

July 31, 2015

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: Outcome of the Thirtieth Annual General Meeting – Details regarding voting results under clause 35A of the Listing Agreement

SYMBOL: JMFANCIIL

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.

We are also forwarding herewith a copy of the Scrutiniser's Report, as received from Ms. Jayshree S Joshi, Company Secretary, Proprietor of Jayshree Dagli & Associates, Company Secretaries, who was appointed as the Scrutiniser to scrutinise the voting process (including the e-voting) at the Thirtieth Annual General Meeting.

Thank you.

Yours faithfully,
for JM Financial Limited



P K Choksi

Group Head – Compliance, Legal
& Company Secretary

Encl : a/a

JM Financial Limited

Corporate Identity Number : L67120MH1986PLC038784

Regd. Office: 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025.

T: +91 22 6630 3030 F: +91 22 6630 3223 www.jmfl.com

DETAILS OF VOTING RESULTS

Date of the AGM: July 30, 2015

Total number of shareholders on record date: 38,477

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	17	-	121	1
No. of Shareholders attended the meeting through Video Conferencing	Not arranged			

Details of Agenda

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

Resolution No. 1: Adoption of the Audited Standalone and Consolidated Financial Statements for the year ended March 31, 2015 together with the reports of the Board of Directors and the Auditors thereon.

Resolution required: Ordinary

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	51,77,89,265	51,77,89,177	99.999983	51,77,89,177	0	100.000000	0.000000
Public – Institutional holders	12,97,79,942	1,69,82,644	13.085723	1,69,82,644	0	100.000000	0.000000
Public-Others	14,06,95,167	3,15,98,813	22.459061	3,15,98,713	100	99.999684	0.000316
Total	78,82,64,374	56,63,70,634	71.850340	56,63,70,534	100	99.999982	0.000018



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Resolution No. 2: Declaration of final dividend of Re. 0.80 per share for the year ended March 31, 2015.

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)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	51,77,89,265	51,77,89,177	99.999983	51,77,89,177	0	100.000000	0.000000
Public – Institutional holders	12,97,79,942	4,07,72,951	31.416990	4,07,72,951	0	100.000000	0.000000
Public-Others	14,06,95,167	3,15,99,646	22.459653	3,15,99,546	100	99.999684	0.000316
Total	78,82,64,374	59,01,61,774	74.868508	59,01,61,674	100	99.999983	0.000017

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

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)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	51,77,89,265	51,77,89,177	99.999983	51,77,89,177	0	100.000000	0.000000
Public – Institutional holders	12,97,79,942	4,07,72,951	31.416990	3,83,96,612	23,76,339	94.171776	5.828224
Public-Others	14,06,95,167	3,15,99,641	22.459649	3,15,87,191	12,450	99.960601	0.039399
Total	78,82,64,374	59,01,61,769	74.868507	58,77,72,980	23,88,789	99.595231	0.404769



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Resolution No. 4: Ratification of appointment of M/s. Khimji Kunverji & Co., as the Statutory Auditors of the Company for the financial year 2015-16 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)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	51,77,89,265	51,77,89,177	99.999983	51,77,89,177	0	100.000000	0.000000
Public – Institutional holders	12,97,79,942	3,85,43,211	29.698897	1,48,15,775	2,37,27,436	38.439389	61.560611
Public-Others	14,06,95,167	3,15,40,505	22.417618	3,15,40,155	350	99.998890	0.001110
Total	78,82,64,374	58,78,72,893	74.578138	56,41,45,107	2,37,27,786	95.963790	4.036210

Resolution No. 5: Appointment of Ms. Jagi Mangat Panda as (DIN: 00304690) 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)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	51,77,89,265	51,77,89,177	99.999983	51,77,89,177	0	100.000000	0.000000
Public – Institutional holders	12,97,79,942	4,07,72,951	31.416990	4,07,72,951	0	100.000000	0.000000
Public-Others	14,06,95,167	3,15,90,541	22.453181	3,15,78,326	12,215	99.961333	0.038667
Total	78,82,64,374	59,01,52,669	74.867353	59,01,40,454	12,215	99.997930	0.002070



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Resolution No. 6: Issue of Redeemable Non-Convertible Debentures for an amount aggregating upto Rs. 1,000 Crore.

Resolution required: Special

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	51,77,89,265	51,77,89,177	99.999983	51,77,89,177	0	100.000000	0.000000
Public – Institutional holders	12,97,79,942	4,07,72,951	31.416990	4,07,72,951	0	100.000000	0.000000
Public-Others	14,06,95,167	3,15,95,646	22.456810	3,15,94,613	1,033	99.996731	0.003269
Total	78,82,64,374	59,01,57,774	74.868000	59,01,56,741	1,033	99.999825	0.000175

Resolution No. 7: Alteration of Articles of Association of the Company.

Resolution required: Special

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	51,77,89,265	51,77,89,177	99.999983	51,77,89,177	0	100.000000	0.000000
Public – Institutional holders	12,97,79,942	3,83,77,051	29.570865	3,83,04,824	72,227	99.811796	0.188204
Public-Others	14,06,95,167	3,15,89,928	22.452746	3,15,89,463	465	99.998528	0.001472
Total	78,82,64,374	58,77,56,156	74.563329	58,76,83,464	72,692	99.987632	0.012368



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Resolution No. 8: Approval to enter into transactions with JM Financial Products Limited, a related party, from time to time.

Resolution required: Special

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	51,77,89,265	0	0.000000	0	0	0.000000	0.000000
Public – Institutional holders	12,97,79,942	4,07,72,951	31.416990	3,82,43,161	25,29,790	93.795421	6.204579
Public-Others	14,06,95,167	3,11,06,807	22.109364	3,11,06,652	155	99.999502	0.000498
Total	78,82,64,374	7,18,79,758	9.118737	6,93,49,813	25,29,945	96.480310	3.519690

Resolution No. 9: Approval to enter into transactions with JM Financial Services Limited, a related party, from time to time.

Resolution required: Special

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	51,77,89,265	0	0.000000	0	0	0.000000	0.000000
Public – Institutional holders	12,97,79,942	4,07,72,951	31.416990	3,82,43,161	25,29,790	93.795421	6.204579
Public-Others	14,06,95,167	3,11,06,821	22.109374	3,11,06,626	195	99.999373	0.000627
Total	78,82,64,374	7,18,79,772	9.118739	6,93,49,787	25,29,985	96.480255	3.519745



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Resolution No. 10: Approval to enter into transactions with JM Financial Asset Management Limited, a related party, from time to time.

Resolution required: Special

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	51,77,89,265	0	0.000000	0	0	0.000000	0.000000
Public – Institutional holders	12,97,79,942	4,07,72,951	31.416990	2,36,96,132	1,70,76,819	58.117285	41.882715
Public-Others	14,06,95,167	3,11,06,821	22.109374	3,11,06,626	195	99.999373	0.000627
Total	78,82,64,374	7,18,79,772	9.118739	5,48,02,758	1,70,77,014	76.242254	23.757746

Resolution No. 11: Approval to enter into transactions with JM Financial Credit Solutions Limited, a related party, from time to time.

Resolution required: Special

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	51,77,89,265	0	0.000000	0	0	0.000000	0.000000
Public – Institutional holders	12,97,79,942	4,07,72,951	31.416990	2,36,96,132	1,70,76,819	58.117285	41.882715
Public-Others	14,06,95,167	3,11,05,711	22.108585	3,11,05,516	195	99.999373	0.000627
Total	78,82,64,374	7,18,78,662	9.118598	5,48,01,648	1,70,77,014	76.241887	23.758113



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Resolution No. 12: Approval to enter into transactions with JM Financial Asset Reconstruction Company Private Limited, a related party, from time to time.

Resolution required: Special

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	51,77,89,265	0	0.000000	0	0	0.000000	0.000000
Public – Institutional holders	12,97,79,942	4,07,72,951	31.416990	2,36,96,132	1,70,76,819	58.117285	41.882715
Public-Others	14,06,95,167	3,10,96,387	22.101958	3,10,96,192	195	99.999373	0.000627
Total	78,82,64,374	7,18,69,338	9.117415	5,47,92,324	1,70,77,014	76.238804	23.761196

Resolution No. 13: Approval to enter into transactions with M/s Astute Investments (Partners - JM Financial Services Limited and JM Financial Commtrade Limited), a Partnership Firm and a related party, from time to time.

Resolution required: Special

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	51,77,89,265	0	0.000000	0	0	0.000000	0.000000
Public – Institutional holders	12,97,79,942	4,07,72,951	31.416990	3,82,43,161	25,29,790	93.795421	6.204579
Public-Others	14,06,95,167	3,11,06,721	22.109303	3,11,01,801	4,920	99.984183	0.015817
Total	78,82,64,374	7,18,79,672	9.118726	6,93,44,962	25,34,710	96.473676	3.526324

Note:

- Voting Rights are in proportion to shares held as on the cut off date viz., July 23, 2015.
- Based on the consolidated results of e-voting and physical ballot in respect of item nos. 1 to 13 of the Notice of the AGM, all the resolutions are passed by requisite majority.



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Jayshree S. Joshi

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



PHONE : 2262 2341 - 2 - 3
E-MAIL : jayshreedagli@gmail.com
suyashri@vsnl.com

JAYSHREE DAGLI & ASSOCIATES

COMPANY SECRETARIES

Date: 31.07.2015

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

**{Pursuant to section 108 of the Companies Act, 2013 and rule 20(3) (xi) of the
Companies (Management and Administration) Rules, 2014}**

To,

The Chairman of 30th Annual General Meeting of the Members of **JM Financial Limited** (the Company) held on Thursday, July 30, 2015, at 4.00 p.m. at Rama and Sundri Watumull Auditorium, Kishinchand Chellaram College, 124, Dinshaw Wachha Road, Churchgate, Mumbai - 400 020.

Dear Sir,

1. I, Mrs. 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 30th Annual General Meeting (AGM) of the Members of the Company, held on Thursday, the 30th day of July, 2015.
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 there under and also the requirements thereof relating to voting through electronic means and Polling Process on the resolutions contained in the Notice of the 30th AGM 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 30th AGM, based on the reports generated from the e-Voting system provided by the National Securities Depository Ltd (**NSDL**), the authorized agency to provide Remote e-Voting facilities, engaged by the Company and from the Polling Process conducted at the 30th AGM.
3. Further to above, I submit my Report as under:-
 - i. The Remote e-Voting period remained open from Monday, 27th July, 2015, (9.00 a.m.) to Wednesday, 29th July, 2015, (5.00 p.m.)

Jayshree S. Joshi

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



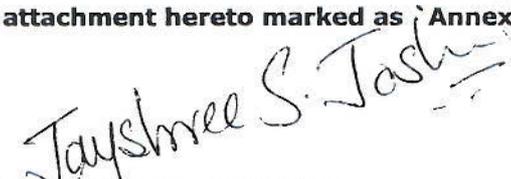
PHONE : 2262 2341 - 2 - 3
E-MAIL : jayshreedagli@gmail.com
suyashri@vsnl.com

JAYSHREE DAGLI & ASSOCIATES

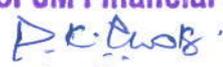
COMPANY SECRETARIES

- ii. The Members of the Company as on the "cut-off" date i.e. 23rd July, 2015, were entitled to vote on the Resolutions (items No. 1 to 13 as set out in the Notice of the 30th AGM 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 6.20 p.m. i.e. after the Conclusion of 30th Annual General Meeting in the presence of 2 witnesses Mr. Sudeshkumar V. Joshi (FCA - 43678) Practicing Chartered Accountant and Mr. Ajay V. Mehta, Practicing Company Secretary (ACS - 9332) 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 NSDL i.e. <https://evoting.nsdl.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'.


Jayshree S. Joshi
(Scrutinizer)

For JM Financial Limited



Company Secretary

Countersigned by:

Encl.: As Above

ANNEXURE

Resolution No.1- To Adopt the Audited Standalone and Consolidated Financial Statements for the year ended March 31, 2015 together with the reports of the Board of Directors and the Auditors thereon. [Ordinary resolution]

Total votes cast: 56,63,70,734		Valid votes: 56,63,70,634		Invalid Votes:100	
e-Voting Details		Poll Details		Total	
Assent (FOR)	Dissent (AGAINST)	Assent (FOR)	Dissent (AGAINST)	Assent (FOR)	Dissent (AGAINST)
54,75,04,434	99.999998%	1,88,66,100	100.00%	56,63,70,534	99.999998%
	100	0.000002%	0	0.00	100
					0.000002%

VOTING RESULT: RESOLUTION PASSED BY MAJORITY.

Resolution No. 2- To declare Final Dividend. [Ordinary Resolution]

Total votes cast: 59,01,61,874		Valid votes: 59,01,61,774		Invalid Votes: 100	
e-Voting Details		Poll Details		Total	
Assent (FOR)	Dissent (AGAINST)	Assent (FOR)	Dissent (AGAINST)	Assent (FOR)	Dissent (AGAINST)
57,12,95,574	99.999998%	1,88,66,100	100.00%	59,01,61,674	99.999998%
	100	0.000002%	0	0.00%	100
					0.000002%

VOTING RESULT: RESOLUTION PASSED BY MAJORITY.

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

Total votes cast: 59,01,61,869		Valid votes:59,01,61,769		Invalid Votes: 100	
e-Voting Details		Poll Details		Total	
Assent (FOR)	Dissent (AGAINST)	Assent (FOR)	Dissent (AGAINST)	Assent (FOR)	Dissent (AGAINST)
56,89,06,880	23,88,789	1,88,66,100	0	58,77,72,980	23,88,789
99.58%	0.42%	100.00%	0.00%	99.59523%	0.40477%

VOTING RESULT: RESOLUTION PASSED BY MAJORITY.

Resolution No. 4- To Ratify appointment of M/s. Khimji Kunverji & Co., as the Statutory Auditors of the Company and authorise the Board to fix their remuneration. [Ordinary Resolution]

Total votes cast: 58,78,72,993		Valid votes:58,78,72,893		Invalid Votes: 100	
e-Voting Details		Poll Details		Total	
Assent (FOR)	Dissent (AGAINST)	Assent (FOR)	Dissent (AGAINST)	Assent (FOR)	Dissent (AGAINST)
54,52,79,007	2,37,27,786	1,88,66,100	0	56,41,45,107	2,37,27,786
95.83%	4.17%	100%	0.00%	95.96379%	4.03621%

VOTING RESULT: RESOLUTION PASSED BY MAJORITY.



Resolution No. 5- To Appoint Ms. Jagi Mangat Panda (DIN:00304690) as an Independent Director of the Company for a period of five consecutive years w.e.f. March 31, 2015. [Ordinary Resolution]

Total votes cast: 59,01,52,769		Valid votes: 59,01,52,669		Invalid Votes: 100	
e-Voting Details		Poll Details		Total	
Assent (FOR)	Dissent (AGAINST)	Assent (FOR)	Dissent (AGAINST)	Assent (FOR)	Dissent (AGAINST)
57,12,74,354	12,215	1,88,66,100	0	59,01,40,454	12,215
99.99787%	0.00213%	100.00%	0.00%	99.99793%	0.00207%

VOTING RESULT: RESOLUTION PASSED BY MAJORITY.

Resolution No. 6- To Issue Redeemable Non-Convertible Debentures for an amount aggregating upto Rs. 1,000 Crore. [Special Resolution]

Total votes cast: 59,01,57,874		Valid votes: 59,01,57,774		Invalid Votes: 100	
e-Voting Details		Poll Details		Total	
Assent (FOR)	Dissent (AGAINST)	Assent (FOR)	Dissent (AGAINST)	Assent (FOR)	Dissent (AGAINST)
57,12,90,641	1,033	1,88,66,100	0	59,01,56,741	1,033
99.99982%	0.00018%	100.00%	0.00%	99.99982%	0.00018%

VOTING RESULT: RESOLUTION PASSED BY MAJORITY.

Resolution No. 7- To Adopt New Set of Articles of Association of the Company. [Special Resolution]

Total votes cast: 58,77,56,256		Valid votes: 58,77,56,156		Invalid Votes: 100	
e-Voting Details		Poll Details		Total	
Assent (FOR)	Dissent (AGAINST)	Assent (FOR)	Dissent (AGAINST)	Assent (FOR)	Dissent (AGAINST)
56,88,17,364	99.99982%	1,88,66,100	100.00%	58,76,83,464	99.98763%
	72,692		0		72,692
	0.00018%		0.00%		0.01237%

VOTING RESULT: RESOLUTION PASSED BY MAJORITY.

Resolution No. 8- Approval to enter into transactions with JM Financial Products Limited, a related party, from time to time. [Special Resolution]

Total votes cast: 7,18,79,858		Valid votes: 7,18,79,758		Invalid Votes: 100	
e-Voting Details		Poll Details		Total	
Assent (FOR)	Dissent (AGAINST)	Assent (FOR)	Dissent (AGAINST)	Assent (FOR)	Dissent (AGAINST)
5,04,83,763	95.23%	1,88,66,050	99.99974%	6,93,49,813	96.48031%
	25,29,895		50		25,29,945
	4.77%		0.00026%		3.51969%

VOTING RESULT: RESOLUTION PASSED BY MAJORITY.

Resolution No. 9- Approval to enter into transactions with JM Financial Services Limited, a related party, from time to time. [Special Resolution]

Total votes cast: 7,18,79,872		Valid votes: 7,18,79,772		Invalid Votes: 100	
e-Voting Details		Poll Details		Total	
Assent (FOR)	Dissent (AGAINST)	Assent (FOR)	Dissent (AGAINST)	Assent (FOR)	Dissent (AGAINST)
5,04,83,737	25,29,935	1,88,66,050	50	6,93,49,787	25,29,985
95.23%	4.77%	99.99974%	0.00026%	96.48025%	3.51975%

VOTING RESULT: RESOLUTION PASSED BY MAJORITY.

Resolution No. 10- Approval to enter into transactions with JM Financial Asset Management Limited, a related party, from time to time. [Special Resolution]

Total votes cast: 7,18,79,872		Valid votes: 7,18,79,772		Invalid Votes: 100	
e-Voting Details		Poll Details		Total	
Assent (FOR)	Dissent (AGAINST)	Assent (FOR)	Dissent (AGAINST)	Assent (FOR)	Dissent (AGAINST)
3,59,36,708	17076964	1,88,66,050	50	5,48,02,758	1,70,77,014
67.79%	32.21%	99.99974%	0.00026%	76.24225%	23.75775%

VOTING RESULT: RESOLUTION PASSED BY MAJORITY.

Resolution No. 11- Approval to enter into transactions with JM Financial Credit Solutions Limited, a related party, from time to time. [Special Resolution]

Total votes cast:		7,18,78,762		Valid votes:		7,18,78,662		Invalid Votes:		100	
e-Voting Details				Poll Details				Total			
Assent (FOR)		Dissent (AGAINST)		Assent (FOR)		Dissent (AGAINST)		Assent (FOR)		Dissent (AGAINST)	
3,59,35,658	67.79%	1,70,76,964	32.21%	1,88,65,990	99.99974%	50	0.00026%	5,48,01,648	76.24189%	1,70,77,014	23.75811%

VOTING RESULT: RESOLUTION PASSED BY MAJORITY.

Resolution No. 12- Approval to enter into transactions with JM Financial Asset Reconstruction Company Private Limited, a related party, from time to time.[Special Resolution]

Total votes cast:		7,18,69,438		Valid votes:		7,18,69,338		Invalid Votes:		100	
e-Voting Details				Poll Details				Total			
Assent (FOR)		Dissent (AGAINST)		Assent (FOR)		Dissent (AGAINST)		Assent (FOR)		Dissent (AGAINST)	
3,59,26,274	67.78%	1,70,76,964	32.22%	1,88,66,050	99.99974%	50	0.00026%	5,47,92,324	76.23880%	1,70,77,014	23.76120%

VOTING RESULT: RESOLUTION PASSED BY MAJORITY.

Resolution No. 13- Approval to enter into transactions with M/s Astute Investments, a Partnership Firm (Partners - JM Financial Services Limited and JM Financial Commtrade Limited) and a related party, from time to time.
 [Special Resolution]

Total votes cast: 7,18,79,772		Valid votes: 7,18,79,672		Invalid Votes: 100	
e-Voting Details			Poll Details		
Assent (FOR)	Dissent (AGAINST)	Assent (FOR)	Dissent (AGAINST)	Assent (FOR)	Dissent (AGAINST)
5,04,78,912	25,34,660	1,88,66,050	50	6,93,44,962	25,34,710
95.22%	4.78%	99.99974%	0.00026%	96.47368%	3.52632%

VOTING RESULT: RESOLUTION PASSED BY MAJORITY.

Jayshree S. Joshi

Jayshree S. Joshi
 (Scrutinizer)

For JM Financial Limited
P. K. Dasg.

Company Secretary

Countersigned by: