



November 7, 2024

**The Deputy Manager**  
Department of Corporate Services  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai - 400 001

Ref: **Scrip Code 511092**

Sub: **Declaration of Voting Results for Postal Ballot Notice dated Sept 30, 2024**

Respected Sir/Madam,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and In accordance with the guidelines prescribed by the Ministry of Corporate Affairs (“MCA”) vide General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and latest MCA Circular No. 09/2023 dated September 25, 2023 (hereinafter collectively referred to as the “MCA Circulars”), the Company has provided e-voting facility to the Members to enable them to cast their vote electronically on resolutions proposed in the Postal Ballot Notice dated Sept 30, 2024. The remote voting was commenced on Tuesday, October 8, 2024 at 9.00 AM and will conclude on Wednesday, November 6, 2024 at 5.00 PM. The e-voting services were provided by National Securities Depository Ltd. (NSDL).

The Board of Directors has appointed Mr. Sanjay Kumar Vyas, Practicing Company Secretary as the Scrutinizer for remote e-voting. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5.00 PM on November 6 2024 and has submitted his report on November 7, 2024.

The other details of Voting Results as per Consolidated Scrutinizer Report is as follows-

**Details of Remote E-voting**

Date of Postal Ballot Notice	September 30, 2024
Voting Start date & Time	October 8, 2024, 9:00 AM
Voting End date & Time	November 6, 2024, 5:00 PM
Total No. of Shareholders on Record date	12756



### Voting Results -

Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of Votes in favour	No. of Votes Against	% of Votes Against
1.	Appointment of Mr. Kailash Prasad Purohit (DIN: 01319534) as Chairman & Managing Director of the Company for the period of 5 years	Special	6202176	99.98	1014	0.02
2.	Appointment of Mr. Ganga Prasad Bagaria (DIN: 10777865) as an Independent Director of the Company for a period of 5 years	Special	6203176	100.00	14	0.00

Based on the Consolidated Scrutinizer Report, all Resolutions as set out in the Postal Ballot Notice dated September 30, 2024 have been duly approved by the Members with requisite majority.

This is for the information of Members.

Thanking You,

Yours Faithfully,  
For **JMD VENTURES LIMITED**

**KAILASH PRASAD PUROHIT**  
**DIN: 01319534**  
**MANAGING DIRECTOR**