

**Jammu & Kashmir Bank Limited**

Corporate Headquarters  
M A Road, Srinagar 190001  
Kashmir, India  
CIN: L65110JK1938SGC000048

T +91 (0)194 248 3775 W [www.jkbank.net](http://www.jkbank.net)  
F +91 (0)194 248 1928 E [board.sectt@jkmail.com](mailto:board.sectt@jkmail.com)



**Board Secretariat**

Ref:-JKB/BS/F3652/2019/284  
Date: 20<sup>th</sup> July, 2019

**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 - 400 051  
Symbol: J&KBANK

**The BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Code:532209

**SUB: - NOTICE OF 81<sup>ST</sup> AGM PUBLISHED IN NEWSPAPERS**

Dear Sirs,

Pursuant to Securities Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copy of the Notice Published in the newspapers on 20<sup>th</sup> July, 2019.

Thanking you

Yours faithfully  
For The Jammu & Kashmir Bank Ltd.

A handwritten signature in blue ink, appearing to read 'Shafi Mir', is written over a horizontal line.

(Mohammad Shafi Mir)  
Company Secretary



Registered Office, Corporate Headquarters,  
M. A. Road, Srinagar - 190 001  
Tel: (0194) 2481930-35 Fax: (0194) 2481928  
Visit us at: [www.jkbank.com](http://www.jkbank.com)  
Email: - [sharedeptt\\_gc@jkbmail.com](mailto:sharedeptt_gc@jkbmail.com)  
CIN: L65110JK1938SGC000048

## NOTICE OF 81<sup>ST</sup> ANNUAL GENERAL MEETING & E-VOTING PROCEDURE

Notice is hereby given that the 81<sup>st</sup> Annual General Meeting of the Shareholders of the Jammu & Kashmir Bank Limited, will be held on Saturday, 10<sup>th</sup> August, 2019 at 1100 hours, at Sher-i-Kashmir International Conference Centre, (SKICC) Srinagar, to transact the business as set out in the Notice, which together with the explanatory statements, pursuant to Section 102 of the Companies Act, 2013, has been e-mailed/dispached to the Members individually, at their registered e-mail IDs/addresses.

The Bank is pleased to provide e-voting facility through Karvy Fintech Pvt. Ltd., for all shareholders of the Bank to enable them to cast their votes electronically on the items mentioned in the Notice of the 81<sup>st</sup> Annual General Meeting of the Bank, the dispatch whereof was completed on 19<sup>th</sup> July, 2019. The Bank has appointed Mr. Harish Kumar Villadath, Advocate, Hyderabad, as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

E-Voting is optional. The voting rights of shareholders shall be in proportion to their shares in the paid up equity share capital of the Bank, subject to the provisions of the Banking Regulation Act, 1949, as on the cut-off date of 2<sup>nd</sup> August, 2019.

### a. The instructions for e-voting are as under:

- i. To use the following URL for e-voting:  
From Karvy website: <http://evoting.karvy.com>
- ii. Shareholders of the Bank holding shares either in physical form or in dematerialized form, as on the cut-off date, may cast their vote electronically.
- iii. Enter the login credentials [i.e. user id and password mentioned in the attendance slip of the AGM]. (Your Folio No/DP ID, Client ID will be your user ID.)
- iv. After entering the details appropriately, click on LOGIN.
- v. You will reach the password change menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character. The system will prompt you to change your password and update any contact details like mobile, email etc on first login. You may also enter the secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- vi. You need to login again with the new credentials.
- vii. On successful login, the system will prompt you to select the EVENT i.e., J&K Bank.
- viii. On the voting page, enter the number of shares as on the cut-off date under FOR/AGAINST or alternately you may enter partially any number in FOR and partially in AGAINST but the total number in FOR/AGAINST taken together should not exceed your total shareholding. You may also choose the option ABSTAIN.
- ix. Shareholders holding multiple folios / demat account shall choose the voting process separately for each folio / demat account.
- x. Cast your vote by selecting an appropriate option and click on SUBMIT. A confirmation box will be displayed. Click OK to confirm else CANCEL to modify. Once you confirm, you will not be allowed to modify your vote. During the voting period, shareholders can login any number of times till they have voted on the resolution.
- xi. Once the vote on the resolution is cast by the shareholder, he shall not be allowed to change it subsequently.
- xii. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to [mail@harishkumar.com](mailto:mail@harishkumar.com) with a copy marked to [evoting@karvy.com](mailto:evoting@karvy.com).
- xiii. The e-voting period commences on August 07, 2019 (9:00 A.M.) to August 09, 2019 (5:00 P.M.). During this period shareholders' of the Bank, holding shares either in physical form or in dematerialized form, as on the cut-off date of August 2, 2019 may cast their vote electronically. The e-voting module shall be disabled by Karvy for voting thereafter. Once the vote on a resolution is casted by the shareholder, the shareholder shall not be allowed to change it subsequently. Further, the shareholders who have casted their vote electronically through remote e-voting may participate in the AGM but shall not be allowed to vote at the AGM.
- xiv. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of <http://evoting.karvy.com> or contact, Mr. I.L. Murthy, Sr. Manager, Karvy Fintech Pvt. Ltd Unit: Jammu and Kashmir Bank Ltd. Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 at Tel 040 6716 1500 /1509 or call Toll free no.1800 345 4001 or email at [http://evoting@karvy.com](mailto:evoting@karvy.com).
- xv. Any person, who acquires shares of the Bank and becomes Member of the Bank after dispatch of the Notice and holding shares as on the cut-off date may follow the same instructions as mentioned above for e-Voting.

b. The Scrutinizer shall within a period not exceeding 3 days from the conclusion of the e-voting period unblock the votes in the presence of at least two witnesses not in the employment of the Bank and make a Scrutinizer's Report of the votes casted in favour or against, if any, forthwith to the Chairman of the Bank.

c. The Results on resolutions shall be declared on or after the AGM of the Bank and shall be deemed to be passed on the date of the AGM. The Results declared alongwith the Scrutinizer's Report shall be placed on the Bank's website [www.jkbank.com](http://www.jkbank.com) and on the website of Karvy Fintech Pvt. Ltd. and shall be communicated to the Stock Exchanges by or before 12<sup>th</sup> August, 2019.

d. Poll will also be conducted at the AGM and Shareholders who have not casted their vote through e-voting facility, may attend the AGM and cast their vote. The Annual report of the Bank and the Notice convening the 81<sup>st</sup> Annual General Meeting is available on our website at <http://www.jkbank.com>, website of the Karvy Fintech Pvt. Ltd. at <https://evoting@karvy.com> and the websites of the Stock Exchanges (NSE/BSE), [www.nseindia.com](http://www.nseindia.com); [www.bseindia.com](http://www.bseindia.com).

By order of the Board of Directors  
Sd/-

Mohammad Shafi Mir  
(Company Secretary)

Place: Srinagar  
Date: 19<sup>th</sup> July, 2019



## The Business Standard



Registered Office, Corporate Headquarters,  
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- viii. On the voting page, enter the number of shares as on the cut-off date under FOR/AGAINST or alternately you may enter partially any number in FOR and partially in AGAINST but the total number in FOR/AGAINST taken together should not exceed your total shareholding. You may also choose the option ABSTAIN.
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- xv. Any person, who acquires shares of the Bank and becomes Member of the Bank after dispatch of the Notice and holding shares as on the cut-off date may follow the same instructions as mentioned above for e-Voting.

b. The Scrutinizer shall within a period not exceeding 3 days from the conclusion of the e-voting period unblock the votes in the presence of at least two witnesses not in the employment of the Bank and make a Scrutinizer's Report of the votes casted in favour or against, if any, forthwith to the Chairman of the Bank.

c. The Results on resolutions shall be declared on or after the AGM of the Bank and shall be deemed to be passed on the date of the AGM. The Results declared alongwith the Scrutinizer's Report shall be placed on the Bank's website [www.jkbank.com](http://www.jkbank.com) and on the website of Karvy Fintech Pvt. Ltd. and shall be communicated to the Stock Exchanges by or before 12<sup>th</sup> August, 2019.

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By order of the Board of Directors

Sd/-

Mohammad Shafi Mir  
(Company Secretary)

Place: Srinagar  
Date: 19<sup>th</sup> July, 2019



# Daily Excelsior

University Manager (University)  
NICOP Gangwal, Jammu

DIP/J-3911  
Dt: 18-7-2019

Sd/-  
(Dr. Ramesh Singh)  
Principal,

Indira Gandhi Govt. Dental College, Jammu



Registered Office, Corporate Headquarters,  
M. A. Road, Srinagar - 190 001  
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By order of the Board of Direc.  
Sd/-  
Mohammad Shafi Mir  
(Company Secretary)

Place: Srinagar  
Date: 19<sup>th</sup> July, 2019

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