

JJM FINANCIAL

July 28, 2011

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: JMFTNANCIL

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 Sixth Annual General Meeting held today:

1. Adoption of the Audited Balance Sheet as at March 31, 2011, the Profit and Loss Account for the year ended on that date and the reports of Directors and Auditors thereon. (*Ordinary Resolution*)
2. Declaration of dividend of Re. 0.60 per share for the year ended March 31, 2011. (*Ordinary Resolution*)
3. Re-appointment of Mr. D E Udawadia as a Director of the Company. (*Ordinary Resolution*)
4. Re-appointment of Mr. Paul Zuckerman as a Director of the Company. (*Ordinary Resolution*)
5. Appointment of M/s. Khimji Kunverji & Co., Chartered Accountants, as Statutory Auditors of the Company. (*Ordinary Resolution*)
6. Re-appointment of Mr. Nimesh N Kampani as the Managing Director of the Company for a period of 1(one) year from April 1, 2011. (*Special Resolution*)

Thank you.

Yours faithfully,
for JM Financial Limited

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