



Board Secretariat

Ref:-JKB/BS/F3652/2019/324
Date: 27th September, 2019

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

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

SUB:- VOTING RESULTS OF 81ST 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 81st Annual General Meeting of the Bank held on 26th September, 2019 at 1100 hours at Corp. Headquarters, 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, 2019.	Ordinary	E-Voting & Poll	Passed with requisite majority
2.	Re-appointment of Mr. Rahul Bansal, (DIN: 01216833) who retires by rotation.	Ordinary	E-Voting & Poll	Resolution lost
3.	Fixation of Remuneration to Statutory Auditors for the financial year 2019-20.	Ordinary	E-Voting & Poll	Passed with requisite majority
4.	Appointment of Mr. Vikram Gujral (DIN 03637222) as Director on the Board of the Bank whose period of office shall be liable to retire by rotation.	Ordinary	E-Voting & Poll	Passed with requisite majority
5.	Reappointment of Mr. Mohammad Ashraf Mir, (DIN 07586792) as Independent Director on the Board of the Bank for a second term of 2 years w.e.f. 17-06-2019	Special	E-Voting & Poll	Resolution lost
6.	Reappointment of Mr. Sunil Chandiramani, (DIN 00524035) as Independent Director on the Board of the Bank for a second term of 2 years w.e.f. 17-06-2019	Special	E-Voting & Poll	Resolution lost
7.	Reappointment of Mr. Sunil Chandiramani, (DIN 00524035) as Independent Director on the Board of the Bank for a second term of 2 years w.e.f. 17-06-2019	Special	E-Voting & Poll	Resolution lost

**Board Secretariat**

8.	Confirm the appointment of Dr. Pronab Sen, as independent director on the Board of the Bank from 17th June, 2019 to the date of this AGM.	Special	E-Voting & Poll	Passed with requisite majority
9.	Raising of Debt Capital (TIER I & Tier II Capital) of the Bank not exceeding Rs. 1600 crore.	Special	E-Voting & Poll	Passed with requisite majority
10.	Amendments in the Articles of Association of the Bank	Special	E-Voting & Poll	Passed with requisite majority
11.	Appointment of Mr. Sonam Wangchuk (DIN 07662456) as Director on the Board of the Bank whose period of office shall be liable to retire by rotation.	Ordinary	E-Voting & Poll	Passed with requisite majority

A copy of detailed results along with copy of Scrutinizer's report is also attached herewith.

Yours faithfully
For Jammu & Kashmir Bank Ltd.

(Mohammad Shafi Mir)
Company Secretary

Item No 1		Description				Resolution Required	
To consider and adopt Financial Statements as on 31st March, 2019 together with the Report of Board of Directors and Auditors and Comments of the Comptroller and Auditor General of India thereon						Ordinary	
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)]*10	No. of Votes in favour 4	No. of Votes - against 5	% of Votes in favour on votes polled (6)= [(4)/(2)]*100
Promoter & Promoter Group	E-Voting				0	0	
	Poll	329833032	329833032	100.00%	329833032	0	100.00%
	Total	329833032	329833032	100.00%	329833032	0	100.00%
Public - Institutional	E-Voting	128438939	76526039	59.58%	76526039	0	100.00%
	Poll		0	0.00%	0	0	0.00%
	Total	128438939	76526039	59.58%	76526039	0	100.00%
Public - Others	E-Voting	98586421	282538	0.29%	276173	6365	97.75%
	Poll		74835	0.08%	68835	0	0.00%
	Total	98586421	357373	0.76%	345008	6000	96.54%
Grand Total		556858392	406716444	73%	406704079	12365	99.997%

Item No 2		Description				Resolution Required	
Re-appointment of Mr. Rahul Bansal, (DIN: 01216833) who retires by rotation and being eligible has offered himself for reappointment						Ordinary	
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
Promoter & Promoter Group	E-Voting						
	Poll	329833032	329833032	100.00%	0	329833032	0.00%
	Total	329833032	329833032	100.00%	0	329833032	0.00%
Public - Institutional	E-Voting	128438939	77029048	59.97%	49027304	28001744	63.65%
	Poll				0	0	
	Total	128438939	77029048		49027304	28001744	63.65%
Public - Others	E-Voting	98586421	282528	0.22%	269108	13420	95.25%
	Poll		73835	0.07%	55765	18070	75.53%
	Total	98586421	356363	0.36%	324873	31490	91.16%
Grand Total		556858392	407218443	73%	49352177	357866266	12.119%

Item No 3		Description				Resolution Required	
To fix remuneration of statutory auditors in terms of section 142 of the Companies Act, 2013 for the financial year 2019-20 including remuneration for limited review of unaudited quarterly financial results for the periods ending June, 2019, Sept, 2019 and Dec. 2019						Ordinary	
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
Promoter & Promoter Group	E-Voting						
	Poll	329833032	329833032	100.00%	329833032	0	100.00%
	Total	329833032	329833032	100.00%	329833032	0	100.00%
Public - Institutional	E-Voting	128438939	77029048	59.97%	72142060	4886988	93.66%
	Poll		0	0.00%	0	0	0.00%
	Total	128438939	77029048	59.97%	72142060	4886988	93.66%
Public - Others	E-Voting	98586421	282538	0.22%	273013	9525	96.63%
	Poll		74835	0.08%	70382	4453	94.05%
	Total	98586421	357373	0.36%	343395	13978	96.09%
Grand Total		556858392	407219453	73%	402318487	4900966	98.796%

Item No		4				Description		Resolution Required	
To appoint Mr. Vikram Gujral (DIN 03637222) as Director on the Board of the Bank whose period of office shall be liable to retire by rotation.								Ordinary	
Whether promoter/Promoter group are interested in the agenda/resolution?								No	
Category	Mode of voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*10	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled (6)= [(4)/(2)]*100		
		1	2		4	5			
Promoter & Promoter Group	E-Voting						0.00%		
	Poll	329833032	329833032	100.00%	329833032	0	100.00%		
	Total	329833032	329833032	100.00%	329833032	0	100.00%		
Public - Institutional	E-Voting	128438939	77029048	59.97%	48986138	28042910	63.59%		
	Poll		0		0	0	0.00%		
	Total	128438939	77029048	59.97%	48986138	28042910	63.59%		
Public - Others	E-Voting	98586421	282528	0.29%	272021	10507	96.28%		
	Poll		73335	0.07%	56142	17193	76.56%		
	Total	98586421	355863	0.36%	328163	27700	92.22%		
Grand Total		556858392	407217943	73%	379147333	28070610	93.107%		

Item No		5				Description	Resolution Required	
To Re-appoint Mr. Mohammad Ashraf Mir, (DIN 07586792) as Independent Director on the Board of the Bank for a second term of 2 years w.e.f. 17-06-2019						Special		
Whether promoter/Promoter group are interested in the 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	0.00%	0	0	0.00%	
	Poll	329833032	329833032	100.00%	0	329833032	0.00%	
	Total	329833032	329833032	100.00%	0	329833032	0.00%	
Public - Institutional	E-Voting	128438939	77029048	59.97%	47322058	29706990	61.43%	
	Poll		0	0.00%	0	0	0.00%	
	Total	128438939	77029048	59.97%	47322058	29706990	61.43%	
Public - Others	E-Voting	98586421	282415	0.29%	267865	14550	94.85%	
	Poll		73835	0.07%	65382	8453	88.55%	
	Total	98586421	356250	0.36%	333247	23003	93.54%	
Grand Total		556858392	407218330	73%	47655305	359563025	11.703%	

Item No 6		Description				Resolution Required	
To Re-appoint Mr. Sunil Chandiramani, (DIN 00524035) as Independent Director on the Board of the Bank for a second term of 2 years w.e.f. 17-06-2019						Special	
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
Promoter & Promoter Group	E-Voting		0	0.00%	0	0	0.00%
	Poll	329833032	329833032	100.00%	0	329833032	0.00%
	Total	329833032	329833032	100.00%	0	329833032	0.00%
Public - Institutional	E-Voting	128438939	77029048	59.97%	44290151	32738897	57.50%
	Poll		0	0.00%	0	0	0.00%
	Total	128438939	77029048	59.97%	44290151	32738897	57.50%
Public - Others	E-Voting	98586421	282415	0.29%	271231	11184	96.04%
	Poll		70335	0.07%	55415	14920	78.79%
	Total	98586421	352750	0.36%	326646	26104	92.60%
Grand Total		556858392	407214830	73%	44616797	362598033	10.9566%

Item No 7		Description				Resolution Required	
To Re-appoint Mr. Sunil Chandiramani, (DIN 00524035) as Independent Director on the Board of the Bank for a second term of 2 years w.e.f. 17-06-2019						Special	
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
Promoter & Promoter Group	E-Voting		0	0.00%	0	0	0.00%
	Poll	329833032	329833032	100.00%	0	329833032	0.00%
	Total	329833032	329833032	100.00%	0	329833032	0.00%
Public - Institutional	E-Voting	128438939		59.97%	44290151	32738897	57.50%
	Poll		77029048	0.00%	0	0	0.00%
	Total	128438939	77029048	59.97%	44290151	32738897	57.50%
Public - Others	E-Voting	98586421	282415	0.29%	270731	11684	95.86%
	Poll		73335	0.07%	55335	18000	75.46%
	Total	98586421	355750	0.36%	326066	29684	91.66%
Grand Total		556858392	407217830	73%	44616217	362601613	10.956%

Item No		8				Description		Resolution Required	
To confirm the appointment of Dr. Pronab Sen, as independent director on the Board of the Bank from 17th June, 2019 to the date of this AGM.							Special		
Category	Mode of voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*10	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled (6)= [(4)/(2)]*100		
		1	2		4	5			
Promoter & Promoter Group	E-Voting		0	0.00%	0	0	0.00%		
	Poll	329833032	329833032	100.00%	329833032	0	100.00%		
	Total	329833032	329833032	100.00%	329833032	0	100.00%		
Public - Institutional	E-Voting	128438939	77029048	59.97%	77029048	0	100.00%		
	Poll		0	0.00%	0	0	0.00%		
	Total	128438939	77029048	59.97%	77029048	0	100.00%		
Public - Others	E-Voting	98586421	282415	0.29%	270746	11669	95.87%		
	Poll		73335	0.07%	62862	10473	85.72%		
	Total	98586421	355750	0.36%	333608	22142	93.78%		
Grand Total		556858392	407217830	73%	407195688	22142	99.995%		

Item No		9				Description	Resolution Required	
Raising of Debt Capital (TIER I & Tier II Capital) of the Bank not exceeding Rs. 1600 crore.						Special		
Whether promoter/Promoter group are interested in the 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	0.00%		0	0.00%	
	Poll	329833032	329833032	100.00%	329833032	0	100.00%	
	Total	329833032	329833032	100.00%	329833032	0	100.00%	
Public - Institutional	E-Voting	128438939	77029048	59.97%	77029048		100.00%	
	Poll		0	0.00%	0	0	0.00%	
	Total	128438939	77029048	59.97%	77029048	0	100.00%	
Public - Others	E-Voting	98586421	282538	0.29%	273063	9475	96.65%	
	Poll		67335	0.07%	63335	4000	94.06%	
	Total	98586421	349873	0.35%	336398	13475	96.15%	
Grand Total		556858392	407211953	73%	407198478	13475	99.997%	

Item No 10		Description				Resolution Required	
To make alterations in the Articles of Association of the Bank						Special	
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
Promoter & Promoter Group	E-Voting		0	0.00%	0	0	0.00%
	Poll	329833032	329833032	100.00%	329833032	0	100.00%
	Total	329833032	329833032	100.00%	329833032	0	100.00%
Public - Institutional	E-Voting	128438939	77029048	59.97%	77029048		100.00%
	Poll		0	0.00%	0	0	0.00%
	Total	128438939	77029048	59.97%	77029048	0	100.00%
Public - Others	E-Voting	98586421	282528	0.29%	273118	9410	96.67%
	Poll		64335	0.07%	60335	4000	93.78%
	Total	98586421	346863	0.35%	333453	13410	96.13%
Grand Total		556858392	407208943	73%	407195533	13410	99.997%

Item No 11		Description				Resolution Required	
To appoint Mr. Sonam Wangchuk (DIN 07662456) as Director on the Board of the Bank whose period of office shall be liable to retire by rotation.						ordinary	
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
Promoter & Promoter Group	E-Voting		0	0.00%	0	0	0.00%
	Poll	329833032	329833032	100.00%	329833032	0	100.00%
	Total	329833032	329833032	100.00%	329833032	0	100.00%
Public - Institutional	E-Voting	128438939	77029048	59.97%	52018045	25011003	67.53%
	Poll		0	0.00%	0	0	0.00%
	Total	128438939	77029048	59.97%	52018045	25011003	67.53%
Public - Others	E-Voting	98586421	282415	0.29%	270696	11719	95.85%
	Poll		74335	0.08%	56262	18073	75.69%
	Total	98586421	356750	0.36%	326958	29792	91.65%
Grand Total		556858392	407218830	73%	382178035	25040795	93.851%

To

The Chairman,

**The 81st Annual General Meeting of Jammu and Kashmir Bank Limited,
held on Thursday, September 26, 2019 at 11.00 a.m., at its Registered Office
situated at Corporate Headquarters, M. A. Road, Srinagar, Jammu & Kashmir – 190001**

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 on the results of the Remote E-voting and voting conducted through Ballot Paper at the 81st Annual General Meeting of JAMMU AND KASHMIR BANK LIMITED held on Thursday the 26th of September, 2019 at its Registered Office situated at Corporate Headquarters, M. A. Road, Srinagar at 11.00 a.m.

1. Appointment as Scrutinizer :

I, Harish Kumar Villadath, Advocate, have been appointed as the Scrutinizer by the Board of Directors of JAMMU AND KASHMIR BANK LIMITED (Bank) for the remote e-voting and Ballot to be conducted at the 81st Annual General Meeting (AGM) of the Bank held on Thursday the 26th of September, 2019 at its Registered Office situated at Corporate Headquarters, M. A. Road, Srinagar at 11.00 a.m.

2. Cut-off Date:

The voting rights were reckoned as on 20th September, 2019 being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the venue of the 81st Annual General Meeting.

3. Remote E-voting:

Agency: The Bank had appointed Karvy Fintech Private Limited as the agency for providing the remote e-voting platform.



Chambers

Remote E-voting: Remote E-voting platform was open from 9 am (IST) on 23rd September, 2019 to 5 pm (IST) on 25th September, 2019 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Five (5) Ordinary Resolutions and Six (6) Special Resolutions, on the e-voting platform provided by Karvy Fintech Private Limited.

4. Voting at the AGM:

The Bank had made arrangements for voting by Ballot Paper at the venue of the AGM. The Bank's management was responsible for ensuring the compliance with the requirements of the Companies Act, 2013 and Rules relating to E-voting and Resolutions contained in the Notice dated 10th August, 2019 sent to the shareholders of the Bank.

As a scrutinizer, my role in the E-voting process is restricted to make a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions based on the E-voting of shareholders of the Bank from the reports generated from the E-voting system provided by Karvy Fintech Private Limited and from 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 Ballot paper, I had locked the empty polling box in the presence of two witnesses. After completion of the Voting by ballot I unlocked the polling box in the presence of two witnesses.

I then unblocked the remote E-voting results on the Karvy Fintech Private Limited E-voting platform before the same two witnesses who are not in employment of the Bank and downloaded the e-voting results.

6. Results:

I observed that:

- a) 143 Members had cast their votes through remote e-voting.
- b) 58 Members had cast their votes through Poll.

The consolidated results with respect to each item of the agenda as set out in the Notice of the 81st Annual General Meeting dated 10th August, 2019 is enclosed.



Chambers


Based on the aforesaid results Four (4) Ordinary Resolutions and Three (3) Special Resolutions as set out in the Notice convening the 81st Annual General Meeting dated 10th August, 2019 have been passed with requisite majority and One (1) Ordinary Resolution along with Three (3) Special Resolutions were not carried.



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

Date: 27.09.2019
Place: Srinagar

Witnesses:



1. Abdul Rehman Kaloo
 S/O: Abdul Aziz Kaloo
 R/O: Chatabal, Srinagar, J&K.



2: Umar Majid Ahanger
 S/O: Abdul Majid Ahanger
 R/O:- Saja Kadal
 Srinagar (J&K)


Chambers

CONSOLIDATED RESULTS

Item No. 1 – Adoption of Audited Standalone and Consolidated Financial Statements of the Bank for the year ended 31st March, 2019 along with the report of Board of Directors and Auditors thereon:

	Remote E-voting (Members only)	Poll Paper (Members / Proxy) at AGM	Total	Remote E-voting (Shares cast by Members only)	Poll Paper (Shares cast by Members / Proxy) at AGM	Total	%
No of votes cast in favour	131	48	179	7,68,02,212	32,99,01,867	40,67,04,079	99.734
No of votes cast against	7	2	9	6,365	6,000	12,365	0.003
No of votes abstained	5	1	6	10,72,221	1,000	10,73,221	0.263
No of votes invalid	0	7	7	0	10,000	10,000	0

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Bank dated 10th August, 2019 has been passed with requisite majority.


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

Place: Srinagar
Date: 27.09.2019

Chambers

CONSOLIDATED RESULTS

Item No. 2 – Re-Appointment of Mr. Rahul Bansal (DIN: 01216833) as a Director of the Bank liable to retire by rotation:

	Remote E-voting (Members only)	Poll Paper (Members / Proxy) at AGM	Total	Remote E-voting (Shares cast by Members only)	Poll Paper (Shares cast by Members / Proxy) at AGM	Total	%
No of votes cast in favour	69	36	105	4,92,96,412	5,57,565	4,93,52,177	12.102
No of votes cast against	69	13	82	2,80,15,164	32,98,51,102	35,78,66,266	87.758
No of votes abstained	5	2	7	5,69,222	2,000	5,71,222	0.140
No of votes invalid	0	7	7	0	10,000	10,000	0z'

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Bank dated 10th August, 2019 has not been carried.

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

Place: Srinagar
Date: 27.09.2019

Chambers

CONSOLIDATED RESULTS

Item No. 3 – Fixation of Remuneration to Statutory Auditors for the Financial Year 2019 – 2020

	Remote E-voting (Members only)	Poll Paper (Members / Proxy) at AGM	Total	Remote E-voting (Shares cast by Members only)	Poll Paper (Shares cast by Members / Proxy) at AGM	Total	%
No of votes cast in favour	111	47	158	7,24,15,073	32,99,03,414	40,23,18,487	98.658
No of votes cast against	28	3	31	48,96,513	4,453	49,00,966	1.202
No of votes abstained	4	1	5	5,69,212	1,000	5,70,212	0.140
No of votes invalid	0	7	7	0	10,000	10,000	0

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the AGM Notice of the Bank dated 10th August, 2019 has been passed with requisite majority.



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

Place: Srinagar
Date: 27.09.2019

Chambers

CONSOLIDATED RESULTS

Item No. 4 – To appoint Mr. Vikram Gujral (DIN: 03637222) as a Director of the Company liable to retire by rotation.

	Remote E-voting (Members only)	Poll Paper (Members / Proxy) at AGM	Total	Remote E-voting (Shares cast by Members only)	Poll Paper (Shares cast by Members / Proxy) at AGM	Total	%
No of votes cast in favour	70	36	106	4,92,58,159	32,98,89,174	37,91,47,333	92.976
No of votes cast against	68	12	80	2,80,53,417	17,193	2,80,70,610	6.884
No of votes abstained	5	3	8	5,69,222	2,500	5,71,722	0.140
No of votes invalid	0	7	7	0	10,000	10,000	0

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 4 of the AGM Notice of the Bank dated 10th August, 2019 has been passed with requisite majority.

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

Place: Srinagar
Date: 27.09.2019

Chambers

CONSOLIDATED RESULTS

Item No. 5 – To appoint Mr. Mohammad Ashraf Mir (DIN: 07586792) as an Independent Director with effect from 17th June, 2019 for a further period of 2 years:

	Remote E-voting (Members only)	Poll Paper (Members / Proxy) at AGM	Total	Remote E-voting (Shares cast by Members only)	Poll Paper (Shares cast by Members / Proxy) at AGM	Total	%
No of votes cast in favour	64	43	107	4,75,89,923	65,382	4,76,55,305	11.686
No of votes cast against	73	6	79	2,97,21,540	32,98,41,485	35,95,63,025	88.174
No of votes abstaine d	6	2	8	5,69,335	2,000	5,71,335	0.140
No of votes invalid	0	7	7	0	10,000	10,000	0

Based on the aforesaid results, Special Resolution as contained in Item No. 5 of the AGM Notice of the Bank dated 10th August, 2019 has not been carried.



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

Place: Srinagar
Date: 27.09.2019

Chambers

CONSOLIDATED RESULTS

Item No. 6 – To appoint Dr. Sanjiv Agarwal (DIN: 00110392) as an Independent Director with effect from 17th June, 2019 for a further period of 2 years:

	Remote E-voting (Members only)	Poll Paper (Members / Proxy) at AGM	Total	Remote E-voting (Shares cast by Members only)	Poll Paper (Shares cast by Members / Proxy) at AGM	Total	%
No of votes cast in favour	64	36	100	4,45,61,382	55,415	4,46,16,797	10.941
No of votes cast against	73	11	84	3,27,50,081	32,98,47,952	36,25,98,033	88.918
No of votes abstained	6	4	10	5,69,335	5,500	5,74,835	0.141
No of votes invalid	0	7	7	0	10,000	10,000	0

Based on the aforesaid results, Special Resolution as contained in Item No. 6 of the AGM Notice of the Bank dated 10th August, 2019 has not been carried.



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

Place: Srinagar
Date: 27.09.2019

Chambers

CONSOLIDATED RESULTS

Item No. 7 – To appoint Mr. Sunil Chandiramani (DIN: 00524035) as an Independent Director with effect from 17th June, 2019 for a further period of 2 years:

	Remote E-voting (Members only)	Poll Paper (Members / Proxy) at AGM	Total	Remote E-voting (Shares cast by Members only)	Poll Paper (Shares cast by Members / Proxy) at AGM	Total	%
No of votes cast in favour	63	37	100	4,45,60,882	55335	4,46,16,217	10.941
No of votes cast against	74	11	85	3,27,50,581	32,98,51,032	36,26,01,613	88.919
No of votes abstained	6	3	9	5,69,335	2,500	57,18,35	0.140
No of votes invalid	0	7	7	0	10,000	10,000	0

Based on the aforesaid results, Special Resolution as contained in Item No. 7 of the AGM Notice of the Bank dated 10th August, 2019 has not been carried.



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

Place: Srinagar
Date: 27.09.2019

Chambers

CONSOLIDATED RESULTS

Item No. 8 – To confirm the decision of Board of Directors of Bank in having extended the term of Dr. Pronab Sen (DIN: 07831725) from 17th June, 2019 till the Annual General Meeting:

	Remote E-voting (Members only)	Poll Paper (Members / Proxy) at AGM	Total	Remote E-voting (Shares cast by Members only)	Poll Paper (Shares cast by Members / Proxy) at AGM	Total	%
No of votes cast in favour	123	39	162	7,72,99,794	32,98,95,894	40,71,95,688	99.854
No of votes cast against	14	9	23	11,669	10,473	22,142	0.005
No of votes abstaine d	6	3	9	5,69,335	2,500	5,71,835	0.141
No of votes invalid	0	7	7	0	10,000	10,000	0

Based on the aforesaid results, Special Resolution as contained in Item No. 8 of the AGM Notice of the Bank dated 10th August, 2019 has been passed with requisite majority.



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

Place: Srinagar
Date: 27.09.2019

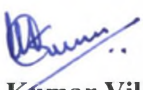
Chambers

CONSOLIDATED RESULTS

Item No. 9 – To issue Non Convertible Debentures (part of Additional Tier I Capital) upto Rs.550 crores and Basel III Tier II Bonds in nature of debentures for Tier II capital of the Bank upto Rs.1050 crores:

	Remote E-voting (Members only)	Poll Paper (Members / Proxy) at AGM	Total	Remote E-voting (Shares cast by Members only)	Poll Paper (Shares cast by Members / Proxy) at AGM	Total	%
No of votes cast in favour	131	45	176	7,73,02,111	32,98,96,367	40,71,98,478	99.983
No of votes cast against	8	2	10	9,475	4,000	13,475	0.003
No of votes abstained	4	4	8	5,69,212	8,500	57,712	0.014
No of votes invalid	0	7	7	0	10,000	10,000	0

Based on the aforesaid results, Special Resolution as contained in Item No. 9 of the AGM Notice of the Bank dated 10th August, 2019 has been passed with requisite majority.


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


Place: Srinagar
Date: 27.09.2019

Chambers

CONSOLIDATED RESULTS**Item No. 10 – To Alter the Articles of Association:**

	Remote E-voting (Members only)	Poll Paper (Members / Proxy) at AGM	Total	Remote E-voting (Shares cast by Members only)	Poll Paper (Shares cast by Members / Proxy) at AGM	Total	%
No of votes cast in favour	127	44	171	7,73,02,166	32,98,93,367	40,71,95,533	99.854
No of votes cast against	11	2	13	9,410	4,000	13,410	0.003
No of votes abstained	5	5	10	5,69,222	11,500	5,80,722	0.143
No of votes invalid	0	7	7	0	10,000	10,000	0

Based on the aforesaid results, Special Resolution as contained in Item No. 10 of the AGM Notice of the Bank dated 10th August, 2019 has been passed with requisite majority.


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

Place: Srinagar
Date: 27.09.2019

Chambers

CONSOLIDATED RESULTS

Item No. 11 – To appoint Mr. Sonam Wangchuk (DIN: 07662456) as a Director liable to retire by rotation:

	Remote E-voting (Members only)	Poll Paper (Members / Proxy) at AGM	Total	Remote E-voting (Shares cast by Members only)	Poll Paper (Shares cast by Members / Proxy) at AGM	Total	%
No of votes cast in favour	79	39	118	5,22,88,741	32,98,89,294	38,21,78,035	93.724
No of votes cast against	58	10	68	2,50,22,722	18,073	2,50,40,795	6.136
No of votes abstained	6	2	8	5,69,335	1,500	5,70,835	0.140
No of votes invalid	0	7	7	0	10,000	10,000	0

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 11 of the AGM Notice of the Bank dated 10th August, 2019 has been passed with requisite majority.



Harish Kumar Villadath

Advocate
Enrolment No.AP/838/2002

For Jammu & Kashmir Bank Limited



R. K. CHHIBBER
Interim Chairman & MD
DIN: 08190084

Place: Srinagar
Date: 27.09.2019

Chambers