

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**



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: (Ordinary/ Special)		Ordinary - 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.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	528,830,494	528,830,494	100.0000	528,830,494	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	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
Public-Institutions	E-Voting	285,180,714	201,427,900	70.6317	201,427,900	0	100.0000	0.0000
	Poll		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	201,427,900	70.6317	201,427,900	0	100.0000
Public-Non Institutions	E-Voting	140,368,277	40,916,410	29.1493	40,905,255	11,155	99.9727	0.0273
	Poll*		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	40,917,225	29.1499	40,906,070	11,155	99.9727
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 required: (Ordinary/ Special)			Ordinary - 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.					
Whether promoter/ promoter group are interested in the agenda/resolution?			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)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	528,830,494	528,830,494	100.0000	528,830,494	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	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
Public-Institutions	E-Voting	285,180,714	201,427,900	70.6317	201,427,900	0	100.0000	0.0000
	Poll		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	201,427,900	70.6317	201,427,900	0	100.0000
Public- Non Institutions	E-Voting	140,368,277	40,915,910	29.1490	40,904,755	11,155	99.9727	0.0273
	Poll*		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	40,916,725	29.1496	40,905,570	11,155	99.9727
Total		954,379,485	771,175,119	80.8038	771,163,964	11,155	99.9986	0.0014

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



Resolution No.		3						
Resolution required: (Ordinary/Special)		Ordinary – Declaration of final dividend for the financial year ended March 31, 2022.						
Whether promoter/ promoter group are interested in the agenda/resolution?		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)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	528,830,494	528,830,494	100.0000	528,830,494	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	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
Public-Institutions	E-Voting	285,180,714	201,890,152	70.7938	201,890,152	0	100.0000	0.0000
	Poll		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	201,890,152	0	100.0000
Public- Non Institutions	E-Voting	140,368,277	40,916,010	29.1490	40,904,910	11,100	99.9729	0.0271
	Poll*		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	40,916,825	29.1496	40,905,725	11,100	99.9729
Total		954,379,485	771,637,471	80.8523	771,626,371	11,100	99.9986	0.0014

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

Resolution No.			4					
Resolution required: (Ordinary/ Special)			Ordinary – 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.					
Whether promoter/ promoter group are interested in the agenda/resolution?			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)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	528,830,494	528,830,494	100.0000	528,830,494	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	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
Public-Institutions	E-Voting	285,180,714	201,890,152	70.7938	189,852,499	12,037,653	94.0375	5.9625
	Poll		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	189,852,499	12,037,653	94.0375
Public- Non Institutions	E-Voting	140,368,277	40,915,910	29.1490	40,901,230	14,680	99.9641	0.0359
	Poll*		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	40,916,725	29.1496	40,902,045	14,680	99.9641
Total		954,379,485	771,637,371	80.8523	759,585,038	12,052,333	98.4381	1.5619

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





Resolution No.		5						
Resolution required: (Ordinary/ Special)		Ordinary – 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.						
Whether promoter/ promoter group are interested in the agenda/resolution?		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)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	528,830,494	528,830,494	100.0000	528,830,494	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	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
Public-Institutions	E-Voting	285,180,714	201,890,152	70.7938	190,937,210	10,952,942	94.5748	5.4252
	Poll		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
Public- Non Institutions	E-Voting	140,368,277	40,915,910	29.1490	40,904,591	11,319	99.9723	0.0277
	Poll*		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	40,916,725	29.1496	40,905,406	11,319	99.9723
Total		954,379,485	771,637,371	80.8523	760,673,110	10,964,261	98.5791	1.4209

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



Resolution No.		6						
Resolution required: (Ordinary/ Special)		Special – Appointment of Mr. Sumit Bose (DIN: 03340616) as an independent director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		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)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	528,830,494	528,830,494	100.0000	528,830,494	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	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
Public-Institutions	E-Voting	285,180,714	201,890,152	70.7938	201,740,245	149,907	99.9257	0.0743
	Poll		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	201,740,245	149,907	99.9257
Public- Non Institutions	E-Voting	140,368,277	40,915,970	29.1490	40,903,511	12,459	99.9695	0.0305
	Poll*		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	40,916,785	29.1496	40,904,326	12,459	99.9696
Total		954,379,485	771,637,431	80.8523	771,475,065	162,366	99.9790	0.0210

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



Resolution No.			7					
Resolution required: (Ordinary/ Special)			Ordinary – Approval for entering into the material related party transactions with JM Financial Credit Solutions Limited, a subsidiary of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	528,830,494	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		528,830,494	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	285,180,714	201,890,152	70.7938	112,835,029	89,055,123	55.8893	44.1107
	Poll		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	112,835,029	89,055,123	55.8893
Public- Non Institutions	E-Voting	140,368,277	38,628,296	27.5192	38,603,931	24,365	99.9369	0.0631
	Poll*		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	38,629,111	27.5198	38,604,746	24,365	99.9369
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.		8						
Resolution required: (Ordinary/ Special)		Ordinary – Approval for entering into the material related party transactions with JM Financial Asset Reconstruction Company Limited, a subsidiary of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	528,830,494	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		528,830,494	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	285,180,714	201,890,152	70.7938	112,835,029	89,055,123	55.8893	44.1107
	Poll		0	0.0000			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	112,835,029	89,055,123	55.8893
Public- Non Institutions	E-Voting	140,368,277	38,628,306	27.5193	38,606,031	22,275	99.9423	0.0577
	Poll*		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
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 required: (Ordinary/ Special)		Ordinary – Approval for entering into the material related party transactions with JM Financial Products Limited, a subsidiary of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	528,830,494	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		528,830,494	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	285,180,714	201,890,152	70.7938	201,890,152	0	100.0000	0.0000
	Poll		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	201,890,152	0	100.0000
Public- Non Institutions	E-Voting	140,368,277	38,622,281	27.5150	38,597,916	24365	99.9369	0.0631
	Poll*		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	38,623,096	27.5155	38,598,731	24,365	99.9369
Total		954,379,485	240,513,248	25.2010	240,488,883	24,365	99.9899	0.0101

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



Resolution No.		10						
Resolution required: (Ordinary/ Special)		Special – Approval for issuance of non-convertible debentures aggregating up to ₹ 1,000 Crore, on private placement basis and/or through public offer.						
Whether promoter/ promoter group are interested in the agenda/resolution?		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)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	528,830,494	528,830,494	100.0000	528,830,494	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	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
Public-Institutions	E-Voting	285,180,714	201,890,152	70.7938	201,890,152	0	100.0000	0.0000
	Poll		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	201,890,152	0	100.0000
Public- Non Institutions	E-Voting	140,368,277	40,915,910	29.1490	40,903,910	12,000	99.9707	0.0293
	Poll*		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	40,916,725	29.1496	40,904,725	12,000	99.9707
Total		954,379,485	771,637,371	80.8523	771,625,371	12,000	99.9984	0.0016

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



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,

1. 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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Jayshree S. Joshi
B. Com. (Hons.), LL.B., F.C.S.



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JAYSHREE DAGLI & ASSOCIATES

COMPANY SECRETARIES

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

- i. 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).
- iii. 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'.

Jayshree S. Joshi

Jayshree S. Joshi
(Scrutinizer)
FCS 1451; CP 487
UDIN: F001451D000736911

P. K. Dasg.

Countersigned by:

Encl.: As Above

Page 2 of 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 Votes:	771175619	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	%	Total Votes	%	Total Votes	%
771163649	99.9986	11155	0.0014	815	100	0	0	771164464	99.9986	11155	0.0014
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed by Majority.

JM Financial Limited
37th AGM

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:	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	%	Total Votes	%	Total Votes	%
771163149	99.9986	11155	0.0014	815	100	0	0	771163964	99.9986	11155	0.0014
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed by Majority.



JM Financial Limited
37th AGM

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			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
771625556	99.9986	11100	0.0014	815	100	0	0	771626371	99.9986	11100	0.0014
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed by Majority.

JS

JM Financial Limited
37th AGM

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
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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	%	Total Votes	%	Total Votes	%
759584223	98.4381	12052333	1.5619	815	100	0	0	759585038	98.4381	12052333	1.5619
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed by Majority.



JM Financial Limited
37th AGM

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			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
760672295	98.5791	10964261	1.4209	815	100	0	0	760673110	98.5791	10964261	1.4209
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed by Majority.

J

JM Financial Limited
37th AGM

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	%	Total Votes	%	Total Votes	%
771474250	99.9790	162366	0.0210	815	100	0	0	771475065	99.9790	162366	0.0210
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed by Requisite Majority.

8

JM Financial Limited
37th AGM

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:	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	%	Total Votes	%	Total Votes	%
151438960	62.9636	89079488	37.0364	815	100	0	0	151439775	62.9637	89079488	37.0363
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed by Majority.



JM Financial Limited
37th AGM

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:	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	%	Total Votes	%	Total Votes	%
151441060	62.9644	89077398	37.0356	815	100	0	0	151441875	62.9645	89077398	37.0355
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed by Majority.

§

JM Financial Limited
37th AGM

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
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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	%	Total Votes	%	Total Votes	%
240488068	99.9899	24365	0.0101	815	100	0	0	240488883	99.9899	24365	0.0101
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed by Majority.



JM Financial Limited

37th AGM

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:	771637371	Total Valid Votes:	771637371	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	%	Total Votes	%	Total Votes	%
771624556	99.9984	12000	0.0016	815	100	0	0	771625371	99.9984	12000	0.0016
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed by Requisite Majority.

