отопр	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	528,830,494	0	0.0000	0	0	0.0000	0.0000
Public-	E-Voting		201,890,152	70.7938	112,835,029	89,055,123	55.8893	44.1107
Institutions	Poll	205 100 514	0	0.0000	0	0	100.0000	0.0000
11.8	Postal Ballot (if applicable)	285,180,714	0	0.0000	0	0	0.0000	0.0000
	Total	285,180,714	201,890,152	70.7938	112,835,029	89,055,123	55.8893	44.1107
Public- Non	E-Voting		38,628,296	27.5192	38,603,931	24,365	99.9369	0.0631
Institutions	Poll*		815	0.0006	815	0	100.0000	0.0000
	Postal Ballot (if applicable)	140,368,277	0	0.0000	0	0	0.0000	0.0000
	Total	140,368,277		27.5198	38,604,746	24,365	99.9369	0.0631
Total		954,379,485	240,519,263	25.2016	151,439,775	89,079,488	62.9637	37.0363

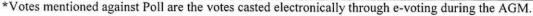
^{*}Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Resolution No.	3		8						
Resolution req	uired: (Ordina	ry/ Special)	Ordinary – Approval for entering into the material related party transactions with JM Financial Asset Reconstruction Company Limited, a subsidiary of the Company.						
Whether pron interested in th	noter/ promote ne agenda/resol	r group are ution?	Yes						
Category	Mode of	No. of shares held	votes	% of Votes Polled on outstanding shares	– in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*	
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	100	
Promoter and	E-Voting		0	0.0000	0	0	0.0000	0.0000	
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot (if applicable)	528,830,494	0	0.0000	0	0	0.0000	0.0000	
	Total	528,830,494	0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	E-Voting		201,890,152	70.7938	112,835,029	89,055,123	55.8893	44.1107	
Institutions	Poll	205 100 714	0	0.0000			100.0000	0.0000	
	Postal Ballot (if applicable)	285,180,714	0	0.0000	0	0	0.0000	0.0000	
	Total	285,180,714	201,890,152	70.7938	112,835,029	89,055,123	55.8893	44.1107	
Public- Non	E-Voting		38,628,306	27.5193	38,606,031	22,275	99.9423	0.0577	
Institutions	Poll*	140,368,277	815	0.0006	815	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	140,368,277	38,629,121	27.5198	38,606,846	22,275	99.9423	0.0577	
Total		954,379,485	240,519,273	25.2016	151,441,875	89,077,398	62.9645	37.0355	

^{*}Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

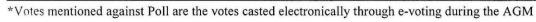


Resolution No.			9			***************************************		
Resolution req	uired: (Ordina	ry/ Special)	Contact No. of the Contact No.	Approval for entering lucts Limited, a subs	•		ed party transaction	ons with JM
Whether pron	noter/ promote ne agenda/resol	r group are	Yes				AV	
Category	Mode of	No. of shares held	of No. of votes cos held polled	% of Votes Polled on outstanding shares		No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(0) [(4)/(2)] 100	(7)=[(5)/(2)] *100
Promoter and	E-Voting		0	0.0000	0	0	0.0000	0.0000
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot (if applicable)	528,830,494	0	0.0000	0	0	0.0000	0.0000
	Total	528,830,494	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		201,890,152	70.7938	201,890,152	0	100.0000	0.0000
Institutions	Poll	205 100 714	0	0.0000	0	0	100.0000	0.0000
F. 11	Postal Ballot (if applicable)	285,180,714	0	0.0000	0	0	0.0000	0.0000
	Total	285,180,714	201,890,152	70.7938	201,890,152	0	100.0000	0.0000
Public- Non	E-Voting		38,622,281	27.5150	38,597,916	24365	99.9369	0.0631
Institutions	Poll*		815	0.0006	815	0	100,0000	0.0000
	Postal Ballot (if applicable)	140,368,277	0	0.0000	0	0	0.0000	0.0000
	Total	140,368,277	38,623,096	27.5155	38,598,731	24,365	99.9369	0.0631
Total		954,379,485	240,513,248	25.2010	240,488,883	24,365	99.9899	0.0101





Resolution No.			10		201648			
Resolution requ	uired: (Ordin			oval for issuance of a			ggregating up to	₹ 1,000 Crore,
		The second secon	on private plac	ement basis and/or th	rough public of	fer.		
Whether pron	noter/ prom	oter group	No					
are interested in	-				1			Ta 2 - 2 - 2
Category	Mode of		No. of votes	% of Votes Polled		No. of Votes –	% of Votes in	% of Votes against on
	Voting	shares held	polled	on outstanding shares	– in favour	against	favour on votes polled	votes polled
			(2)	(3)=[(2)/(1)]*100	(4)	agamst	(6)=[(4)/(2)]*	votes poned
		(1)				(5)	100	(7)=[(5)/(2)]* 100
Promoter and	E-Voting		528,830,494	100.0000	528,830,494	0	100.0000	0.0000
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal	528,830,494						
	Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	528,830,494	528,830,494	100.0000	528,830,494	0	100.0000	0.0000
Public-	E-Voting		201,890,152	70.7938	201,890,152	0	100.0000	0.0000
Institutions	Poll	285,180,714	0	0.0000	0	0	100.0000	0.0000
	Postal Ballot (if applicable)	263,160,714	0	0.0000	0	0	0.0000	0.0000
	Total	285,180,714	201,890,152	70.7938	201,890,152	0	100.0000	0.0000
Public- Non	E-Voting		40,915,910	29.1490	40,903,910	12,000	99.9707	0.0293
Institutions	Poll*		815	0.0006	815	0	100.0000	0.0000
11	Postal Ballot (if applicable)	140,368,277	0	0.0000	0	0	0.0000	0.0000
	Total	140,368,277	40,916,725	29.1496	40,904,725	12,000	99.9707	0.0293
Total		954,379,485	771,637,371	80.8523	771,625,371	12,000	99.9984	0.0016







Date: 03/08/2022

SCRUTINIZER'S CONSOLIDATED REPORT (REMOTE E-VOTING PROCESS & E-VOTING PROCESS AT AGM)

{Pursuant to section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014}

To,

The Chairman of 37th Annual General Meeting of the Members of **JM Financial Limited** (the Company) held on Tuesday, August 2, 2022, at 4:00 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

- I, Jayshree S. Joshi, Proprietor of Jayshree Dagli & Associates, Company Secretaries, Mumbai, have been appointed by the Board of Directors of JM Financial Limited (the Company) as the Scrutinizer for the purpose of scrutinizing e-Voting Process along with e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority on Voting carried out as per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of the Resolutions passed at the 37th Annual General Meeting (AGM) of the Members of the Company, held on Tuesday, the 2nd day of August, 2022.
- 2. It is the responsibility of the Management of the Company to ensure due compliance of the applicable provisions of the Companies Act, 2013 and Rules made thereunder and also the requirements thereof relating to voting through electronic means and polling process on the resolutions contained in the Notice of the 37th AGM of the Members of the Company. As the Scrutinizer for the e-Voting process along with e-voting at the AGM, my role and responsibility are limited to make a Scrutinizer's Consolidated Report of the votes cast "in favour" or "against" in respect of the Resolutions contained in the Notice of the 37th AGM, based on the reports generated from the e-Voting system provided by the National Securities Depository Limited (NSDL), the authorized agency to provide Remote e-Voting facilities, engaged by the Company and e-Voting facilities at the AGM conducted at the 37th AGM.



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3. Further to above, I submit my Report as under:-

- The Remote e-Voting period remained open from Friday, 29th July, 2022(9.00 A.M.) to Monday, 1st August, 2022(5.00P.M.).
- Ii. The Members of the Company as on the "cut-off" date i.e. 26th July, 2022 were entitled to vote on the Resolutions (item Nos. 1 to 10 as set out in the Notice of the 37th AGM of the Company).
- The votes cast via remote e-voting were blocked on Monday, 1st August, 2022 immediately after completion of voting hours.
- iv. The facility for e-voting at the AGM was provided at the 37th AGM on Tuesday, the 2nd day of August, 2022 for those members who attended the meeting but not voted through remote e-voting facility. Thereafter, the electronic votes cast through remote e-voting were unblocked at 6:10 p.m. i.e. after counting the votes cast through e-voting at the AGM in the presence of 2 witnesses Mr. Ajay V. Mehta, Practicing Company Secretary (ACS 9332) and Ms. Mansi Y. Dagli (ACS -66730) who are not in the employment of the Company.
- v. Then, the details containing, inter alia, list of Equity Shareholders, who voted through Remote e-voting and by e-voting at the AGM, "for" and/or "against" each of the resolutions that were put to vote, were generated from the e-Voting website of NSDL i.e. www.evoting.nsdl.com
- vi. The Register to record the assent or dissent received has been maintained electronically. It contained the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.

The Consolidated result of the Voting (Remote e-voting+ E-voting at the AGM) is given in attachment hereto marked as 'Annexure'.

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(Opp. Indian Bank, Mumbai Samachar Marg Branch)

Jayshree S. Joshi (Scrutinizer)

layshrel

FCS 1451; CP 487

UDIN: F001451D000736911

Encl.: As Above

Countersigned by:

2

Annexure

JM Financial Limited 37th AGM

Resolution No.:1 -

Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon [Ordinary Resolution]

Total Vote Cast:	771175619 Total Valid		0
	Votes:	Votes:	

	Remote	Evoting		Evoting at the AGM				Total				
Ass	ent	Dissent		As	Assent Dissent		issent	Ass	Assent		sent	
Total Votes	%	Total Votes	%	Total Votes	9/0	Total Votes	%	Total Votes	%	Total Votes	%	
771163649	99.9986	11155	0.0014	815	100	0	0	771164464	99.9986	11155	0.0014	
Invalid	Votes:	(0	Invali	d Votes:		0	Invalid	Votes:		0	



Resolution No.: 2 -

Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the Auditor's report thereon

[Ordinary Resolution]

Total Vote Cast:	771175119	Total Valid Votes:	771175119	Invalid Votes:	
		votes:			

	Remote Evoting				Evoting at the AGM				Total				
Asse	nt	Dissent		As	Assent		issent	Ass	Assent		ssent		
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%		
771163149	99,9986	11155	0.0014	815	100	0	0	771163964	99.9986	11155	0.0014		
Invalid V	lotes:	()	Invali	d Votes:		0	Invalid	Votes:		0		



Resolution No.: 3 -

Declaration of final dividend for the financial year ended March 31, 2022.

[Ordinary Resolution]

Total Vote Cast: 771637471 Total Valid Votes: 771637471 Invalid Votes:	0
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	Remote	Evoting		Evoting at the AGM				Total				
Asse	Assent		Dissent		Assent		Dissent		sent	Dissent		
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	0/0	Total Votes	0/0	
771625556	99.9986	11100	0.0014	815	100	0	0	771626371	99.9986	11100	0.0014	
Invalid V	/otes:	2	0	Invali	d Votes:		0	Invalid	Votes:		0	



Resolution No.: 4 -

Re-appointment of Mr. Nimesh Kampani (DIN: 00009071), as a Non-Executive Director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment.

[Ordinary Resolution]

Total Vote Cast:	771637371 Total Valid Votes:	771637371 Invalid Votes:	0

						it the AGM Total						
Asse	nt	Diss	ent	As	sent	D	issent	Ass	ent	Dis		
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	0/0	Total Votes	%	Total Votes	0/0	
759584223	98.4381	12052333	1.5619	815	100	0	0	759585038	98.4381	12052333	1.5619	
Invalid V	Votes:	0	Ķ.	Invali	d Votes:		0	Invalid	Votes:		0	



Resolution No.: 5 -

Appointment of BSR & Co. LLP, Chartered Accountants (Firm registration no. 101248W/W-100022), Mumbai, as the Statutory Auditors of the Company and authorise the Board of Directors to fix their remuneration [Ordinary Resolution]

Total Vote Cast: 771637371 Total Valid Votes: 771637371 Invalid Votes:	0
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	Remote Evoting				Evoting at the AGM				Total				
Asse	Assent		Dissent		Assent		Dissent		Assent		sent		
Total Votes	%	Total Votes	%	Total Votes	0/0	Total Votes	0/a	Total Votes	%	Total Votes	0/0		
760672295	98.5791	10964261	1.4209	815	100	0	0	760673110	98.5791	10964261	1.4209		
Invalid \	/otes:	0) <mark>.</mark>	Invalid	l Votes:		0	Invalid	Votes:		0		



Resolution No.: 6 -

Appointment of Mr. Sumit Bose (DIN: 03340616) as an Independent Director of the Company. [Special Resolution]

Total Vote Cast: 771637431 Total Valid Votes: 771637431 Invalid Votes:	0
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Remote Evoting			Evoting at the AGM				Total				
Assent Dissent		Assent		Dissent		Assent		Dissent			
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	0/0	Total Votes	0/0	Total Votes	%
771474250	99.9790	162366	0.0210	815	100	0	0	771475065	99.9790	162366	0.0210
Invalid	Votes:	8	0	Invali	d Votes:		0	Invalid	Votes;		0

Result: Resolution passed by Requisite Majority.



Resolution No.: 7 -

Approval for entering into the material related party transactions with JM Financial Credit Solutions Limited, a subsidiary of the Company.

[Ordinary Resolution]

Total Vote Cast: 240519263 Total Valid Votes: 240519263 Invalid Votes:	Total Vote Cast:	240519263 Total Va Votes:	id 240519263	Invalid Votes:	
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Remote Evoting				Evoting at the AGM				Total				
Assent Dissent		Assent		Di	Dissent		Assent		Dissent			
Total Votes	⁰ / ₀	Total Votes	%	Total Votes	o/ ₀	Total Votes	%	Total Votes	%	Total Votes	10/0	
151438960	62.9636	89079488	37.0364	815	100	0	0	151439775	62,9637	89079488	37.0363	
Invalid \	Votes:	()	Invali	d Votes:		0	Invalid	Votes:		0	



Resolution No.: 8 -

Approval for entering into the material related party transactions with JM Financial Asset Reconstruction Company Limited, a subsidiary of the Company.

[Ordinary Resolution]

Total Vote Cast: 240519273 Total Valid Votes: 240519273 Invalid Votes:
--

Remote Evoting			Evoting at the AGM				Total				
Assent Dissent		Assent		Dissent		Ass	Assent		Dissent		
Total Votes	%	Total Votes	0/0	Total Votes	0/0	Total Votes	0/6	Total Votes	%	Total Votes	0/0
151441060	62.9644	89077398	37.0356	815	100	0	0	151441875	62.9645	89077398	37.0355
Invalid \	/otes:		0	Invali	d Votes:		0	Invalid	Votes:		0



Resolution No.: 9-

Approval for entering into the material related party transactions with JM Financial Products Limited, a subsidiary of the Company.

[Ordinary Resolution]

Total Vote Cast:	240513248	Total Valid Votes:	240513248	Invalid Votes:	0
		v orca:		, occa	

Remote Evoting				Evoting at the AGM				Total				
Assent Dissent		Assent		Dissent		Assent		Dissent				
Total Votes	%	Total Votes	%	Total Votes	9/0	Total Votes	%	Total Votes	0/6	Total Votes	0/0	
240488068	99.9899	24365	0.0101	815	100	0	0	240488883	99.9899	24365	0.0101	
Invalid '	Votes:	()	Invali	d Votes:		0	Invalid	Votes:		0	



Resolution No.: 10-

Approval for issuance of non-convertible debentures aggregating up to Rs.1,000 Crore, on private placement basis and/or through public offer.

[Special Resolution]

Total Vote Cast:	7/163/3/11	Total Valid Votes:	771637371	Invalid Votes:	0

Remote Evoting			Evoting at the AGM				Total				
Assent Dissent		Assent		Dissent		Assent		Dissent			
Total Votes	º/ ₀	Total Votes	0/0	Total Votes	0/0	Total Votes	%	Total Votes	6/6	Total Votes	9/0
771624556	99.9984	12000	0.0016	815	100	0	0	771625371	99.9984	12000	0.0016
Invalid V	Votes:	(0	Invali	d Votes:		0	Invalid	Votes:		0

Result: Resolution passed by Requisite Majority.

