August 4, 2026

BSE Limited
Department of Corporate Services
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai - 400 001

Security Code: **523405**

National Stock Exchange of India Limited
Exchange Plaza
Plot No.C-1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051

Symbol: **JMFINANCIL**

Dear Sirs,

Sub: **Declaration of Voting Results – Forty First (41st) Annual General Meeting ("AGM")**

Pursuant to the provisions of Regulation 44(3) of the SEBI Listing Regulations, we are enclosing the following documents:

1. voting results in the format prescribed by SEBI; and
2. the Scrutiniser's Consolidated Report dated August 3, 2026 (remote e-voting and voting at the AGM through ballot/poll) issued by Mr. Saurabh Agarwal, Partner at Makarand M. Joshi & Co., Practicing Company Secretaries.

The said results are also being uploaded on the website of the Company at https://jmfl.com/investor-relation/agm-egm.html and can be accessed by scanning the QR Code.

We request you to kindly take the above documents on your record.

Thank you.

Yours truly,
For **JM Financial Limited**

Hemant Vijay Pandya
Digitally signed by Hemant Vijay Pandya
Date: 2026.08.04 01:32:14 +05'30'

Hemant Pandya
Company Secretary & Compliance Officer

Encl.: as above.

Name of the Company	JM Financial Limited
Date of the AGM/~~EGM~~	August 3, 2026
Total number of shareholders on record date (cut-off date for remote e-voting i.e. July 27, 2026)	1,80,854
No. of shareholders present in the meeting either in person* ~~or through proxy~~	
Promoters and Promoter Group	23
Public	66
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable, as the meeting was held in physical mode.
Promoter and Promoter Group	-
Public	-

* *The attendance of shareholders is folio based for the purpose of this report.*

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the audited standalone financial statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and the Auditors thereon.				
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	545759182	545759182	100	545759182	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	545759182	545759182	100	545759182	0	100	0
Public- Institutions	E-Voting	211458258	187751984	88.7891	187751984	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	211458258	187751984	88.7891	187751984	0	100	0
Public- Non Institutions	E-Voting	199742496	28467105	14.2519	28466032	1073	99.9962	0.0038
	Poll		9	0	9	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	199742496	28467114	14.2519	28466041	1073	99.9962	0.0038
Total		956959936	761978280	79.6249	761977207	1073	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the report of the Auditors thereon.				
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	545759182	545759182	100	545759182	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	545759182	545759182	100	545759182	0	100	0
Public-Institutions	E-Voting	211458258	187751984	88.7891	187751984	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	211458258	187751984	88.7891	187751984	0	100	0
Public- Non Institutions	E-Voting	199742496	28463005	14.2498	28461930	1075	99.9962	0.0038
	Poll		9	0	9	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	199742496	28463014	14.2499	28461939	1075	99.9962	0.0038
	Total	956959936	761974180	79.6245	761973105	1075	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of final dividend on the equity shares for the financial year ended March 31, 2026.				
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	545759182	545759182	100	545759182	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	545759182	545759182	100	545759182	0	100	0
Public- Institutions	E-Voting	211458258	189502758	89.6171	189502758	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	211458258	189502758	89.6171	189502758	0	100	0
Public- Non Institutions	E-Voting	199742496	28463005	14.2498	28462372	633	99.9978	0.0022
	Poll		9	0	9	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	199742496	28463014	14.2499	28462381	633	99.9978	0.0022
Total		956959936	763724954	79.8074	763724321	633	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a director in place of Mr. Vishal Kampani (DIN: 00009079), who retires by rotation, and being eligible, offers himself for re-appointment.				
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	545759182	545759182	100	545759182	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	545759182	545759182	100	545759182	0	100	0
Public- Institutions	E-Voting	211458258	189502758	89.6171	186739629	2763129	98.5419	1.4581
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	211458258	189502758	89.6171	186739629	2763129	98.5419	1.4581
Public- Non Institutions	E-Voting	199742496	28462993	14.2498	28458045	4948	99.9826	0.0174
	Poll		9	0	9	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	199742496	28463002	14.2498	28458054	4948	99.9826	0.0174
Total		956959936	763724942	79.8074	760956865	2768077	99.6376	0.3624
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<table>
<tr><th colspan="9">Resolution(5)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Re-appointment of Ms. Roshini Bakshi (DIN: 01832163) as an Independent Director of the Company for a second term of five (5) consecutive years with effect from December 9, 2026</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">545759182</td><td>545759182</td><td>100</td><td>545759182</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>545759182</td><td>545759182</td><td>100</td><td>545759182</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">211458258</td><td>189502758</td><td>89.6171</td><td>182451832</td><td>7050926</td><td>96.2792</td><td>3.7208</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>211458258</td><td>189502758</td><td>89.6171</td><td>182451832</td><td>7050926</td><td>96.2792</td><td>3.7208</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">199742496</td><td>28462993</td><td>14.2498</td><td>28447079</td><td>15914</td><td>99.9441</td><td>0.0559</td></tr>
<tr><td>Poll</td><td>9</td><td>0</td><td>9</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>199742496</td><td>28463002</td><td>14.2498</td><td>28447088</td><td>15914</td><td>99.9441</td><td>0.0559</td></tr>
<tr><td colspan="2">Total</td><td>956959936</td><td>763724942</td><td>79.8074</td><td>756658102</td><td>7066840</td><td>99.0747</td><td>0.9253</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

<table>
<tr><th colspan="9">Resolution(6)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Re-appointment of Mr. Navroz Udwadia (DIN: 08355220) as an Independent Director of the Company for a second term of five (5) consecutive years with effect from December 9, 2026.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">545759182</td><td>545759182</td><td>100</td><td>545759182</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>545759182</td><td>545759182</td><td>100</td><td>545759182</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">211458258</td><td>189502758</td><td>89.6171</td><td>94713993</td><td>94788765</td><td>49.9803</td><td>50.0197</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>211458258</td><td>189502758</td><td>89.6171</td><td>94713993</td><td>94788765</td><td>49.9803</td><td>50.0197</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">199742496</td><td>28462993</td><td>14.2498</td><td>28448639</td><td>14354</td><td>99.9496</td><td>0.0504</td></tr>
<tr><td>Poll</td><td>9</td><td>0</td><td>9</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>199742496</td><td>28463002</td><td>14.2498</td><td>28448648</td><td>14354</td><td>99.9496</td><td>0.0504</td></tr>
<tr><td colspan="2">Total</td><td>956959936</td><td>763724942</td><td>79.8074</td><td>668921823</td><td>94803119</td><td>87.5867</td><td>12.4133</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

<table>
<tr><th colspan="9">Resolution(7)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Re-appointment of Mr. Pradip Kanakia (DIN: 00770347) as an Independent Director of the Company for a second term of five (5) consecutive years with effect from February 7, 2027.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">545759182</td><td>545759182</td><td>100</td><td>545759182</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>545759182</td><td>545759182</td><td>100</td><td>545759182</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">211458258</td><td>189502758</td><td>89.6171</td><td>164067117</td><td>25435641</td><td>86.5777</td><td>13.4223</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>211458258</td><td>189502758</td><td>89.6171</td><td>164067117</td><td>25435641</td><td>86.5777</td><td>13.4223</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">199742496</td><td>28462983</td><td>14.2498</td><td>28448552</td><td>14431</td><td>99.9493</td><td>0.0507</td></tr>
<tr><td>Poll</td><td>9</td><td>0</td><td>9</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>199742496</td><td>28462992</td><td>14.2498</td><td>28448561</td><td>14431</td><td>99.9493</td><td>0.0507</td></tr>
<tr><td colspan="2">Total</td><td>956959936</td><td>763724932</td><td>79.8074</td><td>738274860</td><td>25450072</td><td>96.6676</td><td>3.3324</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

<table>
<tr><th colspan="9">Resolution(8)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Re-appointment of Mr. Sumit Bose (DIN: 03340616) as an Independent Director of the Company for a second term of two (2) consecutive years and seven (7) days with effect from May 24, 2027.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">545759182</td><td>545759182</td><td>100</td><td>545759182</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>545759182</td><td>545759182</td><td>100</td><td>545759182</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">211458258</td><td>189502758</td><td>89.6171</td><td>185910655</td><td>3592103</td><td>98.1045</td><td>1.8955</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>211458258</td><td>189502758</td><td>89.6171</td><td>185910655</td><td>3592103</td><td>98.1045</td><td>1.8955</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">199742496</td><td>28462993</td><td>14.2498</td><td>28448554</td><td>14439</td><td>99.9493</td><td>0.0507</td></tr>
<tr><td>Poll</td><td>9</td><td>0</td><td>9</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>199742496</td><td>28463002</td><td>14.2498</td><td>28448563</td><td>14439</td><td>99.9493</td><td>0.0507</td></tr>
<tr><td colspan="2">Total</td><td>956959936</td><td>763724942</td><td>79.8074</td><td>760118400</td><td>3606542</td><td>99.5278</td><td>0.4722</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

<table>
<tr><th colspan="9">Resolution(9)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Approval for entering into material related party transactions with JM Financial Services Limited</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">545759182</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>545759182</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">211458258</td><td>189502758</td><td>89.6171</td><td>189502758</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>211458258</td><td>189502758</td><td>89.6171</td><td>189502758</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">199742496</td><td>14949459</td><td>7.4844</td><td>14946559</td><td>2900</td><td>99.9806</td><td>0.0194</td></tr>
<tr><td>Poll</td><td>9</td><td>0</td><td>9</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>199742496</td><td>14949468</td><td>7.4844</td><td>14946568</td><td>2900</td><td>99.9806</td><td>0.0194</td></tr>
<tr><td colspan="2">Total</td><td>956959936</td><td>204452226</td><td>21.3648</td><td>204449326</td><td>2900</td><td>99.9986</td><td>0.0014</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for entering into material related party transactions between the subsidiaries of the Company				
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	545759182	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	545759182	0	0	0	0	0	0
Public- Institutions	E-Voting	211458258	189502758	89.6171	189464800	37958	99.98	0.02
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	211458258	189502758	89.6171	189464800	37958	99.98	0.02
Public- Non Institutions	E-Voting	199742496	14949459	7.4844	14945656	3803	99.9746	0.0254
	Poll		9	0	9	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	199742496	14949468	7.4844	14945665	3803	99.9746	0.0254
Total		956959936	204452226	21.3648	204410465	41761	99.9796	0.0204
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Consolidated Report of Scrutinizer on
Remote e-voting and voting during the 41st Annual General Meeting ("41st AGM")

To,
The Chairman/Company Secretary & Compliance Officer
JM Financial Limited (the "**Company**")
7th Floor, Cnergy,
Appasaheb Marathe Marg,
Prabhadevi, Mumbai – 400 025.

Consolidated Scrutinizer's Report on voting through remote e-voting and voting during the Forty First (41st) AGM of the Members of the Company, held on Monday, August 3, 2026 at 04.00 p.m. at Ravindra Natya Mandir, Sayani Road, Near Siddhivinayak Temple, Prabhadevi, Mumbai 400025 in terms of provisions of the Companies Act, 2013 (the "Act") read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations")

A. In accordance with Sections 108 and 109 of the Act read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014, I, Saurabh Agrawal (Certificate of Practice No. 20907), Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, have been appointed as Scrutiniser by the Board of Directors of the Company at their meeting held on Friday, May 29, 2026, for scrutiny of the votes casted through **Remote e-voting** process and **voting** during the AGM (Poll) in the respect of the resolutions as set out in the Notice of the AGM dated June 29, 2026;

B. Pursuant to Sections 101, 108, 109 of the Act read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Annual report for the financial year 2025-26 including Notice convening the 41st AGM of the Company and explanatory statement along with the procedure for remote e-voting and voting during the AGM ("**Notice**") and were sent to the Members whose e-mail addresses were registered with the Company/Registrar and Transfer Agent ("**RTA**") and Depository Participant(s) for communication purposes in compliance with the Circulars issued by the Ministry of Corporate Affairs ("**MCA**"), SEBI, applicable provisions of the SEBI Listing Regulations, and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India. Further, a letter providing weblink and QR code for accessing the Annual Report for the financial year 2025-26 along with the Notice was sent to those Members whose email addresses were not registered with the Company/RTA.

The Company completed dispatch of Notice along with explanatory statement on July 10, 2026, to those Members whose name(s) appeared in the Register of Members of the Company or Register of Beneficial Owner maintained by the Depositories as on July 03, 2026.

C. The Company has appointed National Securities Depository Limited ("NSDL") for providing facility of remote e-voting to the Members of the Company.

D. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the newspaper advertisements in "Business Standard" (English) and in "Sakal" (Marathi) on July 11, 2026.

E. The remote e-Voting period commenced on Thursday, July 30, 2026 at 9:00 a.m. (IST) and ended on Sunday, August 2, 2026, at 05:00 p.m. (IST) and the NSDL remote e-voting portal was blocked for voting thereafter. After the time fixed for closing of voting done at AGM by the Chairman, voting was closed, and votes cast through remote e-voting and voting during the AGM were unblocked in the presence of 2 (two) witnesses i.e., Mr. Abhishek Gupta and Ms. Pranali A Jain, neither of whom are in employment of the Company.

F. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the Members, number of shares held by them and the nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.

G. On the basis of the votes exercised by the Members of the Company through remote e-voting and by way of voting during the AGM held on Monday, August 3, 2026, I have issued this Consolidated Scrutinizer's Report dated August 3, 2026.

H. Based on the votes exercised by the Members of the Company through remote e-voting I have issued separate Scrutinizer's Report dated August 3, 2026.

Date of the AGM	August 3, 2026
Total number of shareholders on record date (i.e., as on the cut-off date July 27, 2026)*	1,80,854
No. of shareholders present in the meeting either in person or through proxy:	
Promoter(s) and Promoter(s) group	*23
Public	*66
No. of shareholders attended the meeting through video conferencing*:	
Promoter(s) and Promoter(s) group	NA
Public	NA

**The attendance of shareholders are folio based for the purpose of this Report.*

Resolution Item No. 1 – Ordinary Resolution:

Adoption of the audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-voting	54,57,59,182	54,57,59,182	100.0000	54,57,59,182	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		**54,57,59,182**	**100.0000**	**54,57,59,182**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-voting	21,14,58,258	18,77,51,984	88.7891	18,77,51,984	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		**18,77,51,984**	**88.7891**	**18,77,51,984**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-voting	19,97,42,496	2,84,67,105	14.2519	2,84,66,032	1,073	99.9962	0.0038
		Poll		9	0.0000	9	0	100.0000	0.0000
		Total		**2,84,67,114**	**14.2519**	**2,84,66,041**	**1,073**	**99.9962**	**0.0038**
Total			**95,69,59,936**	**76,19,78,280**	**79.6249**	**76,19,77,207**	**1,073**	**99.9999**	**0.0001**

Resolution Item No. 2 – Ordinary Resolution:

Adoption of the audited consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the report of the Auditors thereon.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-voting	54,57,59,182	54,57,59,182	100.0000	54,57,59,182	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		**54,57,59,182**	**100.0000**	**54,57,59,182**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-voting	21,14,58,258	18,77,51,984	88.7891	18,77,51,984	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		**18,77,51,984**	**88.7891**	**18,77,51,984**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-voting	19,97,42,496	2,84,63,005	14.2498	2,84,61,930	1,075	99.9962	0.0038
		Poll		9	0.0000	9	0	100.0000	0.0000
		Total		**2,84,63,014**	**14.2498**	**2,84,61,939**	**1,075**	**99.9962**	**0.0038**
Total			95,69,59,936	76,19,74,180	79.6245	76,19,73,105	1,075	99.9999	0.0001

Resolution Item No. 3 – Ordinary Resolution:

Declaration of a final dividend on the equity shares for the financial year ended March 31, 2026.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-voting	54,57,59,182	54,57,59,182	100.0000	54,57,59,182	0	100.0000	0.0000
		Poll		-	0.0000	-	0	0.0000	0.0000
		Total		**54,57,59,182**	**100.0000**	**54,57,59,182**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-voting	21,14,58,258	18,95,02,758	89.6171	18,95,02,758	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		**18,95,02,758**	**89.6171**	**18,95,02,758**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-voting	19,97,42,496	2,84,63,005	14.2498	2,84,62,372	633	99.9978	0.0022
		Poll		9	0.0000	9	0	100.0000	0.0000
		Total		**2,84,63,014**	**14.2498**	**2,84,62,381**	**633**	**99.9978**	**0.0022**
Total			**95,69,59,936**	**76,37,24,954**	**79.8074**	**76,37,24,321**	**633**	**99.9999**	**0.0001**

Resolution Item No. 4 – Ordinary Resolution:

Appointment of a director in place of Mr. Vishal Kampani (DIN: 00009079), who retires by rotation, and being eligible, offers himself for re-appointment.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-voting	54,57,59,182	54,57,59,182	100.0000	54,57,59,182	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		**54,57,59,182**	**100.0000**	**54,57,59,182**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-voting	21,14,58,258	18,95,02,758	89.6171	18,67,39,629	27,63,129	98.5419	1.4581
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		**18,95,02,758**	**89.6171**	**18,67,39,629**	**27,63,129**	**98.5419**	**1.4581**
3.	Public Non-Institutions	Remote e-voting	19,97,42,496	2,84,62,993	14.2498	2,84,58,045	4,948	99.9826	0.0174
		Poll		9	0.0000	9	0	100.0000	0.0000
		Total		**2,84,63,002**	**14.2498**	**2,84,58,054**	**4,948**	**99.9826**	**0.0174**
Total			**95,69,59,936**	**76,37,24,942**	**79.8074**	**76,09,56,865**	**27,68,077**	**99.6376**	**0.3624**

Resolution Item No. 5 – Special Resolution:

Re-appointment of Ms. Roshini Bakshi (DIN: 01832163) as an Independent Director of the Company for a second term of five (5) consecutive years with effect from December 9, 2026.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-voting	54,57,59,182	54,57,59,182	100.0000	54,57,59,182	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		**54,57,59,182**	**100.0000**	**54,57,59,182**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-voting	21,14,58,258	18,95,02,758	89.6171	18,24,51,832	70,50,926	96.2792	3.7208
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		**18,95,02,758**	**89.6171**	**18,24,51,832**	**70,50,926**	**96.2792**	**3.7208**
3.	Public Non-Institutions	Remote e-voting	19,97,42,496	2,84,62,993	14.2498	2,84,47,079	15,914	99.9440	0.0559
		Poll		9	0.0000	9	0	100.0000	0.0000
		Total		**2,84,63,002**	**14.2498**	**2,84,47,088**	**15,914**	**99.9441**	**0.0559**
Total			95,69,59,936	76,37,24,942	79.8074	75,66,58,102	70,66,840	99.0747	0.9253

Resolution Item No. 6 – Special Resolution:

Re-appointment of Mr. Navroz Udwadia (DIN: 08355220) as an Independent Director of the Company for a second term of five (5) consecutive years with effect from December 9, 2026.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-voting	54,57,59,182	54,57,59,182	100.0000	54,57,59,182	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		**54,57,59,182**	**100.0000**	**54,57,59,182**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-voting	21,14,58,258	18,95,02,758	89.6171	9,47,13,993	9,47,88,765	49.9803	50.0197
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		**18,95,02,758**	**89.6171**	**9,47,13,993**	**9,47,88,765**	**49.9803**	**50.0197**
3.	Public Non-Institutions	Remote e-voting	19,97,42,496	2,84,62,993	14.2498	2,84,48,639	14,354	99.9496	0.0504
		Poll		9	0.0000	9	0	100.0000	0.0000
		Total		**2,84,63,002**	**14.2498**	**2,84,48,648**	**14,354**	**99.9496**	**0.0504**
Total			**95,69,59,936**	**76,37,24,942**	**79.8074**	**66,89,21,823**	**9,48,03,119**	**87.5867**	**12.4133**

Resolution Item No. 7 – Special Resolution:

Re-appointment of Mr. Pradip Kanakia (DIN: 00770347) as an Independent Director of the Company for a second term of five (5) consecutive years with effect from February 7, 2027.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-voting	54,57,59,182	54,57,59,182	100.0000	54,57,59,182	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		**54,57,59,182**	**100.0000**	**54,57,59,182**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-voting	21,14,58,258	18,95,02,758	89.6171	16,40,67,117	2,54,35,641	86.5777	13.4223
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		**18,95,02,758**	**89.6171**	**16,40,67,117**	**2,54,35,641**	**86.5777**	**13.4223**
3.	Public Non-Institutions	Remote e-voting	19,97,42,496	2,84,62,983	14.2498	2,84,48,552	14,431	99.9493	0.0507
		Poll		9	0.0000	9	0	100.0000	0.0000
		Total		**2,84,62,992**	**14.2498**	**2,84,48,561**	**14,431**	**99.9493**	**0.0507**
Total			**95,69,59,936**	**76,37,24,932**	**79.8074**	**73,82,74,860**	**2,54,50,072**	**96.6676**	**3.3324**

Resolution Item No. 8 – Special Resolution:

Re-appointment of Mr. Sumit Bose (DIN: 03340616) as an Independent Director of the Company for a second term of two (2) consecutive years and seven (7) days with effect from May 24, 2027 to May 30, 2029.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-voting	54,57,59,182	54,57,59,182	100.0000	54,57,59,182	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		**54,57,59,182**	**100.0000**	**54,57,59,182**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-voting	21,14,58,258	18,95,02,758	89.6171	18,59,10,655	35,92,103	98.1045	1.8955
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		**18,95,02,758**	**89.6171**	**18,59,10,655**	**35,92,103**	**98.1045**	**1.8955**
3.	Public Non-Institutions	Remote e-voting	19,97,42,496	2,84,62,993	14.2498	2,84,48,554	14,439	99.9493	0.0507
		Poll		9	0.0000	9	0	100.0000	0.0000
		Total		**2,84,63,002**	**14.2498**	**2,84,48,563**	**14,439**	**99.9493**	**0.0507**
Total			**95,69,59,936**	**76,37,24,942**	**79.8074**	**76,01,18,400**	**36,06,542**	**99.5278**	**0.4722**

Resolution Item No. 9 – Ordinary Resolution:

Approval for entering into the material related party transactions with JM Financial Services Limited.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-voting	54,57,59,182	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
2.	Public Institutions	Remote e-voting	21,14,58,258	18,95,02,758	89.6171	18,95,02,758	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		**18,95,02,758**	**89.6171**	**18,95,02,758**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-voting	19,97,42,496	1,49,49,459	7.4844	1,49,46,559	2,900	99.9806	0.0194
		Poll		9	0.0000	9	0	100.0000	0.0000
		Total		**1,49,49,468**	**7.4844**	**1,49,46,568**	**2,900**	**99.9806**	**0.0194**
Total			95,69,59,936	20,44,52,226	21.3648	20,44,49,326	2,900	99.9986	0.0014

Resolution Item No. 10 – Ordinary Resolution:

Approval for entering into the material related party transactions between the subsidiaries of the Company.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-voting	54,57,59,182	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
2.	Public Institutions	Remote e-voting	21,14,58,258	18,95,02,758	89.6171	18,94,64,800	37,958	99.9800	0.0200
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		**18,95,02,758**	**89.6171**	**18,94,64,800**	**37,958**	**99.9800**	**0.0200**
3.	Public Non-Institutions	Remote e-voting	19,97,42,496	1,49,49,459	7.4844	1,49,45,656	3,803	99.9746	0.0254
		Poll		9	0.0000	9	0	100.0000	0.0000
		Total		**1,49,49,468**	**7.4844**	**1,49,45,665**	**3,803**	**99.9746**	**0.0254**
Total			95,69,59,936	20,44,52,226	21.3648	20,44,10,465	41,761	99.9796	0.0204

I. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the voting facilitated during the AGM.

It is to be noted that:

1. Voting rights on the shares transferred to 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include abstained votes.
3. There were no invalid votes cast on the above resolutions.
4. The aforesaid resolutions were passed by the Members of the Company with requisite majority.
5. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated 30 May, 2024 have been restricted as provided in the said Circular.

Thanking you,

Yours faithfully,

For Makarand M. Joshi & Co.
Company Secretaries
ICSI UIN: P2009MH007000
Peer Review Cert. No.: 8256/2026

SAURABH SANJAY AGARWAL
Digitally signed by SAURABH SANJAY AGARWAL
Date: 2026.08.03 23:52:13 +05'30'

Saurabh Agarwal
Partner
FCS No.: 9290
CP No.: 20907
UDIN: F009290H001009619
Date: August 3, 2026
Place: Mumbai

For JM Financial Limited

Hemant Pandya
Company Secretary and Compliance Officer
(Authorised Representative)
FCS No.: 8310
Date: August 3, 2026
Place: Mumbai