

July 30, 2021

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 – Thirty Sixth Annual General Meeting (the “AGM”)**

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (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 July 30, 2021 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 faithfully,

For **JM Financial Limited**



Prashant Choksi

Group Head – Compliance, Legal
& Company Secretary

Encl.: as above.

	JM Financial Limited
Date of the AGM/ECM	July 28, 2021
Total number of shareholders on record date	75,347
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not applicable
Public	Not applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public	82

Resolution No.	1
Resolution required: (Ordinary/Special)	Ordinary - To receive, consider and adopt:- a) the audited standalone financial statements of the Company consisting of the balance sheet as at March 31, 2021, the statement of profit and loss, cash flow statement and statement of changes in equity for the year ended on that date and the explanatory notes annexed to, and forming part of, any of the said documents together with the reports of the board of directors and the auditors' thereon; and b) the audited consolidated financial statements of the Company consisting of the balance sheet as at March 31, 2021, the statement of profit and loss, cash flow statement and statement of changes in equity for the year ended on that date and the explanatory notes annexed to, and forming part of, any of the said documents together with the auditors' report thereon.

Whether promoter/ promoter group are interested in the agenda/resolution?	No
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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	522,008,258	522,008,258	100.0000	522,008,258	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		522,008,258	100.0000	522,008,258	0	100.0000	0.0000
Public-Institutions	E-Voting	313,190,717	200,168,769	63.9127	200,168,769	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		200,168,769	63.9127	200,168,769	0	100.0000	0.0000
Public-Non Institutions	E-Voting	118,272,537	43,356,042	36.6577	43,354,771	1,271	99.9971	0.0029
	Poll*		128,628	0.1088	128,628	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43,484,670	36.7665	43,483,399	1,271	99.9971	0.0029
Total		953,471,512	765,661,697	80.3025	765,660,426	1,271	99.9998	0.0002

*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, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025.

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Resolution No.		2						
Resolution required: (Ordinary/Special)		Ordinary – To declare a dividend for the financial year ended March 31, 2021.						
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	522,008,258	522,008,258	100.0000	522,008,258	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		522,008,258	100.0000	522,008,258	0	100.0000	0.0000
Public-Institutions	E-Voting	313,190,717	200,548,239	64.0339	200,548,239	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		200,548,239	64.0339	200,548,239	0	100.0000	0.0000
Public-Non Institutions	E-Voting	118,272,537	43,354,192	36.6562	43,352,971	1,221	99.9971	0.0028
	Poll*		128,628	0.1088	128,628	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43,482,820	36.765	43,481,599	1,221	99.9972	0.0028
Total		953,471,512	766,039,317	80.3421	766,038,096	1,221	99.9998	0.0002

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

Resolution No.			3					
Resolution required: (Ordinary/Special)			Ordinary – To appoint a director in place of Mr. Nimesh Kampani (DIN 00009071), who retires by rotation pursuant to the provisions of section 152 of the Companies Act, 2013 and being eligible, seeks 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	522,008,258	522,008,258	100.0000	522,008,258	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		522,008,258	100.0000	522,008,258	0	100.0000	0.0000
Public-Institutions	E-Voting	313,190,717	200,548,239	64.0339	167,603,782	32,944,457	83.5728	16.4271
	Poll		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		200,548,239	64.0339	167,603,782	32,944,457	83.5728	16.4272
Public-Non Institutions	E-Voting	118,272,537	43,354,142	36.6561	43,345,117	9,025	99.9791	0.0208
	Poll*		128,628	0.1088	128,628	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43,482,770	36.7649	43,473,745	9,025	99.9792	0.0208
Total		953,471,512	766,039,267	80.3421	733,085,785	32,953,482	95.6982	4.3018

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

Resolution No.		4						
Resolution required: (Ordinary/Special)		Ordinary – To appoint Mr. P S Jayakumar (DIN 01173236) as an independent director for a term of five (5) consecutive years commencing from July 30, 2020 and ending on July 29, 2025.						
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	522,008,258	522,008,258	100.0000	522,008,258	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		522,008,258	100.0000	522,008,258	0	100.0000	0.0000
Public-Institutions	E-Voting	313,190,717	200,548,239	64.0339	200,448,527	99,712	99.9502	0.0497
	Poll		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		200,548,239	64.0339	200,448,527	99,712	99.9503	0.0497
Public-Non Institutions	E-Voting	118,272,537	43,354,092	36.6561	43,346,827	7,265	99.9832	0.0167
	Poll*		128,628	0.1088	128,628	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43,482,720	36.7649	43,475,455	7,265	99.9833	0.0167
Total		953,471,512	766,039,217	80.3421	765,932,240	106,977	99.9860	0.0140

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

Resolution No.		5						
Resolution required: (Ordinary/Special)		Special – To continue the directorship of Mr. Nimesh Kampani (00009071) beyond September 30, 2021, the day on which he is attaining the age of seventy five (75) years as required under regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.						
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	522,008,258	522,008,258	100.0000	522,008,258	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		522,008,258	100.0000	522,008,258	0	100.0000	0.0000
Public-Institutions	E-Voting	313,190,717	200,548,239	64.0339	167,603,782	32,944,457	83.5728	16.4271
	Poll		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		200,548,239	64.0339	167,603,782	32,944,457	83.5728	16.4272
Public-Non Institutions	E-Voting	118,272,537	43,354,192	36.6562	43,351,104	3,088	99.9928	0.0071
	Poll*		128,628	0.1088	128,628	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43,482,820	36.7649	43,479,732	3,088	99.9929	0.0071
Total		953,471,512	766,039,317	80.3421	733,091,772	32,947,545	95.6990	4.3010

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

Resolution No.		6						
Resolution required: (Ordinary/Special)		Ordinary – To approve related party transactions with JM Financial Credit Solutions Limited, for an aggregate amount not exceeding Rs. 500 crore during a financial year.						
Whether promoter/ promoter group are interested		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	522,008,258	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		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	313,190,717	200,548,239	64.0339	153,476,101	47,072,138	76.5283	23.4717
	Poll		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		200,548,239	64.0339	153,476,101	47,072,138	76.5283	23.4717
Public-Non Institutions	E-Voting	118,272,537	42,959,065	36.3221	42,947,287	11,778	99.9725	0.0274
	Poll*		128,528	0.1087	128,528	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43,087,593	36.4308	43,075,815	11,778	99.9727	0.0273
Total		953,471,512	243,635,832	25.5525	196,551,916	47,083,916	80.6745	19.3255

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

Resolution No.		7						
Resolution required: (Ordinary/Special)		Ordinary – To approve related party transactions with JM Financial Asset Reconstruction Company Limited, for an aggregate amount not exceeding Rs. 500 crore during a financial year.						
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	522,008,258	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		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	313,190,717	200,548,239	64.0339	153,476,101	47,072,138	76.5282	23.4717
	Poll		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		200,548,239	64.0339	153,476,101	47,072,138	76.5283	23.4717
Public-Non Institutions	E-Voting	118,272,537	42,969,065	36.3306	42,950,644	18,421	99.9571	0.0428
	Poll*		128,528	0.1087	128,528	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43,097,593	36.4393	43,079,172	18,421	99.9573	0.0427
Total		953,471,512	243,645,832	25.5536	196,555,273	47,090,559	80.6725	19.3275

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

Resolution No.		8						
Resolution required: (Ordinary/Special)		Ordinary – To approve related party transactions with JM Financial Products Limited for an aggregate amount not exceeding Rs. 500 crore during a financial year.						
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	522,008,258	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		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	313,190,717	200,548,239	64.0339	200,548,239	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		200,548,239	64.0339	200,548,239	0	100.0000	0.0000
Public-Non Institutions	E-Voting	118,272,537	42,969,035	36.3305	42,946,684	22,351	99.9479	0.0520
	Poll*		128,528	0.1087	128,528	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43,097,563	36.4392	43,075,212	22,351	99.9481	0.0519
Total		953,471,512	243,645,802	25.5535	243,623,451	22,351	99.9908	0.0092

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

Resolution No.		9						
Resolution required: (Ordinary/Special)		Special – To approve the issuance of non-convertible debentures for an amount aggregating up to Rs. 1,000 crore on private placement 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	522,008,258	522,008,258	100.0000	522,008,258	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		522,008,258	100.0000	522,008,258	0	100.0000	0.0000
Public-Institutions	E-Voting	313,190,717	200,548,239	64.0339	200,548,239	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		200,548,239	64.0339	200,548,239	0	100.0000	0.0000
Public-Non Institutions	E-Voting	118,272,537	43,354,192	36.6562	43,352,276	1,916	99.9955	0.0044
	Poll*		128,528	0.1087	128,528	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43,482,720	36.7649	43,480,804	1,916	99.9956	0.0044
Total		953,471,512	766,039,217	80.3421	766,037,301	1,916	99.9997	0.0003

*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.
PROPRIETRESS



PHONE : 022 - 2262 2341 / 2 / 3
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JAYSHREE DAGLI & ASSOCIATES

COMPANY SECRETARIES

Date: 30.07.2021

**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 36th Annual General Meeting of the Members of **JM Financial Limited** (the Company) held on Wednesday, July 28, 2021, 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 36th Annual General Meeting (AGM) of the Members of the Company, held on Wednesday, the 28th day of July, 2021.
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 36th 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 36th 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 36th AGM.



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

- i. The Remote e-Voting period remained open from Saturday, 24th July, 2021 (9.00 A.M.) to Tuesday, 27th July, 2021 (5.00P.M.).
- ii. The Members of the Company as on the "cut-off" date i.e. 21st July, 2021 were entitled to vote on the Resolutions (item Nos. 1 to 9 as set out in the Notice of the 36th AGM of the Company).
- iii. The votes cast via remote e-voting were blocked on Tuesday, 27th July, 2021 immediately after completion of voting hours.
- iv. The facility for e-voting at the AGM was provided at the 36th AGM on Wednesday, the 28th day of July, 2021 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 6:16 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 Mr. Nayan Shah (ACS -63291) 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: F001451C000710951

P. K. Das

Countersigned by:

Encl.: As Above

Page 2 of 2

Annexure

JM Financial Limited
36th AGM

Resolution No.:1 -

To receive, consider and adopt:-

- a) the audited standalone financial statements of the Company consisting of the balance sheet as at March 31, 2021, the statement of profit and loss, cash flow statement and statement of changes in equity for the year ended on that date and the explanatory notes annexed to, and forming part of, any of the said documents together with the reports of the board of directors and the auditors' thereon; and
- b) the audited consolidated financial statements of the Company consisting of the balance sheet as at March 31, 2021, the statement of profit and loss, cash flow statement and statement of changes in equity for the year ended on that date and the explanatory notes annexed to, and forming part of, any of the said documents together with the auditors' report thereon.

[Ordinary Resolution]

Total Vote Cast:	766580374	Total Valid Votes:	765661697	Invalid Votes:	918677
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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	%
765531798	99.99983397	1271	0.000166	128628	100	0	0	765660426	99.999834	1271	0.000166
Invalid Votes:		0		Invalid Votes:		918677		Invalid Votes:		918677	

Result: Resolution passed by Majority.

JM Financial Limited
36th AGM

Resolution No.: 2 -

To declare a dividend for the financial year ended March 31, 2021.

[Ordinary Resolution]

Total Vote Cast:	766957994	Total Valid Votes:	766039317	Invalid Votes:	918677
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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	%
765909468	99.999841	1221	0.000159	128628	100	0	0	766038096	99.9998406	1221	0.000159
Invalid Votes:		0		Invalid Votes:		918677		Invalid Votes:		918677	

Result: Resolution passed by Majority.



JM Financial Limited
36th AGM

Resolution No.: 3 -

To appoint a director in place of Mr. Nimesh Kampani (DIN 00009071), who retires by rotation pursuant to the provisions of section 152 of the Companies Act, 2013 and being eligible, seeks re-appointment.

[Ordinary Resolution]

Total Vote Cast:	766957944	Total Valid Votes:	766039267	Invalid Votes:	918677
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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	%
732957157	95.697477	32953482	4.302523	128628	100	0	0	733085785	95.6981994	32953482	4.301801
Invalid Votes:		0		Invalid Votes:		918677		Invalid Votes:		918677	

Result: Resolution passed by Majority.



IM Financial Limited
36th AGM

Resolution No.: 4 -

To appoint Mr. P S Jayakumar (DIN 01173236) as an independent director for a term of five (5) consecutive years commencing from July 30, 2020 and ending on July 29, 2025.

[Ordinary Resolution]

Total Vote Cast:	766957894	Total Valid Votes:	766039217	Invalid Votes:	918677
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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	%
765803612	99.986033	106977	0.013967	128628	100	0	0	765932240	99.986035	106977	0.013965
Invalid Votes:		0		Invalid Votes:		918677		Invalid Votes:		918677	

Result: Resolution passed by Majority.

JS

JM Financial Limited
36th AGM

Resolution No.: 5 -

To continue the directorship of Mr. Nimesh Kampani (00009071) beyond September 30, 2021, the day on which he is attaining the age of seventy five (75) years as required under regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

[Special Resolution]

Total Vote Cast:	766957994	Total Valid Votes:	766039317	Invalid Votes:	918677
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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	%
732963144	95.698252	32947545	4.301748	128628	100	0	0	733091772	95.6989747	32947545	4.301025
Invalid Votes:		0		Invalid Votes:		918677		Invalid Votes:		918677	

Result: Resolution passed by requisite Majority.



JM Financial Limited
36th AGM

Resolution No.: 6 -

To approve related party transactions with JM Financial Credit Solutions Limited, for an aggregate amount not exceeding Rs. 500 crore during a financial year. [Ordinary Resolution]

Total Vote Cast:	244554509	Total Valid Votes:	243635832	Invalid Votes:	918677
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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	%
196423388	80.66426952	47083916	19.335730	128528	100	0	0	196551916	80.6744699	47083916	19.325530
Invalid Votes:		0		Invalid Votes:		918677		Invalid Votes:		918677	

Result: Resolution passed by Majority.



JM Financial Limited
36th AGM

Resolution No.: 7 -

To approve related party transactions with JM Financial Asset Reconstruction Company Limited, for an aggregate amount not exceeding Rs. 500 crore during a financial year. [Ordinary Resolution]

Total Vote Cast:	244564509	Total Valid Votes:	243645832	Invalid Votes:	918677
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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	%
196426745	80.662336	47090559	19.337664	128528	100	0	0	196555273	80.6725366	47090559	19.327463
Invalid Votes:		0		Invalid Votes:		918677		Invalid Votes:		918677	

Result: Resolution passed by Majority.



JM Financial Limited
36th AGM

Resolution No.: 8 -

To approve related party transactions with JM Financial Products Limited for an aggregate amount not exceeding Rs. 500 crore during a financial year. [Ordinary Resolution]

Total Vote Cast:	244564479	Total Valid Votes:	243645802	Invalid Votes:	918677
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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	%
243494923	99.990822	22351	0.009178	128528	100	0	0	243623451	99.9908264	22351	0.009174
Invalid Votes:		0		Invalid Votes:		918677		Invalid Votes:		918677	

Result: Resolution passed by Majority.



JM Financial Limited
36th AGM

Resolution No.: 9-

To approve the issuance of non-convertible debentures for an amount aggregating up to Rs. 1,000 crore on private placement basis and/or through public offer. [Special Resolution]

Total Vote Cast:	766957894	Total Valid Votes:	766039217	Invalid Votes:	918677
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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	%
765908773	99.99975	1916	0.000250	128528	100	0	0	766037301	99.9997499	1916	0.000250
Invalid Votes:		0		Invalid Votes:		918677		Invalid Votes:		918677	

Result: Resolution passed by requisite Majority.

