

Ref:-JKB/BS/F3652/2012/ 66 - 66 A  
Date: July 16, 2012

**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G-Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

**The Bombay Stock Exchange Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal street,  
Mumbai - 400 001

**SUB: - Participation by Shareholders in Annual General Meeting  
- Clause 35A of Listing Agreement -**

Dear Sirs,

Pursuant to Clause 35A of the Listing Agreement entered into by the Bank with the stock exchanges, we are enclosing herewith details in prescribed format, regarding the voting results in the Annual General Meeting of the Bank held on 14<sup>th</sup> July, 2012 at 1100 hours at SKICC Srinagar.

**Thanking You**

Yours faithfully,  
**For The Jammu & Kashmir Bank Ltd.**

  
**Abdul Majid Bhat )**  
**Company Secretary**

Corporate Headquarters

**CLAUSE 35A OF THE LISTING AGREEMENT**

<b>DATE OF AGM</b>	14 <sup>TH</sup> July, 2012
<b>TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE</b>	24714
<b>NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY:</b> I. PROMOTERS & PROMOTER GROUP II. PUBLIC	02 369
<b>NO OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING :</b> III. PROMOTERS & PROMOTER GROUP IV. PUBLIC	-- --
<b>DETAILS OF AGENDA</b>	
<b>ITEM NO. 1</b>	
TO CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31 <sup>ST</sup> MARCH, 2012 AND THE PROFIT & LOSS ACCOUNT FOR THE FINANCIAL YEAR ENDED ON THAT DATE, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS AND COMMENTS OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA THEREON.	
RESOLUTION REQUIRED	ORDINARY
MODE OF VOTING	SHOW OF HANDS
RESULT	RESOLUTION CARRIED UNANIMOUSLY
<b>ITEM NO. 2</b>	
TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2011-12.	
RESOLUTION REQUIRED	ORDINARY
MODE OF VOTING	SHOW OF HANDS
RESULT	RESOLUTION CARRIED UNANIMOUSLY
<b>ITEM NO. 3</b>	
TO APPOINT DIRECTOR IN PLACE OF MR. M. I. SHAHDAD WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFER HIMSELF FOR REAPPOINTMENT	
RESOLUTION REQUIRED	ORDINARY
MODE OF VOTING	SHOW OF HANDS
RESULT	RESOLUTION CARRIED UNANIMOUSLY
<b>ITEM NO. 4</b>	
TO APPOINT DIRECTOR IN PLACE OF MR. VIKRANT KUTHIALA WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFER HIMSELF FOR REAPPOINTMENT	
RESOLUTION REQUIRED	ORDINARY
MODE OF VOTING	SHOW OF HANDS
RESULT	RESOLUTION CARRIED UNANIMOUSLY
<b>ITEM NO. 5</b>	
TO FIX THE REMUNERATION OF AUDITORS IN TERMS OF PROVISIONS OF SECTION 224(8)(aa) OF THE COMPANIES ACT, 1956, FOR THE FINANCIAL YEAR 2012-13	
RESOLUTION REQUIRED	ORDINARY
MODE OF VOTING	SHOW OF HANDS
RESULT	RESOLUTION CARRIED UNANIMOUSLY