



July 30, 2022

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 Board Meeting

Respected Sir or Madam,

With reference to the above, please find below the outcome of the meeting of Board of Directors of the Company held today i.e. July 30, 2022 wherein Board has approved following businesses, subject to approval Members in the forthcoming Annual General Meeting -

1. To increase Authorized Capital of the Company to Rs. 30.00 Crore;
2. The Board has approved the issue and allotment of Bonus Equity Shares in the ration of 1:1 i.e. issue and allotment of 1 Bonus Equity Share for every 1 Equity Share held by the members as on record date (To be announced later on);
3. To alter Capital clauses of Memorandum & Articles of Association of the Company;
4. To call AGM of the Company on Tuesday, 30th August, 2022 at 11.30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the above businesses as well as businesses as set out in the Notice of the 38th AGM.

The meeting was commenced at 9.15 Hrs. and concluded at 10.30 Hrs.

This is for the information of Members.

Thanking You,

Yours Faithfully,
For JMD VENTURES LIMITED

DHRUVA NARAYAN JHA
DIN: 01286654
MANAGING DIRECTOR