

March 6, 2019

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,

Re: Intimation of Postal Ballot Results

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the following documents in respect of special resolutions passed with requisite majority by the Members of the Company through postal ballot:


1. Voting results in the format prescribed by Securities and Exchange Board of India;
2. The Scrutinizer's Report dated March 6, 2019 issued by Ms. Jayshree S Joshi, Proprietress of M/s Jayshree Dagli & Associates, Practicing Company Secretary, Mumbai.

We request you to disseminate the above information on your website.

Thank you.

Yours faithfully,
for JM Financial Limited



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

Encl: a/a

Company Name	JM FINANCIAL LTD.
Date of the AGM/EGM	
Total number of shareholders on record date	59277
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	NOT APPLICABLE
Public:	
No. of Shareholders attended the meeting through Video Promoters and Promoter Group:	NOT APPLICABLE
Public:	

Resolution No. 1	Continuation of the directorship of Mr. E A Kshirsagar (DIN 00121824), who has attained the age of seventy five years as a Non-Executive Independent Director of the Company, up to July 2, 2019, being the date of expiry of his current term of office.							
Resolution required: (Ordinary/ Special)	SPECIAL							
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	52,12,38,258	52,12,38,258	100.0000	52,12,38,258	0	100.0000	0.0000
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		52,12,38,258	100.0000	52,12,38,258	0	100.0000	0.0000
Public- Institutions	E-Voting	18,96,19,061	15,71,57,845	82.8808	15,09,02,713	62,55,132	96.0198	3.9802
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,71,57,845	82.8808	15,09,02,713	62,55,132	96.0198	3.9802
Public- Non Institutions	E-Voting	12,90,53,746	3,32,97,910	25.8016	3,31,99,835	98,075	99.7055	0.2945
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		1,42,01,811	11.0046	1,41,98,269	3,542	99.9751	0.0249
	Total		4,74,99,721	36.8062	4,73,98,104	1,01,617	99.7861	0.2139
Total		83,99,11,065	72,58,95,824	86.4253	71,95,39,075	63,56,749	99.1243	0.8757



Resolution No. 2	Continuation of the directorship of Mr. Darius E Udhwadia (DIN 00009755), who has attained the age of seventy five years, as a Non-Executive Independent Director of the Company, up to July 2, 2019, being the date of expiry of his current term of office.							
Resolution required: (Ordinary/ Special)	SPECIAL							
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	52,12,38,258	52,12,38,258	100.0000	52,12,38,258	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		52,12,38,258	100.0000	52,12,38,258	0	100.0000	0.0000
Public- Institutions	E-Voting	18,96,19,061	15,71,57,845	82.8808	10,62,09,115	5,09,48,730	67.5812	32.4188
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,71,57,845	82.8808	10,62,09,115	5,09,48,730	67.5812	32.4188
Public- Non Institutions	E-Voting	12,90,53,746	3,32,97,950	25.8016	3,31,99,750	98,200	99.7051	0.2949
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		1,42,01,561	11.0044	1,41,98,009	3,552	99.9750	0.0250
	Total		4,74,99,511	36.8060	4,73,97,759	1,01,752	99.7858	0.2142
Total	Total	83,99,11,065	72,58,95,614	86.4253	67,48,45,132	5,10,50,482	92.9672	7.0328



Resolution No. 3	Continuation of the directorship of Dr. Vijay Kelkar (DIN 00011991), who has attained the age of seventy five years, as a Non-Executive Independent Director of the Company, up to July 2, 2019, being the date of expiry of his current term of office.							
Resolution required: (Ordinary/ Special)	SPECIAL							
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	52,12,38,258	52,12,38,258	100.0000	52,12,38,258	0.00	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000
	Total		52,12,38,258	100.00	52,12,38,258	0	100.0000	0.0000
Public- Institutions	E-Voting	18,96,19,061	15,71,57,845	82.8808	15,14,13,364	57,44,481	96.3448	3.6552
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,71,57,845	82.8808	15,14,13,364	57,44,481	96.3448	3.6552
Public- Non Institutions	E-Voting	12,90,53,746	3,32,97,960	25.8016	3,32,94,770	3,190	99.9904	0.0096
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		1,42,01,361	11.0042	1,41,97,818	3,543	99.9751	0.0249
	Total		4,74,99,321	36.8058	4,74,92,588	6,733	99.9858	0.0142
Total		83,99,11,065	72,58,95,424	86.4253	72,01,44,210	57,51,214	99.2077	0.7923



Resolution No. 4	Re-appointment of Mr. E A Kshirsagar (DIN 00121824) as an Independent Director of the Company for a further term not exceeding three consecutive years from July 3, 2019 to July 2, 2022.							
Resolution required: (Ordinary/ Special)	SPECIAL							
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	52,12,38,258	52,12,38,258	100.0000	52,12,38,258	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		52,12,38,258	100.0000	52,12,38,258	0	100.0000	0.0000
Public- Institutions	E-Voting	18,96,19,061	15,71,57,845	82.8808	15,04,38,564	67,19,281	95.7245	4.2755
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,71,57,845	82.8808	15,04,38,564	67,19,281	95.7245	4.2755
Public- Non Institutions	E-Voting	12,90,53,746	3,31,78,010	25.7087	3,30,79,761	98,249	99.7039	0.2961
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		1,42,01,496	11.0043	1,41,92,894	8,602	99.9394	0.0606
	Total		4,73,79,506	36.7130	4,72,72,655	1,06,851	99.7745	0.2255
Total		83,99,11,065	72,57,75,609	86.4110	71,89,49,477	68,26,132	99.0595	0.9405



Resolution No. 5	Re-appointment of Mr. Darius E Udhwadia (DIN 00009755) as an Independent Director of the Company for a further term not exceeding three consecutive years from July 3, 2019 to July 2, 2022.							
Resolution required: (Ordinary/ Special)	SPECIAL							
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	52,12,38,258	52,12,38,258	100.0000	52,12,38,258	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		52,12,38,258	100.0000	52,12,38,258	0	100.0000	0.0000
Public- Institutions	E-Voting	18,96,19,061	15,71,57,845	82.8808	9,03,79,984	6,67,77,861	57.5090	42.4910
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,71,57,845	82.8808	9,03,79,984	6,67,77,861	57.5090	42.4910
Public- Non Institutions	E-Voting	12,90,53,746	3,32,97,990	25.8016	3,31,99,616	98,374	99.7046	0.2954
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		1,42,00,896	11.0039	1,41,92,503	8,393	99.9409	0.0591
	Total		4,74,98,886	36.8055	4,73,92,119	1,06,767	99.7752	0.2248
	Total	83,99,11,065	72,58,94,989	86.4252	65,90,10,361	6,68,84,628	90.7859	9.2141



Resolution No. 6	Re-appointment of Dr. Vijay Kelkar (DIN 00011991) as an Independent Director of the Company for a further term not exceeding three consecutive years from July 3, 2019 to July 2, 2022.							
Resolution required: (Ordinary/ Special)	SPECIAL							
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	52,12,38,258	52,12,38,258	100.0000	52,12,38,258	0	100.0000	0.0000
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		52,12,38,258	100.0000	52,12,38,258	0	100.0000	0.0000
Public- Institutions	E-Voting	18,96,19,061	15,71,57,845	82.8808	15,09,49,215	62,08,630	96.0494	3.9506
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,71,57,845	82.8808	15,09,49,215	62,08,630	96.0494	3.9506
Public- Non Institutions	E-Voting	12,90,53,746	3,32,97,980	25.8016	3,32,94,581	3,399	99.9898	0.0102
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		1,42,00,896	11.0039	1,41,92,494	8,402	99.9408	0.0592
	Total		4,74,98,876	36.8055	4,74,87,075	11,801	99.9752	0.0248
Total		83,99,11,065	72,58,94,979	86.4252	71,96,74,548	62,20,431	99.1431	0.8569



Resolution No. 7	Re-appointment of Mr. Paul Zuckerman (DIN 00112255) as an Independent Director of the Company for a further term not exceeding three consecutive years from July 3, 2019 to July 2, 2022..							
Resolution required: (Ordinary/ Special)	SPECIAL							
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	52,12,38,258	52,12,38,258	100.0000	52,12,38,258	0	100.00	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		52,12,38,258	100.0000	52,12,38,258	0	100.0000	0.0000
Public- Institutions	E-Voting	18,96,19,061	15,71,57,845	82.8808	15,63,88,285	7,69,560	99.5103	0.4897
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,71,57,845	82.8808	15,63,88,285	7,69,560	99.5103	0.4897
Public- Non Institutions	E-Voting	12,90,53,746	3,32,98,010	25.8017	3,32,00,331	97,679	99.7067	0.2933
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		1,42,00,896	11.0039	1,41,93,703	7,193	99.9493	0.0507
	Total		4,74,98,906	36.8056	4,73,94,034	1,04,872	99.7792	0.2208
Total		83,99,11,065	72,58,95,009	86.4252	72,50,20,577	8,74,432	99.8795	0.1205



Resolution No. 8	Re-appointment of Mr. Keki Dadiseth (DIN 00052165) as an Independent Director of the Company for a further term not exceeding three consecutive years from July 3,2019 to July 2,2022.							
Resolution required: (Ordinary/ Special)	SPECIAL							
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	52,12,38,258	52,12,38,258	100.0000	52,12,38,258	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		52,12,38,258	100.0000	52,12,38,258	0	100.0000	0.0000
Public- Institutions	E-Voting	18,96,19,061	15,71,57,845	82.8808	15,13,33,220	58,24,625	96.2938	3.7062
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,71,57,845	82.8808	15,13,33,220	58,24,625	96.2938	3.7062
Public- Non Institutions	E-Voting	12,90,53,746	3,32,98,030	25.8017	3,32,95,239	2,791	99.9916	0.0084
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		1,42,00,716	11.0037	1,41,93,664	7,052	99.9503	0.0497
	Total		4,74,98,746	36.8054	4,74,88,903	9,843	99.9793	0.0207
Total	Total	83,99,11,065	72,58,94,849	86.4252	72,00,60,381	58,34,468	99.1962	0.8038



Jayshree S. Joshi

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



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suyashri@vsnl.com

JAYSHREE DAGLI & ASSOCIATES

COMPANY SECRETARIES

SCRUTINIZER'S REPORT

Date: 06/03/2019

To,
The Chairman,
JM FINANCIAL LIMITED
7th Floor, Cnergy, Appasaheb Marathe Marg,
Prabhadevi, Mumbai- 400025.

Sub: Result of Postal Ballot conducted in respect of the Special Resolutions as included in Postal Ballot Notice dated 23.01.2019

Dear Sir,

The Board of Directors of the Company at its Meeting held on 23.01.2019, has appointed me as the Scrutinizer for conducting the POSTAL BALLOT VOTING PROCESS under the provisions of Section 110 of the Companies Act, 2013 ["the Act"] read with Rule 22 of the Companies (Management and Administration) Rules, 2014, including any amendment(s), statutory modification(s) and/or re-enactment thereof for the time being in force, for passing the Special Resolutions included in the Postal Ballot Notice dated 23.01.2019.

I submit my Report as under: -

- 1.1. The Company has completed the dispatch of Postal Ballot Papers, through Speed/Registered Post along with pre-paid postage Business Reply Envelope to its Members on 31.01.2019. The Company has also completed on 31.01.2019 the dispatch of Postal Ballot Notice along with the required attachments thereto through E-mail, wherever applicable, with a request for E-voting.
- 1.2. Particulars of all the Postal Ballot Papers as well as E-voting communications received from the Members have been entered in a Register, separately maintained for the purpose.
- 1.3. The Postal Ballot Papers were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such Postal Ballot Papers.
- 1.4. In accordance with the Companies (Management and Administration) Rules, 2014, all Postal Ballot Papers as well as E-voting communications received upto the close of working hours i.e. 5.00 p.m. on 05.03.2019, (the last date and time fixed by the Company for receipt of the Postal Ballot Papers & E-voting) were considered for my scrutiny.
- 1.5. The Postal Ballot Papers as well as E-voting communications were duly opened in my presence and scrutinized and the shareholding was matched/confirmed with the Register of Members of the Company/List of Beneficiaries maintained with the Registrar and Share Transfer Agent of the Company i.e. Karvy Fintech Private Limited.
- 1.6. I did not find any defaced or mutilated Ballot Paper.

Jayshree S. Joshi

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



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JAYSHREE DAGLI & ASSOCIATES

COMPANY SECRETARIES

2. Voting Pattern of the Special Resolution passed through Postal Ballot under Section 110 of the Companies Act, 2013 is as under:

RESOLUTION NO. 1:

Continuation of the directorship of Mr. E A Kshirsagar (DIN 00121824), who has attained the age of seventy five years, as a Non-Executive Independent Director of the Company, up to July 2, 2019, being the date of expiry of his current term of office.

Type of Resolution required: Special Resolution

Mode of Voting: Postal Ballot Papers & E-voting

Resolution required: (Ordinary/Special)			Special Resolution					
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) = $[(2)/(1)] \times 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] \times 100$	% of Votes against on votes polled (7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	E-Voting	521238258	521238258	100.0000	521238258	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		521238258	100.0000	521238258	0	100.0000	0.0000
Public - Institutions	E-Voting	189619061	157157845	82.8808	150902713	6255132	96.0198	3.9802
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		157157845	82.8808	150902713	6255132	96.0198	3.9802
Public-Non Institutions	E-Voting	129053746	33297910	25.8016	33199835	98075	99.7055	0.2945
	Postal Ballot		14201811	11.0046	14198269	3542	99.9751	0.0249
	Total		47499721	36.8062	47398104	101617	99.7861	0.2139
Total		839911065	725895824	86.4253	719539075	6356749	99.1243	0.8757

\$ Excludes 30878 invalid votes by 29 Members.

Jayshree S. Joshi

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



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JAYSHREE DAGLI & ASSOCIATES

COMPANY SECRETARIES

RESOLUTION NO. 2:

Continuation of the directorship of Mr. Darius E Udawadia (DIN 00009755), who has attained the age of seventy five years, as a Non-Executive Independent Director of the Company, up to July 2, 2019, being the date of expiry of his current term of office.

Type of Resolution required: Special Resolution

Mode of Voting: Postal Ballot Papers & E-voting

Resolution required: (Ordinary/Special)			Special Resolution					
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) = $[(2)/(1)] \times 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] \times 100$	% of Votes against on votes polled (7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	E-Voting	521238258	521238258	100.0000	521238258	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		521238258	100.0000	521238258	0	100.0000	0.0000
Public - Institutions	E-Voting	189619061	157157845	82.8808	106209115	50948730	67.5812	32.4188
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		157157845	82.8808	106209115	50948730	67.5812	32.4188
Public-Non Institutions	E-Voting	129053746	33297950	25.8016	33199750	98200	99.7051	0.2949
	Postal Ballot		14201561	11.0044	14198009	3552	99.9750	0.0250
	Total		47499511	36.8060	47397759	101752	99.7858	0.2142
Total		839911065	725895614	86.4253	674845132	51050482	92.9672	7.0328

§ Excludes 30878 invalid votes by 29 Members.



JAYSHREE DAGLI & ASSOCIATES
COMPANY SECRETARIES

RESOLUTION NO. 3:

Continuation of the directorship of Dr. Vijay Kelkar (DIN 00011991), who has attained the age of seventy five years, as a Non-Executive Independent Director of the Company, up to July 2, 2019, being the date of expiry of his current term of office.

Type of Resolution required: Special Resolution

Mode of Voting: Postal Ballot Papers & E-voting

Resolution required: (Ordinary/Special)			Special Resolution					
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)] x 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] x 100	% of Votes against on votes polled (7) = [(5)/(2)] x 100
Promoter and Promoter Group	E-Voting	521238258	521238258	100.0000	521238258	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		521238258	100.0000	521238258	0	100.0000	0.0000
Public - Institutions	E-Voting	189619061	157157845	82.8808	151413364	5744481	96.3448	3.6552
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		157157845	82.8808	151413364	5744481	96.3448	3.6552
Public-Non Institutions	E-Voting	129053746	33297960	25.8016	33294770	3190	99.9904	0.0096
	Postal Ballot		14201361	11.0042	14197818	3543	99.9751	0.0249
	Total		47499321	36.8058	47492588	6733	99.9858	0.0142
Total		839911065	725895424	86.4253	720144210	5751214	99.2077	0.7923

\$ Excludes 30878 invalid votes by 29 Members.

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JAYSHREE DAGLI & ASSOCIATES

COMPANY SECRETARIES

RESOLUTION NO. 4:

Re-appointment of Mr. E A Kshirsagar (DIN 00121824) as an Independent Director of the Company for a further term not exceeding three consecutive years from July 3, 2019 to July 2, 2022.

Type of Resolution required: Special Resolution

Mode of Voting: Postal Ballot Papers & E-voting

Resolution required: (Ordinary/Special)			Special Resolution					
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) = $[(2)/(1)] \times 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] \times 100$	% of Votes against on votes polled (7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	E-Voting	521238258	521238258	100.0000	521238258	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		521238258	100.0000	521238258	0	100.0000	0.0000
Public - Institutions	E-Voting	189619061	157157845	82.8808	150438564	6719281	95.7245	4.2755
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		157157845	82.8808	150438564	6719281	95.7245	4.2755
Public-Non Institutions	E-Voting	129053746	33178010	25.7087	33079761	98249	99.7039	0.2961
	Postal Ballot		14201496	11.0043	14192894	8602	99.9394	0.0606
	Total		47379506	36.7130	47272655	106851	99.7745	0.2255
Total		839911065	725775609	86.4110	718949477	6826132	99.0595	0.9405

\$ Excludes 30878 invalid votes by 29 Members.

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JAYSHREE DAGLI & ASSOCIATES

COMPANY SECRETARIES

RESOLUTION NO. 5:

Re-appointment of Mr. Darius E Udawadia (DIN 00009755) as an Independent Director of the Company for a further term not exceeding three consecutive years from July 3, 2019 to July 2, 2022.

Type of Resolution required: Special Resolution

Mode of Voting: Postal Ballot Papers & E-voting

Resolution required: (Ordinary/Special)			Special Resolution					
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) = $[(2)/(1)] \times 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] \times 100$	% of Votes against on votes polled (7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	E-Voting	521238258	521238258	100.0000	521238258	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		521238258	100.0000	521238258	0	100.0000	0.0000
Public - Institutions	E-Voting	189619061	157157845	82.8808	90379984	66777861	57.5090	42.4910
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		157157845	82.8808	90379984	66777861	57.5090	42.4910
Public-Non Institutions	E-Voting	129053746	33297990	25.8016	33199616	98374	99.7046	0.2954
	Postal Ballot		14200896	11.0039	14192503	8393	99.9409	0.0591
	Total		47498886	36.8055	47392119	106767	99.7752	0.2248
Total		839911065	725894989	86.4252	659010361	66884628	90.7859	9.2141

\$ Excludes 30878 invalid votes by 29 Members.

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JAYSHREE DAGLI & ASSOCIATES

COMPANY SECRETARIES

RESOLUTION NO. 6:

Re-appointment of Dr. Vijay Kelkar (DIN 00011991) as an Independent Director of the Company for a further term not exceeding three consecutive years from July 3, 2019 to July 2, 2022.

Type of Resolution required: Special Resolution

Mode of Voting: Postal Ballot Papers & E-voting

Resolution required: (Ordinary/Special)			Special Resolution					
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) = $[(2)/(1)] \times 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] \times 100$	% of Votes against on votes polled (7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	E-Voting	521238258	521238258	100.0000	521238258	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		521238258	100.0000	521238258	0	100.0000	0.0000
Public - Institutions	E-Voting	189619061	157157845	82.8808	150949215	6208630	96.0494	3.9506
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		157157845	82.8808	150949215	6208630	96.0494	3.9506
Public-Non Institutions	E-Voting	129053746	33297980	25.8016	33294581	3399	99.9898	0.0102
	Postal Ballot		14200896	11.0039	14192494	8402	99.9408	0.0592
	Total		47498876	36.8055	47487075	11801	99.9752	0.0248
Total		839911065	725894979	86.4252	719674548	6220431	99.1431	0.8569

\$ Excludes 30878 invalid votes by 29 Members.

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JAYSHREE DAGLI & ASSOCIATES

COMPANY SECRETARIES

RESOLUTION NO. 7:

Re-appointment of Mr. Paul Zuckerman (DIN 00112255) as an Independent Director of the Company for a further term not exceeding three consecutive years from July 3, 2019 to July 2, 2022.

Type of Resolution required: Special Resolution

Mode of Voting: Postal Ballot Papers & E-voting

Resolution required: (Ordinary/Special)			Special Resolution					
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)] x 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) =[(4)/(2)] x 100	% of Votes against on votes polled (7) =[(5)/(2)] x 100
Promoter and Promoter Group	E-Voting	521238258	521238258	100.0000	521238258	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		521238258	100.0000	521238258	0	100.0000	0.0000
Public - Institutions	E-Voting	189619061	157157845	82.8808	156388285	769560	99.5103	0.4897
	Postal Ballot		0	0.0000	0	00	0.0000	0.0000
	Total		157157845	82.8808	156388285	769560	99.5103	0.4897
Public-Non Institutions	E-Voting	129053746	33298010	25.8017	33200331	97679	99.7067	0.2933
	Postal Ballot		14200896	11.0039	14193703	7193	99.9493	0.0507
	Total		47498906	36.8056	47394034	104872	99.7792	0.2208
Total		839911065	725895009	86.4252	725020577	874432	99.8795	0.1205

\$ Excludes 30878 invalid votes by 29 Members.

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JAYSHREE DAGLI & ASSOCIATES

COMPANY SECRETARIES

RESOLUTION NO. 8:

Re-appointment of Mr. Keki Dadiseth (DIN 00052165) as an Independent Director of the Company for a further term not exceeding three consecutive years from July 3, 2019 to July 2, 2022.

Type of Resolution required: Special Resolution

Mode of Voting: Postal Ballot Papers & E-voting

Resolution required: (Ordinary/Special)			Special Resolution					
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)] x 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) =[(4)/(2)] x 100	% of Votes against on votes polled (7) =[(5)/(2)] x 100
Promoter and Promoter Group	E-Voting	521238258	521238258	100.0000	521238258	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		521238258	100.0000	521238258	0	100.0000	0.0000
Public - Institutions	E-Voting	189619061	157157845	82.8808	151333220	5824625	96.2938	3.7062
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		157157845	82.8808	151333220	5824625	96.2938	3.7062
Public-Non Institutions	E-Voting	129053746	33298030	25.8017	33295239	2791	99.9916	0.0084
	Postal Ballot		14200716	11.0037	14193664	7052	99.9503	0.0497
	Total		47498746	36.8054	47488903	9843	99.9793	0.0207
Total		839911065	725894849	86.4252	720060381	5834468	99.1962	0.8038

\$ Excludes 30878 invalid votes by 29 Members.

3. To conclude, all the aforesaid Special Resolutions are passed by requisite majority.

4. You may accordingly declare the result of the Voting by Postal Ballot.

Thanking You,

Jayshree S. Joshi

JAYSHREE S. JOSHI
FCS 1451, CP487

For JM Financial Limited

A. K. Singh

Company Secretary

Countersigned by: