

Ref:-JKB/BS/F3652/2014/ 69 Date: Aug. 4, 2014

> National Stock Exchange of India Ltd. Exchange Plaza, 5th 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 at the Annual General Meeting of the Bank held on 2nd August, 2014 at 1100 hours at SKICC Srinagar.

The highlights of the voting results are enumerated below:

S.		Resolutio	Mode of	
No	Details of Agenda	n required	voting	Remarks
1.	To consider and adopt the Financial Statements as on 31st March, 2014 together with the Reports of the Board of Directors and Auditors and comments of the Comptroller and Auditor General of India thereon.	Ordinary	E-voting & Poll	Passed with requisite majority
2.	To declare Dividend on equity shares for the financial year 2013-2014.	Ordinary	E-voting & Poll	Passed with requisite majority
3.	To re-appoint Mr. R. K. Gupta (DIN No. 02802973) as rotational Director.	Ordinary	E-voting & Poll	Passed with requisite majority
4.	To fix the remuneration of Statutory Auditors in terms of provisions of Section 142 of the Companies Act, 2013, for the financial year 2014-2015, including remuneration for the Limited Review of Unaudited Quarterly Financial Results for	Ordinary	E-voting & Poll	Passed with requisite majority



	the periods and a 20th		1	
	the periods ending 30th June, 2014; 30th September, 2014 and 31st December, 2014.			
5.	To appoint Mr. Vikrant Kuthiala (DIN 02802750) as an Independent Director for a period of upto 25th September, 2017.	Ordinary	E-voting & Poll	Passed with requisite majority
6.	To approve sub division of One Equity Share of Rs.10/- each into 10 (ten) Equity Shares of Re.1/- each.	Ordinary	E-voting & Poll	Passed with requisite majority
7.	To approve amendment of Clause V of the Memorandum of Association	Ordinary	E-voting & Poll	Passed with requisite majority
8.	To approve amendment of Regulation 5 of the Articles of Association	Special	E-voting & Poll	Passed with requisite majority
9.	To appoint Mr. Dalip Kumar Kaul (DIN 03559330) as an Independent Director for a period of 3 years i.e. upto 1st August, 2017	Ordinary	E-voting & Poll	Passed with requisite majority
10.	To appoint Mr. Khaver Alam Jeelani (DIN 06919567) as an Independent Director for a period of 3 years i.e. upto 1st August, 2017	Ordinary	E-voting & Poll	Passed with requisite majority

Thanking You

Yours faithfully, For The Jammu & Kashmir Bank Ltd.



# RESULTS OF THE RESOLUTIONS PASSED AT 76<sup>TH</sup> ANNUAL GENERAL MEETING OF THE BANK

(Pursuant to Clause 35A of the Listing Agreements)

**Date of the Annual General Meeting** 2<sup>nd</sup> August, 2014

Total number of shareholders on record date 33605

No. of Shareholders present in the meeting either in person or through

Proxy:

**Promoters and Promoter Group:** 418 Public:

No. of Shareholders attended the meeting through E-Voting

Promoters and Promoter Group: Nil Public: 153

Detail of the Agenda:

Detail of the Agenc	ia:							
Item No.	Description				Reso requ		Mode of voting	
1.	31st March of Directo	To consider and adopt the Financial Statements as on 31st March, 2014 together with the Reports of the Board Ordinary Poll &					Poll & E-voting	
Promoter/Pu	No. of	No. of	% of Votes	No. of Vote	No	o. of	% (	of Votes in
blic	shares	votes	Polled on	– in	l Vo	tes	favo	ur on votes
	held (1)	polled	outstanding	Favour	ı	ainst		iled (6)=
	` ,	(2)	shares	(4)	_	5)		)/(2)]*100
		` ,	(3)=[(2)/(1)]*	` ′	`	•		, ( )2
			100					
Promoter	25775266	25775266	100.00	25775266		0		100.00
Public - Institutional	15742502	7500764	47.65	7496939	38	325		99.95
Public - Others	6960034	51899	0.75	48999	2	00		94.41
Total	48477802	33327929	68.75	33321204	40	25		99.98
2.	year 2013-2	2014.	equity shares	s for the finar	ncial	Ordi	nary	Poll & E-voting
Number of	No. of	No. of	% of Votes	No. of	No	o. of	% c	of Votes in
Members	shares	votes	Polled on	Votes	Vot	tes -	favo	ur on votes
	held	polled	outstandin	– in	aga	ainst		polled
	(1)	(2)	g shares	Favour (4)	(	5)		(6)=
			(3)=[(2)/(1)] *100			·	[(4	)/(2)]*100
Promoter	25775266	25775266	100.00	25775266		; المنظور 0	:: 22 2 2 2 2 3 3 3 3 3 3 3 3 3 3 3 3 3	100.00
Public -	15742502	7500764	47.65	7500764	,	0 8		∱Q0.00



Institutional					T	
Public - Others	6960034	51979	0.75	45979	4100	88.46
Total	48477802	33328009	68.75	33322009	4100	99.98
3.	To re-appo	oint Mr. R. K	. Gupta (DIN	No. 02802	973)	Poll &
٥.	as rotation				' Orai	nary E-voting
Number of	No. of	No. of	% of Votes	No. of	No. of	% of Votes in
Members	shares	votes	Polled on	Votes	Votes -	favour on votes
	held	polled	outstandin	- in Favour	against	polled
	(1)	(2)	g shares	(4)	(5)	(6)=
			(3)=[(2)/(1)]			[(4)/(2)]*100
Dramatar	25775266	05775000	*100	05775000		100.00
Promoter Public -	25775266	25775266	100.00	25775266	0	100.00
Institutional	15742502	7500764	47.65	7403740	0	98.71
Public - Others	6060034	E4070	0.75	04004	10505	
Total	6960034 <b>48477802</b>	51979 <b>33328009</b>	0.75 <b>68.75</b>	31064	18535	59.76
Total		emuneration		33210070	18535	99.65
	of provisio	ns of Section	or Statutory A	Auditors in te	erms	
		the financia				
4.	remuneration	on for the L	imited Povid	ow of Unauc	unig lited Ordi	Poll &
	Quarterly	Financial Re	sults for the	neriods en	nteu Orun	E-voting
	30th June	2014; 30th	Sentember	2014 and	41119 31ct	
	December,		Coptember,	2014 dila	0131	
Number of	No. of	No. of	% of Votes	No. of	No. of	% of Votes in
Members	shares	votes	Polled on	Votes	Votes -	favour on votes
	held (1)	polled	outstandin	- in Favour	against	polled
		(2)	g shares	(4)	(5)	(6)=
			(3)=[(2)/(1)]			[(4)/(2)]*100
			*100			
Promoter	25775266	25775266	100.00	25775266	0	100.00
Public -	15742502	7172534	45.56	7026969	145565	97.97
Institutional	0000004	51000				
Public - Others	6960034	51899	0.75	49039	200	94.49
Total	48477802	32999699	68.07	32851274	145765	99.55
E		Mr. Vikrant		,	o "	Poll &
5.		pendent Dire	ctor for a per	riod of upto	Ordinary	E-voting
Number of	25th Septer No. of	No. of	0/ of \/otag	No. of	No. of	
Members	shares	votes	% of Votes Polled on	No. of Votes	No. of Votes -	% of Votes in
Monibers	held	polled	outstandin	votes - in Favour	votes - against	favour on votes polled
	(1)	(2)	g shares	(4)	(5)	(6)=
	`''	\ <del>-</del> /	(3)=[(2)/(1)]	(7)	(5)	[(4)/(2)]*100
			*100			[(-),(2)] 100
Promoter	25775266	25775266	100.00	25775266	86043	100.00
Public -	15742502	7414721	47.10	7414721	180	100.00
Institutional				<del></del> •		[t <sub>2</sub> ,
Public - Others	6960034	31884	0.46	31884	102358	100.00
Total	48477802	33221871	68.53	33221871	188581	AN 2/100.00
					11-21	770/-

Corporate Headquarters M A Road, Srinagar 190001 F +91 194 248 1928 Kashmir, India





6.	Rs.10/- eac each.	h into 10 (tei	n of One Eqเ า) Equity Sha	res of Re.1/-	Ordinary	Poll & E-voting
Number of	No. of	No. of	% of Votes	No. of	No. of	% of Votes in
Members	shares	votes	Polled on	Votes	Votes -	favour on votes
	held	polled	outstandin	- in Favour	against	polled
	(1)	(2)	g shares	(4)	(5)	(6)=
			(3)=[(2)/(1)]			[(4)/(2)]*100
Promoter	25775266	25775266	*100 100.00	25775266	0	100.00
Public -	15742502	7500764	47.65	7500764	0	100.00
Institutional	107-2002	7000704	47.03	7500704	U	100.00
Public - Others	6960034	51799	0.74	47379	900	91.47
Total	48477802	33327829	68.75	33323409	900	99.99
7.			nt of Clause	e V of the	Ordinary	Poll &
Number of	No. of	um of Associ No. of	% of Votes	No. of		E-voting
Members	shares	votes	% of votes Polled on	No. of	No. of	% of Votes in
Members	held	polled	outstanding	Votes - in Favour	Votes -	favour on votes
	(1)	(2)	shares		against	polled
	(')	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)= [(4)\(2)]*100
			100			[(4)/(2)]*100
Promoter	25775266	25775266	100.00	25775266	0	100.00
Public -	15742502	7500764	47.65	7500764	0	100.00
Institutional						
Public - Others	7009023	51899	0.74	47339	2160	91.21
Total	48526791	33327929	68.68	33323369	2160	99.99
8.			t of Regulation	on 5 of the	Special	Poll &
	Articles of					E-voting
Number of	No. of	No. of	% of	No. of	No. of	% of Votes in
Members	shares held	votes	Votes	Votes	Votes -	favour on votes
	(1)	polled	Polled on	- in Favour	against	polled
		(2)	outstandin	(4)	(5)	(6)=
			g shares			[(4)/(2)]*100
			(3)=[(2)/(1 )]*100			
Promoter	25775266	25775266	100.00	25775266	0	100.00
Public -	15742502	7500764	47.65	7500764	0	100.00
Institutional						
Public - Others	6960034	51899	0.75	46849	800	90.27
Total	48477802	33327929	68.75	33322879	800	99.98





9.	as an Inde	Mr. Dalip Ku ependent Dir pto 1st Augu	mar Kaul (DI ector for a st, 2017	N 03559330) period of 3	Ordinary	Poll & E-voting
Number of Members	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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
Promoter	25775266	25775266	100.00	25775266	0	100.00
Public - Institutional	15742502	6221894	39.52	6219094	Ö	99.95
Public - Others	6960034	51789	0.74	33274	14815	64.25
Total	48477802	32048949	66.11	32027634	14815	99.93
10.		as an Inde	er Alam Je ependent Dir to 1st Augus		Ordinary	Poll & E-voting
Number of Members	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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
Promoter	25775266	25775266	100.00	31252208	0	121.25
Public - Institutional	15742502	6219094	39.51	744872	0	11.98
Public - Others	6960034	51789	0.74	5510816	14165	10640.90
Total	48477802	32046149	66.10	37507896	14165	117.04



### Form No. MGT - 13

### Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman, THE JAMMU AND KASHMIR BANK LIMITED Corporate Head Quarters, M. A. Road, Srinagar, Kashmir – 190001

76th Annual General Meeting of the Equity Shareholders of the Bank

Dear Sir,

I, DSM Ram, Company Secretary in Practice (Membership No. 14939) and Proprietor of DSMR & Associates, Company Secretaries was appointed as Scrutinizer for the purpose of the e-Voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions proposed at the 76<sup>th</sup> Annual General Meeting of the Equity Shareholders of THE JAMMU AND KASHMIR BANK LIMITED to be held on 2<sup>nd</sup> August, 2014 at Sher-i-Kashmir International Conference Centre (SKICC), Srinagar, J&K – 190001, submit my report as under:

- 1. The e-Voting period opened on 29<sup>th</sup> July, 2014 at 9.00 A. M., and closed on 29<sup>th</sup> July, 2014 at 6.00 P. M.
- 2. The Shareholders holding the shares as on the "cut off" date i.e., 4<sup>th</sup> July, 2014 were entitled to vote on the proposed resolutions (Item No. 1 to 10 as set out in the AGM Notice and Addendum to the Notice of the 76<sup>th</sup> Annual General Meeting)
- 3. The votes were unblocked on 29<sup>th</sup> July, 2014 around 6.30 p. m., in the presence of two witnesses, Mr. K. Srikar and Ms. G. S. Sravanthi, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- 4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-Voting website of Karvy Computershare Private Limited (<a href="https://evoting.karvy.com">https://evoting.karvy.com</a>)
- 5. The result of e-Voting is as under:

For DSMR & ASSOCIATES COMPANY SECRETARIES

Sh manify by. DSM RAM PROPRIETOR C.P. No.4239

- (1) Resolution No. 1 Consider and adopt the Financial Statements as on 31<sup>st</sup> March, 2014 together with the Reports of the Board of Directors and Auditors and comments of the Comptroller and Auditor General of India thereon:
  - (i) Voted in favour of the resolution:

Number of Members Voting through Electronic System	Number of votes cast By them	% of total number of valid votes cast
150	7,499,849	99.95

Number of Members     Voting through     Electronic System	Number of votes cast Ey them	% of total number of valid votes cast
1	3,325	0.05

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total Number of votes cast by them
5	15,601

- (2) Resolution No. 2 Declaration of Dividend on Equity Shares for the financial year 2013 2014:
  - (i) Voted in favour cf the resolution:

Number of Members Voting through Electronic System	Number of votes cast By them	% of total number of valid votes cast
151	7,503,754	100.00

(ii) Voted against the resolution:

Number of Members Voting through Electronic System	Number of votes cast By them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
3	15,521

(3) Resolution No. 3 - Re - appointment of Mr. R. K. Gupta (DIN No. 02802973) as rotational Director:

For DSMR & ASSOCIATES COMPANY SECRETARIES

DSM RAM
PROPRIETOR
CRIMETOR

(i) Voted in favour of the resolution:

Number of Members Voting through Electronic System	Number of votes cast By them	% of total number of valid votes cast
142	7,406,450	98.71

(ii) Voted against the resolution:

Number of Members Voting through Electronic System	Number of votes cast By them	% of total number of valid votes cast
7	97,124	1.29

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total Number of votes cast by them
5	15,701

- (4) Resolution No. 4 Fixing the Remuneration of Statutory Auditors in terms of provisions of Section 142 of the Companies Act, 2013, for the financial year 2014 2015 including remuneration for the Limited Review of Unaudited Quarterly Financial Results for the periods ending 30<sup>th</sup> June, 2014; 30<sup>th</sup> September, 2014 and 31<sup>st</sup> December, 2014:
  - (i) Voted in favour of the resolution:

Number of Members Voting through Electronic System	Number of votes cast By them	% of total number of valid votes cast
134	7,029,879	97.97

(ii) Voted against the resolution:

Nurnber of Members Voting through Electronic System	Number of votes cast By them	% of total number of valid votes cast
9	145,565	2.03

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
Votes were declared invalid	343,.831

For DSMR & ASSOCIATES COMPANY SECRETARIES

DSM RAM
PROPRIETOR
C.P. No.4239

- (5) Resolution No. 5 Appointment of Mr. Vikrant Kuthiala (DIN 02802750) as an Independent Director for a period of upto 25<sup>th</sup> September, 2017:
  - (i) Voted in favour of the resolution:

Number of Members Voting through Electronic System	Number of votes cast By them	% of total number of valid votes cast
142	7,417,351	98.85

Number of Members Voting through Electronic System	Number of votes cast By them	% of total number of valid votes cast
7	86,223	1.15

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
3	15,701

- (6) Resolution No. 6 Approval for sub division of One Equity Share of Rs.10/- each into 10 (Ten) Equity Shares of Re.1/- each:
  - (i) Voted in favour of the resolution:

Number of Members Voting through Electronic System	Number of votes cast By them	% of total number of valid votes cast
151	7,503,804	100.00

(ii) Voted against the resolution:

Number of Members Voting through Electronic System	Number of votes cast By them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Vctes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
2	15,471

For DSMR & ASSOCIATES COMPANY SECRETARIES

DSM RAM
PROPRIETOR
C.P. No.4239

- (7) Resolution No. 7 Approval for the amendment of Clause V of the Memorandum of Association:
  - (i) Voted in favour of the resolution:

Number of Members Voting through Electronic System	Number of votes cast By them	% of total number of valid votes cast
150	7,503,674	100.00

Number of Members Voting through Electronic System	Number of votes cast By them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
5	15,601

- (8) Resolution No. 8 Approval for the amendment of Regulation 5 of the Articles of Association:
  - (i) Voted in favour of the resolution:

Number of Members Voting through Electronic System	Number of votes cast By them	% of total number of valid votes cast
150	7,503,674	100.00

(ii) Voted against the resolution:

Number of Members  Voting through Electronic System	Number of votes cast By them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
5	15,601

- (9) Resolution No. 9 Approval for appointment of Mr. Dalip Kumar Kaul (DIN 03559330) as an Independent Director for a period of 3 years i.e. upto 1<sup>st</sup> August, 2017:
  - (i) Voted in favour of the resolution:

Number of Members	Number of votes cast	% of total number of valid
Voting through	By them	votes cast

For DSMR & ASSOCIATES COMPANY SECRETARIES

DSM RAM
PROPRIETOR
C.P. No.4239

Electronic System		
75	5,479,562	100.00

	Number of Members	Number of votes cast	% of total number of valid
	Voting through Electronic System	By them	votes cast
Ī	2	180	0.00

### (iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
<sup>-</sup> 78	2,039,533

- (10) Resolution No. 10 Approval for appointment of Mr. Khaver Alarn Jeelani (DIN 06919567) as an Independent Director for a period of 3 years i.e. upto 1<sup>st</sup> August, 2017:
  - (i) Voted in favour of the resolution:

Number of Members Voting through Electronic System	Number of votes cast By them	% of total number of valid votes cast
76	5,479,662	100.00

(ii) Voted against the resolution:

_			.,
ſ	Number of Members	Number of votes cast	% of total number of valid
	Voting through	By them	votes cast
	Electronic System		
ſ	1	80	0.00

### (iii) Invalid Votes:

Total number of members whose	Total Number of votes cast by them
votes were declared invalid	
78	2,039,533

(ii) All the relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 76<sup>th</sup> Annual General Meeting and the same shall be handed over to the Company Secretary of the Bank for safe keeping.

For DSMR & Associates Company Secretaries

Place: Hyderabad Date: 29.07.2014

> D S M Ram C. P. No. 4239 Scrutinizer

We the undersigned witnessed that the votes were unblocked from the e-Voting website of Karvy Computershare Private Limited (https://evoting.karvy.com) in our presence at 6.30 p.m., on 29th July, 2014 at the Office of the Scrutinizer.

Name:

KILLAMSETTI SPIKAR

Address: PLOT NO. 101, HASTINAPORT COLONY,
SAINIEPORT, SECUNDERABAD - 94

Signature: Quantilians of fluorantilians

Address: 2-17-113/B, S.A.H. Colony,
Uppal, Hynerabad- 500039

### FORM No. MGT - 13

### Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

Chairman of 76<sup>th</sup> Annual General Meeting of the Equity Shareholders of THE JAMMU AND KASHMIR BANK LIMITED held on Saturday 2<sup>nd</sup> August, 2014 at 11.00 a.m., at Sher-i-Kashmir International Conference Centre (SKICC), Srinagar, J&K – 190001.

Dear Sir.

l, DSM Ram, Company Secretary in Practice (Membership No. 14939) and Proprietor of DSMR & Associates, Company Secretaries appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 76<sup>th</sup> Annual General Meeting of the Equity Shareholders of THE JAMMU & KASHMIR BANK LIMITED held on Saturday the 2<sup>nd</sup> of August, 2014 at 11.00 a.m., at Sher-i-Kashmir International Conference Centre (SKICC), Srinagar, J&K – 190001, submit my report as under:

- After the time fixed for closing of the poll by the Chairman, 1 ballot box was kept for polling was locked in my presence with due identification marks placed by me.
- The locked ballot box was subsequently opened in my presence and in the presence of Dr. Manzoor Ahmad Shah and Dr. Fayaz Ahmad Nika who are not in the employment of the Company. They have signed below in confirmation of the ballot box being opened in their presence.
- 3. The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Bank / Registrars and Transfer Agents of the Bank and the authorisations / proxies lodged with the Bank.
- The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
- 5. The results of poll is as under:
- (1) Resolution No. 1 Consider and adopt the Financial Statements as on 31<sup>st</sup> March, 2014 together with the Reports of the Board of Directors and Auditors and comments of the Comptroller and Auditor General of India thereon:

For DSMR & ASSOCIATES COMPANY SECRETARIES

7. The manifer fy. DSM RAM PROPRIETOR C.P. No.4239

### Voted in favour of the resolution: (i)

Number of Members Present and Voted (in	Number of votes cast By them	% of total number of valid votes cast
Person or Proxy) 131	25,821,355	100.00

#### Voted against the resolution: (ii)

Number of Members Present and Voted (in	Number of votes cast By them	% of total number of valid votes cast
Person or Proxy)	000	0.00
1	200	0.00

#### Invalid Votes (iii)

Total number of members whose	Total Number of votes cast by them
votes were declared invalid	2.700
11	2,700

- (2) Resolution No. 2 Declaration of Dividend on Equity Shares for the financial year 2013
  - Voted in favour of the resolution: (i)

Number of votes cast By them	% of total number of valid votes cast
7 25,818,255	99.98
2	By them

### Voted against the resolution: (ii)

Number of Members Present and Voted (in Person or Proxy)	Number of votes cast By them	% of total number of valid votes cast
7	4,100	0.02

#### Invalid Votes: (iii)

Total number of members whose	Total Number of votes cast by them
votes were declared invalid	1.900
9	1,900

- (3) Resolution No. 3 Re appointment of Mr. R. K. Gupta (DIN No. 02802973) as rotational Director:
  - Voted in favour of the resolution: (i)

Dercen or Provvi	Number of Members Present and Voted (in	Number of votes cast By them	% of total number of valid votes cast
Person or Front 1	Person or Proxy)		00.03
102 25,803,C20 99.93	102	25,803,C20	99.93

For DSMR & ASSOCIATES COMPANY SECRETARIES

Number of Members Present and Voted (in Person or Proxy)	Number of votes cast By them	% of total number of valid votes cast
31	18,535	0.07

### (iii) Invalid Votes

Total number of members whose	Total Number of votes cast by them
votes were declared invalid	0.400
10	2,100

- (4) Resolution No. 4 Fixing the Remuneration of Statutory Auditors in terms of provisions of Section 142 of the Companies Act, 2013, for the financial year 2014 – 2015 including remuneration for the Limited Review of Unaudited Quarterly Financial Results for the periods ending 30<sup>th</sup> June, 2014; 30<sup>th</sup> September, 2014 and 31<sup>st</sup> December, 2014:
  - (i) Voted in favour of the resolution:

Number of Members Present and Voted (in Person or Proxy)	Number of votes cast By them	% of total number of valid votes cast
127	25,821,395	100.00

(ii) Voted against the resolution:

Number of Members Present and Voted (in Person or Proxy)	Number of votes cast By them	% of total number of valid votes cast
1	200	0.00

(iii) Invalid Votes:

Total number of members whose	Total Number of votes cast by them
votes were declared invalid	
15	2,660

- (5) Resolution No. 5 Appointment of Mr. Vikrant Kuthiala (DIN 02862750) as an Independent Director for a period of upto 25<sup>th</sup> September, 2017:
  - (i) Voted in favour of the resolution:

Number of Members Present and Voted (in Person or Proxy)	Number of votes cast By them	% of total number of valid votes cast
104	25.804,520	99.94

For DSMR & ASSOCIATES COMPANY SECRETARIES

DSM RAM PROPRIETOR C.P. No.4239

Number of Members Present and Voted (in Person or Proxy)	Number of votes cast By them	% of total number of valid votes cast
19	16,135	0.06

### (iii) Invalid Votes:

Total number of members whose	Total Number of votes cast by them
votes were declared invalid	
20	3,600

- (6) Resolution No. 6 Approval for sub division of One Equity Share of Rs.10/- each into 10 (Ten) Equity Shares of Re.1/- each:
  - (i) Voted in favour of the resolution:

Number of Members Present and Voted (in Person or Proxy)	Number of votes cast By them	% of total number of valid votes cast
117	25,819,605	100.00

## (ii) Voted against the resolution:

Number of Members Present and Voted (in	Number of votes cast By them	% of total number of valid votes cast
Person or Proxy)	<i>O</i> 3	
6	900	0.00

### (iii) Invalid Votes:

Total number of members whose	Total Number of votes cast by them
votes were declared invalid	
20	3,750

- (7) Resolution No. 7 Approval for the amendment of Clause V of the Memorandum of Association:
  - (i) Voted in favour of the resolution:

L	Number of Members Present and Voted (in Person or Proxy)	Number of votes cast By them	% of total number of valid votes cast
-	118	25,819,695	100.00

## (ii) Voted against the resolution:

Number of Members	Number of votes cast	% of total number of valid
Present and Voted (in	By them	votes cast
Person or Proxy)	-	
14	2,160	. 0.00

For DSMR & ASSOCIATES COMPANY SECRETARIES

DSM RAM
PROPRIETOR
C.P. No.4239 DSMR & Associates

(iii) Invalid Votes:

Total number of members whose	Total Number of votes cast by them	1
votes were declared invalid		
	2,4	00

- (8) Resolution No. 8 Approval for the amendment of Regulation 5 of the Articles of Association:
  - (i) Voted in favour of the resolution:

-	Number of Members Present and Voted (in	Number of votes cast  By them	% of total number of valid votes cast
	Person or Proxy)		
	115	25,819,205	100.00

(ii) Voted against the resolution:

Number of Members Present and Voted (in Person or Proxy)	Number of votes cast By them	% of total number of valid votes cast
5	800	0.00

(iii) Invalid Votes:

Total number of members whose	Total Number of votes cast by them
votes were declared invalid	
23	4,250

- (9) Resolution No. 9 Approval for appointment of Mr. Dalip Kumar Kaul (DIN 03559330) as an Independent Director for a period of 3 years i.e. upto 1<sup>st</sup> August, 2017:
  - (i) Voted in favour of the resolution:

Number of Members Present and Voted (in	Number of votes cast By them	% of total number of valid votes cast
Person or Proxy)		
123	26,548,072	99.94

(ii) Voted against the resolution:

Number of Members Present and Voted (in	Number of votes cast By them	% of total number of valid votes cast	
Person or Proxy)			
16	14,635	0.06	

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
19	3,700

For DSMR & ASSOCIATES COMPANY SECRETARIES

PROPRIETOR C.P. No.4239

- (10) Resolution No. 10 Approval for appointment of Mr. Khaver Alam Jeelani (DIN 06919567) as an Independent Director for a period of 3 years i.e. upto 1<sup>st</sup> August, 2017;
  - (i) Voted in favour of the resolution:

Number of Members Present and Voted (in	Number of votes cast By them	% of total number of valid votes cast
Person or Proxy)	26,548,572	99.95
121	20,010,07	

Number of Members Present and Voted (in Person or Proxy)	Number of votes cast By them	% of total number of valid votes cast
Person of Proxy)	13,985	0.05

(iii) Invalid Votes:

Total number of members whose	Total Number of votes cast by them
votes were declared invalid	3.850
19	3,000

- A Compact Disc (CD) containing a list of Equity Shareholders who voted "FOR", "AGAINST" and those votes were declared invalid for each resolution is enclosed.
- The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you.

For DSMR & Associates Company Secretaries

Place: Srinagar Date: 02.08.2014

> D S M Ram C. P. No. 4239 Scrutinizer

By 82 manifesky.

We the undersigned witnessed that the ballot boxes were unlocked at 12.45 p. m., and counting was done on 2<sup>nd</sup> August, 2014 in our presence.

Signature:

Name:

lufshale\_

Address:

BR MANZOOR A. SHAH 14/2, JABGARI PORA, NOWHATTA, SRINAGAR

Signature: J. L. L.

Name: DR. FAYAZ AHMAD NIKA
Address: CENTRAL UNIVERSITY OF KASHMIR.