



Board Secretariat

Ref:- JKB/BS/PB/2022/284
Dated: 21st March, 2022

National Stock Exchange of India Ltd.
Exchange Plaza 5th Floor
Plot No. C/1 G-Block
Bandra Kurla Complex
Bandra (E) Mumbai - 400 051
Symbol: J&KBANK

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal street
Mumbai - 400 001
Scrip Code: 532209

Sub:- Results of Postal Ballot of Jammu & Kashmir Bank Limited (the “Bank”) alongwith the report of Scrutinizer

Dear Sirs,

We refer to our letter no. JKB/BS/F3652/2022/255 dated February 17, 2022 submitting copy of Postal Ballot Notice dated February 17, 2022 and pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that all the resolutions except resolution no.'s 07 & 08 set out in the Postal Ballot Notice dated February 17, 2022 have been passed by the Members of the Bank through remote e-voting with the requisite majority.

In this regard, the results (as per Annexure I) of aforesaid Postal Ballot along with a copy of Scrutinizer's Report is attached.

This is for your information and appropriate dissemination.

Thanking you

Yours faithfully

For Jammu and Kashmir Bank Limited

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

(Mohammad Shafi Mir)
Company Secretary

Encl: As above



Board Secretariat

ANNEXURE I

VOTING RESULTS - POSTAL BALLOT

Company Name	JAMMU AND KASHMIR BANK LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	194350
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	SPECIAL - Cancellation of Unissued Share Capital of the Bank.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	654098280	654098280	100.0000	654098280	0	100.0000	0.0000
	Poll	654098280	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	654098280	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	10707101	8178001	76.3792	8178001	0	100.0000	0.0000
	Poll	10707101	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	10707101	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	268081213	823709	0.3073	784202	39507	95.2037	4.7962
	Poll	268081213	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	268081213	0	0.0000	00	0	0.0000	0.0000
Total		932886594	663099990	71.0805	663060483	39507	99.9940	0.0060

Resolution required: (Ordinary/ Special)	SPECIAL - Amendments In the Articles of Association of the Bank.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	654098280	654098280	100.0000	654098280	0	100.0000	0.0000
	Poll	654098280	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	654098280	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	10707101	8178001	76.3792	8178001	0	100.0000	0.0000
	Poll	10707101	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	10707101	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	268081213	828139	0.3089	779049	49090	94.0722	5.9277
	Poll	268081213	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	268081213	0	0.0000	00	0	0.0000	0.0000
Total		932886594	663104420	71.0809	663055330	49090	99.9926	0.0074



Board Secretariat

Resolution required: (Ordinary/Special)	SPECIAL - Appointment of Dr. Rajeev Lochan Bishnoi (DIN: 00130335) as an Independent Director on the Board of the Bank.							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
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	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	654098280	654098280	100.0000	654098280	0	100.0000	0.0000
	Poll	654098280	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	654098280	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	10707101	8178001	76.3792	101148	8076853	1.2368	98.7631
	Poll	10707101	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	10707101	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	268081213	830092	0.3096	778560	51532	93.7920	6.2079
	Poll	268081213	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	268081213	0	0.0000	00	0	0.0000	0.0000
Total		932886594	663106373	71.0811	654977988	8128385	98.7742	1.2258

Resolution required: (Ordinary/Special)	SPECIAL - Appointment of Mr. Anil Kumar Goel (DIN: 00672755) as an Independent Director on the Board of the Bank.							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
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	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	654098280	654098280	100.0000	654098280	0	100.0000	0.0000
	Poll	654098280	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	654098280	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	10707101	8178001	76.3792	8178001	0	100.0000	0.0000
	Poll	10707101	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	10707101	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	268081213	830231	0.3097	774444	55787	93.2805	6.7194
	Poll	268081213	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	268081213	0	0.0000	00	0	0.0000	0.0000
Total		932886594	663106512	71.0811	663050725	55787	99.9916	0.0084

Resolution required: (Ordinary/Special)	SPECIAL - Appointment of Mr. Umesh Chandra Pandey (DIN: 01185085) as an Independent Director on the Board of the Bank.							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
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	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	654098280	654098280	100.0000	654098280	0	100.0000	0.0000
	Poll	654098280	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	654098280	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	10707101	8178001	76.3792	8178001	0	100.0000	0.0000
	Poll	10707101	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	10707101	0	0.0000	00	0	0.0000	0.0000
Public- Non	E-Voting	268081213	829930	0.3096	774984	54946	93.3794	6.6205



Board Secretariat

Institutions	Poll	268081213	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	268081213	0	0.0000	00	0	0.0000	0.0000
Total		932886594	663106211	71.0811	663051265	54946	99.9917	0.0083

Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Ms. Sushmita Chadha (DIN: 02939808) as an Independent Director on the Board of the Bank.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	654098280	654098280	100.0000	654098280	0	100.0000	0.0000
	Poll	654098280	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	654098280	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	10707101	8178001	76.3792	8178001	0	100.0000	0.0000
	Poll	10707101	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	10707101	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	268081213	830283	0.3097	779160	51123	93.8427	6.1572
	Poll	268081213	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	268081213	0	0.0000	00	0	0.0000	0.0000
Total		932886594	663106564	71.0812	663055441	51123	99.9923	0.0077

Resolution required: (Ordinary/ Special)	SPECIAL - Approval of J&K Bank Employee Stock Option Scheme - 2022.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	654098280	654098280	100.0000	00	654098280	0.0000	100.0000
	Poll	654098280	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	654098280	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	10707101	8178001	76.3792	1982749	6195252	24.2449	75.7550
	Poll	10707101	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	10707101	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	268081213	829838	0.3095	755082	74756	90.9914	9.0085
	Poll	268081213	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	268081213	0	0.0000	00	0	0.0000	0.0000
Total		932886594	663106119	71.0811	2737831	660368288	0.4129	99.5871

Resolution required: (Ordinary/ Special)	SPECIAL - Payment of Fixed Remuneration to Non-Executive Directors of Bank.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	654098280	654098280	100.0000	00	654098280	0.0000	100.0000
	Poll	654098280	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	654098280	0	0.0000	00	0	0.0000	0.0000

**Board Secretariat**

	E-Voting	10707101	8178001	76.3792	3271746	4906255	40.0066	59.9933
	Poll	10707101	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	10707101	0	0.0000	00	0	0.0000	0.0000
	E-Voting	268081213	828194	0.3089	729177	99017	88.0442	11.9557
	Poll	268081213	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	268081213	0	0.0000	00	0	0.0000	0.0000
	Total	932886594	663104475	71.0809	4000923	659103552	0.6034	99.3966

A handwritten signature in blue ink, appearing to read 'Shafi Mir', is written over the printed name.

Mohammad Shafi Mir
Company Secretary
FCS: 8516

Dated: 21-03-2022

Scrutinizer's Report

[Pursuant to Section(s) 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
Managing Director and Chief Executive Officer

Jammu & Kashmir Bank Ltd.

(CIN:L65110JK1938SGC000048)

Registered Office: M.A. Road,
Srinagar Jammu and Kashmir-
190001

Dear Sir,

1. I, Devata Sri Manikya Ram, a Company Secretary in Practice, Proprietor of M/s DSMR & Associates, having its office at #6-3-668/10/42, Plot No.42, 2nd Floor, Durga Nagar Colony, Punjagutta, Hyderabad, Telangana 500082 was appointed as Scrutinizer by the Board of Directors of Jammu & Kashmir Bank Limited ('the Company') in their meeting held on February 8, 2022.
2. I submit my report as under:

As per the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021 and Circular No. 20/2021 dated December 08, 2021 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the Act, rules, circulars and notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time) and due to difficulty in dispatch of Postal Ballot

For DSMR & ASSOCIATES
COMPANY SECRETARIES

D. Sri. Manikya Ram

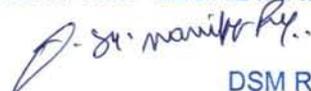
DSM RAM
PROPRIETOR
C.P.No. P238

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notice, Postal Ballot form / self-addressed envelope etc., by post or courier, on account of threat posted by COVID – 19 pandemic situation, the Company has sent the Postal Ballot Notice dated 17th February, 2022 on 17th February, 2022 by email only to the members whose email ids were available with the Company / RTA. The notice of postal ballot was sent to the members whose name(s) appeared on the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on cut off date i.e., Friday, February 11, 2022.

3. The Company had offered e-voting facility to its Members for casting their votes electronically the e-voting process commenced on Saturday, February 19, 2022, 09.00a.m. (09.00 hours IST) and ended on Sunday, March 20, 2022 at 5.00 p.m. (17:00 hours IST).
4. Particulars of votes cast through electronic means only have been entered in the register separately maintained for the purpose.
5. Since there was no voting by physical postal ballot form, the question of keeping them under safe custody before commencing the scrutiny does not arise.
6. The votes cast through electronic means were unblocked on 20th March, 2022 at 6.00 p. m.
7. Votes cast through electronic means were scrutinized and the shareholding was matched / confirmed with the Register of Members of the Bank / list of beneficiaries as on Friday February 11, 2022.
8. Votes cast through electronic means upto 5.00 p.m., on March 20, 2022 being the last time and date fixed by the Bank for voting through electronic means were considered for my scrutiny.
9. Since the voting on Postal Ballot process was conducted only through e-voting, reporting on number of envelopes containing postal ballot form received after due date and upto the date of this report does not arise.
10. Since the voting on Postal Ballot process was conducted only through e-voting, reporting on number of envelopes containing postal ballot forms returned undelivered also does not arise.

For DSMR & ASSOCIATES
COMPANY SECRETARIES



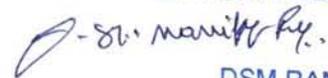
DSM RAM
PROPRIETOR

C.P.No. 4239

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11. Since the voting on Postal Ballot process was conducted only through e-voting, reporting on finding of defaced or mutilated ballot paper too does not arise.
12. A summary of votes cast through electronic means is given in Annexure – I
13. I had emailed all the e-registers and records relating to e-voting for the safe custody of the Company Secretary.
14. The Company has published an advertisement on February 18th& 19th 2022, regarding completion of dispatch of Postal Ballot Notice alongwith Postal Ballot Form to eligible members in English Daily "THE HINDU" Delhi Edition, in "STATE TIMES" and "RISING KASHMIR", in "THE DAILY TAMEEL IRSHAD" editions respectively.
15. The electronic voting process was monitored through the scrutinizer's secured link provided by M/s KFin Technologies Private Limited E-voting website viz., <https://evoting.kfintech.com>.
16. As on February 11, 2022 ("cut- off date"), the Issued and Subscribed Capital of the Company was Rs. 93,31,04,594/- (Rupees Ninety Three Crore Thirty One Lac Four Thousand Five Hundred and Ninety Four Only). The Paid up Capital was Rs. 93,28,86,594/- (Rupees Ninety Three Crore Twenty Eight Lac Eighty Six Thousand Five Hundred Ninety Four Only) divided into 93,28,86,594/- (Rupees Ninety Three Crore Twenty Eight Lac Eighty Six Thousand Five Hundred Ninety Four Only) fully paid equity shares of face value of Rs. 1/- (Rupees One Only) each. The e-voting results were obtained from M/s KFin Technologies Private Limited e-voting website (www.evoting.kfintech.com) have been incorporated in this Report

For DSMR & ASSOCIATES
COMPANY SECRETARIES



DSM RAM
PROPRIETOR
C.P.No. 4239

Special Resolution No. 1 – Cancellation of the unissued Share Capital of the Bank:

Sl. No.	Particulars	E-Voting		% of total equity paid-up capital as on cut off date (i.e., 11 th February, 2022)
		No. of members voted through e-voting system	No. of votes cast through e-voting system (Equity shares of Re.1/- each)	
(a)	Total e-votes received	576	66,31,26,337	71.083
(b)	Less: Invalid e-votes (as per register) [No. of shares including cases where less votes casted and abstained from voting]	24	26,347	0.002
(c)	*Net valid e-votes (as per register)	552	66,30,99,990	71.081
(d)	e-votes with assent for the Resolution as a percentage of net valid e-votes	513	66,30,60,483	99.994
(e)	e-votes with dissent for the Resolution as a percentage of net valid e-votes	43	39,507	0.006

*The total of row (d) and (e) for the column, No. of members voted through e-voting system is not equal to the row (c) for said column, as 4 members have voted both in favour and against for both the resolutions above.

Result:

As the number of votes cast in favor of the resolution is 99.994% and the votes cast against the resolution is 0.006%. I report that the Special Resolution No. 1 as set out in the Postal Ballot notice dated 17th February, 2022 has been passed by the Members by requisite majority.

For DSMR & ASSOCIATES
COMPANY SECRETARIES

S. S. Mounika K.

DSM RAM
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Special Resolution No. 2 – Amendment in the Articles of Association:

Sl. No	Particulars	E-Voting		% of total equity paid-up capital as on cut-off date (i.e., 11 th February, 2022)
		No. of members voted through e-voting system	No. of votes cast through e-voting system (Equity shares of Re.1/- each)	
(a)	Total e-votes received	576	66,31,26,337	71.083
(b)	Less: Invalid e-votes (as per register) [No. of shares including cases where less votes casted and abstained from voting]	26	21,917	0.002
(c)	*Net valid e-votes (as per register)	550	66,31,04,420	71.081
(d)	e-votes with assent for the Resolution as a percentage of net valid e-votes	506	66,30,55,330	99.993
(e)	e-votes with dissent for the Resolution as a percentage of net valid e-votes	46	49,090	0.007

*The total of row (d) and (e) for the column, No. of members voted through e-voting system is not equal to the row (c) for said column, as 2 members have voted both in favour and against for both the resolutions above.

Result:

As the number of votes cast in favor of the resolution is 99.993% and the votes cast against the resolution is 0.007%. I report that the Special Resolution No. 2 as set out in the Postal Ballot notice dated 17th February, 2022 has been passed by the Members by requisite majority.

For DSMR & ASSOCIATES
COMPANY SECRETARIES
P. Sr. Manik Reddy
DSM RAM
PROPRIETOR
C.P.No. 4239

Special Resolution No. 3 – Appointment of Dr. Rajeev Lochan Bishnoi (DIN: 00130335) as an Independent Director on the Board of the Bank:

Sl. No.	Particulars	E-Voting		% of total equity paid-up capital as on cut-off date (i.e., 11 th February, 2022)
		No. of members voted through e-voting system	No. of votes cast through e-voting system (Equity shares of Re.1/- each)	
(a)	Total e-votes received	576	66,31,26,337	71.083
(b)	Less: Invalid e-votes (as per register) [No. of shares including cases where less votes casted and abstained from voting]	24	19,964	0.002
(c)	*Net valid e-votes (as per register)	552	66,31,06,373	71.081
(d)	e-votes with assent for the Resolution as a percentage of net valid e-votes	488	65,49,77,988	98.774
(e)	e-votes with dissent for the Resolution as a percentage of net valid e-votes	66	81,28,385	1.226

*The total of row (d) and (e) for the column, No. of members voted through e-voting system is not equal to the row (c) for said column, as 2 members have voted both in favour and against for both the resolutions above.

Result:

As the number of votes cast in favor of the resolution is 98.774% and the votes cast against the resolution is 1.226%. I report that the Special Resolution No. 3 as set out in the Postal Ballot notice dated 17th February, 2022 has been passed by the Members by requisite majority.

DSMR & ASSOCIATES
COMPANY SECRETARIES
Dr. Manish K. S.
DSM RAM
PROPRIETOR
C.No. 4239

Special Resolution No. 4 – Appointment of Mr. Anil Kumar Goel (DIN: 00672755) as an Independent Director on the Board of the Bank:

Sl. No.	Particulars	E-Voting		% of total equity paid-up capital as on cut-off date (i.e., 11 th February, 2022)
		No. of members voted through e-voting system	No. of votes cast through e-voting system (Equity shares of Re.1/- each)	
(a)	Total e-votes received	576	66,31,26,337	71.083
(b)	Less: Invalid e-votes (as per register) [No. of shares including cases where less votes casted and abstained from voting]	25	19,825	0.002
(c)	*Net valid e-votes (as per register)	551	66,31,06,512	71.081
(d)	e-votes with assent for the Resolution as a percentage of net valid e-votes	500	66,30,50,725	99.992
(e)	e-votes with dissent for the Resolution as a percentage of net valid e-votes	56	55,787	0.008

*The total of row (d) and (e) for the column, No. of members voted through e-voting system is not equal to the row (c) for said column, as 5 members have voted both in favour and against for both the resolutions above.

Result:

As the number of votes cast in favor of the resolution is 99.992% and the votes cast against the resolution is 0.008%. I report that the Special Resolution No. 4 as set out in the Postal Ballot notice dated 17thFebruary, 2022 has been passed by the Members by requisite majority.

For DSMR & ASSOCIATES
COMPANY SECRETARIES

Sd/- Manish K. S.

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DSMR
PROPRIETOR
C.P.No. 4239

Special Resolution No. 5 –Appointment of Mr. Umesh Chandra Pandey (DIN: 01185085) as an Independent Director on the Board of the Bank:

Sl. No.	Particulars	E-Voting		% of total equity paid-up capital as on cut-off date (i.e., 11 th February, 2022)
		No. of members voted through e-voting system	No. of votes cast through e-voting system (Equity shares of Re.1/- each)	
(a)	Total e-votes received	576	66,31,26,337	71.083
(b)	Less: Invalid e-votes (as per register) [No. of shares including cases where less votes casted and abstained from voting]	24	20,126	0.002
(c)	*Net valid e-votes (as per register)	552	66,31,06,211	71.081
(d)	e-votes with assent for the Resolution as a percentage of net valid e-votes	499	66,30,51,265	99.992
(e)	e-votes with dissent for the Resolution as a percentage of net valid e-votes	56	54,946	0.008

*The total of row (d) and (e) for the column, No. of members voted through e-voting system is not equal to the row (c) for said column, as 3 members have voted both in favour and against for both the resolutions above.

Result:

As the number of votes cast in favor of the resolution is 99.992% and the votes cast against the resolution is 0.008%. I report that the Special Resolution No. 5 as set out in the Postal Ballot notice dated 17thFebruary, 2022 has been passed by the Members by requisite majority.

For DSMR & ASSOCIATES
COMPANY SECRETARIES

St. Monica Py.

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PROPRIETOR
C.P.No. 4239

Special Resolution No. 6 –Appointment of Mrs. Sushmita Chadha (DIN: 02939808) as an Independent Director on the Board of the Bank:

Sl. No.	Particulars	E-Voting		% of total equity paid-up capital as on cut-off date (i.e., 11 th February, 2022)
		No. of members voted through e-voting system	No. of votes cast through e-voting system (Equity shares of Re.1/- each)	
(a)	Total e-votes received	576	66,31,26,337	71.083
(b)	Less: Invalid e-votes (as per register) [No. of shares including cases where less votes casted and abstained from voting]	25	19,773	0.002
(c)	*Net valid e-votes (as per register)	551	66,31,06,564	71.081
(d)	e-votes with assent for the Resolution as a percentage of net valid e-votes	501	66,30,55,441	99.993
(e)	e-votes with dissent for the Resolution as a percentage of net valid e-votes	55	51,123	0.007

*The total of row (d) and (e) for the column, No. of members voted through e-voting system is not equal to the row (c) for said column, as 5 members have voted both in favour and against for both the resolutions above.

Result:

As the number of votes cast in favor of the resolution is 99.993% and the votes cast against the resolution is 0.007%. I report that the Special Resolution No. 6 as set out in the Postal Ballot notice dated 17thFebruary, 2022 has been passed by the Members by requisite majority.

For DSMR & ASSOCIATES
COMPANY SECRETARIES
Sr. Manika R.
DSM RAM
PROPRIETOR
C.P.No 4239

Special Resolution No. 7 – Approval of J & K Bank Employee Stock Option Scheme, 2022:

Sl. No.	Particulars	E-Voting		% of total equity paid-up capital as on cut-off date (i.e., 11 th February, 2022)
		No. of members voted through e-voting system	No. of votes cast through e-voting system (Equity shares of Re.1/- each)	
(a)	Total e-votes received	576	66,31,26,337	71.083
(b)	Less: Invalid e-votes (as per register) [No. of shares including cases where less votes casted and abstained from voting]	24	20,218	0.002
(c)	*Net valid e-votes (as per register)	552	66,31,06,119	71.081
(d)	e-votes with assent for the Resolution as a percentage of net valid e-votes	462	27,37,831	0.413
(e)	e-votes with dissent for the Resolution as a percentage of net valid e-votes	92	66,03,68,288	99.587

*The total of row (d) and (e) for the column, No. of members voted through e-voting system is not equal to the row (c) for said column, as 2 members have voted both in favour and against for both the resolutions above.

Result:

As the number of votes cast in favor of the resolution is 0.413% and the votes cast against the resolution is 99.587%. I report that the Special Resolution No. 7 as set out in the Postal Ballot notice dated 17th February, 2022 has been lost

For DSMR & ASSOCIATES
COMPANY SECRETARIES
D. Sa. Mani K. K.

DSM RAM
PROPRIETOR

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Special Resolution No. 8 –Payment of Fixed remuneration to Non-Executive Directors of the Bank:

Sl. No.	Particulars	E-Voting		% of total equity paid-up capital as on cut-off date (i.e., 11 th February, 2022)
		No. of members voted through e-voting system	No. of votes cast through e-voting system (Equity shares of Re.1/- each)	
(a)	Total e-votes received	576	66,31,26,337	71.083
(b)	Less: Invalid e-votes (as per register) [No. of shares including cases where less votes casted and abstained from voting]	29	21,862	0.002
(c)	*Net valid e-votes (as per register)	547	66,31,04,475	71.081
(d)	e-votes with assent for the Resolution as a percentage of net valid e-votes	445	40,00,923	0.603
(e)	e-votes with dissent for the Resolution as a percentage of net valid e-votes	107	65,91,03,552	99.397

*The total of row (d) and (e) for the column, No. of members voted through e-voting system is not equal to the row (c) for said column, as 5 members have voted both in favour and against for both the resolutions above.

Result:

As the number of votes cast in favor of the resolution is 0.603% and the votes cast against the resolution is 99.397%. I report that the Special Resolution No. 8 as set out in the Postal Ballot notice dated 17th February, 2022 has been lost.

DSMR & ASSOCIATES
COMPANY SECRETARIES

D. S. Mani

DSM RAM
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CP. No. 0029

17. Resolution No. 1 to 6 contained in the notice of Postal Ballot have been passed with requisite majority. However, Resolution 7 & 8 have been lost.
18. I had emailed all the e-registers and records relating to e-voting for the safe custody of the Company Secretary.
19. You may accordingly declare the result on the e-voting done by the members of the Company on the resolutions mentioned in the Postal Ballot Notice dated 17th February, 2022.

Place: Hyderabad
Date: 21st March, 2022

For DSMR & Associates
Company Secretaries



D S M Ram
Proprietor
C P No 4239
UDIN A014939C002995554

Counter Signed by
For JAMMU AND KASHMIR BANK LIMITED

A handwritten signature in black ink, which appears to be 'Baldev Prakash'.

BALDEV PRAKASH
Managing Director and Chief Executive Officer
DIN: 09421701