# E-Voting & Poll Results on Resolution Passed at the 79<sup>th</sup> Annual General Meeting of the Bank held on Saturday, 17<sup>th</sup> June, 2017 at SKICC Srinagar

Company Name

THE JAMMU & KASHMIR BANK LIMITED

Date of the AGM/EGM

June 17, 2017

78782

Total number of shareholders on record date No. of shareholders present in the meeting either in

person or through proxy:

Promoters and Promoter Group: Public:

1

No. of Shareholders attended the meeting through

23

Video Conferencing/E-Voting

0

Promoters and Promoter Group: Public:

124

Item No	1		Desc	ription		Resolution	Required	
	lopt Financial State	ements as on 31st	March, 2017 togo	ether with the Repor eneral of India there	t of Board of	Ordi	nary	
Directors and Audi	tors and Comment	s of the comption	er and Additor o			No		
Whether promoter Category	Mode of voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	
Promoter &					0	0		
Promoter Group	E-Voting	20.1207711	294307711	100.00%	294307711	0	100.00%	
	Poll	294307711	27.10		294307711	0	100.00%	
	Total	294307711	294307711	100.00%	0.500 (1.500)		100.00%	
Public -	E-Voting		85111639	64.28%	85111639	0	1000000	
Institutional		132413566	2364519	1.79%	2364519	0	100.00%	
	Poll	132413566	87476158	66.06%	87476158	0	100.00%	
Public - Others	Total		33982	0.04%	33982	0	100.00%	
Public Galers	E-Voting	94611794	131865	0.14%	131865	0	100.00%	
	Poll		1500000		165847	0	100.00%	
	Total	94611794	165847	0,18%	381949716	0	100.00%	
	Grand Total	521333071	381949716		301949710			



It am No	2		Desc	cription		Resolution	n Required	
Item No	Mr. Azhar ul Amin w	no rotiros rotation		reappointment	Ordinary			
						No		
Whether promoter/ Category	Promoter group are Mode of voting	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	
		1	2	(3)=[(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100	
Promoter & Promoter Group	F Voting	0	0		0	0	100 000	
Promoter Group	E-Voting	294307711	294307711	100.00%	294307711	0	100.00%	
	Poll		201207744	100,00%	294307711	0	100.00%	
	Total	294307711	294307711	100.00%	300000000000000000000000000000000000000	34	74.049	
Public - Institutional	E-Voting	132413566	85111639	64.28%	64736040	20375599	76.06%	
Histocomor		1	2364519	1.79%	2364519	0	100.00%	
	Poll	132413566	87476158		67100559	20375599	76.71%	
Public - Others	Total	94611794	33879	0.04%	33860	16	99.94%	
	E-Voting	1	130865	0.14%	130865	0	100.00%	
	Poll	94611794	164744	0.17%	164725	16	99.99%	
	Total	521333071	381948613		361572995	20375615	94.67%	
	Grand Total							

tem No	3	Description	l.			Resolution	n Required
2017-18 including r	n of statutory audit emuneration for li 2017 and Dec. 201	mited review of una	tion 142 of the Co audited quarterly f	mpanies Act, 2013 for th financial results for the p	e financial year periods ending	Ordinary	
			agenda/resolutio	n?		No	
Whether promoter	Promoter group at	re interested in the	agendariesotation				
Category	Mode of voting	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
		1	2	(3)=[(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100
2		0	0		0	0	
Promoter & Promoter Group	E-Voting						100.00%
	E Total	294307711	294307711	100.00%	294307711	0	100.00%
	Poll		294307711	100.00%	294307711	0	100.00%
		294307711	294307711	1001,904			
Public -	Total		85111639	64.28%	79404138	5707501	93.29%
Institutional	E-Voting	132413566			V. 20.000.00	-	100.00%
	Poll	7	2364519	1.79%	2364519	0	14.5.5.5.5.5
	Foll	132413566	87476158	66.06%	81768657	5707501	93.48%
	Total			0.04%	33154	708	97.91%
Public - Others	E-Voting	94611794	33862	0.04%	33134		2000
		7	130865	0.14%	130865	0	100.00%
	Poll	94611794	164727	0.17%	164019	708	99.57%
	Total					5700200	98.51%
		521333071	381948596	73.26%	376240387	5708209	30.3176
	Grand Total						



Item No	4		Des		Resolution Required		
and increase in sitt	the Articles of Ass	Directors to 15 mmittee	Special				
	5,000 to Rs.40,000		re interested in t	he agenda/resolution?		No	
Category	Mode of voting	No. of Shares held	No. of votes polled	he agenda/resolution? % of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100
				0.00%		0	#DIV/0!
Promoter &	E-Voting	294307711	294307711	100%	294307711	0	100.00%
Promoter Group	Poll			100.00%	294307711	0	100.00%
	Total	294307711	294307711	1/55/0/55/7/11		0	100.00%
Public -		132413566	85111639	64.28%	85111639		1.5.3.1.5.5.5
Institutional	E-Voting Poll	-	2364519	1.79%	2364519	0	100.00%
	Poll	132413566	87476158	66.06%	87476158		
	Total	1500000	33997	0.04%	33853	144	99.58%
Public - Others	E-Voting	94611794		0.14%	130865	0	100.00%
	Poll		130865	0.14/0			99.91%
	FOR	94611794	164862	0.17%	164718	144	99.91%
	Total Grand Total	521333071	381948731	73.26%	381948587	144	100.00%

Item No	5		Des	scription		Resolution	Required
		22048\ Direct	or liable to retire		Ordinary		
	ul Bansal (DIN 013					No. of Votes -	
Category	Whether promoter/Promoter group are interested in the agenda/resolution?  Category Mode of voting No. of Shares held Polled No. of votes polled No. of Votes Polled on outstanding shares in favor						% of Votes in favour on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)= [(4)/(2)]*10
Downstor G		0	0		0	0	0.00%
Promoter & Promoter Group	E-Voting	294307711	294307711	100.00%	294307711	0	100.00%
	Poll	294307711	294307711	100.00%	294307711	0	100.00%
Public -	Total	254307711	85111639	64.28%	74802696	10308943	87.89%
Institutional	E-Voting	132413566		1.79%	2364519	0	100.00%
	Poll		2364519		77167215	10308943	88.22%
	Total	132413566	87476158	66.06%	Electrical and a second	15001551055 111	
Public - Others	E-Voting		33876	0.04%	33861	15	99.96%
		94611794	130865	0.14%	130865	0	100.00%
	Poll	94611794	164741	0.17%	164726	15	99.99%
	Total Grand Total	521333071	381948610	73.26%	371639652	10308958	97.30%



Item No	6		Des	cription		Resolution	Required
			Discretes liable	to ratire by rotation		Ordin	nary
				to retire by rotation		No	
Category	Whether promoter/ Mode of voting	No. of Shares held	No. of votes polled	e agenda/resolution? % of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100
Promoter &	E-Voting	0	0	0.00%	0	0	0.00%
Promoter Group	Poll	294307711	294307711	100.00%	294307711	0	100.00%
		294307711	294307711	100.00%	294307711	0	100.00%
Public -	Total	132413566	85111639	64.28%	79240707	5870932	93.10%
Institutional	E-Voting	132413300	2364519	1.79%	2364519	0	100.00%
	Poll	132413566	87476158	66.06%	81605226	5870932	93.29%
Public - Others	Total	94611794	33277	0.04%	33261	16	99.95%
	E-Voting	74011774	131865	0.14%	130865	1000	99.24%
	Poll	04/44704	165142	0.17%	164126	1016	99.38%
	Total	94611794		0.1770	27/0770/2	5871948	98.46%
	Count Total	521333071	381949011		376077063	36/1740	70.40/0
Item No	Grand Total	521333071	381949011 De	scription	376077063	Resolutio	n Required
To Appoint Mr. M	7	Rather (DIN: 07586	De	scription endent Director on the I		Resolutio	
To Appoint Mr. M	7 ohammad Maqbool F	Rather (DIN: 07586 f 2 years	De 1779) as an Indep are interested in	endent Director on the I	Board of the	Resolutio	n Required
To Appoint Mr. M	7 ohammad Maqbool F	Rather (DIN: 07586 f 2 years	De 779) as an Indep	•		Resolutio	n Required
To Appoint Mr. M Bank to hold the	ohammad Maqbool Foffice for a period of Whether promoter	Rather (DIN: 07586 f 2 years /Promoter group a No. of Shares	De (779) as an Indeperere interested in No. of votes	endent Director on the of the agenda/resolution?  % of Votes Polled on	Board of the  No. of Votes	Resolutio Ord No No. of Votes	inary  % of Votes i favour on votes poller  (6)=
To Appoint Mr. M Bank to hold the Category	ohammad Maqbool Foffice for a period of Whether promoter Mode of voting	Rather (DIN: 07586 f 2 years /Promoter group a No. of Shares	779) as an Indep are interested in No. of votes polled	the agenda/resolution?  % of Votes Polled on outstanding shares	No. of Votes in favour	No No. of Votes against	inary  % of Votes i favour on votes poller  (6)=
To Appoint Mr. M Bank to hold the	ohammad Maqbool F office for a period of Whether promoter Mode of voting	Rather (DIN: 07586 f 2 years  /Promoter group a No. of Shares held  1	De (779) as an Indeperer interested in the No. of votes polled	the agenda/resolution?  % of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of Votes in favour	No No. of Votes against	% of Votes i favour on votes poller
To Appoint Mr. M Bank to hold the Category	ohammad Maqbool F office for a period of Whether promoter Mode of voting	No. of Shares held  1  294307711	De (779) as an Indeporter interested in 1 No. of votes polled 2	the agenda/resolution?  % of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of Votes in favour	No No. of Votes against	% of Votes in favour on votes polle  (6)= [(4)/(2)]*10
To Appoint Mr. M Bank to hold the Category Promoter & Promoter Group	ohammad Maqbool Foffice for a period of Whether promoter Mode of voting	Rather (DIN: 07586 f 2 years  /Promoter group a  No. of Shares held  1  0  294307711  294307711	De 1779) as an Indep are interested in 1 No. of votes polled 2 0 294307711	the agenda/resolution?  % of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100  0.00%  100.00%	No. of Votes in favour  4  0 294307711	No No. of Votes against	% of Votes in favour on votes polle  (6)= [(4)/(2)]*10  0.00%
To Appoint Mr. M Bank to hold the Category	ohammad Maqbool Foffice for a period of Whether promoter Mode of voting  E-Voting  Poll	No. of Shares held  1  294307711	De (779) as an Indep (779) as	the agenda/resolution? % of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100  0.00%  100.00%	No. of Votes in favour  4  0  294307711	No No. of Votes against  5  0 0	% of Votes in favour on votes polle  (6)= [(4)/(2)]*10  0.00%  100.00%
To Appoint Mr. M Bank to hold the Category Promoter & Promoter Group	ohammad Maqbool Foffice for a period of Whether promoter Mode of voting  E-Voting  Poll  Total	Rather (DIN: 07586 f 2 years  /Promoter group a No. of Shares held  1  0  294307711  294307711  132413566	De 1779) as an Indep 1779) as an Indep 1779 as an Indep 1779 are interested in 1779 are interested in 1779 as an Indep 1779 are interested in 1779 as an Indep	the agenda/resolution? % of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100  0.00%  100.00%  100.00%  64.28%  1.79%	No. of Votes in favour  4  0 294307711 294307711 85111639	Resolutio  Ord  No  No. of Votes against  5  0  0  0	(6)= [(4)/(2)]*10 0.00% 100.00% 100.00%
To Appoint Mr. M Bank to hold the Category  Promoter & Promoter Group  Public - Institutional	ohammad Maqbool Foffice for a period of Whether promoter Mode of voting  E-Voting  Poll  Total  E-Voting  Poll  Total	Rather (DIN: 07586 f 2 years  /Promoter group a  No. of Shares held  1  0  294307711  294307711  132413566	De (779) as an Indep (re interested in the Inter	the agenda/resolution?  % of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100  0.00%  100.00%  100.00%  64.28%  1.79%  66.06%	No. of Votes in favour  4  0  294307711  294307711  85111639  2364519	Resolutio  Ord  No  No. of Votes against  5  0  0  0  0	(6)= [(4)/(2)]*10 0.00% 100.00%
To Appoint Mr. M Bank to hold the Category Promoter & Promoter Group	ohammad Maqbool Foffice for a period of Whether promoter Mode of voting  E-Voting  Poll  Total  E-Voting  Poll  Total	Rather (DIN: 07586 f 2 years  /Promoter group a No. of Shares held  1  0  294307711  294307711  132413566	De (779) as an Indep (779) as	the agenda/resolution? % of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100  0.00%  100.00%  100.00%  64.28%  1.79%  66.06%  0.04%	Board of the  No. of Votes in favour  4  0  294307711  294307711  85111639  2364519  87476158	Resolutio  Ord  No  No  No. of Votes against  5  0  0  0  0  0  0	n Required finary  % of Votes if favour on votes polle  (6)= [(4)/(2)]*10  0.00%  100.00%  100.00%  100.00%  97.86%
To Appoint Mr. M Bank to hold the Category  Promoter & Promoter Group  Public - Institutional	ohammad Maqbool Foffice for a period of Whether promoter Mode of voting  E-Voting  Poll  Total  E-Voting  Poll  Total	Rather (DIN: 07586 f 2 years  /Promoter group a No. of Shares held  1  0  294307711  294307711  132413566  132413566  94611794	De (779) as an Indep (are interested in the Inte	the agenda/resolution?  % of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100  0.00%  100.00%  100.00%  64.28%  1.79%  66.06%  0.04%  0.14%	No. of Votes in favour  4  0 294307711 294307711 85111639 2364519 87476158 33150 130865	Resolutio  Ord  No  No  No. of Votes against  5  0  0  0  0  0  726	m Required finary  % of Votes i favour on votes polle  (6)= [(4)/(2)]*10  0.00%  100.00%  100.00%  100.00%
To Appoint Mr. M Bank to hold the Category  Promoter & Promoter Group  Public - Institutional	ohammad Maqbool Foffice for a period of Whether promoter Mode of voting Poll Total E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total	Rather (DIN: 07586 f 2 years  /Promoter group a  No. of Shares held  1  0  294307711  294307711  132413566	De (779) as an Indep (779) as	the agenda/resolution? % of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100  0.00%  100.00%  100.00%  64.28%  1.79%  66.06%  0.04%	80ard of the  No. of Votes in favour  4  0 294307711 294307711 85111639 2364519 87476158 33150	Resolutio  Ord  No  No  No  Of Votes against	(6)= [(4)/(2)]*10 0.00% 100.00% 100.00% 100.00% 97.86% 100.00%



Item No	8		Des		Resolution Required Ordinary			
To Appoint Mr. Mol	nammad Ashraf Mir	(DIN: 0758692) as	758692) as an Independent Director on the Board of the Bank to				the Bank to	
	Id the office for a period of 2 years  Whether promoter/Promoter group are interested in the agenda/resolution?							
Category	Mode of voting	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	
		1	2	(3)=[(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100	
Promoter &	E-Voting	0	0	0.00%	0	0	0.00%	
Promoter Group	Poll	294307711	294307711	100.00%	294307711	0	100.00%	
	Total	294307711	294307711	100.00%	294307711	0	100.00%	
Public -	E-Voting	27.13077.17	85111639	64.28%	85111639	0	100.00%	
Institutional	Poll	132413566	2364519	1.79%	2364519	0	100.00%	
	Total	132413566	87476158	66.06%	87476158	0	100.00%	
Public - Others	E-Voting		33876	0.04%	33150	726	97.86%	
	Poll	94611794	130865	0.14%	130865	0	100.00%	
	Total	94611794	164741	0.17%	164015	726	99.56%	
	Grand Total	521333071	381948610	73.26%	381947884	726	100.00%	

Item No	9		De	scription		Resolution	Required
o Appoint Dr. Pro ffice for a period	nab Sen (DIN: 07831	1725) as an Indep	endent Director o	on the Board of the Bank	to hold the	Ordi	nary
	Whether promoter/		No				
Category	Mode of voting	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
		1	2	(3)=[(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100
Promoter & Promoter Group	E-Voting	0	0	0.00%	0	0	0.00%
r tomoter Group	Poll	294307711	294307711	100.00%	294307711	0	100.00%
	Total	294307711	294307711	100.00%	294307711	0	100.00%
Public - Institutional	E-Voting		85111639	64.28%	85111639	0	100.00%
mscreacionat	Poll	132413566	2364519	0.00%	2364519	0	0.00%
	Total	132413566	87476158	66.06%	87476158	0	100.00%
Public - Others	E-Voting		33876	0.04%	33261	15	98.23%
	Poll	94611794	130865	0.14%	130865	0	100.00%
	Total	94611794	164741	0.17%	164126	15	99.64%
The second	Grand Total	521333071	381948610		381947995	15	100.00%



Item No	10		Desc	ription		Resc	lution Required
o Appoint Mr. Sa	njiv Agarwal	(DIN: 00110392) a	s an Independen	at Director on the Board	d of the Bank to		Ordinary
			n are interested i	n the agenda/resolution	on?	No	
Category	Mode of voting	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
		1	2	(3)=[(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100
Promoter &	E-Voting	0	0	0.00%	0	0	0.00%
Promoter	Poll	294307711	294307711	100.00%	294307711	0	100.00%
Group	Total	294307711	294307711	100.00%	294307711	0	100.00%
Public -	E-Voting		85111639	64.28%	85111639	0	100.00%
Institutional	Poll	132413566	2364519	0.00%	2364519	0	0.00%
	Total	132413566	87476158	66.06%	87476158	0	100.00%
Public - Others	E-Voting		33876	0.04%	33862	15	99.96%
	Poll	94611794	130865	0.14%	130865	0	100.00%
	Total	94611794	164741	0.17%	164727	15	99.99%
	Grand Total	521333071	381948610	73.26%	381948596	15	100.00%

Item No	11		Des	scription		Resolution	Required	
		of Rs. 1500 crore				Special		
	ect to a maximum		0 8 8 V40 V	1.11.25		No		
	Whether promoter/		re interested in the	ne agenda/resolution?	No. of Votes	No. of Votes -	% of Votes in	
Category	Mode of voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	in favour	against	favour on votes polled	
		1	2	(3)=[(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100	
Promoter &	e Marie	0	0	0.00%	0	0	0.00%	
Promoter Group	E-Voting	294307711	294307711	100.00%	294307711	0	100.00%	
	Poll	294307711	294307711	100.00%	294307711	0	100.00%	
	Total			44 9 8 N	42072424	43038005	49,43%	
Public -	E-Voting	132413566	85111639	64.28%	42073634	43038003		
Institutional	Poll	1	2364519	1.79%	2364519	0	100.00%	
		132413566	87476158	66.06%	44438153	43038005	50.80%	
Public - Others	Total	94611794	33996	0.04%	33996	0	100.00%	
	E-Voting		124045	0.14%	131865	0	100.00%	
	Poll		131865	0.14%	1000000	7.5		
	Total	94611794	165861	0.18%	165861	0	100.00%	
	Grand Total	521333071	381949730		338911725	43038005	88.73%	



Item No	12		De	scription	the Beels to	Resolution	Required
o Appoint Mrs. Vij	jayalakshmi R Iyer ( a period of 2 years	DIN: 05242960) as	an Independent	Director on the Board of	the Bank to	Ordi	nary
		Promoter group a	re interested in t	he agenda/resolution?	No		
Category	Mode of voting	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
		1	2	(3)=[(2)/(1)]*100	4	5	(6)= [(4)/(2)]*10
Promoter & Promoter Group	E-Voting	0	0	0.00%	0	0	0.00%
	Poll	294307711	294307711	100.00%	294307711	0	100.00%
	Total	294307711	294307711	100.00%	294307711	.0	100.00%
Public - Institutional	E-Voting	132413566	85095551	64.26%	84613717	481834	99.43%
	Poll		2364519	0.00%	2364519	0	0.00%
	Total	132413566	87460070	66.05%	86978236	481834	99.45%
Public - Others	E-Voting	94611794	33877	0.04%	33163	714	97.89%
	Poll		130865	0.14%	130865	0	100.00%
	Total	94611794	164742	0.17%	164028	714	99.57%
	Grand Total	521333071	381932523	73.26%	381449975	482548	99.87%

Item No	13		Des		Resolution	Required	
	Sunil Chandiramani (DIN 00524035) as an Independent Director on the Board of the Bank to hole a period of 2 years		e Bank to hold	Ordinary			
		Promoter group a	re interested in t	he agenda/resolution?		No	
Category	Mode of voting	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
	77 -	1	2	(3)=[(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100
Promoter &	E-Voting	0	0	0.00%	0	0	0.00%
Promoter Group	Poll	294307711	294307711	100.00%	294307711	0	100.00%
	Total	294307711	294307711	100.00%	294307711	0	100.00%
Public -	E-Voting	132413566	85095551	64.26%	84613717	481834	99.43%
Institutional	Poll		2364519	1.79%	2364519	0	0.00%
	Total	132413566	87460070	66.05%	86978236	481834	99.45%
Public - Others	E-Voting	94611794	33277	0.04%	33263	14	99.96%
	Poll		131865	0.14%	131865	0	100.00%
	Total	94611794	165142	0.17%	165128	14	99.99%

Item No	14		Des	cription		Resolution	Required
o Appoint Mr. Mol	hinder Kumar Chopr a period of 2 years	a (DIN: 07847342	as an Independe	ent Director on the Boar	d of the Bank to	Ordin	nary
(4.34) 3119. 4211.		Promoter group ar	re interested in th	e agenda/resolution?		No	
Category	Mode of voting	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
		1	2	(3)=[(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100
Promoter &	********	0	0	0.00%	0	0	0.00%
Promoter Group	E-Voting Poll	294307711	294307711	100.00%	0	294307711	0.00%
	Total	294307711	294307711	100.00%	0	294307711	0.00%
Public -	E-Voting	132413566	85095551	64.26%	84613717	481834	99.43%
Institutional	Poll		2364519	1.79%	2364519	0	0.00%
	Total	132413566	87460070	66.05%	86978236	481834	99.45%
Public - Others	E-Voting	94611794	33862	0.04%	33244	618	98.17%
			130865	0.14%	130865	0	100.00%
	Poll	94611794	164727	0.17%	164109	618	99.62%
	Grand Total	521333071	381932508	73.26%	87142345	294790163	22.82%

For The Jammu & Kashmir Bank Ltd.

(Mohammad Shafi Mir) Company Secretary To

The Chairman,

The 79<sup>th</sup> Annual General Meeting of The Jammu & Kashmir Bank Limited, held on Saturday, June 17, 2017 at 1600 hours, at Sher-i-Kashmir, International Conference Centre (SKICC), Srinagar, Jammu & Kashmir

Dear Sir,

The Scrutinizers Report (Consolidated – Physical and E-Voting), pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, for the Remote E-voting and Ballot or Polling Paper Process held at the 79<sup>th</sup> Annual General Meeting of THE JAMMU & KASHMIR BANK LIMITED (Bank) held on June 17, 2017 is as follows:

# 1. Appointment as Scrutinizer:

I, Harish Kumar Villadath, Advocate, appointed as the Scrutinizer by the Board of Directors of The Jammu & Kashmir Bank Limited for the remote E-voting and Ballot for the 79<sup>th</sup> Annual General Meeting (AGM) of the Bank held on Saturday, June 17, 2017 at 1600 hours at Sher-i-Kashmir, International Conference Centre (SKICC), Srinagar, Jammu & Kashmir submit this Consolidated Polling Report as under.

#### 2. Cut-off Date:

The voting rights were reckoned as on June 9, 2017 being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the 79<sup>th</sup> Annual General Meeting.



### 3. Remote E-voting:

Agency: The Bank had appointed Karvy Computershare Private Limited as the agency for providing the remote e-voting platform.

Remote E-voting: Remote E-voting platform was open from June 14, 2017 (0900 hours) to June 16, 2017 (1700 hours) and members were required to cast their votes electronically conveying their assent or dissent in respect of the 12 Ordinary Resolutions and 2 Special Resolutions, on the e-voting platform provided by Karvy Computershare Private Limited.

## 4. Voting at the AGM:

The Bank had made arrangements for voting by ballot paper at the venue of the 79<sup>th</sup> Annual general Meeting. The Bank's Management is responsible for ensuring the compliance with the requirements of the Companies Act, 2013 and the Rules relating to E-voting and Resolutions contained in the 79<sup>th</sup> AGM Notice dated May 13, 2017 issued to the shareholders of the Bank and the items contained in the Notice for information to the shareholders published on June 9, 2017.

As a scrutinizer, my role in the E-voting process is restricted to make a Scrutinizer's Report of the votes cast either in "favour" or "against" the resolutions based on E-voting of shareholders of the Bank and the reports generated from the E-voting system provided by Karvy Computershare Private Limited and also through the physical ballot voting process conducted on the day of the AGM.

# 5. Counting Process:

As soon as the Chairman announced the conducting of the physical ballot voting, I had locked the empty polling box in the presence of two witnesses and placed my marks of identification on the same. After completion of the voting by ballot papers, I unlocked the polling box in the presence of the same two witnesses.



#### 6. Results:

#### I observed that:

- a) 124 Members had cast their votes through remote e-voting
- b) 35 Members have cast their votes through the ballot papers provided at the AGM

The consolidated results with respect to each item of the agenda as set out in the Notice of 79<sup>th</sup> Annual General Meeting dated May 13, 2017 and also the 3 items included thereat through the Notice for information to the Shareholders published in the newspapers on June 9, 2017 is enclosed.

Based on the aforesaid results, 9 Ordinary Resolutions and 2 Special Resolutions as set out in the Notice of the 79<sup>th</sup> Annual General Meeting dated May 13, 2017 and also 2 items out of the 3 items included thereat, through the Notice for information to the shareholders published in the newspapers on June 9, 2017, have been passed with the requisite majority and the remaining item was not carried.

Harish Kumar Villadath

Advocate

Enrolment No.AP/838/2002

Date: 17.06.2017 Place: Srinagar

Witnesses:

Mr. Shabir Ahmed Lone

S/o Mr. Abdul R Lone

Batwina, Ganderbal

Mr. Madassir Ahmed Kawa

S/o Mr. Abdul Rashid Kawa

Jamia Masjid, Nowhatta

# CONSOLIDATED RESULTS

# Item No. 1

Adoption of Financial Statements for the year ended 31st March, 2017:

	Remote E-voting (Members only)	Poll Paper (Members / Proxy at AGM)	Total	Remote E-voting (Members Only)	Poll Paper (Members / Proxy) at AGM	Total	%
No of votes cast in favour	123	23	146	85145621	296804095	381949716	99.998
No. of votes cast against	0	0	0	0	0	0	0
No. of votes abstained	1	0	1	15	0	15	0
No. of votes invalid	0	14	14	0	8900	8900	0.002

Based on the aforesaid results, the Ordinary Resolution contained in Item No. 1 of the Notice of the 79<sup>th</sup> Annual General Meeting of the Bank dated May 13, 2017 has been passed with the requisite majority.

Harish Kumar Villadath

Advocate

Enrolment No.AP/838/2002

thum

Place: Srinagar

Item No. 2

Re-appointment of Mr. Azhar-ul-Amin, (DIN: 07265913) who retires by rotation:

	Remote E-voting (Members only)	Poll Paper (Members / Proxy at AGM)	Total	Remote E-voting (Members Only)	Poll Paper (Members / Proxy) at AGM	Total	%
No of votes cast in favour	94	22	116	64769900	296803095	361572995	94.66
No. of votes cast against	31	0	31	20375615	0	20375615	5.33
No. of votes abstained	1	1	2	120	1000	1120	0.0005
No. of votes invalid	1	14	15	1	8900	8901	0.0005

Based on the aforesaid results, the Ordinary Resolution contained in Item No. 2 of the Notice of the 79<sup>th</sup> Annual General Meeting of the Bank dated May 13, 2017 has been passed with the requisite majority.

Harish Kumar Villadath

Advocate

Enrolment No.AP/838/2002

Place: Srinagar

Item No. 3

Fixation of Remuneration to Statutory Auditors for the financial year 2017-18:

	Remote E-voting (Members only)	Poll Paper (Members / Proxy at AGM)	Total	Remote E- voting (Members Only)	Poll Paper (Members / Proxy) at AGM	Total	%
No of votes cast in favour	108	22	130	79437292	296803095	376240387	98.50
No. of votes cast against	14	0	14	5708209	0	5708209	1.49
No. of votes abstained	2	1	3	135	1000	1135	0.0005
No. of votes invalid	0	14	14	0	8900	8900	0.0005

Based on the aforesaid results, the Ordinary Resolution contained in Item No. 3 of the Notice of the 79<sup>th</sup> Annual General Meeting of the Bank dated May 13, 2017 has been passed with the requisite majority.

Harish Kumar Villadath

Advocate

Enrolment No.AP/838/2002

Mum

Place: Srinagar

Item No. 4

Alteration in the Articles of Association of the Bank:

	Remote E-voting (Members only)	Poll Paper (Members / Proxy at AGM)	Total	Remote E- voting (Members Only)	Poll Paper (Members / Proxy) at AGM	Total	%
No of votes cast in favour	122	22	144	85145492	296803095	381948587	99.99
No. of votes cast against	2	0	2	144	0	144	0
No. of votes abstained	0	1	1	0	1000	1000	0.005
No. of votes invalid	0	14	14	0	8900	8900	0.005

Based on the aforesaid results, the Special Resolution contained in Item No. 4 of the Notice of the 79<sup>th</sup> Annual General Meeting of the Bank dated May 13, 2017 has been passed with the requisite majority.

Harish Kumar Villadath

Advocate

Enrolment No.AP/838/2002

Place: Srinagar

Item No. 5

Appointment of Mr. Rahul Bansal, (DIN: 01216833) as a Director, liable to retire by rotation:

	Remote E-voting (Members only)	Poll Paper (Members / Proxy at AGM)	Total	Remote E- voting (Members Only)	Poll Paper (Members / Proxy) at AGM	Total	%
No of votes cast in favour	108	22	130	74836557	296803095	371639652	97.30
No. of votes cast against	17	0	17	10308958	0	10308958	2.70
No. of votes abstained	1	1	2	120	1000	1120	0
No. of votes invalid	1	14	15	1	8900	8901	0

Based on the aforesaid results, the Ordinary Resolution contained in Item No. 5 of the Notice of the 79<sup>th</sup> Annual General Meeting of the Bank dated May 13, 2017 has been passed with the requisite majority.

Harish Kumar Villadath

Muu

Advocate

Enrolment No.AP/838/2002

Place: Srinagar

### Item No. 6

Appointment of Mr. Daman Kumar Pondoh, (DIN: 01332068) as a Director, liable to retire by rotation:

	Remote E-voting (Members only)	Poll Paper (Members / Proxy at AGM)	Total	Remote E-voting (Members Only)	Poll Paper (Members / Proxy) at AGM	Total	%
No of votes cast in favour	115	22	137	79273968	296803095	376077063	98.46
No. of votes cast against	9	1	10	5870948	1000	5871948	1.54
No. of votes abstained	2	0	2	720	0	720	0
No. of votes invalid	0	14	14	0	8900	8900	0

Based on the aforesaid results, the Ordinary Resolution contained in Item No. 6 of the Notice of the 79<sup>th</sup> Annual General Meeting of the Bank dated May 13, 2017 has been passed with the requisite majority.

Harish Kumar Villadath

Advocate

Enrolment No.AP/838/2002

Place: Srinagar

### Item No. 7

Appointment of Mr. Mohammad Maqbool Rather (DIN: 07586779), as an Independent Director:

	Remote E-voting (Members only)	Poll Paper (Members / Proxy at AGM)	Total		Remote E- voting (Members Only)	Poll Paper (Members / Proxy) at AGM	Total	%
No of votes cast in favour	120	22	1	42	85144789	296803095	381947884	100
No. of votes cast against	5	0		5	726	0	726	0
No. of votes abstained	1	1		2	120	1000	1120	0
No. of votes invalid	1	14		15	1	8900	8901	0

Based on the aforesaid results, the Ordinary Resolution contained in Item No. 7 of the Notice of the 79<sup>th</sup> Annual General Meeting of the Bank dated May 13, 2017 has been passed with the requisite majority.

Harish Kumar Villadath

Advocate

Enrolment No.AP/838/2002

Place: Srinagar

Item No. 8

Appointment of Mr. Mohammad Ashraf Mir (DIN: 07586792), as an Independent Director:

	Remote E-voting (Members only)	Poll Paper (Members / Proxy at AGM)	Total		Remote E- voting (Members Only)	Poll Paper (Members / Proxy) at AGM	Total	%
No of votes cast in favour	120	22	1	142	85144789	296803095	381947884	100
No. of votes cast against	5	0		5	726	0	726	0
No. of votes abstained	1	1		2	120	1000	1120	0
No. of votes invalid	1	14		15	1	8900	8901	0

Based on the aforesaid results, the Ordinary Resolution contained in Item No. 8 of the Notice of the 79<sup>th</sup> Annual General Meeting of the Bank dated May 13, 2017 has been passed with the requisite majority.

Harish Kumar Villadath

Advocate

Enrolment No.AP/838/2002

Place: Srinagar

Item No. 9

Appointment of Dr. Pronab Sen (DIN: 07831725), as an Independent Director:

	Remote E-voting (Members only)	Poll Paper (Members / Proxy at AGM)	Total	Remote E- voting (Members Only)	Poll Paper (Members / Proxy) at AGM	Total	%
No of votes cast in favour	121	22	143	85144900	296803095	381947995	100
No. of votes cast against	2	0	2	15	0	15	0
No. of votes abstained	2	1	3	720	1000	1720	0
No. of votes invalid	1	14	15	1	8900	8901	0

Based on the aforesaid results, the Ordinary Resolution contained in Item No. 9 of the Notice of the 79<sup>th</sup> Annual General Meeting of the Bank dated May 13, 2017 has been passed with the requisite majority.

Harish Kumar Villadath

Advocate

Enrolment No.AP/838/2002

Place: Srinagar

Item No. 10

Appointment of Dr. Sanjiv Agarwal (DIN: 00110392), as an Independent Director:

	Remote E-voting (Members only)	Poll Paper (Members / Proxy at AGM)	Total		Remote E- voting (Members Only)	Poll Paper (Members / Proxy) at AGM	Total	%
No of votes cast in favour	122	22		144	85145501	296803095	381948596	100
No. of votes cast against	2	0		2	15	0	15	0
No. of votes abstained	1	1		2	120	1000	1120	0
No. of votes invalid	0	14		14	0	8900	8900	0

Based on the aforesaid results, the Ordinary Resolution contained in Item No. 10 of the Notice of the 79<sup>th</sup> Annual General Meeting of the Bank dated May 13, 2017 has been passed with the requisite majority.

Harish Kumar Villadath

Mun

Advocate

Enrolment No.AP/838/2002

Place: Srinagar

### Item No. 11

To raise funds, subject to the maximum of Rs.1500 Crore:

	Remote E-voting (Members only)	Poll Paper (Members / Proxy at AGM)	Total		Remote E- voting (Members Only)	Poll Paper (Members / Proxy) at AGM	Total	%	
No of votes cast in favour	54	23		77	42107630	296804095	338911725		89
No. of votes cast against	70	0		70	43038005	0	43038005		11
No. of votes abstained	0	0		0	0	0	0		0
No. of votes invalid	1	14		15	1	8900	8901		0

Based on the aforesaid results, the Special Resolution contained in Item No. 11 of the Notice of the 79<sup>th</sup> Annual General Meeting of the Bank dated May 13, 2017 has been passed with the requisite majority.

Harish Kumar Villadath

Advocate

Enrolment No.AP/838/2002

Place: Srinagar

Item No. 12

Appointment of Mrs. Vijay Lakshmi R. Iyer (DIN: 05242960), as an Independent Director:

	Remote E-voting (Members only)	Poll Paper (Members / Proxy at AGM)	Total	Remote E- voting (Members Only)	Poll Paper (Members / Proxy) at AGM	Total	%
No of votes cast in favour	119	22	141	84646880	296803095	381449975	99.87
No. of votes cast against	4	0	4	482548	0	482548	0.13
No. of votes abstained	2	1	3	16208	1000	17208	0
No. of votes invalid	0	14	14	0	8900	8900	0

Based on the aforesaid results, the Ordinary Resolution Item No. 12, which was placed before the AGM pursuant to the notice received by the Bank under the provisions of Section 160 of the Companies Act, 2013 and accordingly, the same was considered at the 79<sup>th</sup> Annual General Meeting of the Bank and passed with the requisite majority.

Harish Kumar Villadath

Whome

Advocate

Enrolment No.AP/838/2002

Place: Srinagar

Item No. 13

Appointment of Mr. Sunil Chandiramani (DIN: 00524035), as an Independent Director:

	Remote E-voting (Members only)	Poll Paper (Members / Proxy at AGM)	Total		Remote E- voting (Members Only)	Poll Paper (Members / Proxy) at AGM	Total	%
No of votes cast in favour	119	23	14	12	84646980	296804095	381451075	99.87
No. of votes cast against	3	0		3	481848	0	481848	0.13
No. of votes abstained	3	0		3	16808	0	16808	0
No. of votes invalid	0	14	1	14	0	8900	8900	0

Based on the aforesaid results, the Ordinary Resolution Item No. 13, which was placed at the AGM pursuant to the notice received by the Bank under the provisions of Section 160 of the Companies Act, 2013 and accordingly, the same was considered at the 79<sup>th</sup> Annual General Meeting of the Bank and passed with the requisite majority.

Harish Kumar Villadath

Advocate

Enrolment No.AP/838/2002

Place: Srinagar

Item No. 14

Appointment of Mr. Mohinder Kumar Chopra, as an Independent Director:

	Remote E-voting (Members only)	Poll Paper (Members / Proxy at AGM)	Total		Remote E- voting (Members Only)	Poll Paper (Members / Proxy) at AGM	Total	%	
No of votes cast in favour	118	20	1	138	84646961	2495384	87142345		23
No. of votes cast against	4	2		6	482452	294307711	294790163		77
No. of votes abstained	3	1		4	16223	1000	17223		0
No. of votes invalid	0	14		14	0	8900	8900		0

Based on the aforesaid results, the Ordinary Resolution under Item No. 14, which was placed pursuant to the notice received by the Bank under the provisions of Section 160 of the Companies Act, 2013 and accordingly, the same was considered at the 79<sup>th</sup> Annual General Meeting of the Bank and was not carried.

Harish Kumar Villadath

Advocate

Enrolment No.AP/838/2002

Place: Srinagar

Date: 17th June 2017