



Board Secretariat

Ref:- JKB/BS/F3652/2025/053
Date: 23rd June, 2025

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

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

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

We refer to our letter no. JKB/BS/F3652/2025/041 dated May 22, 2025 submitting copy of Postal Ballot Notice dated May 22, 2025 and pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the resolution set out in the Postal Ballot Notice dated May 22, 2025 has been passed by the Members of the Bank through remote e-voting with the requisite majority.

In this regard, the results (as per Annexure I) of aforesaid Postal Ballot along with a copy of Scrutinizer’s Report is attached.

Thanking You

Yours faithfully
For Jammu and Kashmir Bank Limited

(Mohammad Shafi Mir)
Company Secretary

Encl: As above

Board Secretariat



Annexure I

Company Name	JAMMU AND KASHMIR BANK LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	282340
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	SPECIAL - APPOINTMENT OF MR. SANKARASUBRAMANIAN KRISHNAN (DIN: 07261965) AS AN INDEPENDENT DIRECTOR ON THE BOARD OF THE BANK							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	654098280	654098280	100.0000	654098280	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	148760933	101131059	67.9823	101131059	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	298323250	611488	0.2050	570002	41486	93.2155	6.7844
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1101182463	755840827	68.6390	755799341	41486	99.9945	0.0055

Mohammad Shafi Mir
Company Secretary
FCS: 8516

Dated: 23-06-2025

REPORT OF THE SCRUTINIZER

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

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

Dear Sir,

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

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

2. Management's Responsibility:

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

3. Scrutinizer's Responsibility:

My responsibility as a scrutinizer for voting process is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by KFin Technologies Limited ("KFin"), the Agency authorised under the Rules and engaged by the Bank to provide e-voting facility and attendant papers / documents furnished to me electronically till the time fixed for closing of the e-voting process, i.e. till 5.00 p.m. on 22nd June, 2025

SRI
MANIKYAR
AM
DEVATA

Digitally signed
by SRI
MANIKYARAM
DEVATA
Date: 2025.06.23
13:54:29 +05'30'

Page 1 of 4

4. Cut -off date:

The Members of the Bank as on the "cut-off" date, i.e. Friday, 16th May, 2025 as set out in the Notice were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Bank as on the cut-off date, subject to the provisions of the Articles of Association of the Bank.

5. E-voting process:

- i. The Postal Ballot notice dated 22nd May, 2025 for seeking consent of the Members of the Bank for resolution as provided therein was sent to the Members of the Bank whose names appeared on the Register of Members / List of beneficiaries as on Friday, 16th May, 2025.
- ii. Further, in compliance with the provisions of Section 108 and Section 110 of the Act read with Rule 20 and Rule 22 of the Rules and Regulation 44 of the Listing Regulations, the Board had provided a facility to the Members of the Bank to exercise their voting rights through electronic means and availed the services of KFin to provide the e-voting facility. Necessary instructions regarding the voting process were also mentioned in the Notice.
- iii. Particulars of the votes cast through e-voting from / by the members have been entered in a register separately maintained for the purpose as per Rule 22 of the Rules.
- iv. I downloaded the report and unblocked the e-voting portal from <https://www.evoting.kfintech.com> by using the Scrutinizer's login ID and Password at 11.09 a.m.
- v. All e-votes cast up to the close of 5:00 p.m. IST on 22nd June, 2025 (the last date and time fixed by the Bank for e-voting) were considered.
- vi. The votes cast during the remote e-voting were unblocked on Monday the 23rd of June, 2025 at 11.09 a.m., after the conclusion of e-voting period for the Postal Ballot.
- vii. Thereafter, the details containing, *inter alia*, the list of Members who voted "in favour" or "against" on the resolution were generated from the remote e-voting website of KFin, viz., <https://evoting.kfintech.com>. Based on the report generated by KFin and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

Place: Hyderabad
Date: 23rd June, 2025

For DSMR & Associates
Company Secretaries
SRI
MANIKYARA
M DEVATA
Digitally signed by SRI
MANIKYARAM
DEVATA
Date: 2025.06.23
13:55:03 +05'30'
D S M Ram
Proprietor
C. P. No. 4239
UDIN: A014939G000644931

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

Item No. 1 - Special Resolution: Appointment of Mr. Sankarasubramanian Krishnan (DIN: 07261965) as an Independent Director on the Board of the Bank.

Sl. No	Particulars	No. of members who voted	No. of votes casted	% of total Valid votes
(a)	Total e-votes received	812	75,61,17,409	N. A.
(b)	Less: Invalid e-votes (as per register) [No. of shares including cases where less votes casted and abstained from voting]	22	2,76,582	N. A.
(c)	*Net valid e-votes (as per register)	790	75,58,40,827	100.00
(d)	e-votes with assent for the Resolution as a percentage of net valid e-votes	737	75,57,99,341	99.99
(e)	e-votes with dissent for the Resolution as a percentage of net valid e-votes	53	41,486	0.01

Result - As the number of voting rights exercised in favour of the resolution is 99.99% and the number of voting rights exercised against the resolution is 0.01% I report that the Special Resolution No.1 as set out in the Notice has been passed by the Members by requisite majority.

Place: Hyderabad
Date: 23rd June, 2025

For DSMR & Associates
Company Secretaries

SRI MANIKYAR
AM DEVATA
Digitally signed by
SRI MANIKYARAM
DEVATA
Date: 2025.06.23
13:55:27 +05'30'

D S M Ram
Proprietor
C. P. No. 4239
UDIN: A014939G000644931

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

Place: Hyderabad
Date: 23rd June, 2025

For DSMR & Associates
Company Secretaries

SRI
MANIKYARAM
DEVATA

Digitally signed by SRI
MANIKYARAM DEVATA
Date: 2025.06.23
13:55:53 +05'30'

D S M Ram
Proprietor

C. P. No. 4239

UDIN: A014939G000644931

Counter Signed by

For Jammu and Kashmir Bank Limited

AMITAVA
CHATTERJEE

E

Amitava Chatterjee

Managing Director and Chief Executive Officer

DIN: 07082989

Digitally signed by AMITAVA CHATTERJEE
DN: c=IN, o=Personal, title=D493,
2.5.4.20=b3c6f2a7bd8bf55e43b8d178e7ec
60d11ba2e588d5f5623d14545c917461d6,
postalCode=400006, st=Maharashtra,
serialNumber=27ab24eaaafca196bf8d51fed
efb28f40092a476d8bd040c9062875d833fa1
, cn=AMITAVA CHATTERJEE
Date: 2025.06.23 15:30:32 +05'30'