

Date: 27.09.2024

Scrip Code: - 523712

Scrip Code: - **JMGCORP**

The Manager,

BSE Limited,
Department of Corporate Services,
Phirozee Jeejeebhoy Towers, Dalal
Street, Mumbai- 400001.

Subject: Voting results of the 35th Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report.

Dear Sir/Madam,

Pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results in the prescribed format of the items/businesses transacted at the 35th Annual General Meeting of the Company held on Wednesday, 25th day of September, 2024 at 12:00 Noon. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The report of scrutinizer pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 on remote e-voting and e-voting at the Annual General Meeting is enclosed.

The above mentioned voting results along with the Scrutinizer report is also uploaded on the website of the Company at www.jmg-corp.in.

Thanking you
For JMG Corporation Limited




Nisha Kumari
Company Secretary

JMG CORPORATION LIMITED

Details of 35th Annual General Meeting (AGM) of voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

| | |
|---|--|
| Date of AGM | September 25, 2024 |
| Total number of Shareholder as on record date i.e. September 19, 2023 | 12642 |
| Number of shareholder present in the meeting either in person or proxy <ul style="list-style-type: none"> • Promoters and Promoter Group • Public | No arrangement for a physical meeting or No appointment of proxy was made at AGM as the meeting was held through Video Conferencing (“VC”) / Other I Audio Visual means (“OAVM”) |
| Number or shareholders attended the meeting through Video Conferencing: <ul style="list-style-type: none"> • Promoters and Promoter Group • Public | 1 125 |

Agenda - wise disclosure

I. Adoption of Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the reports of Board of Directors and Auditors thereon.

| Category | Mode of voting | No of shares held | No. of votes polled | % of votes polled on outstanding shares | No of vote --in favour | No of vote --in against | % of vote in favour on vote polled | % of vote against on vote polled |
|-----------------------------------|----------------|--------------------|---------------------|---|------------------------|-------------------------|------------------------------------|----------------------------------|
| | | (1) | (2) | (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]* 100 | (7)=[(5)/(2)] *100 |
| Promoter and Promoter Group | E- Voting Poll | 84,80,331 | 84,80,331 | 100.0000 | 84,80,331 | - | 100.0000 | - |
| | Total | 84,80,331 | 84,80,331 | 100.0000 | 84,80,331 | - | 100.0000 | - |
| Public- institution | E- Voting Poll | Nil | Nil | NIL | NIL | NIL | NIL | NIL |
| | Total | - | - | - | - | - | - | - |
| Public - Non institution | E- Voting Poll | 1,46,77,564 | 76,68,843 | 52.2487 | 76,68,743 | 100 | 99.9987 | 0.0013 |
| | Total | 1,46,77,564 | 76,68,843 | 52.2487 | 76,68,743 | 100 | 99.9987 | 0.0013 |
| Total | | 2,31,57,895 | 1,61,49,174 | 69.7351 | 1,61,49,174 | 100 | 99.9994 | 0.0006 |
| Whether resolution is pass or not | | | | | | | Resolution passed | |

II Appointment of Mrs. Anita Mishra (DIN- 07950600) a director retiring by rotation.

| Category | Mode of voting | No of shares held | No. of votes polled | % of votes polled on outstanding shares | No of vote --in favour | No of vote --in against | % of vote in favour on vote polled | % of vote against on vote polled |
|-----------------------------------|----------------|--------------------|---------------------|---|------------------------|-------------------------|------------------------------------|----------------------------------|
| | | (1) | (2) | (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]* 100 | (7)=[(5)/(2)]* 100 |
| Promoter and Promoter Group | E-Voting Poll | 84,80,331 | Nil | NIL | NIL | NIL | NIL | NIL |
| | Total | 84,80,331 | - | - | - | - | - | - |
| Public-institution | E-Voting Poll | Nil | Nil | NIL | NIL | NIL | NIL | NIL |
| | Total | - | - | - | - | - | - | - |
| Public - Non institution | E-Voting Poll | 1,46,77,564 | 76,68,843 | 52.2487 | 76,65,743 | 3,100 | 99.9596 | 0.0404 |
| | Total | 1,46,77,564 | 76,68,843 | 52.2487 | 76,65,743 | 3,100 | 99.9596 | 0.0404 |
| Total | | 2,31,57,895 | 76,68,843 | 33.1155 | 76,65,743 | 3,100 | 99.9596 | 0.0404 |
| Whether resolution is pass or not | | | | | | | Resolution passed | |

Note: 84,80,331 Shares related to Atul Kumar Mishra voted in favour of this resolution who is relative of Mrs. Anita Mishra was not considered because he was interested.

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 84,80,331 |
| Public institution | 0 |
| Public Non institution | 0 |

II. Appointment of Mr. Neeraj Jain (DIN- 02726637) as an Independent Director of the Company for a period of 5 (Five) years.

| Category | Mode of voting | No of shares held | No. of votes polled | % of votes polled on outstanding shares | No of vote --in favour | No of vote --in against | % of vote in favour on vote polled | % of vote against on vote polled |
|-----------------------------------|----------------|--------------------|---------------------|---|------------------------|-------------------------|------------------------------------|----------------------------------|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting Poll | 84,80,331 | 84,80,331 | 100.0000 | 84,80,331 | - | 100.0000 | - |
| | Total | 84,80,331 | 84,80,331 | 100.0000 | 84,80,331 | - | 100.0000 | - |
| Public-institution | E-Voting Poll | Nil | Nil | NIL | NIL | NIL | NIL | NIL |
| | Total | - | - | - | - | - | - | - |
| Public - Non institution | E-Voting Poll | 1,46,77,564 | 76,68,843 | 52.2487 | 76,65,743 | 3,100 | 99.9596 | 0.0404 |
| | Total | 1,46,77,564 | 76,68,843 | 52.2487 | 76,65,743 | 3,100 | 99.9596 | 0.0404 |
| Total | | 2,31,57,895 | 1,61,49,174 | 69.7351 | 1,61,46,074 | 3,100 | 99.9808 | 0.0192 |
| Whether resolution is pass or not | | | | | | | Resolution passed | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public institution | 0 |
| Public Non institution | 0 |

You are requested to take the above information on your records.

Thanking You.
Yours Faithfully

For JMG Corporation Limited




Atul Kumar Mishra
Managing Director



P K MISHRA & ASSOCIATES

(Company Secretaries)

Mobile No. : +91 9560994490

CONSOLIDATED SCRUTINIZER'S REPORT

{Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)}

To

The Chairman

JMG Corporation Limited

CIN: L31104DL1989PLC362504

574, 2nd Floor, Main Road Chirag Delhi,

New Delhi-110017

Subject: Consolidated Scrutinizer's Report on Remote E-voting conducted prior to the 35th Annual General Meeting (AGM) of JMG Corporation Limited held on Wednesday, September 25, 2024 at 12.00 P.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual means ('OAVM') and E-voting during the AGM.

Dear Sir,

I, Pawan Kumar Mishra, Company Secretary in practice, Proprietor of P. K. Mishra & Associates, had been appointed as Scrutinizer by the Board of Directors of JMG Corporation Limited ("**the Company**") at the meeting of Board of Directors held on Thursday, August 29, 2024 for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") on the resolutions contained in the notice dated 29th August, 2024 ("**Notice**") issued in accordance with General Circular No.14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021, 2/2022, 10/2022 and 09/2023 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January, 2021, 8 December, 2021, 14 December, 2021, 5 May, 2022, 28 December 2022 and 25 September 2023 respectively issued by Ministry of Corporate Affairs ("**MCA**"), Government of India (hereinafter referred to as "**MCA Circulars**"), and Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as the "**Circulars**"), calling the 35th Annual General Meeting of Equity Shareholders of the Company ("the Meeting"/ "AGM"). The AGM was convened on Wednesday, September 25, 2024 at 12.00 P. M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"). The deemed venue for the meeting was the Registered Office of the Company. In compliance with the MCA Circulars and SEBI Circular dated January 5, 2023, the Notice along with Annual Report for the F.Y. 2023-24 was sent through electronic mode to those equity shareholders whose email address is registered with the Company / Registrar & Transfer Agent of the Company, NSDL/CDSL.



The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and applicable circulars on the business contained in the Notice of AGM of the Company held on Wednesday, September 25, 2024 at 12.00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visuals Means (OAVM).

As Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- (ii) process of e-voting at the Meeting through electronic voting system ("Insta Poll").

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the rules made there under; (ii) the MCA Circulars and (iii) the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("**LODR**") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured frame work and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e., by remote e-voting and Insta Poll at the AGM) is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting systems provided by National Securities Depository Limited System (NSDL) engaged by the Company to provide e-voting facility and attendance papers / documents produced to me for my verification.

The Equity Shareholders of the Company as on the "cut-off" date, i.e., Wednesday, 18 September, 2024 were entitled to vote on the resolutions (item nos. 1 to 3 as set out in the Notice calling the AGM).

Remote e-voting process:

- i. The remote e-voting period remained open from Sunday, 22nd September, 2024 (9.00 A. M. IST to Tuesday, September 24, 2024 (5.00 P.M. IST)
- ii. The Votes cast were unblocked on Wednesday, 25th September, 2024 after the conclusion of the AGM.
- iii. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each resolution that was put to vote was generated and relied upon by me. Data regarding the remote e-voting was scrutinized by me on test check basis.

I am enclosing herewith the following:

1. Consolidated Results of e-voting and Poll through VC during the AGM



Report on consolidated results of e-voting and poll through VC

Based on result of e-voting and Poll cast through VC at the Annual General Meeting (AGM) of the members of the **JMG Corporation Limited** held on Wednesday, September 25, 2024 at 12.00 P.M.(IST), Consolidated Results of each item of the agenda as set out in the notice of AGM dated August 29, 2024 is narrated here-in-below;

Item No. 1

Adoption of the Audited Financial Statement including Balance Sheet and Profit and Loss Account and Cash Flow Statement for the Financial Year ended 31st March, 2024 together with the reports of the Board of Directors and Auditors thereon- Ordinary Resolution

(i) Voted in favour of the resolution:

| | Number of Members Voted through Electronic voting System | Number of votes Cast in favour of Resolution | % of total number of valid votes cast |
|-----------------|--|--|---------------------------------------|
| Remote E-voting | 125 | 1,61,49,074 | 99.9994 |
| E-voting at AGM | 0 | 0 | 0.0000 |
| Total | 125 | 1,61,49,074 | 99.9994 |

(ii) Voted against the resolution:

| | Number of Members Voted through Electronic voting System | Number of votes Cast against the Resolution | % of total number of valid votes cast |
|-----------------|--|---|---------------------------------------|
| Remote E-voting | 1 | 100 | 0.0006 |
| E-voting at AGM | 0 | 0 | 0.0000 |
| Total | 1 | 100 | 0.0006 |

(iii) Invalid Votes:

| Total number of members whose votes were Declared invalid | Total numbers of votes cast by Them |
|---|-------------------------------------|
| 0 | 0 |



Item No.2**Appointment of Mrs. Anita Mishra (DIN- 07950600) a director retiring by rotation
-Ordinary Resolution.****(i) Voted in favour of the resolution:**

| | Number of Members Voted through Electronic voting System | Number of votes Cast in favour of Resolution | % of total number of valid votes cast |
|-----------------|--|--|---------------------------------------|
| Remote E-voting | 124 | 76,65,743* | 99.9596 |
| E-voting at AGM | 0 | 0 | 0 |
| Total | 124 | 76,65,743 | 99.9596 |

***Total votes cast 1,61,46,074 less no. of votes cast by Atul Kumar Mishra (DIN 00297681) who has voted (84,80,331*number of votes) in favour of this resolution who is relative of Mrs. Anita Mishra hence, declared invalid total valid votes cast is 76,65,743.**

(ii) Voted against the resolution:

| | Number of Members Voted through Electronic voting System | Number of votes Cast against the Resolution | % of total number of valid votes cast |
|-----------------|--|---|---------------------------------------|
| Remote E-voting | 2 | 3,100 | 0.0404 |
| E-voting at AGM | 0 | 0 | 0 |
| Total | 2 | 3,100 | 0.0404 |

(iii) Invalid Votes:

| Total number of members whose votes were Declared invalid | Total numbers of votes cast by Them |
|---|-------------------------------------|
| 1 | 84,80,331* |

***Atul Kumar Mishra (DIN 00297681) has voted (84,80,331 number of votes) in favour of this resolution who is relative of Mrs. Anita Mishra hence, declared invalid.**



Item No.3

Appointment of Mr. Neeraj Jain (DIN- 02726637) as an Independent Director of the Company for a period of 5 (Five) years.

Special Resolution.

(i) Voted in favour of the resolution:

| | Number of Members Voted through Electronic voting System | Number of votes Cast in favour of Resolution | % of total number of valid votes cast |
|-----------------|--|--|---------------------------------------|
| Remote E-voting | 124 | 1,61,46,074 | 99.9808 |
| E-voting at AGM | 0 | 0 | 0.0000 |
| Total | 124 | 1,61,46,074 | 99.9808 |

(ii) Voted against the resolution:

| | Number of Members Voted through Electronic voting System | Number of votes Cast against the Resolution | % of total number of valid votes cast |
|-----------------|--|---|---------------------------------------|
| Remote E-voting | 2 | 3,100 | 0.0192 |
| E-voting at AGM | 0 | 0 | 0.0000 |
| Total | 2 | 3100 | 0.0192 |

(iii) Invalid Votes:

| Total number of members whose votes were Declared invalid | Total numbers of votes cast by Them |
|---|-------------------------------------|
| 0 | 0 |

Since the votes cast in favour of the ordinary resolutions for Item no.1 and 2 are more hence, Ordinary Resolutions are deemed to be passed with requisite majority. Since the votes cast in favour of the resolution are more than 3 times of the votes cast against the special resolution for Item no.3. The said Special Resolution is deemed to be passed with special majority.



1. The poll papers and all other relevant records relating to electronic voting shall remain in my safe custody until the Chairman signs the minutes of the Annual General Meeting of the Company and same are handed over the Company Secretary for safe keeping.
2. Restriction on use

The report has been issued at the request of the Company for (i) submission to the Stock Exchange, (ii) to be placed on the website of the Company, (iii) website of NSDL (E-voting Agency) and (iv) any other regulatory purposes. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior permission.

You may accordingly declare the result of the Remote e-voting and poll

Thanking you,

Yours faithfully,

For P. K. Mishra & Associates

Company Secretaries

Firm's Registration No. S2016DE382600

Peer Review Certificate No.: 2656/2022



CS PAWAN KUMAR MISHRA

Proprietor

(Scrutinizer)

M. No. FCS-4305

COP No.16222

Date: September 27, 2024

Place: New Delhi

UDIN: F004305F001339969

