



August 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: Declaration of Results of Voting for 38<sup>th</sup> Annual General Meeting

Respected Sir/Madam,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and in compliance with MCA Circular dated 5<sup>th</sup> May, 2022 read with Circular dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020, the Company has provided e-voting facility to the Members to enable them to cast their vote electronically on resolutions proposed in the Notice of 38<sup>th</sup> AGM held through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The remote voting was commenced on 27<sup>th</sup> August 2022 at 9.00 AM and has been concluded on 29<sup>th</sup> August 2022 at 5.00 PM.

Further, the Members who have not casted their votes earlier through remote e-voting were provided the facility to cast their vote electronically during the course of AGM, up to 12.45 PM.

The Board of Directors has appointed Mr. Sanjay Kumar Vyas, Practicing Company Secretary as the Scrutinizer for remote e-voting and e-voting during the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5.00 PM on 29<sup>th</sup> August 2022 and e-voting at the 38<sup>th</sup> AGM and has submitted his report on 30<sup>th</sup> August 2022.

The other details of AGM and Voting Results as per Consolidated Scrutinizer Report is as follows-



### Details of Remote E-voting / E-voting during AGM

Date of Notice of Annual General Meeting (AGM)	5 <sup>th</sup> August 2022
Voting Start date & Time	27 <sup>th</sup> August 2022, 9:00 AM
Voting End date & Time	29 <sup>th</sup> August 2022, 5:00 PM
Total No. of Shareholders on Record date	2059

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

Promoters and Promoter Group	Nil
Public	Nil

### No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	6
Public	32

### Voting Results -

Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of Votes in favour	No. of Votes Against	% of Votes Against
1.	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 along with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	6931062	100.00	-	0.00
2.	Appoint Mrs. Rukmani Devi (DIN: 08469681) as an Independent Director of the Company for the first term of 5 years	Special	6931062	100.00	-	0.00
3.	Appointment of Mr. Anupam Shrivastava (DIN: 05291844) as an Independent Director of the Company for a period of 5 years.	Special	6931062	100.00	-	0.00
4.	Increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company	Ordinary	6931062	100.00	-	0.00
5.	Issue Bonus Equity Shares in the ratio of 1:1	Special	6931062	100.00	-	0.00
6.	To Alter Capital Clause of Memorandum of Association	Ordinary	6931062	100.00	-	0.00

**JMD VENTURES LIMITED**

Registered : Office 323/324, 3rd Floor, Building No. 9, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai-400 053  
T : (+91) 22 65653451 / 65643453 F : (+91) 22 40148764  
E : jmdtele@gmail.com W : www.jmdlimited.co.in  
CIN : L67190MH2000PLC033180



7.	To alter Capital Clause of Articles of Association	Special	6931062	100.00	-	0.00
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Based on the Consolidated Scrutinizer Report, all Resolutions as set out in the Notice of 38<sup>th</sup> Annual General Meeting have been duly approved by the Members with requisite majority.

For JMD VENTURES LIMITED

*Dhruva Narayan Jha*

DHRUVA NARAYAN JHA

DIN: 01286654

MANAGING DIRECTOR