



Board Secretariat

Ref:- JKB/BS/PB/2022/048
Dated: 30th May, 2022

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

The BSE Limited
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/F3652/2022/020 dated April 28, 2022 submitting copy of Postal Ballot Notice dated April 28, 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 set out in the Postal Ballot Notice dated April 28, 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	202886
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 - Re-appointment of Mr. Naba Kishore Sahoo (DIN: 07654279) 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	17021078	11261643	66.1629	11024062	237581	97.8903	2.1096
	Poll	17021078	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	17021078	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	290360503	405768	0.1397	363065	42703	89.4760	10.5239
	Poll	290360503	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	290360503	0	0.0000	00	0	0.0000	0.0000
	Total	961479861	665765691	69.2439	665485407	280284	99.9579	0.0421

Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Anand Kumar (DIN: 03041018) 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	17021078	11261643	66.1629	11261643	0	100.0000	0.0000
	Poll	17021078	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	17021078	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	290360503	405883	0.1398	372994	32889	91.8969	8.1030
	Poll	290360503	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	290360503	0	0.0000	00	0	0.0000	0.0000
	Total	961479861	665765806	69.2439	665732917	32889	99.9951	0.0049

Mohammad Shafi Mir
Company Secretary
FCS: 8516
Dated: 30-05-2022

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 and Kashmir Bank Limited
(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 27th April, 2022.
2. I submit my report as under:

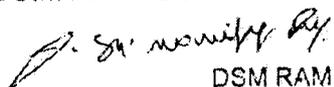
As per the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021 and Circular No. 20/2021 dated 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), the Company has sent the Postal Ballot Notice dated 28th April, 2022 on 28th

For DSMR & ASSOCIATES
COMPANY SECRETARIES

D. Sri Manikya Ram
DSMRAM

- April, 2022 by email only to the members whose email ids were available with the Depositories / 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, April 22, 2022.
3. The Company had offered e-voting facility to its Members for casting their votes electronically. The e-voting process commenced on Saturday, April 30, 2022 at 09:00 A.M. (0900 hours IST) and ended on Sunday, May 29, 2022 at 05:00 P.M. (1700 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 29th May, 2022 at 08:20 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 April 22, 2022.
 8. Votes cast through electronic means upto 5.00 P.M. on May 29, 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.
 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.

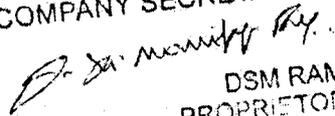
For DSMR & ASSOCIATES
COMPANY SECRETARIES



DSM RAM
PROPRIETOR
C PINo. 4139

12. A summary of votes cast through electronic means is given in Annexure – I
13. The Company has published an advertisement on 29th April, 2022, regarding completion of dispatch of Postal Ballot Notice to eligible members in English Daily "THE HINDU" Delhi Edition, in "STATE TIMES" and "RISING KASHMIR", in "DAILY AFTAB" editions respectively.
14. The electronic voting process was monitored through the scrutinizer's secured link provided by M/s KFin Technologies Limited E-voting website viz., <https://evoting.kfintech.com>.
15. As on Friday, April 22, 2022 ("cut- off date"), the Issued and Subscribed Capital of the Company was Rs.96,16,97,861/- (Rupees Ninety Six Crore Sixteen Lac Ninety Seven Thousand Eight Hundred and Sixty One Only). The Paid up Capital was Rs.96,14,79,861/- (Rupees Ninety Six Crore Fourteen Lac Seventy Nine Thousand Eight Hundred and Sixty One Only) divided into 96,14,79,861 (Ninety Six Crore Fourteen Lac Seventy Nine Thousand Eight Hundred and Sixty One) fully paid equity shares of face value of Re.1/- (Rupees One Only) each. The e-voting results were obtained from M/s KFin Technologies 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 4/08

Special Resolution No. 1 – Re-appointment of Mr. Naba Kishore Sahoo (DIN: 07654279) as an Independent Director on the Board of the Bank:

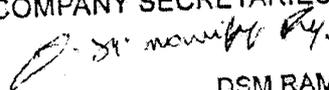
Sl. No.	Particulars	E-Voting		% of total equity paid-up capital as on cut-off date (i.e., 22 nd April, 2022)
		No. of members voted through e-voting system	No. of votes cast through e-voting system (Equity shares of Re.1/- each)	
(a)	Total e-votes received	411	66,57,70,316	69.24
(b)	Less: Invalid e-votes (as per register) [No. of shares including cases where less votes casted and abstained from voting]	15	4,625	0.00
(c)	*Net valid e-votes (as per register)	396	66,57,65,691	69.24
(d)	e-votes with assent for the Resolution as a percentage of net valid e-votes	346	66,54,85,407	99.95788
(e)	e-votes with dissent for the Resolution as a percentage of net valid e-votes	53	2,80,284	0.00042

*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 99.96% and the votes cast against the resolution is 0.04%. I report that the Special Resolution No. 1 as set out in the Postal Ballot notice dated 28th April, 2022 has been passed by the Members by requisite majority.

For DSMR & ASSOCIATES
COMPANY SECRETARIES



DSM RAM
PROPRIETOR
C.P.N. 4279

Special Resolution No. 2 – Appointment of Mr. Anand Kumar (DIN: 03041018) 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., 22 nd April, 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	411	66,57,70,316	69.24
(b)	Less: Invalid e-votes (as per register) [No. of shares including cases where less votes casted and abstained from voting]	14	4,510	0.00
(c)	*Net valid e-votes (as per register)	397	66,57,65,806	69.24
(d)	e-votes with assent for the Resolution as a percentage of net valid e-votes	358	66,57,32,917	99.995
(e)	e-votes with dissent for the Resolution as a percentage of net valid e-votes	40	32,889	0.005

*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 1 member has voted both in favour and against for both the resolutions above.

Result:

As the number of votes cast in favor of the resolution is 99.995 % and the votes cast against the resolution is 0.005%. I report that the Special Resolution No. 2 as set out in the Postal Ballot notice dated 28th April, 2022 has been passed by the Members by requisite majority.

POI D & ASSOCIATES
COMPANY SECRETARIES

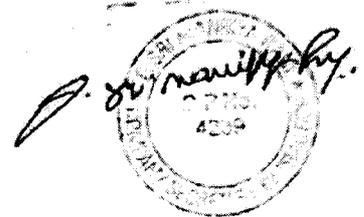
[Signature]

DSM RAM
PROPRIETOR
C.P.No. 1230

16. Resolution No. 1 and 2 contained in the notice of Postal Ballot have been passed with requisite majority.
17. I had emailed all the e-registers and records relating to e-voting for the safe custody of the Company Secretary.
18. 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 April 28, 2022.

For DSMR & Associates
Company Secretaries

Place: Hyderabad
Date: 30th May, 2022



D S M Ram
Proprietor

C. P. No. 4239

UDIN: A014939D000431234

Counter Signed by
For JAMMU AND KASHMIR BANK LIMITED

A handwritten signature in black ink, appearing to read 'BALDEV PRAKASH', is written over a horizontal line.

BALDEV PRAKASH
Managing Director and Chief Executive Officer
DIN: 09421701