

**Board Secretariat**

Ref:-JKB/BS/F3652/2018/61

Dated: 9th July, 2018

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 BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal street,
Mumbai - 400 001

Sub :- Voting Results of 80th 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 80th Annual General Meeting of the Bank held on 7th July 2018 at 1100 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, 2018.	Ordinary	E-Voting & Poll	Passed with requisite majority
2.	Re-appointment of Mr. Abdul Majid Mir, (DIN: 02175199) who retires by rotation.	Ordinary	E-Voting & Poll	Resolution lost
3.	Fixation of Remuneration to Statutory Auditors for the financial year 2018-19.	Ordinary	E-Voting & Poll	Passed with requisite majority
4.	Raising of Equity Capital (TIER I) upto the tune of Rs. 1000 crore.	Special	E-Voting & Poll	Passed with requisite majority
5.	Raising of Debt Capital (TIER II) upto the tune of Rs. 1000 crore.	Special	E-Voting & Poll	Passed with requisite majority

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

Thanking you,
Yours faithfully,

Mohammad Shafi Mir
(Company Secretary)

General information about company	
Scrip code	J&KBANK/532209
Name of the company	jammu and kashmir bank limited
Type of meeting	AGM
Date of the meeting	07-07-2018
Start time of the meeting	11:00 AM
End time of the meeting	01:00 PM

Voting results	
Record date	29-06-2018
Total number of shareholders on record date	81534
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	38
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	114
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	




Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt audited financial statements (Standalone and Consolidated) of the Bank for the Financial Year ended March 31, 2018 together with the reports of Board of Directors and Auditors and comments of the Comptroller and Auditors General of India				
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	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	329833032	0	0	0	0	0	0
	Poll		329833032	100	329833032	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		329833032	329833032	100	329833032	0	100
Public-Institutions	E-Voting	135559404	89040506	65.6838	54434850	31583670	61.1349	35.4711
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		135559404	89040506	65.6838	54434850	31583670	61.1349
Public- Non Institutions	E-Voting	91465956	220375	0.2409	220365	10	99.9955	0.0045
	Poll		119713	0.1309	116713	0	97.494	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		91465956	340088	0.3718	337078	10	99.1149
Total		556858392	419213626	75.2819	384604960	31583680	91.7444	7.534
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(1)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	3021986
	Poll	0
	Postal Ballot (if applicable)	0
	Total	3021986
Public- Non Institutions	E-Voting	0
	Poll	3000
	Postal Ballot (if applicable)	0
	Total	3000
Total		3024986



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Abdul Majid Mir (DIN 02175199) who retires by rotation and being eligible has offered himself for reappointment				
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	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	329833032	0	0	0	0	0	0
	Poll		329833032	100	0	329833032	0	100
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		329833032	329833032	100	0	329833032	0
Public- Institutions	E-Voting	135559404	89040506	65.6838	52716040	34022390	59.2046	38.21
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		135559404	89040506	65.6838	52716040	34022390	59.2046
Public- Non Institutions	E-Voting	91465956	220375	0.2409	34249	186126	15.5412	84.4588
	Poll		119713	0.1309	112713	4000	94.1527	3.3413
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		91465956	340088	0.3718	146962	190126	43.2129
Total		556858392	419213626	75.2819	52863002	364045548	12.61	86.8401
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								



Resolution(2)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	2302076
	Poll	0
	Postal Ballot (if applicable)	0
	Total	2302076
Public- Non Institutions	E-Voting	0
	Poll	3000
	Postal Ballot (if applicable)	0
	Total	3000
Total		2305076



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To fix remuneration of statutory auditors in terms of Section 142 of the Companies Act, 2013 for the financial year 2018 -19 including remuneration for limited review of unaudited quarterly financial results for the periods ending June, 2018, September, 2018 and December, 2018				
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	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	329833032	0	0	0	0	0	0
	Poll		329833032	100	329833032	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		329833032	329833032	100	329833032	0	100
Public- Institutions	E-Voting	135559404	89040506	65.6838	85781600	236920	96.34	0.2661
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		135559404	89040506	65.6838	85781600	236920	96.34
Public- Non Institutions	E-Voting	91465956	220375	0.2409	220357	18	99.9918	0.0082
	Poll		119713	0.1309	115713	1000	96.6587	0.8353
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		91465956	340088	0.3718	336070	1018	98.8185
Total		556858392	419213626	75.2819	415950702	237938	99.2217	0.0568
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(3)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	3021986
	Poll	0
	Postal Ballot (if applicable)	0
	Total	3021986
Public- Non Institutions	E-Voting	0
	Poll	3000
	Postal Ballot (if applicable)	0
	Total	3000
Total		3024986



Resolution(4)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Raising of Equity Capital (Tier I Capital) upto the tune of Rs.1000 crore			
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	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	329833032	0	0	0	0	0	0
	Poll		329833032	100	329833032	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		329833032	329833032	100	329833032	0	100
Public- Institutions	E-Voting	135559404	89040506	65.6838	62816934	26223572	70.5487	29.4513
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		135559404	89040506	65.6838	62816934	26223572	70.5487
Public- Non Institutions	E-Voting	91465956	220375	0.2409	37293	183082	16.9225	83.0775
	Poll		119713	0.1309	115473	1240	96.4582	1.0358
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		91465956	340088	0.3718	152766	184322	44.9196
Total		556858392	419213626	75.2819	392802732	26407894	93.6999	6.2994
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	3000
	Postal Ballot (if applicable)	0
	Total	3000
Total		3000



Resolution(5)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Raising of Debt Capital (Tier II Capital) upto the tune of Rs.1000 crore			
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	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	329833032	0	0	0	0	0	0
	Poll		329833032	100	329833032	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		329833032	329833032	100	329833032	0	100
Public- Institutions	E-Voting	135559404	89040506	65.6838	89040506	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		135559404	89040506	65.6838	89040506	0	100
Public- Non Institutions	E-Voting	91465956	220375	0.2409	220365	10	99.9955	0.0045
	Poll		119713	0.1309	113713	1000	94.988	0.8353
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		91465956	340088	0.3718	334078	1010	98.2328
Total		556858392	419213626	75.2819	419207616	1010	99.9986	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(5)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	5000
	Postal Ballot (if applicable)	0
	Total	5000
Total		5000



To

The Chairman,

The 80th Annual General Meeting of Jammu and Kashmir Bank Limited,

held on Saturday, July 07, 2018 at 11.00 a.m., 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 on the results of the Remote E-voting and voting conducted through Ballot Paper at the 80th Annual General Meeting of JAMMU AND KASHMIR BANK LIMITED held on Saturday the 7th of July, 2018 at Sher-i-Kashmir International Conference Centre (SKICC), 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 80th Annual General Meeting (AGM) of the Bank held on Saturday the 7th of July, 2018 at Sher-i-Kashmir International Conference Centre (SKICC), Srinagar at 11.00 a. m.

2. Cut-off Date:

The voting rights were reckoned as on 29th June, 2018 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 80th Annual General Meeting.

3. Remote E-voting:

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

Remote E-voting: Remote E-voting platform was open from 9 am (IST) on 4th July, 2018 to 5 pm (IST) on 6th July, 2018 and members were required to cast their votes electronically

Chambers

conveying their assent or dissent in respect of the three (3) Ordinary Resolutions and two (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 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 30th May, 2018 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 Computershare 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 Computershare 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) 114 Members had cast their votes through remote e-voting.
- b) 40 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 80th Annual General Meeting dated 30th May, 2018 is enclosed.



Chambers

Based on the aforesaid results two (2) Ordinary Resolutions and two (2) Special Resolutions as set out in the Notice convening the 80th Annual General Meeting dated 30th May, 2018 have been passed with requisite majority and the remaining item was not carried.



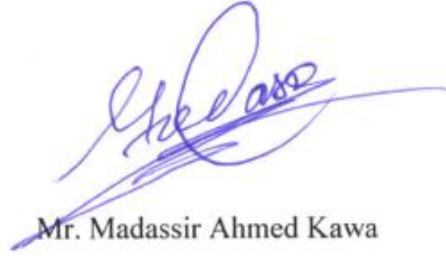
Harish Kumar Villadath
Advocate
Enrolment No.AP/838/2002

Date: 07.07.2018
Place: Srinagar

Witnesses:



Mr. Killamsetti Srikar
S/o Mr. K. V. Ravana
8-3-228/678/512, Madhuranagar,
Jubilee Hills Check Post,
Hyderabad - 500045



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


Chambers

CONSOLIDATED RESULTS

Item No. 1 – Adoption of Audited Standalone and Consolidated Financial Statements of the Bank for the year ended 31st March, 2018 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	51	36	87	5,46,55,215	32,99,49,745	38,46,04,960	91.744
No of votes cast against	57	0	57	3,15,83,680	0	3,15,83,680	7.534
No of votes abstained	6	3	9	30,21,986	3,000	30,24,986	0.722
No of votes invalid	0	1	1	0	0	0	0

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Bank dated 30th May, 2018 has been passed with requisite majority.


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

Date: 07.07.2018
Place: Srinagar


Chambers

CONSOLIDATED RESULTS

Item No. 2 – Re-Appointment of Mr. Abdul Majid Mir (DIN: 02175199) 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	44	30	74	5,27,50,289	1,12,713	5,28,63,002	12.61
No of votes cast against	67	6	73	3,42,08,516	32,98,37,032	36,40,45,548	86.84
No of votes abstained	3	3	6	23,02,076	3,000	23,05,076	0.55
No of votes invalid	0	1	1	0	0	0	0

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Bank dated 30th May, 2018 has not been carried.



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

Date: 07.07.2018
Place: Srinagar


Chambers

CONSOLIDATED RESULTS

Item No. 3 – Fixation of Remuneration to Statutory Auditors for the Financial Year 2018 – 2019

	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	104	35	139	8,60,01,957	32,99,48,745	41,59,50,702	99.22
No of votes cast against	4	1	5	2,36,938	1,000	2,37,938	0.06
No of votes abstained	6	3	9	30,21,986	3,000	30,24,986	0.72
No of votes invalid	0	1	1	0	0	0	0

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the AGM Notice of the Bank dated 30th May, 2018 has been passed with requisite majority.



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

Date: 07.07.2018
Place: Srinagar


Chambers

CONSOLIDATED RESULTS

Item No. 4 – To raise funds (Equity), subject to the maximum of Rs.1000 crore:

	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	67	34	101	6,28,54,227	32,99,48,505	39,28,02,732	93.700
No of votes cast against	47	2	49	2,64,06,654	1,240	2,64,07,894	6.299
No of votes abstained	0	3	3	0	3,000	3,000	0.001
No of votes invalid	0	1	1	0	0	0	0

Based on the aforesaid results, Special Resolution as contained in Item No. 4 of the AGM Notice of the Bank dated 30th May, 2018 has been passed with requisite majority.



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

Date: 07.07.2018
Place: Srinagar

Chambers

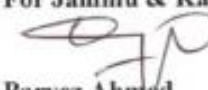
CONSOLIDATED RESULTS**Item No. 5** – To raise funds (Debt), subject to the maximum of Rs.1000 crore:

	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	113	33	146	8,92,60,871	32,99,46,745	41,92,07,616	99.9986
No of votes cast against	1	1	2	10	1,000	1,010	0.0002
No of votes abstained	0	5	5	0	5,000	5,000	0.0012
No of votes invalid	0	1	1	0	0	0	0

Based on the aforesaid results, Special Resolution as contained in Item No. 5 of the AGM Notice of the Bank dated 30th May, 2018 has been passed with requisite majority.


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

Place: Srinagar
 Date: 07.07.2018

For Jammu & Kashmir Bank Limited

Parvez Ahmed
 Chairman & CEO
 DIN: 03467232

Chambers