



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: Outcome of Results of Postal Ballot Notice in term of requirement of disclosure under Regulation 30 of SEBI LODR Regulations, 2015

With reference to the above, this is to inform you that the Company, in its Board Meeting held on November 7 2024, have announced the Voting Results under Postal Ballot Rules, 2013 as approved by Members of the Company, as under -

- Appointment of Mr. Kailash Prasad Purohit (DIN: 01319534) as Chairman & Managing Director of the Company for the period of 5 years, liable to retire by rotation.
- Appointment of Mr. Ganga Prasad Bagaria (DIN: 10777865) as an Independent Director of the Company for the first term of a period of 5 years.

This is for the information of Members.

Thanking You,

Yours Faithfully,
For **JMD VENTURES LIMITED**

KAILASH PRASAD PUROHIT
DIN: 01319534
MANAGING DIRECTOR