



September 23, 2019

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

Ref: Scrip Code BSE - 511092

Sub: Shareholder Meeting -Outcome of AGM

Respected Sir or Madam,

With reference to the above mentioned subject and pursuance to Regulation 30, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to place on record that the members at the 35th Annual General Meeting (AGM) of the Company held on 23rd September 2019, members of the Company have approved following businesses/resolutions as specified in the Notice convening the 35th AGM.

1. Adoption of the Directors' Report and Audited Statement of Accounts for the year ended 31st March 2019.
2. Appointment of Mr Jauhar Singh who retire by rotation being re-appointment as Independent Director.
3. Appointment of M/s. Mahato Prabir & Associates, Chartered Accountants, Kolkata (FRN 325966E) for FY 2019-20.
4. Appointment of Mr. Dhruva Narayan Jha (DIN: 01286654) as an Independent Director of the Company effective from 09<sup>th</sup> May 2019 for the term of 5 Years.

This is for the information of members.

For JMD VENTURES LIMITED

*Dhruva Narayan Jha*

DHRUVA NARAYAN JHA  
MANAGING DIRECTOR  
DIN: 01286654