

July 31, 2020

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

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

Security Code: **523405**

Symbol: **JMFINANCIL**

Dear Sirs,

Sub: Declaration of Voting Results – Thirty Fifth Annual General Meeting (the “AGM”)

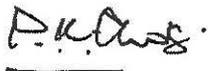
Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the following documents:

1. Voting results in the format prescribed by Securities and Exchange Board of India;
2. The Scrutinizer’s Consolidated Report dated July 31, 2020 on (remote e-voting and e-voting during the AGM) issued by Ms. Jayshree S Joshi, Proprietress of Jayshree Dagli & Associates, Company Secretaries.

We request you to kindly take the above documents on your record.

Thank you.

Yours faithfully,
for JM Financial Limited



Prashant Choksi
Group Head – Compliance, Legal
& Company Secretary

Encl.: as above.

		JM Financial Limited						
Date of the AGM/EGM		July 30, 2020						
Total number of shareholders on record date		61,431						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group		Not applicable						
Public		Not applicable						
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:		9						
Public		71						
Resolution No.		1						
Resolution required: (Ordinary/ Special)		Ordinary – Adoption of Audited Standalone Financial Statements including the Balance Sheet as at March 31, 2020 and the Statement of Profit and Loss for the year ended on that date, together with the reports of the Board of Directors and the Auditors thereon and b) Adoption of Audited Consolidated Financial Statements including the Balance Sheet as at March 31, 2020 and the Statement of Profit and Loss for the year ended on that date, together with the report of the Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	52,20,08,258	52,20,08,258	100.0000	52,20,08,258	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		52,20,08,258	100.0000	52,20,08,258	0	100.0000	0.0000
Public-Institutions	E-Voting	28,01,55,892	27,91,03,022	99.6242	27,91,03,022	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		27,91,03,022	99.6242	27,91,03,022	0	100.0000	0.0000
Public-Non Institutions	E-Voting	14,97,34,408	3,76,05,108	25.1145	3,76,04,848	260	99.9993	0.0006
	Poll*		2,47,129	0.1650	2,47,128	1	99.9995	0.0004
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,78,52,237	25.2795	3,78,51,976	261	99.9993	0.0007
Total		95,18,98,558	83,89,63,517	88.1358	83,89,63,256	261	100.0000	0.0000

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Resolution No.			2					
Resolution required: (Ordinary/ Special)			Ordinary – Declare a dividend.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	52,20,08,258	52,20,08,258	100.0000	52,20,08,258	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		52,20,08,258	100.0000	52,20,08,258	0	100.0000	0.0000
Public-Institutions	E-Voting	28,01,55,892	27,95,81,759	99.7951	27,95,81,759	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		27,95,81,759	99.7951	27,95,81,759	0	100.0000	0.0000
Public-Non Institutions	E-Voting	14,97,34,408	3,76,09,613	25.1175	3,76,09,553	60	99.9998	0.0001
	Poll*		2,47,129	0.1650	2,47,128	1	99.9995	0.0004
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,78,56,742	25.2825	3,78,56,681	61	99.9998	0.0002
Total		9518,98,558	83,94,46,759	88.1866	83,94,46,698	61	100.0000	0.0000

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Resolution No.			3					
Resolution required: (Ordinary/ Special)			Ordinary – Appointment of a Director in place of Mr. Nimesh Kampani DIN 00009071, who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares <small>(3)=[(2)/(1)]*100</small>	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled <small>(6)=[(4)/(2)]*100</small>	% of Votes against on votes polled <small>(7)=[(5)/(2)]*100</small>
Promoter and Promoter Group	E-Voting	52,20,08,258	52,20,08,258	100.0000	52,20,08,258	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		52,20,08,258	100.0000	52,20,08,258	0	100.0000	0.0000
Public-Institutions	E-Voting	28,01,55,892	27,95,81,759	99.7951	27,51,42,657	44,39,102	98.4122	1.5877
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		27,95,81,759	99.7951	27,51,42,657	44,39,102	98.4122	1.5878
Public-Non Institutions	E-Voting	14,97,34,408	3,76,09,613	25.1175	3,76,04,401	5,212	99.9861	0.0138
	Poll*		2,47,129	0.1650	2,47,128	1	99.9995	0.0004
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		378,56,742	25.2825	3,78,51,529	5,213	99.9862	0.0138
Total		9518,98,558	83,94,46,759	88.1866	83,50,02,444	44,44,315	99.4706	0.5294

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Resolution No.			4					
Resolution required: (Ordinary/ Special)			Ordinary – Approval to enter into transactions with JM Financial Credit Solutions Limited, a related party, for an amount not exceeding Rs. 500 Crore during a financial year.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	52,20,08,258	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	28,01,55,892	27,95,81,759	99.7951	24,22,78,503	3,73,03,256	86.6574	13.3425
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		27,95,81,759	99.7951	24,22,78,503	3,73,03,256	86.6575	13.3425
Public-Non Institutions	E-Voting	14,97,34,408	3,68,64,291	24.6198	3,68,63,085	1,206	99.9967	0.0032
	Poll*		2,47,129	0.1650	2,47,128	1	99.9995	0.0004
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,71,11,420	24.7848	3,71,10,213	1,207	99.9967	0.0033
Total		95,18,98,558	31,66,93,179	33.2696	27,93,88,716	3,73,04,463	88.2206	11.7794

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Resolution No.			5					
Resolution required: (Ordinary/ Special)			Ordinary – Approval to enter into transactions with JM Financial Asset Reconstruction Company Limited, a related party, for an amount not exceeding Rs. 500 Crore during a financial year.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	52,20,08,258	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	28,01,55,892	27,95,81,759	99.7951	24,18,68,302	3,77,13,457	86.5107	13.4892
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		27,95,81,759	99.7951	24,18,68,302	3,77,13,457	86.5108	13.4892
Public-Non Institutions	E-Voting	14,97,34,408	3,68,64,291	24.6198	3,68,63,773	518	99.9985	0.0014
	Poll*		2,47,129	0.1650	2,47,128	1	99.9995	0.0004
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,71,11,420	24.7848	3,71,10,901	519	99.9986	0.0014
Total		95,18,98,558	31,66,93,179	33.2696	27,89,79,203	3,77,13,976	88.0913	11.9087

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Resolution No.			6					
Resolution required: (Ordinary/ Special)			Ordinary – Approval to enter into transactions with JM Financial Products Limited, a related party, for an amount not exceeding Rs. 500 Crore during a financial year.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	52,20,08,258	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	28,01,55,892	27,95,81,759	99.7951	27,95,81,759	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		27,95,81,759	99.7951	27,95,81,759	0	100.0000	0.0000
Public-Non Institutions	E-Voting	14,97,34,408	3,68,64,291	24.6198	3,68,63,775	516	99.9986	0.0013
	Poll*		2,47,129	0.1650	2,47,128	1	99.9995	0.0004
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,71,11,420	24.7848	3,71,10,903	517	99.9986	0.0014
Total		95,18,98,558	31,66,93,179	33.2696	31,66,92,662	517	99.9998	0.0002

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Resolution No.			7					
Resolution required: (Ordinary/ Special)			Special – Approval for issue of Redeemable Non-convertible Debentures for an amount aggregating up to Rs. 1,000 Crore.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	52,20,08,258	52,20,08,258	100.0000	52,20,08,258	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		52,20,08,258	100.0000	52,20,08,258	0	100.0000	0.0000
Public-Institutions	E-Voting	28,01,55,892	27,95,81,759	99.7951	27,95,81,759	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		27,95,81,759	99.7951	27,95,81,759	0	100.0000	0.0000
Public-Non Institutions	E-Voting	14,97,34,408	3,76,07,969	25.1165	3,76,02,700	5,269	99.9859	0.0140
	Poll*		2,47,129	0.1650	2,47,128	1	99.9995	0.0004
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,78,55,098	25.2815	3,78,49,828	5,270	99.9861	0.0139
Total		95,18,98,558	83,94,45,115	88.1864	83,94,39,845	5,270	99.9994	0.0006

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



Date: 31.07.2020

**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 }**

To,

The Chairman of 35th Annual General Meeting of the Members of **JM Financial Limited** (the Company) held on Thursday, July 30, 2020, at 3:30 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"),

Dear Sir,

1. 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 along with e-voting at the AGM (Insta Poll) 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 35th Annual General Meeting (AGM) of the Members of the Company, held on Thursday, the 30th day of July, 2020.
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 35th AGM of the Members of the Company. As the Scrutinizer for the e-Voting process along with e-voting at the AGM (Insta Poll), 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 35th AGM, based on the reports generated from the e-Voting system provided by the KFin Technologies Private Limited, the authorized agency to provide Remote e-Voting facilities, engaged by the Company and e-Voting facilities at the AGM (Insta Poll) conducted at the 35th AGM.



3. Further to above, I submit my Report as under: -
- i. The Remote e-Voting period remained open from Sunday, 26th July, 2020 (9.00 A.M.) to Wednesday, 29th July, 2020 (5.00 P.M.)
 - ii. The Members of the Company as on the "cut-off" date i.e. 23rd July, 2020 were entitled to vote on the Resolutions (items No. 1 to 7 as set out in the Notice of the 35th AGM of the Company).
 - iii. The votes cast via remote e-voting were blocked on Wednesday, 29th July, 2020 immediately after completion of voting hours.
 - iv. The facility for e-voting at the AGM (Insta Poll) was provided at the 35th AGM on Thursday, the 30th day of July, 2020 for those members who attended the meeting but not voted through remote e-voting facility. Thereafter, the electronic votes cast through remote e-voting were unblocked at 05:09 p.m. i.e. after counting the votes cast through e-voting at the AGM (Insta Poll) in the presence of 2 witnesses Mr. Ajay V. Mehta, Practicing Company Secretary (ACS – 9332) and Mr. Nayan Shah who are not in the employment of the Company.
 - v. Then, the details containing, inter alia, list of Equity Shareholders, who voted through Remote e-voting and by e-voting at the AGM (InstaPoll), "for" and/or "against" each of the resolutions that were put to vote, were generated from the e-Voting website of KFin Technologies Private Limited i.e. <https://evoting.karvy.com>
 - vi. 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+ E-voting at the AGM Instapoll) is given in attachment hereto marked as 'Annexure'.

Jayshree S. Joshi

Jayshree S. Joshi
(Scrutinizer)
FCS 14351; CP 487
UDIN:F001451B000537514
Encl.: As Above

A.K. Das

Countersigned by:

Annexure

JM Financial Limited
35th AGM

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

- (a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020 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, 2020, together with the Report of Statutory Auditors thereon. **[Ordinary Resolution]**

Total Vote Cast:	838964017	Total Valid Votes:	838963517	Invalid Votes:	500
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Remote Evoting				Evoting at the AGM(Instapoll)				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
838716128	99.999969	260	0.000031	247128	99.9995954	1	0.000404647	838963256	99.9999689	261	0.000031
Invalid Votes:		500		Invalid Votes:		0		Invalid Votes:		500	

Result: Resolution passed by Majority.

B

JM Financial Limited
35th AGM

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

Total Vote Cast:	839447259	Total Valid Votes:	839446759	Invalid Votes:	500
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Remote Evoting				Evoting at the AGM(Instapoll)				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
839199570	99.999993	60	0.000007	247128	99.9995954	1	0.000404647	839446698	99.9999927	61	0.000007
Invalid Votes:		500		Invalid Votes:		0		Invalid Votes:		500	

Result: Resolution passed by Majority.

B

JM Financial Limited
35th AGM

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

Total Vote Cast:	839447259	Total Valid Votes:	839446759	Invalid Votes:	500
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Remote Evoting				Evoting at the AGM(Instapoll)				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
834755316	99.47041	4444314	0.529590	247128	99.9995954	1	0.000404647	835002444	99.4705662	4444315	0.529434
Invalid Votes:		500		Invalid Votes:		0		Invalid Votes:		500	

Result: Resolution passed by Majority.

B

JM Financial Limited
35th AGM

Resolution No.: 4 -To grant Approval to enter into transactions/ contracts/ arrangements with JM Financial Credit Solutions Limited, a subsidiary of the Company and a related party, not exceeding Rs.500 Crore during a financial year. **[Ordinary Resolution]**

Total Vote Cast:	316693679	Total Valid Votes:	316693179	Invalid Votes:	500
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Remote Evoting				Evoting at the AGM(Instapoll)				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
279141588	88.21143067	37304462	11.788569	247128	99.9995954	1	0.000404647	279388716	88.2206295	37304463	11.779371
Invalid Votes:		500		Invalid Votes:		0		Invalid Votes:		500	

Result: Resolution passed by Majority.

B

JM Financial Limited
35th AGM

Resolution No.: 5 - To grant Approval to enter into transactions/ contracts/ arrangements with JM Financial Asset Reconstruction Company Limited, a subsidiary of the Company and a related party, not exceeding Rs.500 Crore during a financial year. **[Ordinary Resolution]**

Total Vote Cast:	316693679	Total Valid Votes:	316693179	Invalid Votes:	500
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Remote Evoting				Evoting at the AGM(Instapoll)				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
278732075	88.082021	37713975	11.917979	247128	99.9995954	1	0.000404647	278979203	88.0913204	37713976	11.908680
Invalid Votes:		500		Invalid Votes:		0		Invalid Votes:		500	

Result: Resolution passed by Majority.

8

JM Financial Limited
35th AGM

Resolution No.: 6 - To grant Approval to enter into transactions/ contracts/ arrangements with JM Financial Products Limited, a subsidiary of the Company and a related party, not exceeding Rs.500 Crore during a financial year. [Ordinary Resolution]

Total Vote Cast:	316693679	Total Valid Votes:	316693179	Invalid Votes:	500
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Remote Evoting				Evoting at the AGM(Instapoll)				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
316445534	99.999837	516	0.000163	247128	99.9995954	1	0.000404647	316692662	99.9998368	517	0.000163
Invalid Votes:		500		Invalid Votes:		0		Invalid Votes:		500	

Result: Resolution passed by Majority.

B

JM Financial Limited
35th AGM

Resolution No.: 7 - To offer, issue and allot secured/unsecured, listed/unlisted, rated/unrated redeemable Non-Convertible Debentures, in one or more series/tranches, aggregating up to Rs. 1000 Crores (Rupees One Thousand Crore Only), on private placement basis and/or through public offer, on such terms and conditions as the Board may, from time to time, determine and consider proper and beneficial to the Company. [**Special Resolution**]

Total Vote Cast:	839445615	Total Valid Votes:	839445115	Invalid Votes:	500
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Remote Evoting				Evoting at the AGM(Instapoll)				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
839192717	99.999372	5269	0.000628	247128	99.9995954	1	0.000404647	839439845	99.9993722	5270	0.000628
Invalid Votes:		500		Invalid Votes:		0		Invalid Votes:		500	

Result: Resolution passed by requisite Majority.

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