

4.1M FINANCIAL

July 28, 2010

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 Annual General Meeting
Symbol: JIVIFINANCIL

Pursuant to Clause 31(d) of the Listing Agreement, we are furnishing the particulars of following resolutions which were carried *nem con* by the shareholders at the Twenty Fifth Annual General Meeting held on July 28, 2010:

1. Adoption of the Audited Balance Sheet as at March 31, 2010, the Profit and Loss Account for the year ended on that date and the reports of Directors and Auditors thereon.
2. Declaration of dividend of Re. 0.50 per share (including silver jubilee special dividend of Re. 0.25 *per share*) for the year ended March 31, 2010.
3. Re-appointment of Mr. Ashith N Kampani as a Director of the Company.
4. Re-appointment of Mr. E A Kshirsagar as a Director of the Company.
5. Appointment of M/s. Khimji Kunverji & Co., Chartered Accountants, as Statutory Auditors of the Company.
6. Appointment of Dr. Vijay Kelkar as a Director of the Company liable to retire by rotation.
7. Alteration of the Articles of Association of the Company to insert a new article for giving power to the Company to Buy-back its own securities.

As regards the notice received from one of the shareholders of the Company signifying his candidature for the office of director of the Company, none of the Members present at the meeting proposed the name of the said shareholder for the office of director of the Company and hence the proposal failed.

Thank you.

Yours faithfully,
for JM Financial Limited
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P IC Choksi
Group Head — Compliance, Legal
& Company Secretary

JM Financial limited

141, Maker Chambers III, Madman Point, Mumbai 400021. T: 91 22 6630 3030 F: 91 22 2202 8224 www.jmfinancial.in