

***Al*JM FINANCIAL**

July 4, 2014

National Stock Exchange of India Limited
Exchange Plaza
Plot No.C-1, G Block
Bandra-Kuria Complex
Bandra (East)
Mumbni — 400 051

Dear \$irs,

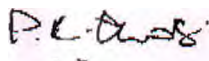
Re: Outcome of the Twenty Ninth Annual General Meeting — Details regarding voting results under clause 35A of the Listing Agreement

Symbol: JMFINANCIL

Pursuant to Clause 35A of the Listing Agreement, we are enclosing the details regarding the voting results in the prescribed format. The disclosure made as above be also considered as compliance with Clause 31(d) of the Listing Agreement.

Thank you.

Yours faithfully,
for JM Financial Limited



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

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DETAILS OF VOTING RESULTS

Date of the AGM: July 3, 2014

Total number of shareholders on record date: 46,395

Particulars	Promoters and Promoter Group		Public	
	In Person	In Proxy	In Person	In Proxy
No. of Shareholders present in the meeting either in person or through proxy	16	-	104	7
No. of Shareholders attended the meeting through Video Conferencing	Not arranged			

Details of Agenda

The following businesses were transacted by the members at the Twenty Ninth Annual General Meeting:

Resolution No. 1: Adoption of the audited Balance Sheet as at March 31, 2014, the Statement of Profit and Loss for the year ended on that date, both on Standalone and Consolidated basis together with the reports of the Board of Directors and Auditors thereon.

Resolution required: Ordinary

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$	No. of Votes — in favour (4)	No. of Votes — against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(5)} \times 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(6)} \times 100$
Promoter and Promoter Group	517,789,265	517,789,177	99.999983	517,789,177	0	100.000000	0.000000
Public-Institutional holders	111,300,777	14,451,824	12.984477	14,451,824	0	100.000000	0.000000
Public-Others	128,986,315	2,374,464	1.840865	2,374,363	101	99.995746	0.004254
Total	758,076,357	534,615,465	70.522641	534,615,364	101	99.999981	0.000019

Resolution No. 2: Declaration of final dividend of Re. 0.55 per share for the year ended March 31, 2014.

Resolution required: Ordinary

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$	No. of Votes — in favour (4)	No. of Votes — against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(5)} \times 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(6)} \times 100$
Promoter and Promoter Group	517,789,265	517,789,177	99.999983	517,789,177	0	100.000000	0.000000
Public— institutional holders	111,300,777	14,451,824	12.984477	14,451,824	0	100.000000	0.000000
Public-Others	128,986,315	2,374,154	1.840625	2,374,153	1	99.999958	0.000042
Total	758,076,357	534,615,155	70.522600	534,615,154	1	100.000000	0.000000

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Resolution No. 3: Appointment of M/s. Khimji Kunverji & Co., as the Statutory Auditors of the Company for a period of three years and authorise the Board to fix their remuneration.

Resolution required: Ordinary

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)=1(4)/4(2)*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	517,789,265	517,789,177	99.999983	517,759,177	0	100.000000	0.000000
Public - Institutional holders	111,300,777	14,451,824	12.984477	14,451,824	0	100.000000	0.000000
Public-Others	128,986,315	2,374,254	1.840702	2,374,153	101	99.995746	0.004254
Total	758,076,357	534,615,255	70.522613	534,615,154	101	99.999981	0.000019

Resolution No. 4: Appointment of Mr. Paul Zuckerman as an Independent Director of the Company.

Resolution required: Ordinary

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=1(2)/(1)*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=1(4)/(2)*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	517,789,265	517,789,177	99.999983	517,789,177	0	100.000000	0.000000
Public.- Institutional holders	111,300,777	14,451,824	12.984477	0	14,451,824	0.000000	100.000000
Public-Others	128,986,315	2,372,914	1.839663	2,372,813	101	99.995744	0.004256
Total	758,076,357	534,613,915	70.522436	520,161,990	14,451,925	97.296755	2.703245

Resolution No. 5: Appointment of Dr. Vijay Kelkar as an Independent Director of the Company.

Resolution required: Ordinary

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=1(2)/(1)*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=1(4)/(2)*100	% of Votes against on votes polled (7)=1(5)/(2)*100
Promoter and Promoter Group	517,789,265	517,789,177	99.999983	517,789,177	0	100.000000	0.000000
Public - Institutional holders	111,300,777	14,451,824	12.984477	14,451,824	0	100.000000	0.000000
Public-Others	128,986,315	2,373,514	1.840129	2,373,413	101	99.995745	0.004255
Total	758,076,357	534,614,515	70.522515	534,614,414	101	99.999981	0.000019

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Resolution No. 6: Appointment of Mr. E A Kshirsagar as an Independent Director of the Company.

Resolution required: Ordinary

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)=1(4)/(2)*100	% of Votes against on votes polled (7)=f(5)/(2)*100
Promoter and Promoter Group	517,789,265	517,789,177	99.999983	517,789,177	0	100.000000	0.000000
Public-Institutional holders	111,300,777	14,451,824	12.984477	11,156,831	3,294,993	77.200158	22.799842
Public-Others	128,986,315	2,374,154	1.840625	2,373,313	841	99.964577	0.035423
Total	758,076,357	534,615,155	70.522600	531,319,321	3,295,834	99.383513	0.616487

Resolution No. 7: Appointment of Mr. Darius E Udawadia as an Independent Director of the Company.

Resolution required: Ordinary

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=1(2)/(1)*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=1(4)/(2)*100	% of Votes against on votes polled (7)=1(5)/(2)*100
Promoter and Promoter Group	517,789,265	517,789,177	99.999983	517,789,177	0	100.000000	0.000000
Public - Institutional holders	111,300,777	14,451,824	12.984477	11,156,831	3,294,993	77.200158	22.799842
Public-Others	128,986,315	2,374,254	1.840702	2,373,413	841	99.964578	0.035422
Total	758,076,357	534,615,255	70.522613	531,319,421	3,295,834	99.383513	0.616487

Resolution No. 8: Appointment of Mr. Keki Dadiseth as an Independent Director of the Company.

Resolution required: Ordinary

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=1(2)/(1)*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=1(4)/(2)*100	% of Votes against on votes polled (7)=1(5)/(2)*100
Promoter and Promoter Group	517,789,265	517,789,177	99.999983	517,789,177	0	100.000000	0.000000
Public – Institutional holders	111,300,777	14,451,824	12.984477	14,451,824	0	100.000000	0.000000
Public-Others	128,986,315	2,374,254	1.840702	2,373,413	841	99.964578	0.035422
Total	758,076,357	534,615,255	70.522613	534,614,414	841	99.999843	0.000157

JM Financial Limited

Corporate Identity Number : 167120M1-11986PLC035784

Regd. Office: 7th Floor, Chenergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025. T: +91 22 6630 3030 F: +91 22 6630 3223 www.jmfl.com

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Resolution No. 9: Alteration of Articles of Association of the Company.

Resolution required: Special

Promoter / Public	No. of shares held (I)	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 Grow)	517,789,265	517,789,177	99.999983	517,789,177	0	100.000000	0.000000
Public — Institutional holders	111,300,777	14,451,824	12.984477	14,451,824	0	100.000000	0.000000
Public-Others	128,986,315	2,374,254	1.840702	2,373,413	841	99.964578	0.035422
Total	758,076,357	534,615,255	70.522613	534,614,414	841	99.999843	0.000157

¹¹ Note:

1. Voting Rights are in proportion to shares held as on the cut off date viz., May 29, 2014.
2. Based on the consolidated results of e-voting and poll in respect of item nos. 1 to 9 of the Notice of the AGM, all the resolutions are passed by requisite majority.