

**The Jammu & Kashmir Bank Limited**Corporate Headquarters
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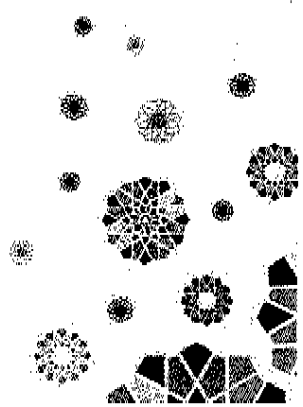
Ref:- JKB/BS/F3652/2013/103
Date: June 24, 2013**Board Secretariat****J&K Bank**

Celebrating 75 years of Service

✓
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 Bombay Stock Exchange Ltd.**~~
~~Phiroze Jeejeebhoy Towers,~~
~~Dalal street,~~
~~Mumbai - 400 001~~**SUB: - Participation by Shareholders in Annual General Meeting**
- Clause 35A of Listing Agreement -

Dear Sirs,

Pursuant to Clause 35A of the Listing Agreement entered into by the Bank with the stock exchanges, we are enclosing herewith details in prescribed format, regarding the voting results at the Annual General Meeting of the Bank held on 27th June 2013 at 1100 hours at SKICC Srinagar.

Thanking YouYours faithfully,
For The Jammu & Kashmir Bank Ltd.**(Abdul Majid Bhat)**
Company Secretary



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Board Secretariat



CLAUSE 35A OF THE LISTING AGREEMENT

**NAME OF THE COMPANY
REGISTERED OFFICE**

**THE JAMMU & KASHMIR BANK LTD.
CORPORATE HEADQUARTERS
M. A. ROAD, SRINAGAR 190 001
KASHMIR**

TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	29086
NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY:	
I. PROMOTERS & PROMOTER GROUP	01
II. PUBLIC	343
NO OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING :	
III. PROMOTERS & PROMOTER GROUP	
IV. PUBLIC	
DETAILS OF AGENDA	
ITEM NO. 1	
TO CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31 ST MARCH, 2013 AND THE PROFIT & LOSS ACCOUNT FOR THE FINANCIAL YEAR ENDED ON THAT DATE, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS AND COMMENTS OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA THEREON.	
RESOLUTION REQUIRED	ORDINARY
MODE OF VOTING	SHOW OF HANDS
RESULT	RESOLUTION CARRIED UNANAMOUSLY
ITEM NO. 2	
TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2012-13.	
RESOLUTION REQUIRED	ORDINARY
RESULT	RESOLUTION CARRIED UNANAMOUSLY
ITEM NO. 3	
TO APPOINT DIRECTOR IN PLACE OF MR. A. M. MATTO WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFER HIMSELF FOR REAPPOINTMENT	
RESOLUTION REQUIRED	ORDINARY
MODE OF VOTING	SHOW OF HANDS
RESULT	RESOLUTION CARRIED UNANAMOUSLY
ITEM NO. 4	
TO APPOINT DIRECTOR IN PLACE OF PROF. NISAR ALI WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFER HIMSELF FOR REAPPOINTMENT	
RESOLUTION REQUIRED	ORDINARY
MODE OF VOTING	SHOW OF HANDS
RESULT	RESOLUTION CARRIED UNANAMOUSLY
ITEM NO. 5	
TO FIX THE REMUNERATION OF AUDITORS IN TERMS OF PROVISIONS OF SECTION 224(8)(AA) OF THE COMPANIES ACT, 1956, FOR THE FINANCIAL YEAR 2013-14	
RESOLUTION REQUIRED	ORDINARY
MODE OF VOTING	SHOW OF HANDS
RESULT	RESOLUTION CARRIED UNANAMOUSLY

Company Secretary