



November 8, 2024

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

Ref: Scrip Code 511092

Sub: Submission of Scrutinizer Report

Respected Sir/Madam,

With reference to the above and pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith Scrutinizer Report for the Postal Ballot Notice dated September 30, 2024 results of which have been declared on 7 November 2024.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For **JMD VENTURES LIMITED**

KAILASH PRASAD PUROHIT
DIN: 01319534
MANAGING DIRECTOR

Enclosed: As stated above



Consolidated Report of Scrutinizer on Remote E-voting on Postal Ballot of the Company

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) and Rule 20(2) of the Companies (Management & Administration) Rules, 2014 as amended]

To
The Managing Director
JMD Ventures Limited
Unit No.323 & 324,3rd Floor,Bldg No.9,
Laxmi Plaza,New Link Road,Andheri West,
Mumbai City, 400053

Dear Sir,

I, Sanjay Kumar Vyas, Practicing Company Secretary, Kolkata, appointed as Scrutinizer for the purpose of scrutinizing the Postal Ballote-voting process of **JMD Ventures Limited** ("the Company") in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Postal Notice of September 30, 2024, results of which have been declared on Thursday, 7th November 2024.

The management of the Company is responsible to ensure the Compliances with the requirements of Companies Act, 2013 and Rules relating to voting through electronic means and ballot papers on the resolutions contained in the AGM Notice dated September 30, 2024. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizers' Report of the votes cast "FOR" or "AGAINST". The Resolutions are based on the reports generated from the process of remote e-voting and ballot paper.

Further to the above, I submit my Report as under:-

1. The remote e-voting period commenced on Tuesday, October 8, 2024 at 9.00 AM and was concluded on Wednesday, November 6, 2024 at 5.00 PM. The e-voting services were provided by National Securities Depository Ltd. (NSDL)
2. The Shareholders holding shares as on "cut-off date" i.e. 30th September 2024 were entitled to vote on the proposed resolutions stated in the Postal Ballot Notice dated September 30, 2024.
3. The Result of remote e-voting/Ballot/Poll along with the list of Shareholders who voted "For" and "Against" the below Resolutions were downloaded from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com>
4. The names of Shareholders who have voted by remote e-voting through the facility provided by NSDL had been blocked and have not been allowed to vote after the period of E-voting.
5. The consolidated results of Remote e-voting are as under-



Resolution No. 1 (Special Resolution)

Appointment of Mr. Kailash Prasad Purohit (DIN: 01319534) as Chairman & Managing Director of the Company for the period of 5 years

Voted For Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
Remote E-voting	55	6202176	99.98%
Total	55	6202176	99.98%

Voted against of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
Remote E-voting	6	1014	00.02%
Total	6	1014	00.02%

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
Remote E-voting	Nil	Nil
Total	Nil	Nil

Resolution No. 2 (Special Resolution)

Appointment of Mr. Ganga Prasad Bagaria (DIN: 10777865) as an Independent Director of the Company for a period of 5 years.

Voted For Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
Remote E-voting	56	6203176	100.00%
Total	56	6203176	100.00%

Voted against of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
Remote E-voting	5	14	00.00%
Total	5	14	00.00%




Sanjay Kumar Vyas

Company Secretary in Practice

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20 Pannalal Basak Lane, Howrah - 711204 

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
Remote E-voting	Nil	Nil
Total	Nil	Nil

The relevant records relating to electronic voting shall remain in our safe custody until the Chairman & Managing Director considers, approves and signs the minutes of Postal Ballot Notice dated September 30, 2024. Thereafter, the same shall be handed over to the Company Secretary or Managing Director for safe keeping.

SANJAY KUMAR VYAS

Practicing Company Secretary

ACS No. 55689, C.P. No. 21598

PRC No.: 1856/2022

Place: Kolkata

Date: November 7, 2024

UDIN: A055689F001955257