



Board Secretariat

JKB/BS/PI-2020/433
Dated: March 19, 2020

National Stock Exchange of India Ltd.
Exchange Plaza 5th Floor
Plot No. C/1 G-Block
Bandra Kurla Complex
Bandra (E) Mumbai - 400 051
Symbol: J&KBANK

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal street
Mumbai - 400 001
Scrip Code: 532209

Sub:- Results of Postal Ballot of Jammu & Kashmir Bank Limited (the “Bank”) alongwith the report of Scrutinizer.

Dear Sirs,

We refer to our letter no. JKB/BS/F3652/2020/396 dated February 15, 2020 submitting copy of Postal Ballot Notice dated February 14, 2020 and Forms for seeking consent of Members of the Bank, by way of Special/Ordinary Resolutions, for issue of equity shares on preferential basis to the Government of Jammu and Kashmir, the promoter and majority shareholder of the Bank, amendments to the Articles of Association of the Bank and appointment of Dr. Rajeev Lochan Bishnoi (DIN 00130335), Ms. Monica Dhawan (DIN 01963007) and Mr. Naba Kishore Sahoo (DIN 07654279) as Independent Directors on the Board of the Bank.

Ms. K. Jhansi Laxmi, Practicing Company Secretary, who was appointed as Scrutinizer of the Bank for the aforesaid Postal Ballot process, has submitted her report dated **March 18, 2020**. In accordance with the said report, we would like to inform you that the Special/Ordinary Resolutions mentioned in the aforesaid Notice have been passed by the members of the Bank by the requisite majority.

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details regarding voting results in the prescribed format as Annexure I for your information and records alongwith the report of Scrutinizer.

This is for your information and appropriate dissemination.

Thanking you

Yours faithfully

For Jammu & Kashmir Bank Ltd.

A handwritten signature in blue ink, appearing to read 'Shafi Mir', is written over a horizontal line.

(Mohammad Shafi Mir)
Company Secretary

Encl: As above



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ANNEXURE A

VOTING RESULTS - POSTAL BALLOT

Company Name	JAMMU & KASHMIR BANK LIMITED
Date of the Postal Ballot	Notice dated February 14, 2020 (voting commenced on February 18, 2020 at 0900 Hours and ended on March 18, 2020 at 1700 Hours)
Total number of shareholders on record date	1,03,538
No. of shareholders present in the meeting either in person or through proxy:	Postal Ballot, hence not applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	Postal Ballot, hence not applicable
Promoters and Promoter Group:	
Public:	

Resolution No. 01

Resolution required: (Ordinary/ Special)				SPECIAL - Authority to the Board of Directors of the Bank to Offer, Issue, and Allot Equity Shares on a Preferential Basis to the Government of Jammu and Kashmir, Promoter and Majority Shareholder of the Bank.				
Whether promoter/ promoter group are interested in the agenda/ resolution?				The J&K Govt. being the promoter and majority shareholder of the bank is interested in the special resolution to the extent of its shareholding in the Bank				
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	32,98,33,032						
	Postal Ballot		32,98,33,032	100	32,98,33,032	0	100	0
	Total		32,98,33,032	100	32,98,33,032	0	100	0
Public-Institutions	E-Voting	11,65,55,047	7,06,15,588	60.58	6,94,48,745	11,66,843	98.35	1.65
	Postal Ballot							
	Total		7,06,15,588	60.58	6,94,48,745	11,66,843	98.35	1.65
Public- Non Institutions	E-Voting	11,04,70,313	1,43,929	0.13	1,06,935	36,994	74.30	25.70
	Postal Ballot		2,300	0.01	2,300	0	100	0
	Total		1,46,229	0.13	1,09,235	36,994	74.70	25.30
Grand Total		55,68,58,392	40,05,94,849	71.94	39,93,91,012	12,03,837	99.70	0.30

Resolution No. 02

Resolution required: (Ordinary/ Special)				SPECIAL - Amendment to the Articles of Association of the Bank.				
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	32,98,33,032						
	Postal Ballot		32,98,33,032	100	32,98,33,032	0	100	0
	Total		32,98,33,032	100	32,98,33,032	0	100	0



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Public- Institutions	E-Voting	11,65,55,047	7,06,15,588	60.59	7,06,15,588	0	100	0
	Postal Ballot							
	Total		7,06,15,588	60.59	7,06,15,588	0	100	0
Public- Non Institutions	E-Voting	11,04,70,313	1,23,871	0.11	97,949	25,922	79.07	20.93
	Postal Ballot		2,300	0.01	2,300	0	100	0
	Total		1,26,171	0.11	1,00,249	25,922	79.45	20.54
Grand Total		55,68,58,392	40,05,74,791	71.94	40,05,48,869	25,922	99.99	0.01

Resolution No. 03

Resolution required: (Ordinary/ Special)				ORDINARY - Appointment of Dr. Rajeev Lochan Bishnoi (DIN: 00130335) as Independent Director on the Board of the Bank.				
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	32,98,33,032						
	Postal Ballot		32,98,33,032	100	32,98,33,032	0	100	0
	Total		32,98,33,032	100	32,98,33,032	0	100	0
Public- Institutions	E-Voting	11,65,55,047	6,64,70,360	57.03	6,63,40,230	1,30,130	99.80	0.20
	Postal Ballot							
	Total		6,64,70,360	57.03	6,63,40,230	1,30,130	99.80	0.20
Public- Non Institutions	E-Voting	11,04,70,313	1,43,903	0.13	1,19,571	24,332	83.09	16.91
	Postal Ballot		2,300	0.01	2,300	0	100	0
	Total		1,46,203	0.13	1,21,871	24,332	83.36	16.64
Grand Total		55,68,58,392	39,64,49,595	79.19	39,62,95,133	1,54,462	99.96	0.04

Resolution No. 04

Resolution required: (Ordinary/ Special)				ORDINARY - Appointment of Ms. Monica Dhawan (DIN: 01963007) as Independent Director on the Board of the Bank.				
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	32,98,33,032						
	Postal Ballot		32,98,33,032	100	32,98,33,032	0	100	0
	Total		32,98,33,032	100	32,98,33,032	0	100	0
Public- Institutions	E-Voting	11,65,55,047	7,06,15,588	60.58	7,00,59,710	5,55,878	99.21	0.79
	Postal Ballot							
	Total		7,06,15,588	60.58	7,00,59,710	5,55,878	99.21	0.79
Public- Non Institutions	E-Voting	11,04,70,313	1,43,869	0.13	97,691	46,178	67.90	32.09
	Postal Ballot		2,300	0.01	2,300	0	100	0
	Total		1,46,169	0.13	99,991	46,178	68.41	31.59
Grand Total		55,68,58,392	40,05,94,789	71.94	39,99,92,733	6,02,056	99.85	0.15



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Resolution No. 05

Resolution required: (Ordinary/ Special)				ORDINARY - Appointment of Mr. Naba Kishore Sahoo (DIN: 07654279) as Independent Director on the Board of the Bank.				
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	32,98,33,032						
	Postal Ballot		32,98,33,032	100	32,98,33,032	0	100	0
	Total		32,98,33,032	100	32,98,33,032	0	100	0
Public-Institutions	E-Voting	11,65,55,047	7,06,15,588	60.59	7,06,15,588	0	100	0
	Postal Ballot							
	Total		7,06,15,588	60.59	7,06,15,588	0	100	0
Public- Non Institutions	E-Voting	11,04,70,313	1,43,963	0.13	99,324	44,639	68.99	31.01
	Postal Ballot		2,300	0.01	2,300	0	100	0
	Total		1,46,263	0.13	1,01,624	44,639	69.49	30.51
Grand Total		55,68,58,392	40,05,94,883	71.94	40,05,50,244	44,639	99.99	0.01

Mohammad Shafi Mir
Company Secretary
FCS: 8516

Dated: 19-03-2020



K. JHANSI LAXMI

B.Com., ACS
Company Secretary in Practice

H.No: 10-401/1/1/1, Plot No : 24 (Part), Sathi Reddy Colony, Malkajgiri, Secunderabad-500 047.
Phone : 040-27066704, Cell: 98487 10570. E-mail : jhansi_laxmi@rediffmail.com.

Scrutinizer's Report on Postal Ballot & E-voting Process
[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies
(Management and Administration) Rules, 2014]

The Chairman,
Jammu & Kashmir Bank Limited
Corporate Headquarters
M. A. Road Srinagar,
Jammu and Kashmir- 190001

Sub: Scrutinizer's Report on Postal Ballot and E-Voting process conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

The Board of Directors of the Jammu and Kashmir Bank Limited (the "**Board**") *vide* resolution passed on February 7, 2020, decided to obtain consent of the Members of the Jammu and Kashmir Bank Limited (the "**Bank**") for the following items:

1. Authority to the Board of Directors of the Bank to offer, issue and allot equity shares on a Preferential basis to the Government of Jammu & Kashmir, the Promoter and Majority Shareholder of the Bank.
2. Amendments in the Articles of Association of the Bank.
3. Appointment of Dr. Rajeev Lochan Bishnoi (DIN:00130335) as an Independent Director on the Board of the Bank.
4. Appointment of Ms. Monica Dhawan (DIN:01963007) as an Independent Director on the Board of the Bank.
5. Appointment of Mr. Naba Kishore Sahoo (DIN: 07654279) as an Independent Director on the Board of the Bank.

through Postal Ballot under Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

The Postal Ballot notice dated February 14, 2020 for seeking consent of the Members of the Bank for the resolutions as provided therein, was sent to the Members of the Bank whose names appeared on the Register of Members/List of beneficiaries as on February 7, 2020:

Further, in compliance with the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board had also decided to provide a facility to the Members of the Bank to exercise their voting rights through electronic means and availed the services of M/s.Kfin Technologies Private Limited (formerly known as 'Karvy Fintech Private Limited) to provide the e-

K. Jhansi Laxmi




voting facility. Necessary instructions regarding the voting process were also mentioned in the Postal Ballot Notice dated February 14, 2020.

The Board had appointed me as the Scrutinizer for conducting the Postal Ballot including the e-voting process in respect of the resolutions stated in the Notice of the Postal Ballot dated February 14, 2020 proposed to be passed by the Members of the Bank.

The management of the Bank is responsible to ensure the compliance with the requirements of the Act and rules relating to voting through postal ballot and electronic means on the resolutions as mentioned in the Postal Ballot Notice dated February 14, 2020. My responsibility as scrutinizer is restricted to ensure that voting process through both modes i.e. through postal ballot and electronic voting is conducted in a fair and transparent manner and make Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the postal ballots/e-votes received from the Members of the Bank.

I submit my report as under:

1. The Bank on February 17, 2020, completed the dispatch of Notice of Postal Ballot dated February 14, 2020 alongwith Postal Ballot Form and postage prepaid business reply envelope to its members, whose names appeared on the Register of Members/List of Beneficiaries as on February 7, 2020.
2. The voting through postal ballots and electronic means remained open from 09:00 hours IST on February 18, 2020 to 17:00 hours IST on March 18, 2020. Members of the Bank had an option to vote on the resolutions by postal ballot forms physically or through e-voting facility. Members opting for the e-voting facility casted their votes at the designated website <http://evoting.karvy.com>
3. Particulars of the Postal Ballot Forms received including the votes cast through e-voting from/by the members have been entered in a register separately maintained for the purpose as per Rule 22 of the Companies (Management and Administration) Rules, 2014.
4. The Postal Ballots received from the shareholders were kept in safe custody of Kfin Technologies Private Limited and were opened in my presence. I downloaded and unblocked the e-voting portal of the <http://evoting.karvy.com> website by using the Scrutinizer's login ID and Password at 17:23 Hours IST.
5. The Postal Ballot Forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members/List of beneficiaries of the Bank as on February 7, 2020, the cut-off date fixed for determining the voting rights of the Members entitled to participate the in Postal Ballot process.
6. All Postal Ballot Forms / e-votes cast up to the close of 17:00 hours IST on March 18, 2020 (the last date and time fixed by the Bank for receipt of the Forms/e-voting) were considered for scrutiny.
7. No envelopes containing postal ballot forms were received after 17:00 hours IST on March 18, 2020 till the time of making this report.
8. I did not find any defaced or mutilated ballot paper. I have also received a complete record of votes cast by electronic mode through <http://evoting.karvy.com> from Kfin Technologies Private Limited, the agency engaged by the Bank for providing e-voting facility to the Members of the Bank.
9. Summary of the Postal Ballot Forms received/votes cast through e-voting are given below:

K. Athansi Kumar



ORDINARY / SPECIAL RESOLUTIONS:**1. RESOLUTION NO – 01****BRIEF DESCRIPTION:**

Special Resolution – Authority to the Board of Directors of the Bank to offer, issue and allot equity shares of the Bank on a Preferential basis to the Government of Jammu & Kashmir, Promoter and Majority Shareholder of the Bank.

S.R. No.	Particulars	No. of Postal Ballot Forms	No. of Shares	% of total paid up equity capital	% of total votes polled
	Physical Mode:				
A	Total Postal Ballot Forms received	5	32,98,36,332	59.23	
B	Less: Invalid Postal Ballot forms (including abstained votes)	1	1,000	0	
	Less: Less Voted		0	0	
C	Net Valid Postal Ballot in Physical (A-B)	4	32,98,35,332	59.23	
	Electronic Mode				
D	Total Postal Ballot Forms received	162	7,14,76,529	12.84	
E	Less: Invalid Postal Ballot forms (including Abstained votes)	6	7,16,943	0.13	
	Less: Less Voted		69	0.00	
F	Net Valid Postal Ballots in Electronic (D-E)	156	7,07,59,517	12.71	
	Total Net Valid Postal Ballot in Physical and electronic mode (C+F)	160	40,05,94,849	71.94	100
G	Postal Ballot Forms with Assent as Special Resolution – Physical	4	32,98,35,332		
H	Postal Ballots Forms with Assent as Special Resolution	130	6,95,55,680		

K. Ahansi



2. RESOLUTION NO – 02**BRIEF DESCRIPTION:***Special Resolution – Amendments in the Articles of Association of the Bank.*

S.R. No.	Particulars	No. of Postal Ballot Forms	No. of Shares	% of total paid up equity capital	% of total votes polled
	Physical Mode:				
A	Total Postal Ballot Forms received	5	32,98,36,332	59.23	
B	Less: Invalid Postal Ballot forms	1	1,000	0	
	Less: Less Voted		0	0	
C	Net Valid Postal Ballot in Physical (A-B)	4	32,98,35,332	59.23	
	Electronic Mode				
D	Total Postal Ballot Forms received	162	7,14,76,529	12.83	
E	Less: Invalid Postal Ballot forms and Abstain	7	7,37,001	0.13	
	Less: Less Voted		69	0.00	
F	Net Valid Postal Ballot in Electronic (D-E)	155	7,07,39,459	12.70	
	Total Net Valid Postal Ballot in Physical and electronic mode (C+F)	159	40,05,74,791	71.93	100
G	Postal Ballot Forms with Assent as Special Resolution – Physical	4	32,98,35,332		
H	Postal Ballot Forms with Assent as Special Resolution – Electronic	139	7,07,13,537		
	Total Postal Ballot with Assent in physical and electronic mode	143	40,05,48,869	71.93	99.99
I	Postal Ballot Forms with Dissent as Special	0	0		





	Resolution- Physical				
J	Postal Ballot Forms with Dissent as Special Resolution- Electronic	17	25,922		
	Total Postal Ballot with Dissent in Physical and Electronic mode	17	25,922	0.005	0.01

Result:

As the number of votes cast in favor of the resolution is 99.99 % and the number of votes cast against is 0.01%, I report that the Special Resolution No.2 as set out in the Postal Ballot notice dated February 14, 2020 has been passed by the Members by requisite majority.

K. Jhansi Lakshmi



3. RESOLUTION NO – 03

BRIEF DESCRIPTION:

Ordinary Resolution - Appointment of Dr. Rajeev Lochan Bishnoi (DIN: 00130335) as an Independent Director on the Board of the Bank.

S.R. No.	Particulars	No. of Postal Ballot Forms	No. of Shares	% of total paid up equity capital	% of total votes polled
	Physical Mode:				
A	Total Postal Ballot Forms received	5	32,98,36,332	59.23	
B	Less: Invalid Postal Ballot forms	1	1,000	0	
	Less: Less Voted		0	0	
C	Net Valid Postal Ballot in Physical (A-B)	4	32,98,35,332	59.23	
	Electronic Mode				
D	Total Postal Ballot Forms received	162	7,14,76,529	12.83	
E	Less: Invalid Postal Ballot forms and Abstain	8	48,62,196	0.87	
	Less: Less Voted		70	0	
F	Net Valid Postal Ballot in Electronic (D-E)	154	6,66,14,263	11.96	
	Total Net Valid Postal Ballot in Physical and electronic mode (C+F)	158	39,64,49,595	71.19	100
G	Postal Ballot Forms with Assent as Ordinary Resolution – Physical	4	32,98,35,332		
H	Postal Ballot Forms with Assent as Ordinary Resolution – Electronic	142	6,64,59,801		
	Total Postal Ballot with Assent in physical and electronic mode	146	39,62,95,133	71.17	99.96

K. Thansi *K. Thansi*
 Secretary


I	Postal Ballot Forms with Dissent as Ordinary Resolution- Physical	0	0		
J	Postal Ballot Forms with Dissent as Ordinary Resolution- Electronic	14	1,54,462		
	Total Postal Ballot with Dissent in Physical and Electronic mode	14	1,54,462	0.03	0.04

Result:

As the number of votes cast in favor of the resolution is 99.96 % and the number of votes cast against is 0.04 %, I report that the Ordinary Resolution No.3 as set out in the Postal Ballot notice dated February 14, 2020 has been passed by the Members by requisite majority.

K. Jhansi



4. RESOLUTION NO – 04**BRIEF DESCRIPTION:**

Ordinary Resolution - Appointment of Ms. Monica Dhawan (DIN: 01963007) as an Independent Director on the Board of the Bank.

S.R. No.	Particulars	No. of Postal Ballot Forms	No. of Shares	% of total paid up equity capital	% of total votes polled
	Physical Mode:				
A	Total Postal Ballot Forms received	5	32,98,36,332	59.23	
B	Less: Invalid Postal Ballot forms	1	1,000	0	
	Less: Less Voted		0	0	
C	Net Valid Postal Ballot in Physical (A-B)	4	32,98,35,332	59.23	
	Electronic Mode				
D	Total Postal Ballot Forms received	162	7,14,76,529	12.83	
E	Less: Invalid Postal Ballot forms and Abstain	7	7,17,003	0.13	
	Less: Less Voted		69	0	
F	Net Valid Postal Ballot in Electronic (D-E)	155	7,07,59,457	12.70	
	Total Net Valid Postal Ballot in Physical and electronic mode (C+F)	159	40,05,94,789	71.94	100
G	Postal Ballot Forms with Assent as Ordinary Resolution – Physical	4	32,98,35,332		
H	Postal Ballot Forms with Assent as Ordinary Resolution – Electronic	139	7,01,57,401		
	Total Postal Ballot with Assent in physical and electronic mode	143	39,99,92,733	71.83	99.85

Ms. Anansi K. Jhansi
 K. Jhansi
 Secretary

I	Postal Ballot Forms with Dissent as Ordinary Resolution- Physical	0	0		
J	Postal Ballot Forms with Dissent as Ordinary Resolution- Electronic	18	6,02,056		
	Total Postal Ballot with Dissent in Physical and Electronic mode	18	6,02,056	0.11	0.15

Result:

As the number of votes cast in favor of the resolution is 99.85 % and the number of votes cast against is 0.15 %, I report that the Ordinary Resolution No.4 as set out in the Postal Ballot notice dated February 14, 2020 has been passed by the Members by requisite majority.

K. Jhansi Laxmi



5. RESOLUTION NO – 05**BRIEF DESCRIPTION:**

Ordinary Resolution- Appointment of Mr. Naba Kishore Sahoo (DIN: 07654279) as an Independent Director on the Board of the Bank.

S.R. No.	Particulars	No. of Postal Ballot Forms	No. of Shares	% of total paid up equity capital	% of total votes polled
	Physical Mode:				
A	Total Postal Ballot Forms received	5	32,98,36,332	59.23	
B	Less: Invalid Postal Ballot forms	1	1,000	0	
	Less: Less Voted		0	0	
C	Net Valid Postal Ballot in Physical (A-B)	4	32,98,35,332	59.23	
	Electronic Mode				
D	Total Postal Ballot Forms received	162	7,14,76,529	12.83	
E	Less: Invalid Postal Ballot forms and Abstain	6	7,16,909	0.13	
	Less: Less Voted		69	0	
F	Net Valid Postal Ballot in Electronic (D-E)	156	7,07,59,551	12.70	
	Total Net Valid Postal Ballot in Physical and electronic mode (C+F)	160	40,05,94,883	71.94	100
G	Postal Ballot Forms with Assent as Ordinary Resolution – Physical	4	32,98,35,332		
H	Postal Ballot Forms with Assent as Ordinary Resolution – Electronic	142	7,07,14,912		
	Total Postal Ballot with Assent in physical and electronic mode	146	40,05,50,244	71.93	99.99

15. Chansi Lakshmi



I	Postal Ballot Forms with Dissent as Ordinary Resolution- Physical	0	0		
J	Postal Ballot Forms with Dissent as Ordinary Resolution- Electronic	16	44639		
	Total Postal Ballot with Dissent in Physical and Electronic mode	16	44639	0.01	0.01


Result:

As the number of votes cast in favor of the resolution is 99.99 % and the number of votes cast against is 0.01 %, I report that the Ordinary Resolution No.5 as set out in the Postal Ballot notice dated February 14, 2020 has been passed by the Members by requisite majority.


10. The register, all other papers and relevant records relating to Electronic Voting and Postal Ballot shall remain in my safe custody until the Chairman of the Bank considers, approves and signs the Minutes of the Postal Ballot and the same are handed over to the Company Secretary of the Bank for safe keeping.

11. You may accordingly declare the result on the voting by Postal Ballot including e-voting.

Thanking you,

K. Jhansi Laxmi

 K. Jhansi Laxmi
 Company Secretary in Practice
 C.P. No. 10744
 UDIN: A016577A000617091

Counter signed by
 For Jammu & Kashmir Bank Limited

R.K. Chhibber

 R.K. Chhibber
 Chairman & Managing Director
 DIN: 08190084

Place: Hyderabad
 Date: March 18, 2020