

Ref:-JKB/BS/F3652/2017/8/

Dated: 19<sup>th</sup> June, 2017**Board Secretariat**National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G-Block, Bandra  
Kurla Complex, Bandra (E)  
Mumbai - 400 051The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal street,  
Mumbai - 400 001

**Sub :- Voting Results of 79<sup>th</sup> Annual General Meeting  
- Regulation 44(3) Of SEBI (LO&DR) Regulations, 2015 -**

Dear Sirs,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith details in prescribed format, regarding the voting results at the 79<sup>th</sup> Annual General Meeting of the Bank held on 17<sup>th</sup> June, 2017 at 1600 hours at SKICC, Srinagar.

The highlights of voting results are enumerated below:

S.No	Details of Agenda	Resolution Required	Mode of Voting	Remarks
1.	Adoption of Financial Statements for the year ended 31st March, 2017.	Ordinary	E-Voting & Poll	Passed with requisite majority
2.	Re-appointment of Mr. Azhar-ul-Amin, (DIN: 07265913) who retires by rotation.	Ordinary	E-Voting & Poll	Passed with requisite majority
3.	Fixation of Remuneration to Statutory Auditors for the financial year 2017-18.	Ordinary	E-Voting & Poll	Passed with requisite majority
4.	Alteration in the Articles of Association of the Bank.	Special	E-Voting & Poll	Passed with requisite majority
5.	Appointment of Mr. Rahul Bansal, (DIN: 01216833) as a Director, liable to retire by rotation.	Ordinary	E-Voting & Poll	Passed with requisite majority
6.	Appointment of Mr. Daman Kumar Pondoh, (DIN: 01332068) as a Director, liable to retire by rotation.	Ordinary	E-Voting & Poll	Passed with requisite majority
7.	Appointment of Mr. Mohammad Maqbool Rather (DIN: 07586779), as an Independent Director.	Ordinary	E-Voting & Poll	Passed with requisite majority
8.	Appointment of Mr. Mohammad Ashraf Mir (DIN: 07586792), as an Independent Director.	Ordinary	E-Voting & Poll	Passed with requisite majority
9.	Appointment of Dr. Pronab Sen (DIN: 07831725), as an Independent Director.	Ordinary	E-Voting & Poll	Passed with requisite majority
10.	Appointment of Dr. Sanjiv Agarwal (DIN: 00110392), as an Independent Director.	Ordinary	E-Voting & Poll	Passed with requisite majority

  
  
 Secretary

**Board Secretariat**

11.	To raise funds, subject to the maximum of Rs.1500 Crore.	Special	E-Voting & Poll	Passed with requisite majority
12.	Appointment of Mrs. VijayaLakshmi R. Iyer (DIN: 05242960), as an Independent Director.	Ordinary	E-Voting & Poll	Passed with requisite majority
13.	Appointment of Mr. Sunil Chandiramani (DIN: 00524035), as an Independent Director.	Ordinary	E-Voting & Poll	Passed with requisite majority
14.	Appointment of Mr. Mohinder Kumar Chopra (DIN 07847342) as an Independent Director.	Ordinary	E-Voting & Poll	Resolution failed

A copy of detailed results along with copy of Scrutinizer's report is also attached herewith.

Thanking You

Yours faithfully,  
For The Jammu & Kashmir Bank Ltd.

  
(Mohammad Shafi Mir)  
Company Secretary

**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**  
 Total number of shareholders on record date **78782**  
 No. of shareholders present in the meeting either in person or through proxy:  
     Promoters and Promoter Group: **1**  
     Public: **23**  
 No. of Shareholders attended the meeting through Video Conferencing/E-Voting  
     Promoters and Promoter Group: **0**  
     Public: **124**

Item No	Description					Resolution Required	
<b>1</b>	<b>To consider and adopt Financial Statements as on 31st March, 2017 together with the Report of Board of Directors and Auditors and Comments of the Comptroller and Auditor General of India thereon</b>					<b>Ordinary</b>	
<b>Whether promoter/Promoter group are interested in the agenda/resolution?</b>						<b>No</b>	
Category	Mode of voting	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
Promoter & Promoter Group	E-Voting				0	0	
	Poll	294307711	294307711	100.00%	294307711	0	100.00%
	<b>Total</b>	294307711	294307711	100.00%	294307711	0	100.00%
Public - Institutional	E-Voting	132413566	85111639	64.28%	85111639	0	100.00%
	Poll		2364519	1.79%	2364519	0	100.00%
	<b>Total</b>	132413566	87476158	66.06%	87476158	0	100.00%
Public - Others	E-Voting	94611794	33982	0.04%	33982	0	100.00%
	Poll		131865	0.14%	131865	0	100.00%
	<b>Total</b>	94611794	165847	0.18%	165847	0	100.00%
<b>Grand Total</b>		<b>521333071</b>	<b>381949716</b>		<b>381949716</b>	<b>0</b>	<b>100.00%</b>

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Item No		2				Description		Resolution Required	
Re-appointment of Mr. Azhar ul Amin who retires rotation and being eligible has offered himself for reappointment								Ordinary	
Whether promoter/Promoter group are interested in the 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 & Promoter Group	E-Voting	0	0		0	0			
	Poll	294307711	294307711	100.00%	294307711	0	100.00%		
	Total	294307711	294307711	100.00%	294307711	0	100.00%		
Public - Institutional	E-Voting	132413566	85111639	64.28%	64736040	20375599	76.06%		
	Poll		2364519	1.79%	2364519	0	100.00%		
	Total	132413566	87476158		67100559	20375599	76.71%		
Public - Others	E-Voting	94611794	33879	0.04%	33860	16	99.94%		
	Poll		130865	0.14%	130865	0	100.00%		
	Total	94611794	164744	0.17%	164725	16	99.99%		
<b>Grand Total</b>		<b>521333071</b>	<b>381948613</b>		<b>361572995</b>	<b>20375615</b>	<b>94.67%</b>		

Item No		3				Description		Resolution Required	
To fix remuneration of statutory auditors in terms of section 142 of the Companies Act, 2013 for the financial year 2017-18 including remuneration for limited review of unaudited quarterly financial results for the periods ending June, 2017, Sept, 2017 and Dec. 2017								Ordinary	
Whether promoter/Promoter group are interested in the 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 & Promoter Group	E-Voting	0	0		0	0			
	Poll	294307711	294307711	100.00%	294307711	0	100.00%		
	Total	294307711	294307711	100.00%	294307711	0	100.00%		
Public - Institutional	E-Voting	132413566	85111639	64.28%	79404138	5707501	93.29%		
	Poll		2364519	1.79%	2364519	0	100.00%		
	Total	132413566	87476158	66.06%	81768657	5707501	93.48%		
Public - Others	E-Voting	94611794	33862	0.04%	33154	708	97.91%		
	Poll		130865	0.14%	130865	0	100.00%		
	Total	94611794	164727	0.17%	164019	708	99.57%		
<b>Grand Total</b>		<b>521333071</b>	<b>381948596</b>	<b>73.26%</b>	<b>376240387</b>	<b>5708209</b>	<b>98.51%</b>		

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Item No		Description				Resolution Required	
4		Amendments in the Articles of Association of the Bank to increase the Maximum Number of Directors to 15 and increase in sitting fee payable to directors for attending each meeting of the Board or a Committee thereof from Rs. 25,000 to Rs.40,000				Special	
Whether promoter/Promoter group are interested in the 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 & Promoter Group	E-Voting			0.00%		0	#DIV/0!
	Poll	294307711	294307711	100%	294307711	0	100.00%
	Total	294307711	294307711	100.00%	294307711	0	100.00%
Public - Institutional	E-Voting	132413566	85111639	64.28%	85111639	0	100.00%
	Poll		2364519	1.79%	2364519	0	100.00%
	Total	132413566	87476158	66.06%	87476158		
Public - Others	E-Voting	94611794	33997	0.04%	33853	144	99.58%
	Poll		130865	0.14%	130865	0	100.00%
	Total	94611794	164862	0.17%	164718	144	99.91%
<b>Grand Total</b>		<b>521333071</b>	<b>381948731</b>	<b>73.26%</b>	<b>381948587</b>	<b>144</b>	<b>100.00%</b>

Item No		Description				Resolution Required	
5		To Appoint Mr. Rahul Bansal (DIN 01332068) as a Director liable to retire by rotation				Ordinary	
Whether promoter/Promoter group are interested in the 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 & Promoter Group	E-Voting	0	0		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	85111639	64.28%	74802696	10308943	87.89%
	Poll		2364519	1.79%	2364519	0	100.00%
	Total	132413566	87476158	66.06%	77167215	10308943	88.22%
Public - Others	E-Voting	94611794	33876	0.04%	33861	15	99.96%
	Poll		130865	0.14%	130865	0	100.00%
	Total	94611794	164741	0.17%	164726	15	99.99%
<b>Grand Total</b>		<b>521333071</b>	<b>381948610</b>	<b>73.26%</b>	<b>371639652</b>	<b>10308958</b>	<b>97.30%</b>

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Item No		6				Description		Resolution Required	
To Appoint Mr. Dhaman Kumar Rather (DIN: 7586779) as a Director liable to retire by rotation								Ordinary	
Whether promoter/Promoter group are interested in the 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 & 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	85111639	64.28%	79240707	5870932	93.10%		
	Poll		2364519	1.79%	2364519	0	100.00%		
	Total	132413566	87476158	66.06%	81605226	5870932	93.29%		
Public - Others	E-Voting	94611794	33277	0.04%	33261	16	99.95%		
	Poll		131865	0.14%	130865	1000	99.24%		
	Total	94611794	165142	0.17%	164126	1016	99.38%		
Grand Total		521333071	381949011		376077063	5871948	98.46%		

Item No		7				Description		Resolution Required	
To Appoint Mr. Mohammad Maqbool Rather (DIN: 07586779) as an Independent Director on the Board of the Bank to hold the office for a period of 2 years								Ordinary	
Whether promoter/Promoter group are interested in the 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 & 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	85111639	64.28%	85111639	0	100.00%		
	Poll		2364519	1.79%	2364519	0	100.00%		
	Total	132413566	87476158	66.06%	87476158	0	100.00%		
Public - Others	E-Voting	94611794	33876	0.04%	33150	726	97.86%		
	Poll		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		8				Description		Resolution Required
To Appoint Mr. Mohammad Ashraf Mir (DIN: 0758692) as an Independent Director on the Board of the Bank to hold the office for a period of 2 years							Ordinary	
Whether promoter/Promoter group are interested in the 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 & 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		85111639	64.28%	85111639	0	100.00%	
	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				Description		Resolution Required
To Appoint Dr. Pronab Sen (DIN: 07831725) as an Independent Director on the Board of the Bank to hold the office for a period of 2 years							Ordinary	
Whether promoter/Promoter group are interested in the 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 & 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		85111639	64.28%	85111639	0	100.00%	
	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%	
Grand Total		521333071	381948610		381947995	15	100.00%	

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Secretary

The Chairman & Managing Director  
 The State Bank of India  
 Head Office, Connaught Place, New Delhi - 110054

Item No		10				Description		Resolution Required	
To Appoint Mr. Sanjiv Agarwal (DIN: 00110392) as an Independent Director on the Board of the Bank to hold the office for a period of 2 years							Ordinary		
Whether promoter/Promoter group are interested in the 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 & 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	85111639	64.28%	85111639	0	100.00%		
	Poll		2364519	0.00%	2364519	0	0.00%		
	Total	132413566	87476158	66.06%	87476158	0	100.00%		
Public - Others	E-Voting	94611794	33876	0.04%	33862	15	99.96%		
	Poll		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				Description		Resolution Required	
To raise funds subject to a maximum of Rs. 1500 crore							Special		
Whether promoter/Promoter group are interested in the 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 & 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	85111639	64.28%	42073634	43038005	49.43%		
	Poll		2364519	1.79%	2364519	0	100.00%		
	Total	132413566	87476158	66.06%	44438153	43038005	50.80%		
Public - Others	E-Voting	94611794	33996	0.04%	33996	0	100.00%		
	Poll		131865	0.14%	131865	0	100.00%		
	Total	94611794	165861	0.18%	165861	0	100.00%		
Grand Total		521333071	381949730		338911725	43038005	88.73%		

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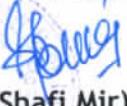
Item No		Description				Resolution Required	
12		To Appoint Mrs. Vijayalakshmi R Iyer (DIN: 05242960) as an Independent Director on the Board of the Bank to hold the office for a period of 2 years				Ordinary	
Whether promoter/Promoter group are interested in the agenda/resolution?						No	
Category	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 & 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%
<b>Grand Total</b>		<b>521333071</b>	<b>381932523</b>	<b>73.26%</b>	<b>381449975</b>	<b>482548</b>	<b>99.87%</b>

Item No		Description				Resolution Required	
13		To Appoint Mr. Sunil Chandiramani (DIN 00524035) as an Independent Director on the Board of the Bank to hold the office for a period of 2 years				Ordinary	
Whether promoter/Promoter group are interested in the 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 & 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	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%

  
  
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Item No	Description					Resolution Required	
14	To Appoint Mr. Mohinder Kumar Chopra (DIN: 07847342 ) as an Independent Director on the Board of the Bank to hold the office for a period of 2 years					Ordinary	
Whether promoter/Promoter group are interested in the 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 & Promoter Group	E-Voting	0	0	0.00%	0	0	0.00%
	Poll	294307711	294307711	100.00%	0	294307711	0.00%
	Total	294307711	294307711	100.00%	0	294307711	0.00%
Public - Institutional	E-Voting	132413566	85095551	64.26%	84613717	481834	99.43%
	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%
	Poll		130865	0.14%	130865	0	100.00%
	Total	94611794	164727	0.17%	164109	618	99.62%
<b>Grand Total</b>		<b>521333071</b>	<b>381932508</b>	<b>73.26%</b>	<b>87142345</b>	<b>294790163</b>	<b>22.82%</b>

For The Jammu & Kashmir Bank Ltd.

  
 (Mohammad Shafi Mir)  
 Company Secretary

**V. Harish Kumar**  
**Advocate**

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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.

**Chambers**

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.

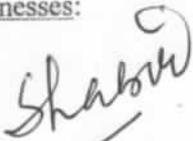


Harish Kumar Villadath  
Advocate  
Enrolment No.AP/838/2002

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

Place: Srinagar

Date: 17.06.2017

**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

Date: 17.06.2017

**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

Place: Srinagar

Date: 17.06.2017

**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

Date: 17.06.2017

**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

Advocate

Enrolment No.AP/838/2002

Place: Srinagar

Date: 17.06.2017

**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

Date: 17.06.2017

**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	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. 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

Date: 17.06.2017

**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	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

Date: 17.06.2017

**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

Date: 17.06.2017

**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

Advocate

Enrolment No.AP/838/2002

Place: Srinagar

Date: 17.06.2017

**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

Date: 17.06.2017

**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

Advocate

Enrolment No.AP/838/2002

Place: Srinagar

Date: 17.06.2017

**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	142	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	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

Date: 17.06.2017

**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	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: 17<sup>th</sup> June 2017