



Board Secretariat

Ref:- JKB/BS/F3652/2025/017
Date: 19th April, 2025

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

The BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code:532209

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

We refer to our letter no. JKB/BS/F3652/2025/328 dated March 19, 2025 submitting copy of Postal Ballot Notice dated March 19, 2025 and pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the resolutions set out in the Postal Ballot Notice dated March 19, 2025 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.

Thanking You

Yours faithfully
For Jammu and Kashmir Bank Limited

(Mohammad Shafi Mir)
Company Secretary

Encl: As above

Board Secretariat



Company Name	JAMMU AND KASHMIR BANK LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	288059
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 - REAPPOINTMENT OF MR. UMESH CHANDRA PANDEY (DIN: 01185085) AS AN INDEPENDENT DIRECTOR ON THE BOARD OF THE BANK FOR A FURTHER PERIOD OF ONE YEAR							
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	158339532	106541864	67.2870	105528433	1013431	99.0487	0.9512
	Poll	158339532	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	158339532	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	288744651	830114	0.2875	772837	57277	93.1001	6.8998
	Poll	288744651	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	288744651	0	0.0000	00	0	0.0000	0.0000
Total		1101182463	761470258	69.1502	760399550	1070708	99.8594	0.1406

Resolution required: (Ordinary/ Special)	SPECIAL - REAPPOINTMENT OF MR. ANIL KUMAR GOEL (DIN: 00672755) AS AN INDEPENDENT DIRECTOR ON THE BOARD OF THE BANK FOR A FURTHER PERIOD OF ONE YEAR							
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	158339532	106541864	67.2870	105528433	1013431	99.0487	0.9512
	Poll	158339532	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	158339532	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	288744651	830102	0.2875	772864	57238	93.1047	6.8952
	Poll	288744651	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	288744651	0	0.0000	00	0	0.0000	0.0000
Total		1101182463	761470246	69.1502	760399577	1070669	99.8594	0.1406

Board Secretariat



Resolution required: (Ordinary/ Special)	SPECIAL - REAPPOINTMENT OF MR. ANAND KUMAR (DIN: 03041018) AS AN INDEPENDENT DIRECTOR ON THE BOARD OF THE BANK FOR A FURTHER PERIOD OF THREE YEARS							
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	158339532	106541864	67.2870	98815339	7726525	92.7478	7.2521
	Poll	158339532	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	158339532	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	288744651	821279	0.2844	764142	57137	93.0429	6.9570
	Poll	288744651	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	288744651	0	0.0000	00	0	0.0000	0.0000
	Total	1101182463	761461423	69.1494	753677761	7783662	98.9778	1.0222

Mohammad Shafi Mir
Company Secretary
FCS: 8516

Dated: 19-04-2025

REPORT OF THE SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,
The Managing Director & Chief Executive Officer,
JAMMU AND KASHMIR BANK LIMITED
CIN: L65110JK1938SGC000048

Dear Sir,

I, DSM Ram, Company Secretary in practice and Proprietor of DSMR & Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Jammu and Kashmir Bank Limited (the "Bank") for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting ("voting") in a fair and transparent manner on the resolution contained in the postal ballot notice dated 19th March, 2025 ("Notice") issued in accordance with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 03/2022 dated 5th May 2022, 11/2022 dated 28th December 2022, 09/2023 dated 25th September 2023 and 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") (the "Listing Regulations") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof).

1. The said appointment as the Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended (the "Rules"). As the Scrutinizer, I have to scrutinize the process of voting conducted for the postal ballot by using an electronic voting system on the dates referred to in the Notice.

2. Management's Responsibility:

The management of the Bank is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the Listing Regulations relating to e-voting on the resolution contained in the Notice. The management of the Bank is responsible for ensuring a secured framework and robustness of the electronic voting systems.

3. Scrutinizer's Responsibility:

My responsibility as a scrutinizer for voting process is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by KFin Technologies Limited ("KFin"), the Agency authorised under the Rules and engaged by the Bank to provide e-voting facility and attendant papers / documents furnished to me electronically till the time fixed for closing of the e-voting process, i.e. till 5.00 p.m. on 19th April, 2025

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4. Cut -off date:

The Members of the Bank as on the "cut-off" date, i.e. Thursday, 13th March, 2025 as set out in the Notice were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Bank as on the cut-off date, subject to the provisions of the Articles of Association of the Bank.

5. E-voting process:

- i. The Postal Ballot notice dated 19th March, 2025 for seeking consent of the Members of the Bank for resolution as provided therein was sent to the Members of the Bank whose names appeared on the Register of Members / List of beneficiaries as on Thursday, 13th March, 2025.
- ii. Further, in compliance with the provisions of Section 108 and Section 110 of the Act read with Rule 20 and Rule 22 of the Rules and Regulation 44 of the Listing Regulations, the Board had provided a facility to the Members of the Bank to exercise their voting rights through electronic means and availed the services of KFin to provide the e-voting facility. Necessary instructions regarding the voting process were also mentioned in the Notice.
- iii. Particulars of the votes cast through e-voting from / by the members have been entered in a register separately maintained for the purpose as per Rule 22 of the Rules.
- iv. I downloaded the report and unblocked the e-voting portal from <https://www.evoting.kfintech.com> by using the Scrutinizer's login ID and Password at 5.03 p.m.
- v. All e-votes cast up to the close of 5:00 p.m. IST on 19th April, 2025 (the last date and time fixed by the Bank for e-voting) were considered.
- vi. The votes cast during the remote e-voting were unblocked on Saturday 19th of April, 2025 at 5.03 p.m., after the conclusion of e-voting period for the Postal Ballot.
- vii. Thereafter, the details containing, *inter alia*, the list of Members who voted "in favour" or "against" on the resolution were generated from the remote e-voting website of KFin, viz., <https://evoting.kfintech.com>. Based on the report generated by KFin and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

Place: Hyderabad
Date: 19th April, 2025

For DSMR & Associates
Company Secretaries

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D S M Ram
Proprietor
C. P. No. 4239
UDIN: A014939G000156190

I submit herewith the Scrutinizer's Report on the results of the remote e-voting based on the report generated by KFin scrutinized on test-check basis, and relied upon by me as under;

Item No. 1 – Special Resolution: Re 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., 13 th March, 2025)
		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	728	76,16,18,518	69.164
(b)	Less: Invalid e-votes (as per register) [No. of shares including cases where less votes casted and abstained from voting]	15	1,48,260	0.013
(c)	*Net valid e-votes (as per register)	718	7,61,47,0258	69.150
(d)	e-votes with assent for the Resolution as a percentage of net valid e-votes	644	76,03,99,550	99.859
(e)	e-votes with dissent for the Resolution as a percentage of net valid e-votes	74	10,70,708	0.141

Result – As the number of voting rights exercised in favour of the resolution is 99.859 and the number of voting rights exercised against the resolution is 0.141, I report that the Special Resolution No.1 as set out in the Notice has been passed by the Members by requisite majority.

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Item No. 2 – Special Resolution: Re 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., 13 th March, 2025)
		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	728	76,16,18,518	69.164
(b)	Less: Invalid e-votes (as per register) [No. of shares including cases where less votes casted and abstained from voting]	17	1,48,272	0.013
(c)	*Net valid e-votes (as per register)	715	76,14,70,246	69.150
(d)	e-votes with assent for the Resolution as a percentage of net valid e-votes	642	76,03,99,577	99.859
(e)	e-votes with dissent for the Resolution as a percentage of net valid e-votes	73	10,70,669	0.141

Result – As the number of voting rights exercised in favour of the resolution is 99.859 and the number of voting rights exercised against the resolution is 0.141, I report that the Special Resolution No.2 as set out in the Notice has been passed by the Members by requisite majority.

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Item No. 3 – Special Resolution: Re appointment of Mr. Anand Kumar (DIN: 0304108) 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., 13 th March, 2025)
		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	728	76,16,18,518	69.164
(b)	Less: Invalid e-votes (as per register) [No. of shares including cases where less votes casted and abstained from voting]	18	1,57,095	0.014
(c)	*Net valid e-votes (as per register)	715	76,14,61,423	69.149
(d)	e-votes with assent for the Resolution as a percentage of net valid e-votes	618	75,36,77,761	98.978
(e)	e-votes with dissent for the Resolution as a percentage of net valid e-votes	97	77,83,662	1.022

Result – As the number of voting rights exercised in favour of the resolution is 98.978 and the number of voting rights exercised against the resolution is 1.022, I report that the Special Resolution No. 3 as set out in the Notice has been passed by the Members by requisite majority.

The electronic data and all other relevant records relating to remote voting are under my safe custody and will be handed over to Mr. Mohammed Shafi Mir, the Company Secretary and the Compliance Officer, for preserving safely until the Chairman considers, approves and signs the minutes of the Postal Ballot.

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Restriction on Use:

1. This report has been issued at the request of the Bank for (i) submission to the Stock Exchanges, (ii) placing on the website of the Bank, (iii) displaying at the registered and corporate office of the Bank, and (iv) placing on website of KFin Technologies Limited. This report is not to be used for any other purpose or to be distributed by the Bank to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Place: Hyderabad
Date: 19th April, 2025

For DSMR & Associates
Company Secretaries

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Date: 2025.04.19
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D S M Ram
Proprietor
C. P. No. 4239
UDIN: A014939G000156190

Counter Signed by

For JAMMU AND KASHMIR BANK LIMITED

AMITAVA
CHATTERJEE

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Amitava Chatterjee

Managing Director and Chief Executive Officer

DIN: 07082989