



Board Secretariat

Ref:-JKB/BS/F3652/2026/267
Date: 23rd March, 2026

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**

In continuation to our letter no. JKB/BS/F3652/2026/247 dated February 19, 2026 regarding Postal Ballot Notice dated February 18, 2026 and pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the resolutions set out in the Postal Ballot Notice dated February 18, 2026 have been passed by the Members of the Bank through remote e-voting with the requisite majority.

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

Thanking You

Yours faithfully
For Jammu and Kashmir Bank Limited

(Mohammad Shafi Mir)
Company Secretary

Encl: As above

Board Secretariat



Annexure - I								
Name of Company				Jammu and Kashmir Bank Limited				
Record date				13-02-2026				
Total number of shareholders on record date				242452				
No. of shareholders present in the meeting either in person or through proxy								
a) Promoters and Promoter group								
b) Public								
No. of shareholders attended the meeting through video conferencing								
a) Promoters and Promoter group								
b) Public								
No. of resolution passed in the meeting				3				
Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Shahla Ayoub (DIN: 09834993) as an Independent Director on the Board of the Bank				
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	654098280	608268835	92.99	608268835	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total		654098280	608268835	92.99	608268835	0	100.00
Public- Institutions	E-Voting	260208592	105896573	40.70	85103115	20793458	80.36	19.64
	Poll							
	Postal Ballot (if applicable)							
	Total		260208592	105896573	40.70	85103115	20793458	80.36
Public- Non Institutions	E-Voting	186875591	917104	0.49	743424	173680	81.06	18.94
	Poll							
	Postal Ballot (if applicable)							
	Total		186875591	917104	0.49	743424	173680	81.06
Total		1101182463	715082512	64.94	694115374	20967138	97.07	2.93
Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Prafulla Premeukh Chhajed (DIN: 03544734) as an Independent Director on the Board of the Bank				
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	654098280	608268835	92.99	608268835	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							

Board Secretariat



	Total	654098280	608268835	92.99	608268835	0	100.00	0.00
Public- Institutions	E-Voting	260208592	105896573	40.70	105176341	720232	99.32	0.68
	Poll							
	Postal Ballot (if applicable)							
	Total	260208592	105896573	40.70	105176341	720232	99.32	0.68
Public- Non Institutions	E-Voting	186875591	911292	0.49	766684	144608	84.13	15.87
	Poll							
	Postal Ballot (if applicable)							
	Total	186875591	911292	0.49	766684	144608	84.13	15.87
	Total	1101182463	715076700	64.94	714211860	864840	99.88	0.12
Resolution (3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Raising of Tier I Capital by the Bank					
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	654098280	608268835	92.99	608268835	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	654098280	608268835	92.99	608268835	0	100.00	0.00
Public- Institutions	E-Voting	260208592	127060621	48.83	105896573	21164048	83.34	16.66
	Poll							
	Postal Ballot (if applicable)							
	Total	260208592	127060621	48.83	105896573	21164048	83.34	16.66
Public- Non Institutions	E-Voting	186875591	928589	0.50	901905	26684	97.13	2.87
	Poll							
	Postal Ballot (if applicable)							
	Total	186875591	928589	0.50	901905	26684	97.13	2.87
	Total	1101182463	736258045	66.86	715067313	21190732	97.12	2.88

Mohammad Shafi Mir
Company Secretary
FCS: 8516

Dated: 23-03-2026

**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, Arshad Hussain Mir, Practising Chartered Accountant and Partner of M/s Amir Jan & Associates, Chartered Accountants, has 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 18th February, 2026 ("**Notice**") issued in accordance with General Circular Nos. 14/2020, 03/2022, 11/2022, 09/2023, 09/2024, 03/2025 dated 08th April, 2020, 05th May, 2022, 28th December 2022, 25th September, 2023, 19th September, 2024 and 22nd September, 2025 respectively 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"**) 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 a 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 resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by M/s National Securities Depository Limited ("**NSDL**"), 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 05:00 P.M. on 21st March, 2026.

4. Cut -off date:

The Members of the Bank as on the "cut-off" date, i.e. Friday, 13th February, 2026 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 18th February, 2026 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, 13th February, 2026.
- 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 NSDL 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.nsdl.com> by using the Scrutinizer's login ID and Password on Monday, 23rd March, 2026 at 10:10 A.M.
- v. All e-votes cast up to the close of 05:00 P.M. IST on Saturday, 21st March, 2026 (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, 23rd March, 2026 at 10:10 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 NSDL, viz., <https://www.evoting.nsdl.com>. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

Place: Srinagar
Date: 23rd March, 2026

For Amir Jan & Associates
Chartered Accountants
FRN: 021909N

Arshad Hussain Mir

Arshad Hussain Mir
Partner

M. No.: 521477
UDIN: 26521477PMWJAJ3271

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

Item No. 1 - Special Resolution: Re-appointment of Ms. Shahla Ayoub (DIN: 09834993) 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	729	715082512	100.00
(b)	Less: Invalid e-votes (as per register) [No. of shares including cases where less votes casted and abstained from voting]	0	0	0
(c)	*Net valid e-votes (as per register)	729	715082512	100.00
(d)	e-votes with assent for the Resolution as a percentage of net valid e-votes	603	694121186	97.07
(e)	e-votes with dissent for the Resolution as a percentage of net valid e-votes	128	20967138	2.93

Result - As the number of voting rights exercised in favour of the resolution is 97.07% and the number of voting rights exercised against the resolution is 2.93% I report that the Special Resolution at Item No.1 as set out in the Notice has been passed by the Members by requisite majority.

Place: Srinagar
Date: 23rd March, 2026

For Amir Jan & Associates
Chartered Accountants
FRN: 021909N
Arshad Hussian Mir

Arshad Hussain Mir
Partner
M. No.: 521477
UDIN: 26521477PMWJAJ3271

Item No. 2 - Special Resolution: Appointment of Mr. Prafulla Premasukh Chhajed (DIN: 03544734) 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	727	715076700	100.00
(b)	Less: Invalid e-votes (as per register) [No. of shares including cases where less votes casted and abstained from voting]	0	0	0
(c)	*Net valid e-votes (as per register)	727	715076700	100.00
(d)	e-votes with assent for the Resolution as a percentage of net valid e-votes	680	714211860	99.88
(e)	e-votes with dissent for the Resolution as a percentage of net valid e-votes	47	864840	0.12

Result - As the number of voting rights exercised in favour of the resolution is 99.88% and the number of voting rights exercised against the resolution is 0.12% I report that the Special Resolution at Item No.2 as set out in the Notice has been passed by the Members by requisite majority.

Place: Srinagar
Date: 23rd March, 2026

For Amir Jan & Associates
Chartered Accountants
FRN: 021909N

Arshad Hussain
Mir

Arshad Hussain Mir
Partner

M. No.: 521477
UDIN: 26521477PMWJAJ3271

Item No. 3 - Special Resolution: Raising of Tier I Capital by the Bank

Sl. No	Particulars	No. of members who voted	No. of votes casted	% of total Valid votes
(a)	Total e-votes received	730	736258045	100.00
(b)	Less: Invalid e-votes (as per register) [No. of shares including cases where less votes casted and abstained from voting]	0	0	0
(c)	*Net valid e-votes (as per register)	730	736258045	100.00
(d)	e-votes with assent for the Resolution as a percentage of net valid e-votes	706	715067313	97.12
(e)	e-votes with dissent for the Resolution as a percentage of net valid e-votes	24	21190732	2.88

Result - As the number of voting rights exercised in favour of the resolution is 97.12% and the number of voting rights exercised against the resolution is 2.88% I report that the Special Resolution at Item No.3 as set out in the Notice has been passed by the Members by requisite majority.

Place: Srinagar
Date: 23rd March, 2026

For Amir Jan & Associates
Chartered Accountants
FRN: 021909N

Arshad Hussain Mir

Arshad Hussain Mir
Partner

M. No.: 521477
UDIN: 26521477PMWJAJ3271

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 M/s National Securities Depository 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: Srinagar
Date: 23rd March, 2026

For Amir Jan & Associates
Chartered Accountants
FRN: 021909N

Arshad Hussain
Mir

Digitally signed by Arshad Hussain Mir
DN: cn=Arshad Hussain Mir, o=Amir Jan & Associates
Chartered Accountants, ou=Amir Jan & Associates
Chartered Accountants, email=arshad.hussain@amirjan.com,
c=IN, postalCode=190006, st=Maharashtra, serialNumber=27ab2f4e9afca19968f8e51fcd9fb28f0
092a478d8b6d540c90b28758833fa1, cn=AMITAVA
CHATTERJEE
Date: 2026.03.23 13:26:11 +0530'

Arshad Hussain Mir
Partner

M. No.: 521477
UDIN: 26521477PMWJAJ3271

Counter Signed by
For Jammu and Kashmir Bank Limited

AMITAVA
CHATTERJEE

Digitally signed by AMITAVA CHATTERJEE
DN: c=IN, o=Personal, title=0493,
2.5.4.20+33652270b86d655e6386d178e7ec60c81ba
2e588d5f66d2614545c9174616f,
postalCode=400006, st=Maharashtra,
serialNumber=27ab2f4e9afca19968f8e51fcd9fb28f0
092a478d8b6d540c90b28758833fa1, cn=AMITAVA
CHATTERJEE
Date: 2026.03.23 13:26:11 +0530'

Amitava Chatterjee
Managing Director and Chief Executive Officer
DIN: 07082989