

August 7, 2023

BSE Limited Department of Corporate Services 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, Mumbai - 400 001 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,

Sub: Declaration of Voting Results – 38th Annual General Meeting (the "AGM")

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the following documents.

- 1. Voting results in the format prescribed by SEBI;
- The Scrutiniser's Consolidated Report dated August 7, 2023 on (remote e-voting and e-voting during the AGM) issued by Ms. Jayshree S. Joshi, Proprietor of Jayshree Dagli & Associates, Company Secretaries.

We request you to kindly take the above documents on your record.

Thank you.

Yours truly, For **JM Financial Limited**

Dimple Mehta Company Secretary & Compliance Officer

Encl.: as above.



	JM Financial Limited
Date of the AGM /EGM	August 3, 2023
Total number of shareholders on record	1,05,746
date	
No. of Shareholders present in the meeting	Not Applicable
either in person or through proxy	
Promoter and Promoter Group	-
Public	-
No. of Shareholders attended the meeting	
through Video Conferencing	
Promoter and Promoter Group	10
Public	81

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	Resolution Resolution
ed Jmber : L67120 r, Cnergy, App +91 22 6630 3	Whether p Catego
MH1986PLC038 asaheb Maratt 223 www.jmfl.c	Promoter a Promoter Group
784 ne Marg, Prabhc om	Public Institution
udevi, Mumbai 4	Public Nor Institution
00 025	Total

Resolution No					1				
	uired (Ordinary/Sp oter/ promoter gro		in the agenda/res	olution?	Ordinary - Adoption of the audited standalone financial statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon.				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against	
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0	
Promoter and	E-voting		53,93,33,258	100.0000	53,93,33,258	0	100.0000	0.0000	
Promoter	Poll	53,93,33,258	0	0.0000	0	0	0.0000	0.0000	
Group Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000	
	Total	53,93,33,258	53,93,33,258	100.0000	53,93,33,258	0	100.0000	0.0000	
Public	E-voting		19,16,95,998	73.0395	19,16,95,998	0	100.0000	0.0000	
Institutions	Poll	26,24,55,084	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)	20,21,00,004	0	0.0000	0	0	0.0000	0.0000	
	Total	26,24,55,084	19,16,95,998	73.0395	19,16,95,998	0	100.0000	0.0000	
Public Non-	E-voting		3,99,21,397	26.0510	3,99,18,079	3,318	99.9917	0.0083	
Institutions	Poll*	15,32,43,067	20,16,249	1.3157	20,16,249	0	100.0000	0.0000	
	Postal Ballot (if applicable)	10,02,40,007	0	0.0000	0	0	0.0000	0.0000	
	Total	15,32,43,067	4,19,37,646	27.3667	4,19,34,328	3,318	99.9921	0.0079	
Total		95,50,31,409	77,29,66,902	80.9363	77,29,63,584	3,318	99.9996	0.0004	



JM FINANCIAL

Resolution No.					2				
	uired (Ordinary/Sp oter/ promoter grou			-lution 0	Ordinary - Adoption of the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 together with the report of Auditors thereon.				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against	
Dromotor and	moue of Young	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0	
Promoter and	E-voting		53,93,33,258	100.0000	53,93,33,258	0	100.0000	0.000	
Promoter	Poll Postal Pallat	53,93,33,258	0	0.0000	0	0	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000	
	Total	53,93,33,258	53,93,33,258	100.0000	53,93,33,258	0	100.0000	0.000	
Public	E-voting		19,16,95,998	73.0395	19,16,95,998	0	100.0000	0.000	
Institutions	Poll	26,24,55,084	0	0.0000	0	0	0.0000		
	Postal Ballot (if applicable)	20,24,33,004 -	0	0.0000	0	0	0.0000		
	Total	26,24,55,084	19,16,95,998	73.0395	19,16,95,998	0	100.0000	0.000	
Public Non-	E-voting		3,99,20,972	26.0508	3,99,17,654	3,318	99.9917	0.0083	
Institutions	Poll*	15,32,43,067	20,16,249	1.3157	20,16,249	0	100.0000	0.0000	
	Postal Ballot (if applicable)	10,02,40,001	0	0.0000	0	0	0.0000	0.0000	
	Total	15,32,43,067	4,19,37,221	27.3665	4,19,33,903	3,318	99.9921	0.0079	
Total		95,50,31,409	77,29,66,477	80.9362	77,29,63,159	3,318	99.9996	0.0004	



Resolution No.					3				
Resolution req	uired (Ordinary/Sp	ecial)			Ordinary - Declara	tion of a final div	vidend for the fina	ancial year end	
M/hothor prom	atoul museus stan and				March 31, 2023.				
whether prom	oter/ promoter grou	up are interested i	n the agenda/res	and the second difference in the second	No				
	Mode of Voting			% votes polled					
		No. of shares	No. of votes	on	No. of votes - in	No. of votes -	% of votes - in	% of votes - i	
Category		held	polled	outstanding	favour	in Against	favour	Against	
				shares					
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0	
Promoter and E-voting		53,93,33,258	100.0000	53,93,33,258	0	100.0000	0.000		
Promoter		53,93,33,258	0	0.0000	0	0	0.0000	0.000	
Group	Postal Ballot (if applicable)	00,00,00,200	0	0.0000	0	0	0.0000	0.000	
							0.0000	0.000	
	Total	53,93,33,258	53,93,33,258	100.0000	53,93,33,258	0	100.0000	0.000	
Public	E-voting		19,23,27,239	73.2801	19,23,27,239	0	100.0000	0.000	
Institutions	Poll	26,24,55,084	0	0.0000	0	0	0.0000	0.000	
	Postal Ballot (if applicable)	20,24,30,004	0	0.0000	0	0	0.0000	0.000	
	Total	26,24,55,084	19,23,27,239	73.2801	19,23,27,239	0	100.0000	0.000	
Public Non-	E-voting		3,99,21,072	26.0508	3,99,17,937	3,135	99,9921	0.007	
Institutions	Poll*	15 22 42 007	20,16,249	1.3157	20,16,249		100.0000		
	Postal Ballot	15,32,43,067-	0	0.0000	0	. 0	0.0000	0.000	
	(if applicable) Total	(2.00.10.002)							
Total		15,32,43,067	4,19,37,321	27.3665	4,19,34,186	3,135	99.9925	0.007	
Total		95,50,31,409	77,35,97,818	81.0023	77,35,94,683	3,135	99.9996	0.0004	



Resolution No.					4					
	uired (Ordinary				Executive Director eligible, offers him	of the Company	, who retires by ro	00009079), as a Non otation and, being		
whether promo	oter/ promoter g	roup are intereste	d in the agenda/r	esolution?	No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against		
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-voting		53,93,33,258	100.0000	53,93,33,258	0	100.0000	0.000		
	Poll	53,93,33,258 -	0	0.0000	0	0	0.0000	0.000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000		
	Total	53,93,33,258	53,93,33,258	100.0000	53,93,33,258	0	100.0000	0.000		
Public	E-voting		19,23,27,239	73.2801	19,23,17,827	9,412	99.9951	0.004		
Institutions	Poll	26,24,55,084	0	0.0000	0	0	0.0000	0.000		
	Postal Ballot (if applicable)	20,24,00,004	0	0.0000	0	0	0.0000	0.000		
	Total	26,24,55,084	19,23,27,239	73.2801	19,23,17,827	9,412	99.9951	0.004		
Public Non-	E-voting		3,99,21,072	26.0508	3,99,15,475	5,597	99,9860	0.014		
notitutiono	Poll*	15 22 42 007	20, 16, 249	1.3157	20,16,249	0,001	100.0000	0.000		
	Postal Ballot (if applicable)	15,32,43,067 -	0	0.0000	0	0	0.0000	0.000		
	Total	15,32,43,067	4,19,37,321	27.3665	4,19,31,724	5,597	99,9867	0.013		
Total		95,50,31,409	77,35,97,818	81.0023	77,35,82,809	15,009	99.9981	0.001		



Resolution No.					5				
Resolution req	uired (Ordinary/	Special)			Ordinary - Approval for entering into the material related party transactions with JM Financial Credit Solutions Limited, a subsidiar of the Company.				
Whether promo	oter/ promoter g	roup are intereste	d in the agenda/ı	resolution?	Yes				
Category	Mode of	No. of shares held	No. of votes polled	% votes polled on outstanding shares		No. of votes - in Against	% of votes - in favour	% of votes - i Against	
	Voting	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*1 0	
Promoter Group	E-voting		0	0.0000	0	0	0.0000	0.000	
	Poll	53,93,33,258-	0	0.0000	0	0	0.0000	0.000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000	
	Total	53,93,33,258	0	0.0000	0	0	0.0000	0.000	
Public	E-voting		19,23,27,239	73.2801	9,36,49,908	9,86,77,331	48.6930	51.307	
Institutions	Poll	26 24 55 094	0	0.0000	0	0	0.0000	0.000	
	Postal Ballot (if applicable)	26,24,55,084-	0	0.0000	0	0	0.0000	0.000	
	Total	26,24,55,084	19,23,27,239	73.2801	9,36,49,908	9,86,77,331	48.6930	51.307	
Public Non-	E-voting		3,72,91,935	24.3352	3,72,88,552	3,383	99.9909	0.009	
Institutions	Poll*	45 00 40 007	20,16,249	1.3157	20,16,249	0	100.0000	0.000	
	Postal Ballot (if applicable)	15,32,43,067-	0	0.0000	O	0	0.0000	0.000	
	Total	15,32,43,067	3,93,08,184	25.6509	3,93,04,801	3,383	99.9914	0.008	
Total		95,50,31,409	23,16,35,423	24.2542	13,29,54,709	9,86,80,714	57.3983	42.60	



Resolution No.				the state of the state	6					
Resolution req	uired (Ordinary/	(Special)			Ordinary - Approval for entering into the material related party transactions with JM Financial Asset Reconstruction Company Limited, a subsidiary of the Company.					
Whether promo	oter/ promoter g	roup are intereste	d in the agenda/r	esolution?	Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - Against		
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10 0	0		
Promoter Poll Group Postal	E-voting		0	0.0000	0	0	0.0000	0.00		
		53,93,33,258	0	0.0000	0	0	0.0000	0.00		
	Postal Ballot (if applicable)	00,00,00,200	0	0.0000	0	0	0.0000	0.00		
	Total	53,93,33,258	0	0.0000	0	0	0.0000	0.00		
Public	E-voting		19,23,27,239	73.2801	9,36,49,908	9,86,77,331	48.6930	51.30		
inotications	Poll	26 24 55 084	0	0.0000	0	0	0.0000	0.00		
	Postal Ballot (if applicable)	26,24,55,084-	0	0.0000	0	o	0.0000	0.00		
	Total	26,24,55,084	19,23,27,239	73.2801	9,36,49,908	9,86,77,331	48.6930			
Public Non-	E-voting		3,72,91,935	24.3352	3,72,83,349	8,586	99.9770			
noticationo	Poll*	15 32 42 067	20,16,249	1.3157	20,16,249	0	100.0000	0.00		
	Postal Ballot (if applicable)	15,32,43,067-	0	0.0000		0	0.0000	0.00		
	Total	15,32,43,067	3,93,08,184	25.6509	3,92,99,598	8,586	99.9782	0.02		
Total		95,50,31,409	23,16,35,423	24.2542	13,29,49,506	9,86,85,917	57.3960	42.60		



Resolution No.	utura di (Onationa mut	0			Ordinants Annual for entering into the methods in last during the				
Resolution req	uired (Ordinary/	Special)			Ordinary - Approval for entering into the material related party transactions with JM Financial Products Limited, a subsidiary of the Company.				
Whether promo	oter/ promoter g	roup are intereste	d in the agenda/re	esolution?	Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled*	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - ir Against	
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*1(0	
	E-voting		0	0.0000	0	0	0.0000	0.000	
Promoter	Poll	53,93,33,258	0	0.0000	0	0	0.0000	0.000	
Group	Postal Ballot (if applicable)	00,00,00,200	0	0.0000	0	0	0.0000	0.000	
	Total	53,93,33,258	0	0.0000	0	0	0.0000	0.000	
Public	E-voting		19,23,27,239	73.2801	19,23,27,239	0	100.0000	0.000	
nstitutions	Poll	26,24,55,084	0	0.0000	0	0	0.0000	0.000	
	Postal Ballot (if applicable)	20,24,55,064 -	0	0.0000	0	0	0.0000	0.000	
	Total	26,24,55,084	19,23,27,239	73.2801	19,23,27,239	0	100.0000	0.000	
Public Non-	E-voting		3,72,91,495	24.3349	3,72,88,112	3,383	99.9909	0.009	
nstitutions	Poll*	15,32,43,067	20,16,249	1.3157	20,16,249	0	100.0000	0.000	
	Postal Ballot (if applicable)	10,02,40,007	0	0.0000	0	0	0.0000	0.000	
	Total	15,32,43,067	3,93,07,744	25.6506	3,93,04,361	3,383	99.9914	0.008	
Total		95,50,31,409	23,16,34,983	24.2542	23,16,31,600	3,383	99.9985	0.001	



JM FINANCIAL

Resolution No.					8				
Resolution req	uired (Ordinary/	Special)			Special - Approval for issuance of redeemable non-convertible debentures aggregating up to Rs. 1,000 Crore, on private placement basis and/or through public offer.				
Whether promo	oter/ promoter g	roup are intereste	d in the agenda/r	esolution?	No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against	
	voung	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10	
romoter	E-voting		53,93,33,258	100.0000	53,93,33,258	0	100.0000	0.000	
	Poll	53,93,33,258	0	0.0000	0	0	0.0000	0.000	
	Postal Ballot (if applicable)	00,90,00,200	0	0.0000	0	0	0.0000	0.000	
	Total	53,93,33,258	53,93,33,258	100.0000	53,93,33,258	0	100.0000	0.000	
Public	E-voting		19,23,27,239	73.2801	19,23,27,239	0	100.0000	0.000	
institutions	Poll	26,24,55,084	0	0.0000	0	0	0.0000	0.000	
	Postal Ballot (if applicable)	20,24,35,064-	0	0.0000	0	0	0.0000	0.000	
	Total	26,24,55,084	19,23,27,239	73.2801	19,23,27,239	0	100.0000	0.000	
Public Non-	E-voting		3,99,21,072	26.0508	3,99,12,371	8,701	99.9782	0.021	
Institutions	Poll*	15 22 42 067	20,16,249	1.3055	20,16,249	0	100.0000	0.000	
	Postal Ballot (if applicable)	15,32,43,067-	0	0.0000	0	0	0.0000	0.000	
	Total	15,32,43,067	4,19,37,321	27.3665	4,19,28,620	8,701	99.9793	0.020	
Total		95,50,31,409	77,35,97,818	81.0023		8,701	99.9989	0.001	





Jayshree S. Joshi B. Com. (Hons.) LL.B., F.C.S.

PHONE : 022 - 2262 2341 / 42 / 43 022 - 4011 2341 MOBILE : +91 92234 44088 E-MAIL : jayshreedaqi@gmail.com

COMPANY SECRETARIES

Date: 07/08/2023

SCRUTINIZER'S CONSOLIDATED REPORT (REMOTE E-VOTING PROCESS & E-VOTING PROCESS AT AGM)

{Pursuant to section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014}

To,

The Chairman of 38th Annual General Meeting of the Members of **JM Financial Limited** (the Company) held on Thursday, August 3, 2023, at 4:00 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

- I, Jayshree S. Joshi, Proprietor 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 along with e-voting at the AGM 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 38th Annual General Meeting (AGM) of the Members of the Company, held on Thursday, the 3rd day of August, 2023.
- 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 thereunder and also the requirements thereof relating to voting through electronic means and polling process on the resolutions contained in the Notice of the 38th AGM of the Members of the Company. As the Scrutinizer for the e-Voting process along with e-voting at the AGM, 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 38th AGM, based on the reports generated from the e-Voting system provided by the National Securities Depository Limited (NSDL), the authorized agency to provide Remote e-Voting facilities, engaged by the Company and e-Voting facilities at the AGM conducted at the 38th AGM.

Page 1 of 2

Office No. 5, 1st Floor, Rajabahadur Compound, Bidg. No. 5, 43 - Tamarind Lane, Fort, Mumbai 400 023 (Opp. Indian Bank, Mumbai Samachar Marg Branch)



JOPHONE 022 - 2262 2341 / 42 / 43 022 - 4011 2341 MOBILE : +91 92234 44088 E-MAIL : Jayshreedagil@gmail.com JAYSHREE DAGLI & ASSOCIATES COMPANY SECRETARIES

- 3. Further to above, I submit my Report as under:-
 - The Remote e-Voting period remained open from Sunday, 30th July, 2023 (9.00 A.M.) to Wednesday, 2nd August, 2023 (5.00 P.M.).
 - The Members of the Company as on the "cut-off" date i.e. 27th July, 2023 were entitled to vote on the Resolutions (item Nos. 1 to 8 as set out in the Notice of the 38th AGM of the Company).
 - The votes cast via remote e-voting were blocked on Wednesday, 2nd August, 2023 immediately after completion of voting hours.
 - iv. The facility for e-voting at the AGM was provided at the 38th AGM on Thursday, the 3rd day of August, 2023 for those members who attended the meeting but not voted through remote e-voting facility. Thereafter, the electronic votes cast through remote e-voting were unblocked at 6:25 p.m. i.e. after counting the votes cast through e-voting at the AGM in the presence of 2 witnesses Mr. Ajay V. Mehta, Practicing Company Secretary (ACS – 9332) and Ms. Bhavika A. Patel (ACS -65770) who are not in the employment of the Company.
 - v. Then, the details containing, inter alia, list of Equity Shareholders, who voted through Remote e-voting and by e-voting at the AGM, "for" and/or "against" each of the resolutions that were put to vote, were generated from the e-Voting website of NSDL i.e. www.evoting.nsdl.com
 - vi. 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+ E-voting at the AGM) is given in attachment hereto marked as 'Annexure'.

Jayshree S. Joshi (Scrutinizer) FCS 1451; CP 487 UDIN: F001451E000752256

Encl.: As Above

Countersigned by:

Page 2 of 2

		Annexure			
		nancial Limited	1		
		38th AGM			
Resolution No.:1 - Adoption of the Audited Standa	Jone Financial State	ments of the Con	pany for the fi	nancial vea	r ended March 31
2023 together with the reports of				runteur yeu	r ended march of
[Ordinary Resolution]					
	1				

Total Vote Cast:	772966902 T V	otal Valid otes:	772966902	Invalid Votes:	Ŭ.
------------------	------------------	---------------------	-----------	-------------------	----

	Remote	Evoting			Evoting a	t the AGM			To	tal	
Ass	sent	Di	sent	Ass	ent	Di	ssent	Ass	ent	Dis	sent
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
770947335	5 99.9996	3318	0.0004	2016249	100	0	0	772963584	99.9996	3318	0.0004
Invalic	Votes:		0	Invalid	Votes:		0	Invalid	Votes:		0

Result: Resolution passed by Majority.

.....

Resolution No.: 2 -Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Auditor's report thereon [Ordinary Resolution]

Total Vote Cast:772966477Total Valid Votes:772966477Invalid Votes:	0
---	---

	Remote	Evoting			Evoting a	t the AGM	Total				
Asse	nt	Dis	sent	Ass	ent	Di	ssent	Ass	Assent		sent
Total Votes	%	Total Votes	%	Total Votes	°/0	Total Votes	9%0	Total Votes	%	Total Votes	º/ø
770946910	99.9996	3318	0.0004	2016249	100	0	0	772963159	99.9996	3318	0.0004
Invalid V	/otes:		0	Invalid	Votes:		0	Invalid	Votes:		0

Resolution No.: 3 -Declaration of final dividend for the financial year ended March 31, 2023. [Ordinary Resolution]

Total Vote Cast:	773597818 Total Valid Votes:	773597818 Invalid Votes:	0
------------------	---------------------------------	--------------------------	---

	Remote	Evoting	Evoting		Evoting a	t the AGM	Total				
Asse	nt	Dis	sent	Ass	ent	Di	ssent	Ass	Assent		sent
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	°∕0
771578434	99.9996	3135	0.0004	2016249	100	0	0	773594683	99.9996	3135	0.0004
Invalid V	√otes:		0	Invalid	Votes:		0	Invalid	Votes:		0

Resolution No.: 4 -Appointment of Mr. Vishal Kampani (DIN:00009079), as a Non-Executive Director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment. [Ordinary Resolution]

Total Vote Cast:	773597818 T	otal Valid 'otes:	773597818	Invalid Votes:	0
------------------	-------------	----------------------	-----------	----------------	---

	Remote	Evoting			Evoting a	at the AGM		Total				
Asse	nt	Dis	sent	Ass	sent Dissent Assent D		Assent Dissent Assent Di		Assent		ssent	
Total Votes	%	Total Votes	ª/o	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	⁰⁄₀	
771566560	99.9981	15009	0.0019	2016249	100	0	0	773582809	99.9981	15009	0.0019	
Invalid	/otes:		D	Invalid	Votes:		0	Invalid	Votes:		0	

Resolution No.: 5 -Approval for entering into the material related party transactions with JM Financial Credit Solutions Limited, a subsidiary of the Company. [Ordinary Resolution]

Total Vote Cast:	233184958 Total Valid Votes:	231635423 Invalid Votes:	1549535
------------------	---------------------------------	--------------------------	---------

	Remote	Evoting			Evoting a	at the AGM			То	otal	
Asse	nt	Diss	ent	Ass	ent	D	lissent	Ass	Assent		sent
Total Votes	⁰∕₀	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
130938460	57.0242	98680714	42.9758	2016249	100	0	0	132954709	57.3983	98680714	42.6017
Invalid V	Votes:	1549	535	Invalid	Votes:		0	Invalid	Votes:	154	9535

.

Result: Resolution passed by Majority.

10

Resolution No.: 6 -

....

Approval for entering into the material related party transactions with JM Financial Asset Reconstruction Company Limited, a subsidiary of the Company.

[Ordinary Resolution]

Total Vote Cast:233184958Total Valid Votes:231635423Invalid Votes:15495.

	Remote	Evoting		1	Evoting a	the AGM			То	tal	
Ass	ent	Dis	sent	Ass	ent	Di	ssent	Ass	Assent		sent
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	º/0	Total Votes	%	Total Votes	%
130933257	57.0219	98685917	42.9781	2016249	100	0	0	132949506	57.3960	98685917	42.6040
Invalid	Votes:	154	9535	Invalid	Votes:		0	Invalid	Votes:	154	9535

JM Financial Limited <u>38th AGM</u>

Resolution No.: 7 -Approval for entering into the material related party transactions with JM Financial Products Limited, a subsidiary of the Company.

[Ordinary Resolution]

Total Vote Cast: 233184518 Total Valid 231634983 Invalid Votes: 1549 Votes: Votes: 1549	Total Vote Cast:	233184518 Total Valid Votes:	231634983 Invalid Votes:	1549535
---	------------------	---------------------------------	--------------------------	---------

Remote Evoting				Evoting at the AGM				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Fotal Votes	ø∕ø	Total Votes	%	Total Votes	%	Total Votes	¤%o	Total Votes	%	Total Votes	%
229615351	99.9985	3383	0.0015	2016249	100	0	0	231631600	99.9985	3383	0.0015
Invalid Votes:		1549535		Invalid Votes:		0		Invalid Votes:		1549535	

Resolution No.: 8-Approval for issuance of non-convertible debentures aggregating up to Rs.1,000 Crore, on private placement basis and/or through public offer. [Special Resolution]

Total Vote Cast:	773597818 Total Valid Votes:	773597818 Invalid Votes:	0
------------------	---------------------------------	-----------------------------	---

Remote Evoting				Evoting at the AGM				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Fotal Votes	%	Total Votes	%	Total Votes	9/0	Total Votes	9/0	Total Votes	%	Total Votes	%
771572868	99.9989	8701	0.0011	2016249	100	0	0	773589117	99.9989	8701	0.0011
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed by Requisite Majority.

*