



May 30, 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: OUTCOME OF BOARD MEETING

Respected Sir/Madam,

This is to inform you that our board at its meeting held on Thursday 30-05-2019, has inter alia taken the following decisions:

The Board has approved Audited Financial Results of the company for the quarter/years ended 31st March 2019 along with Statement of Assets and Liabilities as at 31st March 2019.

We are enclosing herewith duly signed Results for the quarter/year ended 31st March 2019 as approved by the board along with Auditors Report issued by Statutory Auditors, M/s B.S Kedia & Co(Firm Reg No: 317159E)

Declaration for unmodified opinion in respect of Audited Standalone Financial Result of the company for the financial year ended 31st March 2019 is enclosed.

The meeting commenced at a.m/p.m and concluded at a.m/p.m

Please take the same on records and oblige

Thanking You,

Yours faithfully,
For JMD VENTURES LIMITED


DHARVA NARAYAN JHA
MANAGING DIRECTOR
DIN: 01286654

Enclosed: as stated above



May 30, 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: Declaration for unmodified opinion in respect of Standalone Financial results of the company for the financial year ended 31st March 2019,

Respected Sir/Madam,

Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as amended from time to time, the company herein declares that the Statutory Auditors of the company M/S B.S Kedia & Co, Chartered Accountants have issued an audit report with unmodified opinion in respect of Standalone Financial Results for the financial year ended 31st March 2019

This is for your information and records

Thanking you,

Yours faithfully,

For JMD VENTURES LIMITED



Dhruva Narayan
DHRUVA NARAYAN
MANAGING DIRECTOR
DIN: 01286654



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The Deputy Manager
Dept. of Corporate Services
BSE Limited
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Mumbai — 400 001

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Sub: Submission of Annual Secretarial Compliance Report for the Financial Year ended March 31, 2019.

Dear Sir/Madam,

In compliance with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019; please find enclosed copy of Annual Secretarial Compliance Report dated May 29, 2019 for the Financial Year 2018-19 issued by Sanjay Kumar Vyas, Practicing Company Secretaries.

We request you to take the same on record.

Thanking you.

Yours sincerely,

For JMD VENTURES LIMITED



Dhruva Narayan Jha
DHRUVA NARAYAN JHA
MANAGING DIRECTOR
DIN: 01286654



SANJAY KUMAR VYAS

COMPANY SECRETARY IN PRACTICE

Office Address: 20 Pannalal Basak Lane, Howrah – 711204

Email:- sanjayvyas1802@gmail.com

Phone No.:- +91 9874730085

To,
The Board of Directors,
JMD Ventures Ltd
Unit No. 323 & 324, 3rd Floor,
Building No. 9, Laxmi Plaza,
New Link Road, Andheri (West),
Mumbai:400053

Sir/ Madam,

Sub: Annual Secretarial Compliance Report for the Financial Year 2018-19

We have been engaged by JMD Ventures Ltd (hereinafter referred to as 'the Company') bearing CIN: L67190MH2000PLC033180 whose equity shares are listed on BSE Limited to conduct and audit in terms of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI's Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019 and to issue the Annual Secretarial Compliance Report thereon.

It is the responsibility of the management of the Company to maintain records, devise proper systems to ensure compliance with provisions of all applicable SEBI Regulations and circulars/ guidelines issued there under from time to time and to ensure that the systems are adequate and are operating effectively.

Our responsibility is to verify compliances by the Company with provisions of all applicable SEBI Regulations and circulars/ guidelines issued there under from time to time and issue a report thereon.

Our audit was conducted in accordance with Guidance Note on Annual Secretarial Compliance Report issued by the Institute of Company Secretaries of India and in a manner which involved such examinations and verifications as considered necessary and adequate for the said purpose. Annual Secretarial Compliance Report is enclosed.



Sanjay Kumar Vyas

SANJAY KUMAR VYAS
PRACTICING COMPANY SECRETARY
ACS No.55689, C.P. No.21598

Date: 30-05-2019

Place: Kolkata



SANJAY KUMAR VYAS

COMPANY SECRETARY IN PRACTICE

Office Address: 20 Pannalal Basak Lane, Howrah – 711204

Email:- sanjayvyas1802@gmail.com

Phone No.:- +91 9874730085

Secretarial compliance report of JMD Ventures Ltd For the year ended 31st March 2019

I have examined:

- (a) all the documents and records made available to us and explanation provided by JMD Ventures Ltd ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March 2019 ("Review Period") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013;





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(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(i) The Companies Act, 2013 (the Act) and the rules made there under;

(j) The Depositories Act, 1996 and the Regulations and bye-laws framed there under;

(k) Foreign Exchange Management Act, 1999 and the rules and regulations made there under to the extent of Foreign Direct Investment, Overseas Direct Investment;

(l) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993, regarding the Companies Act and dealing with client;

(m) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; and

(n) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998;

and circulars/ guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

No	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1.	Not Any	Not Any	Not Any

The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my examination of those records.





SANJAY KUMAR VYAS

COMPANY SECRETARY IN PRACTICE

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(b) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended March 2019 (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1.	Not Any	Not Any	Not Any	Not Any



Sanjay Kumar Vyas

SANJAY KUMAR VYAS
PRACTICING COMPANY SECRETARY
ACS No.55689, C.P. No.21598

Date: 30-05-2019
Place: Kolkata

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