

July 19, 2018

BSE Limited Department of Corporate Services 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, Mumbai 400001

Dear Sirs,

Sub: Declaration of Voting Results – Thirty Third Annual General Meeting Security Code: 523405

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 18, 2018 on e-voting and physical ballot issued by Ms. Jayshree S Joshi, Proprietress of Jayshree Dagli & Associates, Company Secretaries.

Kindly take the above documents on your record and disseminate the information thereof on your website.

Thank You.

Yours faithfully, for JM Financial Limited

P.K. Duok.

P K Choksi Group Head – Compliance, Legal & Company Secretary

	JM FINANCIAL LTD
Date of the AGM/EGM	18-07-2018
Total number of shareholders on record date	57884
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	17
Public:	86
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adop Statement of Pro	otion of the Standal fit and Loss for the	one and Consolidat rear ended on that	ed Audited Financi date, together with	al Statements inclu In the reports of the	iding the Balance-s Board of Directors	heet as at March 3 and the Auditors 1	1, 2018 and the hereon.
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Category	Mode of Voting	No, of shares held (1)	No. of votes polled (2)	% of Votes Polled	No. of Votes - In	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polied (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		52,04,88,258	50.0000	52,04,88,258	0	100.0000	0.000
	Poll	1,04,09,76,516	0	0.0000		0	0.0000	
	Postal Ballot (if applicable)		C	0.0000	0	o	0.0000	0.000
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Public-Institutions	E-Voting		9,52,63,909	26.9438	9,52,63,909	C	100.0000	0.000
	Poli	35,35,65,264	46,00,000	1.3010	46,00,000	0	100.0000	0.000
	Postal Ballot (if applicable)	53,35,05,204	0	0.0000	0	0	0.0000	0.000
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Public- Non Institutions	E-Voting		4,22,68,901	14.8653	4,22,68,896	5	99.9999	0.000
	Poll	28,43,46,624	7,395	0.0026	7,395	0	100.0000	0.000
	Postal Ballot (if applicable)		0	D.0000	0	0	0.0000	0.000
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Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Decl	are final dividend.	u					
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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	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		52,04,88,258	50.0000	52,04,88,258	0	100.0000	0.000
	Poil	1,04,09,76,516	Ċ	0.0000	0	0	0.0000	0.000
	Postal Ballot (if applicable)	1,04,05,70,510				_		
	(applicable)		U.S. State	0.0000		C C	0.0000	
Public- Institutions	E-Voting		9,68,10,083			<u> </u>	100.0000	
	Poll Postal Ballot (if	35,35,65,264	46.00.000	-			100.0000	
	applicable)		a	0.0000	0		0.0000	0.000
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Public- Non Institutions	E-Voting		4,22,68,895	14.8653	4,22,68,896	0	100.0000	0.0000
	Poll Postal Ballot (if	28,43,46,624	7,395	0.0026	7,395	0	100.0000	0.0000
	applicable)		0	0.0000	0	o	0.0000	0.000
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Resolution No.	3										
Resolution required: (Ordinary/ Special)	ORDINARY - Appo re-appointment.	ORDINARY - Appointment of a Director in place of Mr. Nimesh Kampani (DIN: 00009071), who retires by rotation and being eligible, offers himse re-appointment.									
ใหม่ที่ และเป็นผู้สารไม่มีสามารถสาว หลี่สารผู้เพิ่มมู่และมา สประกูก ทำได้ คือ เข้ามามู่สุดครั้งมี (เมาะสุดคราว		an a	• · ·	5 mž . 2							
Category	Mode of Voting	No. of shares held (1)		% 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		52,04,88,258	50.0000	52,04,88,258	0	100,0000	0.000			
	Poll		Ō	0.0000		0	0.0000				
	Postal Ballot (if applicable)		0	0.0000	D	0	0.0000	0.000			
	North Contraction	en e	<u> </u>	2.25 St. O.L				: 33			
Public-Institutions	E-Voting		9,68,10,083	27.3811	9,01,75,013	66,35,070	93.1463	6.853			
	Poll	35,35,65,264	46,00,000	1.3010	46,00,000	0	100.0000	0.0000			
· · · · · · · · · · · · · · · · · · ·	Postal Ballot (if applicable)	33,33,03,204	0	0.0000	0	D	0.0000	0.000			
Duble Martin and		4	្នែ ស្ថិត ខ្លាំង (៩.៩) ស្ថិ		Sec. Hora	11 2 1 2 10		$1 + \epsilon_2$			
Public- Non Institutions	E-Voting	4	4,22,68,901		4,22,68,878	23	99.9999	0.0000			
	Poll	28,43,46,624	7,395	0.0026	7,395	0	100.0000	0.000			
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000			
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Resolution No.	4	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To re authorise the Bo	RDINARY - To ratify the appointment of Deloitte Haskins & Sells, LLP, Chartered Accountants as the Statutory Auditors of the Company and to athorise the Board of Directors to fix their remuneration.									
an a			N .		· · ·						
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	-	52,04,88,258	50.0000	52,04,88,258		100.0000	0.000			
	Poll Postal Ballot (if	1,04,09,76,516	0	0.0000		(0.0000				
	applicable)		0	0.0000	0) (0.0000	0.000			
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Public- Institutions	E-Voting		9,68,10,083				100.0000	1			
	Poll	35,35,65,264	46,00,000	1.3010	46,00,000	(100.0000				
	Postal Ballot (if applicable)		0	0.0000	0		0.0000				
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Public- Non Institutions	E-Voting	_	4,22,68,901	14.8653	4,22,68,896	5	99.9999	0.000			
	Poll Postal Ballot (if	28,43,46,624	7,395	0.0026	7,395	(100.0000	0.000			
	applicable)		0	0.0000	0	0	0.0000	0.000			
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Resolution No.	5		······································			· · · · · · · · · · · · · · · · · · ·			
Resolution required: (Ordinary/ Special)	ORDINARY - Approval to enter into transactions with JM Financial Credit Solutions Limited, which is a related party, for an amount not exceeding b 500 Crore during a financial year.								
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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	favour (4)	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		0	0.0000	0	0	0.0000	0.000	
	Poll	1,04,09,76,516	0	0.0000	0	0	0.0000		
	Postal Ballot (if applicable)	,,	0	0.0000	0	0	0.0000	0.000	
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Public- Institutions	E-Voting		9,26,17,683	26.1954	4,44,14,038	4,82,03,645	·	·	
	Poll Postal Ballot (if	35,35,65,264	46,00,000	1.3010	46,00,000		100.0000		
	applicable)		0	0.0000	0	0	0.0000	0.000	
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Public- Non Institutions	E-Voting		4,07,03,246	14.3147	4,07,03,211	35	99.9999	· ·	
	Poll Postal Ballot (if	- 28,43,46,624	7,395	0.0026	7,395	0	100.0000	0.000	
	applicable)		o	0.0000	0	0	0.0000	0.000	
	A. A.			**************************************					



Resolution No.	6		· · · · · · · · · · · · · · · · · · ·								
Resolution required: (Ordinary/ Special)		ORDINARY - Approval to enter into transactions with JM Financial Asset Reconstruction Company Limited, which is a related party, for an amount no exceeding Rs. 500 Crore during a financial year.									
n an	Ac.			~ × ×		· ·					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)={(2)/(1)}* 100	favour (4)	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		0	0.0000		0	0.0000				
	Poll Postal Ballot (if	1,04,09,76,516	0	0.0000	0	0	0.0000	0.000			
	applicable)	- S etter	0	0.0000		0	0.0000				
Public- Institutions	E-Voting	a	9,26,17,683	••••••••••••••••••••••••••••••••••••••	1	4,82,03,645	47.9542	· <u></u> · ···· · ·			
	Poll Postal Ballot (if	- 35,35,65,264	46.00.000		· · · · ·		100.0000				
	applicable)	h Managatan	0	0.0000		0	0.0000	<u>d</u>			
Public- Non Institutions	E-Voting	je žkedinskofate	4,07,03,246	14.3147		and the second	99.9999				
· · · · · · · · · · · · · · · · · · ·	Poll	28,43,46,624	7 395			t	100.0000				
	Postal Ballot (if applicable)	20,40,40,024	0	0.0000	0	0	0.0000	0.0000			
			n Kasaratan			: . :	1				





Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Issue o	f secured/unsecured	d redeemable Non-	Convertible Deben	tures, in one or mo	re series/tranches,	aggregating up to	Rs. 5,000 Crore
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Category	Mode of Voting	No. of shares heid (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
romoter and Promoter Group	E-Voting		52,04,88,258	50.0000	52,04,88,258	0	100.0000	0.000
	Poll	1.04.00.76.516	0	0.0000		0	0.0000	
	Postal Ballot (if	1,04,09,76,516						
	applicable)		0	0.0000	0	0	0.0000	0.000
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Public- Institutions	E-Voting		9,68,10,083	27.3811	9,63,48,344		99.5230	
	Poll		46,00,000	1.3010		· · · ·	100.0000	
	Postal Ballot (if	- 35,35,65,264			<u> </u>			1
	applicable)	1	0	0.0000	0	0	0.0000	0.000
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Public- Non Institutions	E-Voting		4,22,68,846	14.8653	4,22,68,811	35	99.9999	0.000
	Poll	- 28,43,46,624	7,395	0.0026	7,395	0	100.0000	0.000
	Postal Ballot (if	20,70,70,024						1
	applicable)		0	0.0000	0	0	0.0000	0.000
	(10) 1	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	Ter na Signal	• • - · · · · · · · · · · · · · · · · ·	ે જેવું એક મહેતું છેલ	20		



Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-clas Group category t	sification of the sta o Non-Promoter Gro	tus of Mr. Ashith Ki oup/Public categor	ampani, (currently) y.	constituting part of	promoter group o	of the Company), fro	om Promoter
ที่เป็นไปที่มีกระโปรมีเหตุ้งเป็นเนื่อง ที่ เมาะนักกระมีนักเหรือ (ค	- Ma		**** ·	· ·	•			· · ·
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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		52,04,88,258	50.0000	52,04,88,258		100.0000	0.000
	Poll	1,04,09,76,516	0	0.0000	r	(0,0000	
	Postal Ballot (if							
	applicable)		0	0.0000	0		0.0000	0.000
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Public-Institutions	E-Voting		9,68,10,083	27.3811	9,68,10,083		100.0000	
	Poll	35,35,65,264	46,00,000	1.3010	46,00,000	(100.0000	0.0000
	Postal Ballot (if	33,33,03,204						
	applicable)		0	0.0000	0		0.0000	0.0000
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Public- Non Institutions	E-Voting		4,22,68,746	14.8652	4,22,68,711	35	99.9999	0.000
	Poil	28,43,46,624	7,395	0.0026	7,395	(100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000
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Resolution No.	9								
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of the Members pursuant to Section 186 of the Act for giving of loan, guarantee and/or providing security in connect loan and/or to make further investments in the securities up to an aggregate amount of Rs.2,000 Crore (Rupees Two Thousand Crore On above the limits available to the Company of 60% (Sixty percent) of its paid up share capital, free reserves and securities premium accou (One Hundred Percent) of its free reserves and securities premium account, whichever is more and remaining outstanding at any point of								
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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		52,04,88,258	50.0000	52,04,88,258		100.0000	0.000	
	Poll			0.0000		0	0.0000		
	Postal Ballot (if	- 1,04,09,76,516)				0.0000	0.000	
	applicable)		0	0.0000	0	0	0.0000	0.000	
	1949 (1947) 1949 - 1947	• Alt to plat it		🔭 🔎 👘 Asiqilati, S		and the state	Stars article		
Public-Institutions	E-Voting		9,26,17,683	26.1954	4,44,14,038	4,82,03,645	47.9542	52.045	
	Poll	35,35,65,264	46,00,000	1.3010	46,00,000	0	100.0000	0.000	
	Postal Ballot (if								
	applicable)	35 Martin and Southeast and	0 11. 	0.0000		0	0.0000		
Public- Non Institutions	The state of the s			~	<u>a strat Dat</u>	•	100 March 100 Ma		
Conc- Mon institutions	E-Voting	_	4,22,68,901			208	99.9995	0.000	
	Poll	28,43,46,624	7,395	0.0026	7,395	0	100.0000	0.000	
	Postal Ballot (if								
<u> </u>	applicable)	Contraction of the second	0	0.0000		0	0.0000	0.000	
	a la	1.1.1.2推在14年4月 2月1日			To an american			្នំ ដូនវង្	



Jayshree S. Joshi B. Com. (Hons.), LL.B., F.C.S. PROPRIETRESS



Date:18.07.2018

SCRUTINIZER'S CONSOLIDATED REPORT (E-VOTING PROCESS & POLL PROCESS)

{Pursuant to section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014}

Τo,

The Chairman of 33rd Annual General Meeting of the Members of **JM Financial Limited** (the Company) held on Wednesday, July 18, 2018, at 3:00 p.m. at J. K. Banquets Hall, Industry Manor, 1/B - 1&2, Ground Floor, Appasaheb Marathe Marg, Near Century Bhavan, Prabhadevi, Mumbai – 400 025.

Dear Sir,

- I, Jayshree S. Joshi, Proprietress 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 and Poll Process 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 33rd Annual General Meeting (AGM) of the Members of the Company, held on Wednesday, the 18th day of July, 2018.
- 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 33rdAGM of the Members of the Company. As the Scrutinizer for the e-Voting process and Poll Process, 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 33rdAGM, based on the reports generated from the e-Voting system provided by the Karvy Computershare Private Limited (KCPL), the authorized agency to provide Remote e-Voting facilities, engaged by the Company and from the Polling Process conducted at the 33rdAGM.
- 3. Further to above, I submit my Report as under:
 - i. The Remote e-Voting period remained open from Saturday, 14th July, 2018 (9.00 A.M.) to Tuesday, 17th July, 2018 (5.00 P.M.)



Page 1 of 2

Office No. 5, 1st Floor, Rajabahadur Compound, Bldg. No. 5, 43 - Tamarind Lane, Fort, Mumbai 400 023. (Opp. Allahabad Bank, Bombay Samachar Marg).



- ii. The Members of the Company as on the "cut-off" date i.e. 11th July,2018 were entitled to vote on the Resolutions (items No. 1 to 9 as set out in the Notice of the 33rdAGM of the Company).
- iii. After the time fixed for closing of the poll by the Chairman, 1(one)ballot box kept for polling was locked in my presence with due identification marks placed by me.
- iv. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
- v. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- vi. Thereafter, the electronic votes cast through remote e-voting were unblocked at 4.32 p.m. i.e. after counting the votes cast at the 33rdAnnual General Meeting in the presence of 2 witnesses Mr. Ajay V. Mehta, Practicing Company Secretary (ACS 9332) and Ms. Reema Shah (FCS 9052) who are not in the employment of the Company.
- vii. Then, the details containing, inter alia, list of Equity Shareholders, who voted through Remote e-voting "for" and/or "against" each of the resolutions that were put to vote, were generated from the e-Voting website of KCPL i.e. https://evoting.karvy.com
- viii. 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+ Poll Process) is given in attachment hereto marked as `Annexure'.

Tayshree S. Jast

Jayshree S. Joshi (Scrutinizer)

For JM Financial Limited P.K. Cusk. Company Secretary **Countersigned by:**

Encl.: As Above

Page 2 of 2

 Annexure
IM Financial Limited
<u>33rd AGM</u>

Resolution No.:1 - To receive, consider and adopt:

(a)The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2018 and the Reports of the Board of Directors and Statutory Auditors thereon and

(b) the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2018, together with the Report of Statutory Auditors thereon. **[Ordinary Resolution]**

Total Vote Cast:	662628463	Total Valid Votes:	662628463	Invalid Votes:	.0	
					<u> </u>	1

	Ev	oting			Po	Total						
Asse	nt	Dissent		Assent		Dissent		Assent		Dissent		
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	
658021063	99.999999	5	0.000001	4607395	100	0	0	662628458	99.9999999	5	0.000001	
Invalid \	Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed majority.

Resolution No.:2 -To declare final dividend. [Ordinary Resolution]

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voics.	Total Vote Cast:	664174632 Total Valid Votes:	664174632	Invalid Votes:	. (
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		Evo	ting			Total						
Asse	nt		Dissent		Assent		Di	Dissent		ent	Dissent	
Total Votes	%		Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%.	Total Votes	%
659567237		100	0	0	4607395	100	0	0	664174632	100	Ö	0
Invalid	Votes:		0		Invalid V	Votes:	· · · ·	0	Invalid	Votes:		0

Result: Resolution passed Unanimously.

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Resolution No.:3 -To Appoint a Director in place of Mr. Nimesh Kampani (DIN: 00009071), who retires by rotation and being eligible, offers himself for re-appointment. [Ordinary Resolution]

Total Vote Cast:	664174637 Total Valid Votes:	664174637	Invalid Votes:	0

	Evo	oting	- *-		Pe	oll		Total				
Asse	nt	Dissent		Assent		Di	Dissent		ent	Dissent		
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	
652932149	98.994023	6635093	1.005977	4607395	100	0	0	657539544	99.0010018	6635093	0.998998	
Invalid V	Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

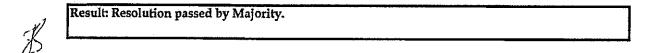
Result: Resolution passed by Majority.

Resolution No.:4 -To ratify the appointment of Deloitte Haskins & Sells LLP, Chartered Accountants (Registration No. 11736W/W-100018) as Statutory Auditors and to authorize the Board of Directors to fix their remuneration. [Ordinary Resolution]

Total Vote Cast:664174637Total Valid Votes:664174637Invalid Votes:	Total Vote Cast;	664174637 Total Votes	alid 664174637	Invalid Votes:		0
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	Ev	oting			Pol	1	Total				
Asse	nt	Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
659567237	99,999999	5	0.000001	4607395	100	0	0	664174632	99,999999	5	0.000001
Invalid	Votes:	0		Invalid	Votes:		0	Invalid	Votes:		0



Resolution No.:5 -To grant Approval to enter into transactions from time to time with JM Financial Credit Solutions Limited, a related party, not Exceeding Rs.500 Crore during a financial year. [Ordinary Resolution]

	Total Vote Cast:	138247324	Total Valid Votes:	137928324	Invalid Votes:	319000
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	Evo	oting		<u> </u>	Po	11	Total				
Asse	nt	Disse	ent	Asse	ent	Di	ssent	Ass	ent	Dis	sent
Total Votes	%	Total Votes	⁰ /0	Total Votes	%	Total Votes	°∕a	Total Votes	%	Total Votes	%
85117249	63.843876	48203680	36.156124	4607395	100	0	Ó	89724644	65.0516452	48203680	34.948355
Invalid Votes:		3190	00	Invalid Votes:		0.		Invalid Votes:		319000	

Result: Resolution passed majority.

Resolution No.:6 -To grant Approval to enter into transactions from time to time with JM Financial Asset Reconstruction Company Limited, a related party, not Exceeding Rs.500 Crore during a financial year. [Ordinary Resolution]

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	Evo	oting			Po	Total					
Asse	nt	Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
85117249	63.843876	48203680	36.156124	4607395	100	0	-0	89724644	65.0516452	48203680	34.948355
Invalid	Invalid Votes:		319000		Invalid Votes:		0		Invalid Votes:		000

Result: Resolution passed by Majority.

<u>JM Financial Limited</u> <u>33rd AGM</u>

Resolution No.:7 -To offer, issue and allot secured/unsecured redeemable Non-Convertible Debentures, in one or more series/tranches, aggregating upto Rs. 5,000 Crore on private placement basis and/or through public offer. [Special Resolution]

Total Vote Cast:	664174582 Total Va	id ccaltaren	Invalid Votes:	
	Votes:	0011/1501	invanti votes.	U

Evoting				Poll					Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent		
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%α	Total Votes	%	
659105413	99.929988	461774	0.070012	4607395	100	0	0	663712808	99.930474	461774	0.069526	
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0		

Result: Res	solution passed b	y requisite Ma	ajority.	
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<u>JM Financial Limited</u> <u>33rd AGM</u>

Resolution No.:8 -To reclassify Mr. Ashith Kampani from Promoter Group Category to Non-Promoter Group/ Public Category. [Special Resolution]

Total Vote Cast:	664174482 Total V Votes:	alid 664174482	Invalid Votes:	0

Evoting				Poll					Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent		
Total Votes	₩i	Total Votes	%	Total Votes	%	Total Votes	Va	Total Votes	%	Total Votes	%	
659567052	99.999995	35	0.000005	4607395	100	0	0	664174447	99.999995	35	0.000005	
Invalid Votes:		O	0 Invali		Votes;	0		Invalid Votes:		0		

Result: Resolution passed by requisite Majority.

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<u>IM Financial Limited</u> <u>33rd AGM</u>

Resolution No.:9 -To approve giving of loan(s) and/or guarantee(s) and/or providing security(ies) in connection with loan(s) to any person and/or body corporate and/or acquisition of securities of other body(ies) corporate for an amount of up to Rs.2,000 Crore over and above the limits available to the Company pursuant to Section 186 of Companies Act, 2013. [Special Resolution]

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Evoting				Poll				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	‰.	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	D/0	Total Votes	%
607170989	92.644842	48203853	7.355158	4607395	100	0	0	611778384	92.6961893	48203853	7,303811
Invalid Votes:		Ó		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed by requisite Majority.