JM FINANCIAL

June 18, 2013

National Stock Exchange of India Limited
Exchange Plaza
Plot No.C-1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sirs,

Re: Disclosure of voting results
Symbol: JMFINANCIL

Pursuant to Clause 35A of the Listing Agreement, we are furnishing the particulars of voting results in respect of the special resolution passed with requisite majority at the Extraordinary General Meeting held on June 14, 2013 in the prescribed format.

Thank you.

Yours faithfully,
For JM Financial Limited

P.K.Choksi

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

Encl: a/a

JM Financial Limited
141, Maker Chambers III, Nariman Point, Mumbai 400 021. T: +91 22 6630 3030 F: +91 22 2202 8224 www.jmfl.com

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DISCLOSURE OF VOTING RESULTS

Date of the EGM: June 14, 2013
Total number of shareholders on June 7, 2013(latest beneficiary positions): 52,800

	Promoters and Promoter Group	Public
No. of Shareholders present in the meeting either in person or through proxy	19	66
No. of Shareholders attended the meeting through Video Conferencing	Nil	Nil

Item No.	Details of the Agenda	Resolution required	Mode of Voting (Show of hands / poll / postal ballot / E-voting)
1.	Approval pursuant to Section 81(1A) of the Companies Act, 1956 to offer, issue and allot, on preferential basis, aggregating up to 23,293,878 Warrants comprising 11,646,939 Warrants to Mr. Vikram Shankar Pandit, 5,823,470 Warrants to Mr. Hariharan Ramamurthi Aiyar and 5,823,469 Warrants to Mrs. Aparna Murthy Aiyar with a right to them to apply for and be allotted one equity share of the face value of Re.1/- each for every Warrant held by them with in a period of 18 (eighteen) months from the date of allotment of warrants at Rs.19.05/- (Rupees Nineteen and Paise Five only) per equity share as determined in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 and upon such other terms and conditions as may be deemed appropriate by the Board at its absolute discretion.	Special	Show of hands

In case of Poll/Postal Ballot/ 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 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	Not applicable (Voting was done by show of hands)						
Public – Institutional holders							
Public –Others							

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