The Jammu & Kashmir Bank Limited Corporate Headquarters

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

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Ref:-JKB/BS/F3652/2017/6/ Dated: 19th June, 2017

Board Secretariat

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



The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal street, Mumbai - 400 001

Sub :- Voting Results of 79th 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 79th Annual General Meeting of the Bank held on 17th 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



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

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 79th Annual General Meeting of the Bank held on Saturday, 17th June, 2017 at SKICC Srinagar

Company Name Date of the AGM/EGM Total number of shareholders on record date No. of shareholders present in the meeting either in	THE JAMMU & KASHMIR BANK LIMITED June 17, 2017 78782
person or through proxy: Promoters and Promoter Group:	1
Public:	23
No. of Shareholders attended the meeting through	
Video Conferencing/E-Voting	41)
Promoters and Promoter Group:	0
Public:	124

Item No	1		Des	cription		Resolution Required	
	dopt Financial State tors and Comment	ements as on 31st	Ordinary				
Directors and Audi	No						
Whether promoter Category	Mode of voting	re interested in th 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 &					0	0	
Promoter Group	E-Voting	294307711	294307711	100.00%	294307711	0	100.00%
	Poll			100.00%	294307711	0	100.00%
	Total	294307711	294307711		ARR BREAK	0	100.00%
Public -	E-Voting	132413566	85111639	64.28%	85111639		
Institutional	Poll	132413300	2364519	1.79%	2364519	0	100.00%
		132413566	87476158	66.06%	87476158	0	100.00%
Public - Others	Total		33982	0.04%	33982	0	100.00%
	E-Voting	94611794	131865	0.14%	131865	0	100.00%
	Poll		And the second	0,18%	165847	0	100.00%
	Total	94611794	165847 381949716	0.10%	381949716	0	100.00%
	Grand Total	521333071	301343110				

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Item No	2		Dese	cription		Resolution Required	
Market and a second second	Ar Arbar ul Amin u	ho retires rotation	and being eligible	has offered himself for	reappointment	Ord	inary
e-appointment of N	Ar. Aznar ut Amin w	interested in the a	and being engine			No	
hether promoter/f ategory	Promoter group are 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 &		0	0		0	0	
Promoter Group	E-Voting	294307711	294307711	100.00%	294307711	0	100.00%
	Poll		294307711	100.00%	294307711	0	100.00%
	Total	294307711	294307711			20275500	76.06%
Public - Institutional		132413566	85111639	64.28%	64736040	20375599	70.00%
Institutional	E-Voting	-	2364519	1.79%	2364519	0	100.00%
	Poll	132413566	87476158		67100559	20375599	76.71%
Public - Others	Total	94611794	33879	0.04%	33860	16	99.94%
	E-Voting	94011794	130865	0.14%	130865	0	100.00%
	Poll	94611794	164744	0.17%	164725	16	99.99%
	Total				361572995	20375615	94.67%
	Grand Total	521333071	381948613		3013/2//3		
	3	Description	tion 147 of the Co	mpanies Act, 2013 for ti	ne financial year		n Required
2017-18 including	on of statutory audi remuneration for li	tors in terms of sec mited review of un	tion 147 of the Co	mpanies Act, 2013 for ti financial results for the	ne financial year periods ending	Resolutio Ordinary	n Required
To fix remuneration 2017-18 including June, 2017, Sept,	on of statutory audi remuneration for li 2017 and Dec. 201	tors in terms of sec mited review of un 7	tion 142 of the Co audited quarterly	financial results for the	ne financial year periods ending		n Required
To fix remuneration 2017-18 including June, 2017, Sept,	on of statutory audi remuneration for li	tors in terms of sec mited review of un 7	tion 142 of the Co audited quarterly e agenda/resolutio	n?		Ordinary No	
To fix remuneration 2017-18 including June, 2017, Sept,	on of statutory audi remuneration for li 2017 and Dec. 201	tors in terms of sec mited review of un 7	tion 142 of the Co audited quarterly	n? % of Votes Polled on outstanding	ne financial year periods ending No. of Votes in favour	Ordinary	% of Votes in favour on vote: polled
To fix remuneratio 2017-18 including June, 2017, Sept, Whether promoter	on of statutory audi remuneration for li 2017 and Dec. 201 r/Promoter group a Mode of	tors in terms of sec mited review of un 7 re interested in the No. of	tion 142 of the Co audited quarterly agenda/resolutio No. of votes	n? % of Votes Polled	No. of Votes	Ordinary No No. of Votes -	% of Votes in favour on votes
To fix remuneratio 2017-18 including June, 2017, Sept, Whether promoter	on of statutory audi remuneration for li 2017 and Dec. 201 r/Promoter group a Mode of	tors in terms of sec mited review of un 7 re interested in the No. of Shares held	tion 142 of the Co audited quarterly e agenda/resolutio No. of votes polled	n? % of Votes Polled on outstanding shares	No. of Votes in favour	Ordinary No No. of Votes - against	% of Votes in favour on votes polled
To fix remuneration 2017-18 including June, 2017, Sept, Whether promoter Category	on of statutory audi remuneration for li 2017 and Dec. 201 r/Promoter group a Mode of	tors in terms of sec mited review of un 7 re interested in the No. of Shares held 1	tion 142 of the Co audited quarterly e agenda/resolution No. of votes polled 2	n? % of Votes Polled on outstanding shares	No. of Votes in favour 4	Ordinary No No. of Votes - against 5	% of Votes in favour on votes polled
To fix remuneration 2017-18 including June, 2017, Sept, Whether promoter Category Promoter &	on of statutory audi remuneration for li 2017 and Dec. 201 r/Promoter group a Mode of voting	tors in terms of sec mited review of un 7 re interested in the No. of Shares held 1 0 294307711	tion 142 of the Co audited quarterly e agenda/resolution No. of votes polled 2 0 294307711	n? % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour 4 0	Ordinary No No. of Votes - against 5 0	% of Votes in favour on votes polled (6)= [(4)/(2)]*10
To fix remuneration 2017-18 including June, 2017, Sept, Whether promoter Category Promoter &	on of statutory audi remuneration for li 2017 and Dec. 201 r/Promoter group a Mode of voting E-Voting	tors in terms of sec mited review of un 7 re interested in the No. of Shares held 1 0	tion 142 of the Co audited quarterly e agenda/resolution No. of votes polled 2 0 294307711 294307711	n? % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00%	No. of Votes in favour 4 0 294307711 294307711	Ordinary No No. of Votes - against 5 0 0	% of Votes in favour on vote: polled (6)= [(4)/(2)]*10 100.00%
To fix remuneration 2017-18 including June, 2017, Sept, Whether promoter Category Promoter &	on of statutory audi remuneration for li 2017 and Dec. 201 r/Promoter group a Mode of voting E-Voting Poll Total	tors in terms of sec mited review of un 7 re interested in the No. of Shares held 1 0 294307711	tion 142 of the Co audited quarterly e agenda/resolution No. of votes polled 2 0 294307711	n? % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00%	No. of Votes in favour 4 0 294307711	Ordinary No No. of Votes - against 5 0 0 0 5707501	% of Votes in favour on votes polled (6)= [(4)/(2)]*10 100.00% 100.00% 93.29%
To fix remuneration 2017-18 including June, 2017, Sept, Whether promoter Category Promoter & Promoter Group Public -	on of statutory audi remuneration for li 2017 and Dec. 201 r/Promoter group a Mode of voting E-Voting Poll Total E-Voting	tors in terms of sec mited review of un 7 re interested in the No. of Shares held 1 0 294307711 294307711	tion 142 of the Co audited quarterly e agenda/resolution No. of votes polled 2 0 294307711 294307711	n? % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00%	No. of Votes in favour 4 0 294307711 294307711 79404138 2364519	Ordinary No No. of Votes - against 5 0 0 0 5707501 0	% of Votes in favour on votes polled (6)= [(4)/(2)]*10 100.00% 93.29% 100.00%
To fix remuneration 2017-18 including June, 2017, Sept, Whether promoter Category Promoter & Promoter Group Public -	on of statutory audi remuneration for li 2017 and Dec. 201 r/Promoter group a Mode of voting E-Voting Poll Total E-Voting Poll	tors in terms of sec mited review of un 7 re interested in the No. of Shares held 1 0 294307711 294307711	tion 142 of the Co audited quarterly e agenda/resolution No. of votes polled 2 0 294307711 294307711 85111639	n? % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00% 64.28%	No. of Votes in favour 4 0 294307711 294307711 79404138	Ordinary No No. of Votes - against 5 0 0 0 0 0 0 5707501 0 5707501	% of Votes in favour on votes polled (6)= [(4)/(2)]*10 100.00% 93.29% 100.00% 93.48%
To fix remuneration 2017-18 including June, 2017, Sept, Whether promoter Category Promoter & Promoter Group Public -	on of statutory audi remuneration for li 2017 and Dec. 201 r/Promoter group a Mode of voting E-Voting Poll Total E-Voting	tors in terms of sec mited review of un 7 re interested in the No. of Shares held 1 0 294307711 294307711 132413566 132413566	tion 142 of the Co audited quarterly e agenda/resolution No. of votes polled 2 0 294307711 294307711 85111639 2364519	n? % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00% 64.28% 1.79%	No. of Votes in favour 4 0 294307711 294307711 79404138 2364519	Ordinary No No. of Votes - against 5 0 0 0 5707501 0	% of Votes in favour on votes polled (6)= [(4)/(2)]*10 100.00% 93.29% 100.00%
To fix remuneration 2017-18 including June, 2017, Sept, Whether promoter Category Promoter & Promoter & Promoter Group Public - Institutional	on of statutory audi remuneration for li 2017 and Dec. 201 r/Promoter group a Mode of voting E-Voting Poll Total E-Voting Poll Total E-Voting	tors in terms of sec mited review of un 7 re interested in the No. of Shares held 1 0 294307711 294307711 132413566	tion 142 of the Co audited quarterly e agenda/resolution No. of votes polled 2 0 294307711 294307711 85111639 2364519 87476158 33862	n? % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00% 100.00% 64.28% 1.79% 66.06%	No. of Votes in favour 4 0 294307711 294307711 79404138 2364519 81768657	Ordinary No No. of Votes - against 5 0 0 0 0 0 0 5707501 0 5707501	% of Votes in favour on votes polled (6)= [(4)/(2)]*10 100.00% 93.29% 100.00% 93.48%
To fix remuneration 2017-18 including June, 2017, Sept, Whether promoter Category Promoter & Promoter & Promoter Group Public - Institutional	on of statutory audi remuneration for li 2017 and Dec. 201 r/Promoter group a Mode of voting E-Voting Poll Total E-Voting Poll Total	tors in terms of sec mited review of un 7 re interested in the No. of Shares held 1 0 294307711 294307711 132413566 132413566	tion 142 of the Co audited quarterly e agenda/resolution No. of votes polled 2 0 294307711 294307711 85111639 2364519 87476158	n? % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00% 100.00% 64.28% 1.79% 66.06% 0.04%	No. of Votes in favour 4 0 294307711 294307711 79404138 2364519 81768657 33154	Ordinary No No. of Votes - against 5 0 0 0 0 0 5707501 0 5707501 708	% of Votes in favour on votes polled (6)= [(4)/(2)]*10 100.00% 93.29% 100.00% 93.48% 97.91%
To fix remuneration 2017-18 including June, 2017, Sept, Whether promoter Category Promoter & Promoter & Promoter Group Public - Institutional	on of statutory audi remuneration for li 2017 and Dec. 201 r/Promoter group a Mode of voting E-Voting Poll Total E-Voting Poll Total E-Voting	tors in terms of sec mited review of un 7 re interested in the No. of Shares held 1 0 294307711 294307711 132413566 132413566 94611794	tion 142 of the Co audited quarterly e agenda/resolution No. of votes polled 2 0 294307711 294307711 85111639 2364519 87476158 33862 130865	n? % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00% 64.28% 1.79% 66.06% 0.04% 0.14%	No. of Votes in favour 4 0 294307711 294307711 79404138 2364519 81768657 33154 130865	Ordinary No No. of Votes - against 5 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 708 0	% of Votes in favour on votes polled (6)= [(4)/(2)]*10 100.00% 93.29% 100.00% 93.48% 97.91% 100.00%

Item No	4		Des	scription		Resolution Required	
Amendments in and increase in sit	the Articles of Ass ting fee payable to	ociation of the Ba directors for atte	ank to increase th ending each meet	Directors to 15 mmittee	Special		
	5,000 to Rs.40,000		re interested in t	he agenda/resolution?		No	
Category Mode of voti	Mode of voting	No. of Shares held	No. of votes polled	he agenda/resolution? % 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
				0.00%		0	#DIV/0!
Promoter &	E-Voting	20 1207711	294307711	100%	294307711	0	100.00%
Promoter Group	Poll	294307711		100.00%	294307711	0	100.00%
	Total	294307711	294307711	100.00%		-	100.00%
Public -	• = • • • •	132413566	85111639	64.28%	85111639	0	Contraction of the
Institutional	E-Voting Poll	-	2364519	1.79%	2364519	0	100.00%
	Poll	132413566	87476158	66.06%	87476158		
	Total		22007	0.04%	33853	144	99.58%
Public - Others	E-Voting	94611794	33997	0.14%	130865	0	100.00%
	Poll	1	130865	0.14%			99.91%
	roll	94611794	164862	0.17%	164718	144	99.91%
	Total		381948731	73.26%	381948587	144	100.00%
	Grand Total	521333071	201940721				A DESCRIPTION OF TAXABLE PARTY.

Item No	5		Des	scription		Resolution Required	
			- liable to retire		Ordinary		
o Appoint Mr. Rah	ul Bansal (DIN 013	32068)as a Directo	or tiable to retire	by rotation		No	
W Category	hether promoter/ Mode of voting	Promoter group a No. of Shares held	of Shares No. of votes 16 of votes for the of the favour		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 &		0	0		0	0	0.00%
Promoter Group	E-Voting	294307711	294307711	100.00%	294307711	0	100.00%
	Poll	294307711	294307711	100.00%	294307711	0	100.00%
	Total	294307711	1000 1000 1000 1000 1000 1000 1000 100	64.28%	74802696	10308943	87.89%
Public - Institutional	E-Voting	132413566	85111639		77774	0	100.00%
	Poll		2364519	1.79%	2364519		1.000
	Total	132413566	87476158	66.06%	77167215	10308943	88.22%
Public - Others			33876	0.04%	33861	15	99.96%
	E-Voting	94611794	130865	0.14%	130865	0	100.00%
	Poll			0.17%	164726	15	99.99%
	Total	94611794 521333071	164741 381948610	73.26%	371639652	10308958	97.30%

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Item No	6		Des		Resolution Required		
						Ordin	ary
				to retire by rotation		No	
V		Promoter group an	re interested in th	% of Votes Polled on	No. of Votes	No. of Votes -	% of Votes in
Category	Mode of voting	No. of Shares held	No. of votes polled	outstanding shares	in favour	against	favour on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100
Promoter &	E-Voting	0	0	0.00%	0	0	0.00%
Promoter Group	Poll	294307711	294307711	100.00%	294307711	0	100.00%
	Total	294307711	294307711	100.00%	294307711	0	100.00%
Public -	E-Voting	132413566	85111639	64.28%	79240707	5870932	93.10%
Institutional	Poll	1	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	1	131865	0.14%	130865	1000	99.24%
	Total	94611794	165142	0.17%	164126	1016	99.38%
	TOLAL	21011121					00 441
Item No	Grand Total	521333071	381949011 De	scription	376077063	5871948 Resolution	98.46% n Required
Item No	7		De			Resolutio	n Required
To Appoint Mr. Mo	7	Rather (DIN: 07586	De	scription endent Director on the B		Resolutio	
To Appoint Mr. Mo	7 hammad Maqbool office for a period of	Rather (DIN: 07586 of 2 years	De 5779) as an Indep	endent Director on the B		Resolutio	n Required
To Appoint Mr. Mo	7 hammad Maqbool office for a period of	Rather (DIN: 07586 of 2 years	De 5779) as an Indep			Resolutio	n Required
To Appoint Mr. Mo Bank to hold the o	7 hammad Maqbool office for a period of Whether promoter	Rather (DIN: 07586 of 2 years r/Promoter group No. of Shares	De 5779) as an Indep are interested in No. of votes	the agenda/resolution?	loard of the	Resolution Ord No No. of Votes -	n Required
To Appoint Mr. Mo Bank to hold the o Category	7 hammad Maqbool office for a period of Whether promote Mode of voting	Rather (DIN: 07586 of 2 years r/Promoter group No. of Shares held	5779) as an Indep are interested in No. of votes polled	the agenda/resolution? % of Votes Polled on outstanding shares	No. of Votes in favour	Resolution Ord No No. of Votes - against	n Required
To Appoint Mr. Mo Bank to hold the o	7 hammad Maqbool office for a period of Whether promote Mode of voting E-Voting	Rather (DIN: 07586 of 2 years r/Promoter group No. of Shares held 1	De 6779) as an Indep are interested in No. of votes polled 2	the agenda/resolution? % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour 4	Resolutio Ord No No. of Votes - against 5	n Required
To Appoint Mr. Mo Bank to hold the o Category Promoter &	7 hammad Maqbool office for a period of Whether promote Mode of voting E-Voting Poll	Rather (DIN: 07586 of 2 years r/Promoter group No. of Shares held 1	De 5779) as an Indep are interested in No. of votes polled 2 0	the agenda/resolution? % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00%	No. of Votes in favour 4	Resolution Ord No No. of Votes - against 5 0	n Required
To Appoint Mr. Mo Bank to hold the o Category Promoter & Promoter Group	7 hammad Maqbool office for a period of Whether promote Mode of voting E-Voting Poll Total	Rather (DIN: 07586 of 2 years r/Promoter group No. of Shares held 1 0 294307711	De 5779) as an Indep are interested in No. of votes polled 2 0 294307711	the agenda/resolution? % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00% 100.00%	No. of Votes in favour 4 0 294307711	Resolution Ord No No. of Votes - against 5 0 0	n Required
To Appoint Mr. Mo Bank to hold the o Category Promoter &	7 hammad Maqbool office for a period of Whether promote Mode of voting E-Voting Poll Total E-Voting	Rather (DIN: 07586 of 2 years r/Promoter group No. of Shares held 1 0 294307711 294307711	De 5779) as an Indep are interested in No. of votes polled 2 0 294307711 294307711	the agenda/resolution? % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00% 100.00%	No. of Votes in favour 4 0 294307711 294307711	Resolution Ord No No. of Votes - against 5 0 0 0	n Required
To Appoint Mr. Mo Bank to hold the o Category Promoter & Promoter Group Public -	7 hammad Maqbool office for a period of Whether promote Mode of voting E-Voting Poll Total E-Voting Poll	Rather (DIN: 07586 of 2 years r/Promoter group No. of Shares held 1 0 294307711 294307711	De 5779) as an Indep are interested in No. of votes polled 2 0 294307711 294307711 85111639	the agenda/resolution? % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00% 100.00% 64.28%	No. of Votes in favour 4 0 294307711 294307711 85111639	Resolution Ord No No. of Votes - against 5 0 0 0 0 0	n Required
To Appoint Mr. Mo Bank to hold the o Category Promoter & Promoter Group Public -	7 hammad Maqbool office for a period of Whether promotee Mode of voting E-Voting Poll Total E-Voting Poll Total	Rather (DIN: 07586 of 2 years r/Promoter group No. of Shares held 1 294307711 294307711 132413566	De 5779) as an Indep are interested in No. of votes polled 2 0 294307711 294307711 85111639 2364519	Director on the E the agenda/resolution? % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00% 100.00% 64.28% 1.79%	No. of Votes in favour 4 0 294307711 294307711 85111639 2364519	Resolution Ord No. of Votes - against 5 0 0 0 0 0 0 0	n Required inary % of Votes favour on votes polle (6)= [(4)/(2)]*10 0.00% 100.00% 100.00% 100.00% 100.00% 97.86%
To Appoint Mr. Mo Bank to hold the o Category Promoter & Promoter Group Public - Institutional	7 hammad Maqbool office for a period of Whether promotes Mode of voting E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total E-Voting	Rather (DIN: 07586 of 2 years r/Promoter group No. of Shares held 1 294307711 294307711 132413566 132413566	De 5779) as an Indep are interested in No. of votes polled 2 0 294307711 294307711 85111639 2364519 87476158	the agenda/resolution? % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00% 100.00% 64.28% 1.79% 66.06%	No. of Votes in favour 4 0 294307711 294307711 85111639 2364519 87476158	Resolution Ord No No. of Votes - against 5 0 0 0 0 0 0 0 0 0 0 0 0 0	n Required inary % of Votes favour on votes polle (6)= [(4)/(2)]*10 0.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%
To Appoint Mr. Mo Bank to hold the o Category Promoter & Promoter Group Public - Institutional	7 hammad Maqbool office for a period of Whether promotee Mode of voting E-Voting Poll Total E-Voting Poll Total	Rather (DIN: 07586 of 2 years r/Promoter group No. of Shares held 1 294307711 294307711 132413566 132413566	De 5779) as an Indep are interested in No. of votes polled 2 0 294307711 294307711 294307711 85111639 2364519 87476158 33876	bendent Director on the E the agenda/resolution? % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00% 100.00% 64.28% 1.79% 66.06% 0.04%	No. of Votes in favour 4 0 294307711 294307711 85111639 2364519 87476158 33150	Resolution Ord No No. of Votes - against 5 0<	n Required

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Item No	8		Des		Resolution Required			
	ammad Ashraf Mir a period of 2 years		an Independent	Director on the Board of	the Bank to	Ordin	iary	
	Whether promoter/		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)]*10	
Promoter &	E-Voting	0	0	0.00%	0	0	0.00%	
Promoter Group	Poll	294307711	294307711	100.00%	294307711	0	100.00%	
	Total	294307711	294307711	100.00%	294307711	0	100.00%	
Public -	E-Voting	271307711	85111639	64.28%	85111639	0	100.00%	
Institutional	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%	
الترية التعاليات	Grand Total	521333071	381948610	73.26%	381947884	726	100.00%	

Item No	9		De	scription		Resolution Required		
o Appoint Dr. Pro		1725) as an Indep	endent Director o	on the Board of the Bank	to hold the	Ordi	ary	
		Promoter group a	re interested in t	he 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%	
riomoter oroop	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%	
mocreacionat	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%	



Item No	10		Desc	ription		Resolution Required		
	njiv Agarwal	(DIN: 00110392) a	as an Independer	t Director on the Boar	d of the Bank to		Ordinary	
			n are interested i	in the agenda/resolution	on?	No		
Category	Mode of No. of Share voting 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 &	E-Voting	0	0	0.00%	0	0	0.00%	
Promoter	Poll	294307711	294307711	100.00%	294307711	0	100.00%	
Group	Total	294307711	294307711	100.00%	294307711	0	100.00%	
Public -	E-Voting		85111639	64.28%	85111639	0	100.00%	
Institutional	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%	33862	15	99.96%	
	Poll	94611794	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		De	scription		Resolution	Required
		of Dr. 1E00 croro				Special	
	ect to a maximum		re interested in t	he agenda/resolution?		No	
Category	Mode of voting	de of voting No. of Shares No. of votes No. 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 &	E Vation	0	0	0.00%	0	0	0.00%
Promoter Group	E-Voting Poll	294307711	294307711	100.00%	294307711	0	100.00%
	Total	294307711	294307711	100.00%	294307711	0	100.00%
Public -	Law Could a serie a cou	132413566	85111639	64.28%	42073634	43038005	49.43%
Institutional	E-Voting Poll		2364519	1.79%	2364519	0	100.00%
	Total	132413566	87476158	66.06%	44438153	43038005	50.80%
Public - Others		94611794	33996	0.04%	33996	0	100.00%
	E-Voting	4	131865	0.14%	131865	0	100.00%
	Poll	94611794	165861	0.18%	165861	0	100.00%
	Total Grand Total	521333071	381949730		338911725	43038005	88.73%

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Item No	12		De	scription		Resolution	Required
o Appoint Mrs. Vi	jayalakshmi R Iyer (a period of 2 years	the Bank to	Ordinary				
		Promotor group a	re interested in t	he 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)]*10
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	1	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%
	Grand Total	521333071	381932523	73.26%	381449975	482548	99.87%

Item No	13		De	Resolution Required			
o Appoint Mr. Sun he office for a per		N 00524035) as a	n Independent Di	rector on the Board of th	e Bank to hold	Ordir	nary
		Promoter group a	re interested in t	he 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 &	E-Voting	0	0	0.00%	0	0	0.00%
Promoter Group	Poll	294307711	294307711	100.00%	294307711	0	100.00%
	Total	294307711	294307711	100.00%	294307711	0	100.00%
Public -	E-Voting	132413566	85095551	64.26%	84613717	481834	99.43%
Institutional	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%



Item No	14		Des	cription		Resolution Required Ordinary		
o Appoint Mr. Mol	ninder Kumar Chopr a period of 2 years	a (DIN: 07847342)) as an Independe	ent Director on the Board	d of the Bank to			
		Promoter group at	re interested in th	ne 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)]*10	
Promoter &	42704//820110	0	0	0.00%	0	0	0.00%	
Promoter Group	E-Voting Poll	294307711	294307711	100.00%	0	294307711	0.00%	
	Total	294307711	294307711	100.00%	0	294307711	0.00%	
Public -	har courter and	132413566	85095551	64.26%	84613717	481834	99.43%	
Institutional	E-Voting Poll		2364519	1.79%	2364519	0	0.00%	
	Total	132413566	87460070	66.05%	86978236	481834	99.45%	
Public - Others		94611794	33862	0.04%	33244	618	98.17%	
	E-Voting Poll		130865	0.14%	130865	0	100.00%	
	Total	94611794	164727	0.17%	164109	618	99.62%	
	Grand Total	521333071	381932508	73.26%	87142345	294790163	22.82%	

For The Jammu & Kashmir Bank Ltd.

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(Mohammad Shafi Mir) Company Secretary To

The Chairman,

The 79th 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 79th 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 79th 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:

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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 79th Annual General Meeting.

Chambers

3. Remote E-voting:

<u>Agency</u>: The Bank had appointed Karvy Computershare Private Limited as the agency for providing the remote e-voting platform.

<u>Remote E-voting</u>: 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 79th 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 79th 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.

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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 79th 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 79th 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:

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Mr. Shabir Ahmed Lone S/o Mr. Abdul R Lone Batwina, Ganderbal

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Mr. Madassir Ahmed Kawa S/o Mr. Abdul Rashid Kawa Jamia Masjid, Nowhatta

#2, Aditya Apartments, Krishnapuri Colony, West Marredpally, Secunderabad - 500 026 Phone: + 91 - 40 - 27701659 & 27707891, e-mail: mail@harishkumar.com

CONSOLIDATED RESULTS

Item No. 1

Adoption of Financial Statements for the year ended 31st March, 2017:

	Remote	Poll Paper	Total		Remote E-	Poll Paper	Total	%
	E-voting	(Members /			voting	(Members		
	(Members	Proxy at			(Members	/ Proxy) at		
	only)	AGM)			Only)	AGM		
No of votes								4
cast in	123	23	1	46	85145621	296804095	381949716	99.998
favour					$\mathcal{F} = \mathcal{F} = \mathcal{F}$			
No. of								
votes cast	0	.0		0	0	0	0	0
against			-					
No. of	*							
votes	1	0		1	15	0	15	0
abstained								
No. of								
votes	0	14		14	0	8900	8900	0.002
invalid								

Based on the aforesaid results, the Ordinary Resolution contained in Item No. 1 of the Notice of the 79th Annual General Meeting of the Bank dated May 13, 2017 has been passed with the requisite majority.

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

Place: Srinagar

Date: 17.06.2017

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	Remote	Poll Paper	Total		Remote E-	Poll Paper	Total	%
	E-voting	(Members /	1		voting	(Members		
	(Members	Proxy at			(Members	/ Proxy) at		
	only)	AGM)			Only)	AGM		
No of votes								
cast in	94	22	1	116	64769900	296803095	361572995	94.66
favour	е							
No. of votes								
cast against	31	0		31	20375615	0	20375615	5.33
No. of votes			8					
abstained	1	1		2	120	1000	1120	0.0005
No. of votes								
invalid	1	14		15	1	8900	8901	0.0005

Re-appointment of Mr. Azhar-ul-Amin, (DIN: 07265913) who retires by rotation:

Based on the aforesaid results, the Ordinary Resolution contained in Item No. 2 of the Notice of the 79th Annual General Meeting of the Bank dated May 13, 2017 has been passed with the requisite majority.

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

Place: Srinagar

Fixation of Remuneration to Statutory Auditors for the financial year 2017-18:

	Remote	Poll Paper	Total	Remote E-	Poll Paper	Total	%
	E-voting	(Members /		voting	(Members		ж.
	(Members	Proxy at		(Members	/ Proxy) at		2
	only)	AGM)	а. — ⁴	Only)	AGM		
No of votes				ана стала 19			
cast in	108	22	130	79437292	296803095	376240387	98.50
favour						1. ²	
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 79th Annual General Meeting of the Bank dated May 13, 2017 has been passed with the requisite majority.

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

Place: Srinagar

	Remote	Poll Paper	Total	Remote E-	Poll Paper	Total	%
	E-voting	(Members /		voting	(Members		
	(Members	Proxy at		(Members	/ Proxy) at		
	only)	AGM)		Only)	AGM		
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

Alteration in the Articles of Association of the Bank:

Based on the aforesaid results, the Special Resolution contained in Item No. 4 of the Notice of the 79th Annual General Meeting of the Bank dated May 13, 2017 has been passed with the requisite majority.

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

Place: Srinagar

Appointment of Mr. Rahul Bansal, (DIN: 01216833) as a Director, liable to retire by rotation:

	Remote	Poll Paper	Total	Remote E-	Poll Paper	Total	%
	E-voting	(Members /		voting	(Members		3.40
	(Members	Proxy at	5 5 5	(Members	/ Proxy) at		
	only)	AGM)		Only)	AGM		
No of votes							
cast in	108	22	130	74836557	296803095	371639652	97.30
favour							
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			· .		ан ал ^и		
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 79th Annual General Meeting of the Bank dated May 13, 2017 has been passed with the requisite majority.

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

Place: Srinagar

Appointment of Mr. Daman Kumar Pondoh, (DIN: 01332068) as a Director, liable to retire by rotation:

Remote	Poll Paper	То	tal	Remote E-	Poll Paper	Total	%
E-voting	(Members /			voting	(Members		
(Members	Proxy at			(Members	/ Proxy) at		1. ¹¹ .
only)	AGM)			Only)	AGM		
a that a second							
115	22		137	79273968	296803095	376077063	98.46
9	1		10	5870948	1000	5871948	1.54
2	0		2	720	0	720	0
	· .						
0	14		14	0	8900	8900	0
	E-voting (Members only) 115 9 2	E-voting (Members / (Members Broxy at AGM) 1115 222 9 1 2 0	E-voting (Members / (Members Proxy at only) AGM) 115 22 9 1 2 0	E-voting (Members only)(Members / Proxy at AGM)11522137912020	E-voting (Members only)(Members / Proxy at AGM)voting (Members Only)115221377927396891105870948202720	E-voting (Members only)(Members / Proxy at AGM)voting (Members Only)(Members / Proxy) at AGM11522137792739682968030959110587094810002027200	E-voting (Members only)(Members / Proxy at AGM)voting (Members Only)(Members /Proxy) at AGM115221377927396829680309537607706391105870948100058719482027200720

Based on the aforesaid results, the Ordinary Resolution contained in Item No. 6 of the Notice of the 79th Annual General Meeting of the Bank dated May 13, 2017 has been passed with the requisite majority.

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

Place: Srinagar

Date: 17.06.2017

9

Appointment of Mr. Mohammad Maqbool Rather (DIN: 07586779), as an Independent Director:

	Remote	Poll Paper	Total		Remote E-	Poll Paper	Total	%
х 1 х х 1	E-voting	(Members /	10000		voting	(Members		ad ^a r an
	(Members	Proxy at	÷	1. J.	(Members	/ Proxy) at		
	only)	AGM)			Only)	AGM		
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 79th Annual General Meeting of the Bank dated May 13, 2017 has been passed with the requisite majority.

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

Place: Srinagar

	Remote	Poll Paper	Total		Remote E-	Poll Paper	Total	%
	E-voting	(Members /			voting	(Members		
	(Members	Proxy at	* *	3	(Members	/ Proxy) at		
	only)	AGM)			Only)	AGM		
No of votes								
cast in	120	22		142	85144789	296803095	381947884	100
favour				1				
No. of votes						2 2		
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

Appointment of Mr. Mohammad Ashraf Mir (DIN: 07586792), as an Independent Director:

Based on the aforesaid results, the Ordinary Resolution contained in Item No. 8 of the Notice of the 79th Annual General Meeting of the Bank dated May 13, 2017 has been passed with the requisite majority.

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

Place: Srinagar

	Remote	Poll Paper	Total	Remote E-	Poll Paper	Total	%
	E-voting	(Members /		voting	(Members		
	(Members	Proxy at		(Members	/ Proxy) at		1.4
	only)	AGM)		Only)	AGM		
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

Appointment of Dr. Pronab Sen (DIN: 07831725), as an Independent Director:

Based on the aforesaid results, the Ordinary Resolution contained in Item No. 9 of the Notice of the 79th Annual General Meeting of the Bank dated May 13, 2017 has been passed with the requisite majority.

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

Place: Srinagar

	Remote	Poll Paper	Total	Remote E-	Poll Paper	Total	%
	E-voting	(Members /		voting	(Members		5
	(Members	Proxy at		(Members	/ Proxy) at		
	only)	AGM)		Only)	AGM		
No of votes							
cast in	122	22	144	85145501	296803095	381948596	100
favour							
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					÷	a 2000 A 2000	
invalid	0	14	14	0	8900	8900	0

Appointment of Dr. Sanjiv Agarwal (DIN: 00110392), as an Independent Director:

Based on the aforesaid results, the Ordinary Resolution contained in Item No. 10 of the Notice of the 79th Annual General Meeting of the Bank dated May 13, 2017 has been passed with the requisite majority.

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

Place: Srinagar

	Remote	Poll Paper	Total		Remote E-	Poll Paper	Total	%	
	E-voting	(Members /			voting	(Members			
	(Members	Proxy at			(Members	/ Proxy) at			
	only)	AGM)			Only)	AGM			
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

To raise funds, subject to the maximum of Rs.1500 Crore:

Based on the aforesaid results, the Special Resolution contained in Item No. 11 of the Notice of the 79th Annual General Meeting of the Bank dated May 13, 2017 has been passed with the requisite majority.

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

Place: Srinagar

	D	D 11 D	T. (1	Demete E	Poll Paper	Total	%
	Remote	Poll Paper	Total	Remote E-	Poll Paper	Total	70
	E-voting	(Members /		voting	(Members		
100	(Members	Proxy at		(Members	/ Proxy) at	5 m ²	
	only)	AGM)		Only)	AGM		
No of votes			-0				
cast in	119	22	141	84646880	296803095	381449975	99.87
favour			2 1 1			9 25 25	
No. of votes				4 1			- x -
cast against	4	0	4	4 482548	0	482548	0.13
No. of votes							
abstained	2	1		3 16208	1000	17208	0
No. of votes							2
invalid	0	14	14	4 0	8900	8900	0

Appointment of Mrs. Vijay Lakshmi R. Iyer (DIN: 05242960), as an Independent Director:

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 79th Annual General Meeting of the Bank and passed with the requisite majority.

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

Place: Srinagar

	Remote	Poll Paper	Total	Remote E-	Poll Paper	Total	%
an a na	E-voting	(Members /	1	voting	(Members	a La Practa da	
	(Members	Proxy at	а. 1911 г. – 1911 г. – 1	(Members	/ Proxy) at		
	only)	AGM)	× , *	Only)	AGM		
No of votes							
cast in	119	23	142	84646980	296804095	381451075	99.87
favour							
No. of votes							
cast against	3	0	3	481848	0	481848	0.13
No. of votes						с. с 	
abstained	3	0	3	16808	0	16808	0
No. of votes							
invalid	0	14	14	0	8900	8900	0

Appointment of Mr. Sunil Chandiramani (DIN: 00524035), as an Independent Director:

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 79th Annual General Meeting of the Bank and passed with the requisite majority.

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

Place: Srinagar

1	Remote	Poll Paper	Total		Remote E-	Poll Paper	Total	%
	E-voting	(Members /			voting	(Members		1.1
	(Members	Proxy at		. ×	(Members	/ Proxy) at		
	only)	AGM)			Only)	AGM		
No of votes cast in	118	20		138	84646961	2495384	87142345	23
favour								
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	(

Appointment of Mr. Mohinder Kumar Chopra, as an Independent Director:

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 79th Annual General Meeting of the Bank and was not carried.

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

Place: Srinagar

Date: 17th June 2017