



September 19, 2024

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

Ref: Scrip Code 511092

Sub: Submission of Scrutinizer Report for AGM

Respected Sir/Madam,

With reference to the above, we are enclosing along with this letter, Scrutinizer Report for the E-Voting and Ballot; issued & certified by M/s. Sanjay Kumar Vyas, Practicing Company Secretaries, who was appointed as Scrutinizer for both e-voting and voting by Ballot for transacting the businesses at the 40th Annual General Meeting of the Company held on 19th September 2024 at 1.00 PM.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For **JMD VENTURES LIMITED**

DHRUVA NARAYAN JHA
DIN: 01286654
MANAGING DIRECTOR

Enclosed: a/a



Sanjay Kumar Vyas

Company Secretary in Practice

+91 9874730085

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20 Pannalal Basak Lane, Howrah - 711204

Consolidated Report of Scrutinizer on Remote E-voting and E-voting at the 40th Annual General Meeting of the Company

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) and Rule 20(2) of the Companies (Management & Administration) Rules, 2014 as amended]

To
The Managing Director
JMD Ventures Limited
Unit No.323 & 324,3rd Floor,Bldg No.9,
Laxmi Plaza,New Link Road, Andheri West,
Mumbai, Maharashtra, India – 400053

Dear Sir,

I, Sanjay Kumar Vyas, Practicing Company Secretary, Kolkata, appointed as Scrutinizer for the purpose of scrutinizing the e-voting and e-voting process of **JMD Ventures Limited** ("the Company") in a fair and transparent manner, for the below mentioned resolution(s) as contained in the AGM Notice of August 27, 2024, results of which have been declared on Thursday, 19th September 2024.

The management of the Company is responsible to ensure the Compliances with the requirements of Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the AGM Notice dated August 27, 2024. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizers' Report of the votes cast "FOR" or "AGAINST". The Resolutions are based on the reports generated from the process of remote e-voting.

Further to the above, I submit my Report as under:-

1. The remote e-voting period commenced on Monday, 16th September 2024 at 9.00 A.M. and concluded on Wednesday, 18th September 2024 at 5.00 P.M. The e-voting services were provided by National Securities Depository Ltd. (NSDL)
2. The Shareholders holding shares as on "cut-off date" i.e. 12th September 2024 were entitled to vote on the proposed resolutions stated in the AGM Notice dated August 27, 2024.
3. The Result of remote e-voting/Ballot/Poll along with the list of Shareholders who voted "For" and "Against" the below Resolutions were downloaded from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com>
4. The facility of voting by electronic means (e-voting) at the Annual General Meeting through VC/OAVM was provided by NSDL pursuant to circular no. 10/2022 dated 28th December 2022 issued by Ministry of Corporate Affairs (MCA).
5. The names of Shareholders who have voted by remote e-voting through the facility provided by NSDL had been blocked and have not been allowed to vote at the Annual General Meeting.



6. Shareholders who were present at the Annual General Meeting through VC/OAVM and had not voted on remote e-voting were allowed to cast their votes through e-voting system of NSDL/PURVA during the Annual General Meeting.
7. The consolidated results of Remote e-voting and e-voting at the Annual General Meeting are as under-

Resolution No. 1 (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon.

Voted For Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
Remote E-voting	83	9290002	100.00%
E-voting at AGM	-	-	-
Total	83	9290002	100.00%

Voted against of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
Remote E-voting	5	14	00.00%
E-voting at AGM	-	-	-
Total	5	14	00.00%

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
Remote E-voting	Nil	Nil
E-voting at AGM	-	-
Total	Nil	Nil

Resolution No. 2 (Ordinary Resolution)

Re-Appointment of Mr. Dhruva Narayan Jha (DIN: 01286654) as a Chairman & Managing Director of the Company for a period of 5 Years

Voted For Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
Remote E-voting	83	9290002	100.00%



E-voting at AGM	-	-	-
Total	83	9290002	100.00%

Voted against of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
Remote E-voting	5	14	00.00%
E-voting at AGM	-	-	-
Total	5	14	00.00%

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
Remote E-voting	Nil	Nil
E-voting at AGM	-	-
Total	Nil	Nil

The relevant records relating to electronic voting shall remain in our safe custody until the Chairman & Managing Director considers, approves and signs the minutes of 40th AGM Notice dated August 27, 2024. Thereafter, the same shall be handed over to the Company Secretary or Managing Director for safe keeping.

Sanjay Kumar Vyas

SANJAY KUMAR VYAS
Practicing Company Secretary
ACS No. 55689, C.P. No. 21598
PRC No.: 1856/2022



Place: Kolkata
Date: September 19, 2024

UDIN: A055689F001254931