

August 7, 2023

BSE Limited
Department of Corporate Services
1st Floor, New Trading Ring
Rotunda Building, P J 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

Security Code: **523405**

Symbol: **JMFINANCIL**

Dear Sirs,

Sub: Declaration of Voting Results – 38th 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 SEBI;
2. The Scrutiniser’s Consolidated Report dated August 7, 2023 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**

Dimple Mehta
Company Secretary & Compliance Officer

Encl.: as above.

	JM Financial Limited
Date of the AGM/EGM	August 3, 2023
Total number of shareholders on record date	1,05,746
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	81

JM Financial Limited

Corporate Identity Number: L67120MH1986PLC038784

Regd. Office: 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025.T: +91 22 6630 3030 F: +91 22 6630 3223 www.jmfl.com

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, 2023 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	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	53,93,33,258	53,93,33,258	100.0000	53,93,33,258	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		53,93,33,258	53,93,33,258	100.0000	53,93,33,258	0	100.0000
Public Institutions	E-voting	26,24,55,084	19,16,95,998	73.0395	19,16,95,998	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		26,24,55,084	19,16,95,998	73.0395	19,16,95,998	0	100.0000
Public Non-Institutions	E-voting	15,32,43,067	3,99,21,397	26.0510	3,99,18,079	3,318	99.9917	0.0083
	Poll*		20,16,249	1.3157	20,16,249	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,32,43,067	4,19,37,646	27.3667	4,19,34,328	3,318	99.9921
Total		95,50,31,409	77,29,66,902	80.9363	77,29,63,584	3,318	99.9996	0.0004

*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, 2023 together with the report of 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	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	53,93,33,258	53,93,33,258	100.0000	53,93,33,258	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		53,93,33,258	53,93,33,258	100.0000	53,93,33,258	0	100.0000
Public Institutions	E-voting	26,24,55,084	19,16,95,998	73.0395	19,16,95,998	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		26,24,55,084	19,16,95,998	73.0395	19,16,95,998	0	100.0000
Public Non-Institutions	E-voting	15,32,43,067	3,99,20,972	26.0508	3,99,17,654	3,318	99.9917	0.0083
	Poll*		20,16,249	1.3157	20,16,249	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,32,43,067	4,19,37,221	27.3665	4,19,33,903	3,318	99.9921
Total		95,50,31,409	77,29,66,477	80.9362	77,29,63,159	3,318	99.9996	0.0004

*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 a final dividend for the financial year ended March 31, 2023.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	53,93,33,258	53,93,33,258	100.0000	53,93,33,258	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		53,93,33,258	53,93,33,258	100.0000	53,93,33,258	0	100.0000
Public Institutions	E-voting	26,24,55,084	19,23,27,239	73.2801	19,23,27,239	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		26,24,55,084	19,23,27,239	73.2801	19,23,27,239	0	100.0000
Public Non-Institutions	E-voting	15,32,43,067	3,99,21,072	26.0508	3,99,17,937	3,135	99.9921	0.0079
	Poll*		20,16,249	1.3157	20,16,249	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,32,43,067	4,19,37,321	27.3665	4,19,34,186	3,135	99.9925
Total		95,50,31,409	77,35,97,818	81.0023	77,35,94,683	3,135	99.9996	0.0004

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



Resolution No.					4			
Resolution required (Ordinary/Special)					Ordinary - Appointment of Mr. Vishal Kampani (DIN: 00009079), 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	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	53,93,33,258	53,93,33,258	100.0000	53,93,33,258	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		53,93,33,258	53,93,33,258	100.0000	53,93,33,258	0	100.0000
Public Institutions	E-voting	26,24,55,084	19,23,27,239	73.2801	19,23,17,827	9,412	99.9951	0.0049
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26,24,55,084	19,23,27,239	73.2801	19,23,17,827	9,412	99.9951
Public Non-Institutions	E-voting	15,32,43,067	3,99,21,072	26.0508	3,99,15,475	5,597	99.9860	0.0140
	Poll*		20,16,249	1.3157	20,16,249	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,32,43,067	4,19,37,321	27.3665	4,19,31,724	5,597	99.9867
Total		95,50,31,409	77,35,97,818	81.0023	77,35,82,809	15,009	99.9981	0.0019

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



Resolution No.					5			
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	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	53,93,33,258	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		53,93,33,258	0	0.0000	0	0	0.0000
Public Institutions	E-voting	26,24,55,084	19,23,27,239	73.2801	9,36,49,908	9,86,77,331	48.6930	51.3070
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26,24,55,084	19,23,27,239	73.2801	9,36,49,908	9,86,77,331	48.6930
Public Non-Institutions	E-voting	15,32,43,067	3,72,91,935	24.3352	3,72,88,552	3,383	99.9909	0.0091
	Poll*		20,16,249	1.3157	20,16,249	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,32,43,067	3,93,08,184	25.6509	3,93,04,801	3,383	99.9914
Total		95,50,31,409	23,16,35,423	24.2542	13,29,54,709	9,86,80,714	57.3983	42.6017

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



Resolution No.		6						
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	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	53,93,33,258	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		53,93,33,258	0	0.0000	0	0	0.0000
Public Institutions	E-voting	26,24,55,084	19,23,27,239	73.2801	9,36,49,908	9,86,77,331	48.6930	51.3070
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26,24,55,084	19,23,27,239	73.2801	9,36,49,908	9,86,77,331	48.6930
Public Non-Institutions	E-voting	15,32,43,067	3,72,91,935	24.3352	3,72,83,349	8,586	99.9770	0.0230
	Poll*		20,16,249	1.3157	20,16,249	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,32,43,067	3,93,08,184	25.6509	3,92,99,598	8,586	99.9782
Total		95,50,31,409	23,16,35,423	24.2542	13,29,49,506	9,86,85,917	57.3960	42.6040

*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 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	No. of votes polled*	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	53,93,33,258	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		53,93,33,258	0	0.0000	0	0	0.0000
Public Institutions	E-voting	26,24,55,084	19,23,27,239	73.2801	19,23,27,239	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		26,24,55,084	19,23,27,239	73.2801	19,23,27,239	0	100.0000
Public Non-Institutions	E-voting	15,32,43,067	3,72,91,495	24.3349	3,72,88,112	3,383	99.9909	0.0091
	Poll*		20,16,249	1.3157	20,16,249	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,32,43,067	3,93,07,744	25.6506	3,93,04,361	3,383	99.9914
Total		95,50,31,409	23,16,34,983	24.2542	23,16,31,600	3,383	99.9985	0.0015

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



JM Financial Limited

Corporate Identity Number : L67120MH1986PLC038784
 Regd. Office: 7th Floor, Chenergy, Appasahab Marathe Marg, Prabhadevi, Mumbai 400 025.
 T: +91 22 6630 3030 F: +91 22 6630 3223 www.jmfl.com

Resolution No.					8			
Resolution required (Ordinary/Special)					Special - Approval for issuance of redeemable non-convertible debentures aggregating up to Rs. 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	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	53,93,33,258	53,93,33,258	100.0000	53,93,33,258	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		53,93,33,258	53,93,33,258	100.0000	53,93,33,258	0	100.0000
Public Institutions	E-voting	26,24,55,084	19,23,27,239	73.2801	19,23,27,239	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		26,24,55,084	19,23,27,239	73.2801	19,23,27,239	0	100.0000
Public Non-Institutions	E-voting	15,32,43,067	3,99,21,072	26.0508	3,99,12,371	8,701	99.9782	0.0218
	Poll*		20,16,249	1.3055	20,16,249	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,32,43,067	4,19,37,321	27.3665	4,19,28,620	8,701	99.9793
Total		95,50,31,409	77,35,97,818	81.0023	77,35,89,117	8,701	99.9989	0.0011

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





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



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JAYSHREE DAGLI & ASSOCIATES

COMPANY SECRETARIES

Date: 07/08/2023

**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 38th Annual General Meeting of the Members of **JM Financial Limited**
(the Company) held on Thursday, August 3, 2023, 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 38th Annual General Meeting (AGM) of the Members of the Company, held on Thursday, the 3rd day of August, 2023.
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 38th 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 38th 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 38th AGM.

Page 1 of 2



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 Sunday, 30th July, 2023 (9.00 A.M.) to Wednesday, 2nd August, 2023 (5.00 P.M.).
- ii. The Members of the Company as on the "cut-off" date i.e. 27th July, 2023 were entitled to vote on the Resolutions (item Nos. 1 to 8 as set out in the Notice of the 38th AGM of the Company).
- iii. The votes cast via remote e-voting were blocked on Wednesday, 2nd August, 2023 immediately after completion of voting hours.
- iv. The facility for e-voting at the AGM was provided at the 38th AGM on Thursday, the 3rd day of August, 2023 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 6:25 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. Bhavika A. Patel (ACS -65770) 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: F001451E000752256

Ajay V. Mehta

Countersigned by:

Encl.: As Above

Page 2 of 2

Annexure

JM Financial Limited
38th AGM

Resolution No.:1 -
Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon
[Ordinary Resolution]

Total Vote Cast:	772966902	Total Valid Votes:	772966902	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	%
770947335	99.9996	3318	0.0004	2016249	100	0	0	772963584	99.9996	3318	0.0004
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed by Majority.



JM Financial Limited
38th AGM

Resolution No.: 2 -

Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Auditor's report thereon

[Ordinary Resolution]

Total Vote Cast:	772966477	Total Valid Votes:	772966477	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	%
770946910	99.9996	3318	0.0004	2016249	100	0	0	772963159	99.9996	3318	0.0004
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed by Majority.

JM Financial Limited
38th AGM

Resolution No.: 3 -

Declaration of final dividend for the financial year ended March 31, 2023.

[Ordinary Resolution]

Total Vote Cast:	773597818	Total Valid Votes:	773597818	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	%
771578434	99.9996	3135	0.0004	2016249	100	0	0	773594683	99.9996	3135	0.0004
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed by Majority.

JM Financial Limited
38th AGM

Resolution No.: 4 -

Appointment of Mr. Vishal Kampani (DIN:00009079), 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:	773597818	Total Valid Votes:	773597818	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	%
771566560	99.9981	15009	0.0019	2016249	100	0	0	773582809	99.9981	15009	0.0019
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed by Majority.



JM Financial Limited
38th AGM

Resolution No.: 5 -

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:	233184958	Total Valid Votes:	231635423	Invalid Votes:	1549535
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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	%
130938460	57.0242	98680714	42.9758	2016249	100	0	0	132954709	57.3983	98680714	42.6017
Invalid Votes:		1549535		Invalid Votes:		0		Invalid Votes:		1549535	

Result: Resolution passed by Majority.

JM Financial Limited
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Resolution No.: 6 -

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:	233184958	Total Valid Votes:	231635423	Invalid Votes:	1549535
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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	%
130933257	57.0219	98685917	42.9781	2016249	100	0	0	132949506	57.3960	98685917	42.6040
Invalid Votes:		1549535		Invalid Votes:		0		Invalid Votes:		1549535	

Result: Resolution passed by Majority.

JM Financial Limited
38th AGM

Resolution No.: 7 -

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

[Ordinary Resolution]

Total Vote Cast:	233184518	Total Valid Votes:	231634983	Invalid Votes:	1549535
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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	%
229615351	99.9985	3383	0.0015	2016249	100	0	0	231631600	99.9985	3383	0.0015
Invalid Votes:		1549535		Invalid Votes:		0		Invalid Votes:		1549535	

Result: Resolution passed by Majority.



JM Financial Limited
38th AGM

Resolution No.: 8-

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:	773597818	Total Valid Votes:	773597818	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	%
771572868	99.9989	8701	0.0011	2016249	100	0	0	773589117	99.9989	8701	0.0011
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed by Requisite Majority.

