

December 10, 2021

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sirs/Madam,

Re: Proceedings of the Extraordinary General Meeting of JM Financial Services Limited (the “Company”)

Pursuant to Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a summary of the proceedings of the Extraordinary General Meeting which was held today, i.e. December 10, 2021 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Kindly take the above on your record.

Thank you.

Yours truly,
For JM Financial Services Limited



Dimple Mehta
Company Secretary

Encl.: as above

SUMMARY OF THE PROCEEDINGS OF EXTRAORDINARY GENERAL MEETING OF JM FINANCIAL SERVICES LIMITED

An Extraordinary General Meeting (EGM) of the Members of JM Financial Services Limited (the “**Company**”) was held on Friday, December 10, 2021, at 10:45 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in accordance with the circulars issued by the Ministry of Corporate Affairs.

At the commencement of the above meeting, the Directors amongst themselves elected Dr. Anup Shah as Chairman of the meeting. Accordingly, Dr. Shah, welcomed all the members attending the meeting through VC/OAVM.

The requisite quorum being present, the Chairman called the meeting to be in order.

The Chairman then, with the consent of the members attending the meeting, took the Notice convening the EGM as read.

The Chairman then invited the members to propose and second the following resolutions as set out in the Notice of the EGM. The same were then put to vote and were passed by the members unanimously:

1. Appointment of BSR & Co. LLP, Chartered Accountants, (Firm Registration No. 101248W/W-100022), Mumbai, as the Statutory Auditors of the Company;
2. Appointment of Mr. Prakash Parthasarathy (DIN: 02011709) as an Independent Director on the Board of the Company for a period of five (5) years with effect from October 22, 2021.
3. Appointment of Mr. Ajay Mishra (DIN: 02204901) as a Director on the Board of the Company;
4. Appointment of Mr. Ajay Mishra (DIN: 02204901) as the Whole Time Director of the Company for a period of five (5) years with effect from October 22, 2021.

The Chairman then thanked all the members who participated in the meeting.

The meeting concluded at 10:55 a.m.