



September 24, 2019

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

Ref: Scrip Code BSE – 511092

Subject: Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We wish to inform you that the 35th Annual General Meeting (AGM) of the Members of M/s **JMD Ventures Limited** ('the Company') was held at Unit No. 323 & 324, 3rd Floor, Building No. 9, Laxmi Plaza, New Link Road, Andheri (West), Mumbai-400 053 Monday, 23rd September, 2019 at 12.15 P.M

In this regard, please find enclosed Voting Results in the prescribed format on the Resolutions passed at the 35th AGM, as declared by the Chairman in compliance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the same on record.

Thanking you,

Your's faithfully,
For JMD Ventures Limited

Dhruva Narayan Jha

Dhruva Narayan Jha
Managing Director
DIN: 01286654

Encl: As above



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Sub: Declaration of E voting Results/Poll Ballot

Pursuant to Clause 44 of Listing Agreement we would like to inform you that all the resolutions placed before the 35th Annual General Meeting of the Company held on Monday September 23rd 2019 have been passed by the Members with requisite majority the result of which was declared at 12:15 P.M. on Tuesday, September 24, 2019.

Further the details of said Voting Results with the aforesaid Resolutions in the format prescribed under Clause 35A of the Listing Agreement is provided below:

Date of AGM	Monday 23 rd September 2019
Total No. of shareholders as on Record Date (i.e. Cut-Off date for determining the Shareholders entitle for e-voting – September 23 2019)	1917
Period of E-voting	Friday , September 20,2019 to Sunday , September 22,2019

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	9
Public	25

No. of shareholders attended the meeting through video-conferencing:

Promoters and Promoter Group	No Video-Conferencing facility was made available.
Public	



AGENDA WISE

Resolution No. 1	Adoption of Directors Report, Auditors Report & Statements of Accounts for the year ended 31 st March 2019						
Type	Ordinary Resolution						
Mode of voting	Remote E-voting and Ballot						
Category	Shares Held	No. of votes polled	% of votes polled on Outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	1	2	3	4	5	6	7
Promoter & Promoter Group	3060000	3060000	100.00	3060000	0	100.00	0
Public-Inst. Holders	11369200	6635384	58.36	6635384	0	58.36	0
Public-Others	0	0	0.00	0	0	0.00	0
Total	14429200	6635384	58.36	6635384	0	58.36	0

Resolution No. 2	Re-appointment of Mr Jauhar Singh (DIN:00113986) who retire by rotation						
Type	Ordinary Resolution						
Mode of voting	Remote E-voting and Ballot						
Category	Shares Held	No. of votes polled	% of votes polled on Outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	1	2	3	4	5	6	7
Promoter & Promoter Group	3060000	3060000	100.00	3060000	0	100.00	0
Public-Inst. Holders	11369200	6635384	58.36	6635384	0	58.36	0
Public-	0	0	0.00	0	0	0.00	0



Others							
Total	14429200	6635384	58.36	6635384	0	58.36	0

Resolution No. 3	Appointment of Statutory Auditor, M/s Mahato Prabir & Associates, Chartered Accountants ,Kolkata as Statutory Auditors of the Company						
Type	Ordinary Resolution						
Mode of voting	Remote E-voting and Ballot						
Category	Shares Held	No. of votes polled	% of votes polled on Outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	1	2	3	4	5	6	7
Promoter & Promoter Group	3060000	3060000	100.00	3060000	0	100.00	0
Public-Inst. Holders	11369200	6635384	58.36	6635384	0	58.36	0
Public-Others	0	0	0.00	0	0	0.00	0
Total	14429200	6635384	58.36	6635384	0	58.36	0

Resolution No. 4	Appointment of Mr Dhruva Narayan Jha as an Independent director of the company						
Type	Ordinary Resolution						
Mode of voting	Remote E-voting and Ballot						
Category	Shares Held	No. of votes polled	% of votes polled on Outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	1	2	3	4	5	6	7
Promoter & Promoter Group	3060000	3060000	100.00	3060000	0	100.00	0
Public-Inst. Holders	11369200	6635384	58.36	6635384	0	58.36	0

JMD VENTURES LIMITED
(Formerly known as JMD Telefilms Industries Ltd.)



Registered Office: 323/324, 3rd Floor, Building No. 9, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai-400 053.
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E: jmdtele@gmail.com W: www.jmdlimited.com / www.jmdmusic.com
CIN: L67190MH2000PLC033180

Public- Others	0	0	0.00	0	0	0.00	0
Total	14429200	6635384	58.36	6635384	0	58.36	0

For JMD VENTURES LIMITED

Dhruva Narayan Jha

DHRUVA NARAYAN JHA
MANAGING DIRECTOR
DIN: 01286654