



September 26, 2020

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, we are enclosing along with this letter, Scrutinizer Report for the E-Voting and Ballot; issued & certified by M/s. Sanjay Kumar Vyas, Practicing Company Secretaries, who was appointed as Scrutinizer for both e-voting and voting by Ballot for transacting the businesses at the 36th Annual General Meeting of the Company held on 25th September 2020 at 1.00 PM.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For JMD VENTURES LIMITED

Dhruva Narayan Jha

DHRUVA NARAYAN JHA
DIN: 01286654
MANAGING DIRECTOR

Enclosed: a/a



SANJAY KUMAR VYAS

COMPANY SECRETARY IN PRACTICE

Office Address: 20 Pannalal Basak Lane, Howrah – 711204

Email:- sanjayvyas1802@gmail.com

Phone No.:- +91 9874730085

Consolidated Report of Scrutinizer on Remote E-voting and E-voting at the 36th Annual General Meeting 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

Dear Sir,

I, Sanjay Kumar Vyas, Practicing Company Secretary, Kolkata, appointed as Scrutinizer for the purpose of scrutinizing the e-voting and e-voting process of **JMD Ventures Limited** ("the Company") in a fair and transparent manner, for the below mentioned resolution(s) as contained in the AGM Notice of August 10, 2020, results of which have been declared today i.e. on Saturday, 26th September 2020.

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 August 10, 2020. 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 22nd September, 2020 at 9.00 A.M. and concluded on Thursday, 24th September 2020 at 5.00 P.M. The e-voting services were provided by National Securities Depository Ltd. (NSDL)
2. The Shareholders holding shares as on "cut-off date" i.e. September 18, 2020 were entitled to vote on the proposed resolutions stated in the AGM Notice dated August 10, 2020.
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 facility of voting by electronic means (e-voting) at the Annual General Meeting through VC/OAVM was done pursuant to circular no. 20/2020 dated 5th May 2020 issued by Ministry of Corporate Affairs (MCA).



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5. 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 at the Annual General Meeting.
6. Shareholders who were present at the Annual General Meeting through VC/OAVM and had not voted on remote e-voting were allowed to cast their votes through e-voting system of NSDL during the Annual General Meeting.
7. The consolidated results of Remote e-voting and e-voting at the Annual General Meeting are as under-

Resolution No. 1 (Ordinary Resolution)

- i. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon; and
- ii. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 and the Report of Auditors thereon.

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	37	3650383	100.00%
E-voting at AGM	0	0	-
Total	37	3650383	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	2	4	00.00%
E-voting at AGM	0	0	-
Total	2	4	00.00%

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
E-voting at AGM	Nil	Nil
Total	Nil	Nil



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Resolution No. 2 (Ordinary Resolution)

To appoint Directors in place of Mr. Jagdish Prasad Purohit (DIN: 00083125), who retires by rotation, being eligible, offers herself for re-appointment.

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	37	3650383	100.00%
E-voting at AGM	0	0	-
Total	37	3650383	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	2	4	00.00%
E-voting at AGM	0	0	-
Total	2	4	00.00%

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
E-voting at AGM	Nil	Nil
Total	Nil	Nil

Resolution No. 3 (Ordinary Resolution)

Appointment of Mrs. Supyar Kanwar (DIN: 08469682) as an Independent Director for a term of 5 (Five) years with effect from the date of this Annual General Meeting

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	37	3650383	100.00%
E-voting at AGM	0	0	-
Total	37	3650383	100.00%

Voted against of Resolution



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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	2	4	00.00%
E-voting at AGM	0	0	-
Total	2	4	00.00%

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
E-voting at AGM	Nil	Nil
Total	Nil	Nil

Resolution No. 4 (Special Resolution)

Approval for sale of 100% stake held by the Company's subsidiary JMD Medico Services Limited

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	36	3650223	100.00%
E-voting at AGM	0	0	-
Total	36	3650223	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	3	164	00.00%
E-voting at AGM	0	0	-
Total	3	164	00.00%

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
E-voting at AGM	Nil	Nil
Total	Nil	Nil



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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 36th AGM Notice dated 10th August 2020. 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

Place: Kolkata

Date: September 26, 2020