

## Board Secretariat



Ref:-JKB/BS/F3652/2014/169  
Date: Aug. 4, 2014

✓  
**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

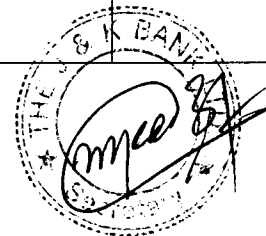
**SUB: - Participation by Shareholders in Annual General Meeting  
- Clause 35A of Listing Agreement -**

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 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. No	Details of Agenda	Resolution required	Mode of 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



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	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.**

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

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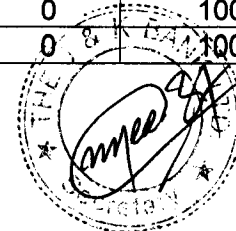


**RESULTS OF THE RESOLUTIONS PASSED AT 76<sup>TH</sup> ANNUAL GENERAL MEETING OF THE BANK**  
(Pursuant to Clause 35A of the Listing Agreements)

<b>Date of the Annual General Meeting</b>	<b>2<sup>nd</sup> August, 2014</b>
<b>Total number of shareholders on record date</b>	<b>33605</b>
<b>No. of Shareholders present in the meeting either in person or through Proxy:</b>	<b>1</b>
Promoters and Promoter Group:	<b>418</b>
Public:	
<b>No. of Shareholders attended the meeting through E-Voting</b>	
Promoters and Promoter Group:	<b>Nil</b>
Public:	<b>153</b>

**Detail of the Agenda:**

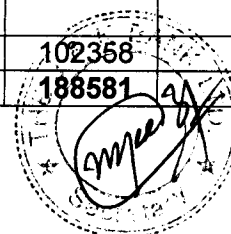
Item No.	Description					Resolution required	Mode of voting
1.	To consider and adopt the Financial Statements as on 31st March, 2014 together with the Reports of the Board of Directors and Auditors and comments of the Comptroller and Auditor General of India thereon.					Ordinary	Poll & E-voting
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Vote – 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	7500764	47.65	7496939	3825	99.95	
Public - Others	6960034	51899	0.75	48999	200	94.41	
<b>Total</b>	<b>48477802</b>	<b>33327929</b>	<b>68.75</b>	<b>33321204</b>	<b>4025</b>	<b>99.98</b>	
2.	To declare Dividend on equity shares for the financial year 2013-2014.					Ordinary	Poll & E-voting
Number of Members	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	
Promoter	25775266	25775266	100.00	25775266	0	100.00	
Public -	15742502	7500764	47.65	7500764	0	100.00	



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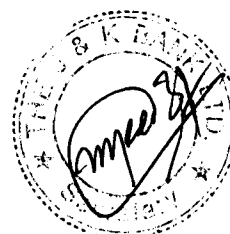
Institutional						
Public - Others	6960034	51979	0.75	45979	4100	88.46
<b>Total</b>	<b>48477802</b>	<b>33328009</b>	<b>68.75</b>	<b>33322009</b>	<b>4100</b>	<b>99.98</b>
<b>3. To re-appoint Mr. R. K. Gupta (DIN No. 02802973) as rotational Director.</b>						
					Ordinary	Poll & E-voting
Number of Members	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
Promoter	25775266	25775266	100.00	25775266	0	100.00
Public - Institutional	15742502	7500764	47.65	7403740	0	98.71
Public - Others	6960034	51979	0.75	31064	18535	59.76
<b>Total</b>	<b>48477802</b>	<b>33328009</b>	<b>68.75</b>	<b>33210070</b>	<b>18535</b>	<b>99.65</b>
<b>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 the periods ending 30th June, 2014; 30th September, 2014 and 31st December, 2014.</b>						
					Ordinary	Poll & E-voting
Number of Members	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
Promoter	25775266	25775266	100.00	25775266	0	100.00
Public - Institutional	15742502	7172534	45.56	7026969	145565	97.97
Public - Others	6960034	51899	0.75	49039	200	94.49
<b>Total</b>	<b>48477802</b>	<b>32999699</b>	<b>68.07</b>	<b>32851274</b>	<b>145765</b>	<b>99.55</b>
<b>5. To appoint Mr. Vikrant Kuthiala (DIN 02802750) as an Independent Director for a period of upto 25th September, 2017.</b>						
					Ordinary	Poll & E-voting
Number of Members	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
Promoter	25775266	25775266	100.00	25775266	86043	100.00
Public - Institutional	15742502	7414721	47.10	7414721	180	100.00
Public - Others	6960034	31884	0.46	31884	102358	100.00
<b>Total</b>	<b>48477802</b>	<b>33221871</b>	<b>68.53</b>	<b>33221871</b>	<b>188581</b>	<b>100.00</b>



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6. To approve sub division of One Equity Share of Rs.10/- each into 10 (ten) Equity Shares of Re.1/- each.				Ordinary		Poll & E-voting
Number of Members	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
Promoter	25775266	25775266	100.00	25775266	0	100.00
Public - Institutional	15742502	7500764	47.65	7500764	0	100.00
Public - Others	6960034	51799	0.74	47379	900	91.47
<b>Total</b>	<b>48477802</b>	<b>33327829</b>	<b>68.75</b>	<b>33323409</b>	<b>900</b>	<b>99.99</b>
7. To approve amendment of Clause V of the Memorandum of Association				Ordinary		Poll & E-voting
Number of Members	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
Promoter	25775266	25775266	100.00	25775266	0	100.00
Public - Institutional	15742502	7500764	47.65	7500764	0	100.00
Public - Others	7009023	51899	0.74	47339	2160	91.21
<b>Total</b>	<b>48526791</b>	<b>33327929</b>	<b>68.68</b>	<b>33323369</b>	<b>2160</b>	<b>99.99</b>
8. To approve amendment of Regulation 5 of the Articles of Association				Special		Poll & E-voting
Number of Members	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
Promoter	25775266	25775266	100.00	25775266	0	100.00
Public - Institutional	15742502	7500764	47.65	7500764	0	100.00
Public - Others	6960034	51899	0.75	46849	800	90.27
<b>Total</b>	<b>48477802</b>	<b>33327929</b>	<b>68.75</b>	<b>33322879</b>	<b>800</b>	<b>99.98</b>



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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		Poll & E-voting
Number of Members	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
Promoter	25775266	25775266	100.00	25775266	0	100.00
Public Institutional	15742502	6221894	39.52	6219094	0	99.95
Public Others	6960034	51789	0.74	33274	14815	64.25
<b>Total</b>	<b>48477802</b>	<b>32048949</b>	<b>66.11</b>	<b>32027634</b>	<b>14815</b>	<b>99.93</b>
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		Poll & E-voting
Number of Members	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
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
<b>Total</b>	<b>48477802</b>	<b>32046149</b>	<b>66.10</b>	<b>37507896</b>	<b>14165</b>	<b>117.04</b>



**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

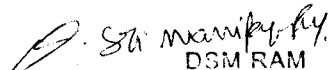
76<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Bank

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 (<https://evoting.karvy.com>)
5. The result of e-Voting is as under:

For DSMR & ASSOCIATES  
COMPANY SECRETARIES

  
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

(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
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 of the resolution:

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

(ii) Voted against the resolution:

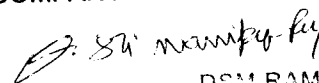
Number of Members Voting through Electronic System	Number of votes cast By them	% of total number of valid votes cast
NIL	NIL	NIL

(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  
C.P. No.4239



(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

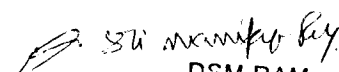
(ii) Voted against the resolution:

Number 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
13	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

(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	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

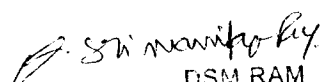
(ii) Voted against the resolution:

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 Votes:

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

(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

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

For DSMR & ASSOCIATES  
COMPANY SECRETARIES

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

Electronic System		
75	5,479,562	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
2	180	0.00

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
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	5,479,562	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
1	80	0.00

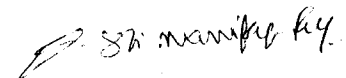
(iii) Invalid Votes:

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

(ii) All the relevant records of electronic voting will remain in my safe custody until the Chairnman 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 29<sup>th</sup> July, 2014 at the Office of the Scrutinizer.

Signature: 

Name: KILLAMSETTI SRIKAR

Address: PLOT NO. 101, HASTINAPURI COLONY,  
SAINIKPURI, SECUNDERABAD - 94

Signature: 

Name: G. S. Sreavanthi

Address: 2-17-115/B, S.A.H. Colony,  
UPPAL, HYDERABAD - 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,

I, 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:

1. 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.
2. 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.
4. 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**

  
DSM RAM  
PROPRIETOR  
C.P. No.4239

(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
131	25,821,355	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 votes were declared invalid	Total Number of votes cast by them
11	2,700

(2) Resolution No. 2 – Declaration of Dividend on Equity Shares for the financial year 2013 – 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	25,818,255	99.98

(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
7	4,100	0.02

(iii) Invalid Votes:

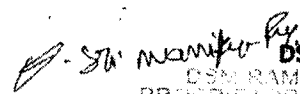
Total number of members whose votes were declared invalid	Total Number of votes cast by them
9	1,900

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

(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
102	25,803,020	99.93

For DSMR & ASSOCIATES  
COMPANY SECRETARIES

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

(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
31	18,535	0.07

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total Number of votes cast by them
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:

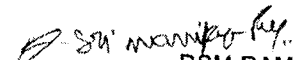
Total number of members whose votes were declared invalid	Total Number of votes cast by them
15	2,660

(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 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  
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DSMR & Associates



(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
19	16,135	0.06

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
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 Person or Proxy)	Number of votes cast By them	% of total number of valid votes cast
6	900	0.00

(iii) Invalid Votes:

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

(7) Resolution No. 7 – Approval for the amendment of Clause V of the Memorandum of Association:

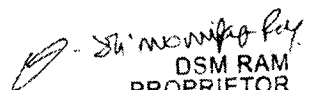
(i) Voted in favour of the resolution:

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 Present and Voted (in Person or Proxy)	Number of votes cast By them	% of total number of valid votes cast
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 votes were declared invalid	Total Number of votes cast by them
11	2,400

(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 Person or Proxy)	Number of votes cast By them	% of total number of valid votes cast
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 votes were declared invalid	Total Number of votes cast by them
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 Person or Proxy)	Number of votes cast By them	% of total number of valid votes cast
123	26,548,072	99.94

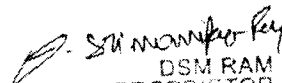
(ii) Voted against the resolution:

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

  
DSM RAM  
PROPRIETOR  
C.P. No.4239

**DSMR & Associates**

- (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 Person or Proxy)	Number of votes cast By them	% of total number of valid votes cast
127	26,548,572	99.95

- (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
12	13,985	0.05

- (iii) Invalid Votes:

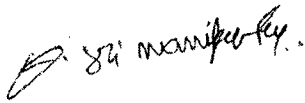
Total number of members whose votes were declared invalid	Total Number of votes cast by them
19	3,850

6. 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.
7. 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

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: SR MANZOOOR A. SHAH  
Address: 14/2, JABGARI PORA, NOWHATTA, SRINAGAR

Signature: 

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