



September 20, 2013

The Deputy Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Ref : Scrip Code 511092

Sub: Submission of Outcome of AGM held on 20th September 2013

Respected Sir or Madam,

With reference to the above captioned matter, this is to inform you that the members at the Annual General Meeting (AGM) held on 20th September 2013 have accorded the followings :-

1. Adoption of the Directors' Report and Audited Statement of Accounts for the year ended 31st March 2013.
2. Re-appointment of Mr. Jagdish Prasad Purohit as Executive Director of the Company.
3. Re-appointment of M/s. Mehta Kothari & Associates, Chartered Accountants, Mumbai, as Statutory Auditors of the Company who shall hold the office upto the next Annual General Meeting.
4. Approved payment of Dividend @ 5 Paise per Share i.e. @ 5% on Equity Shares of ₹ 1/- each to the members whose names appears in list of members on Book-Closure / Record Date.

This is for the information of members.

Thanking You,

Yours truly,
For JMD TELEFILMS INDUSTRIES LTD.

A handwritten signature in black ink, appearing to read 'Kailash Prasad Purohit'.

KAILASH PRASAD PUROHIT
MANAGING DIRECTOR