



September 24, 2014

**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 Outcome of AGM held on 22<sup>nd</sup> September 2014**

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 22<sup>nd</sup> September 2014 have accorded the following businesses :-

1. Adoption of the Directors' Report and Audited Statement of Accounts for the year ended 31<sup>st</sup> March 2014.
2. Approved payment of Dividend @ 5 Paise per share of face value of ₹ 1/- each i.e. @ 5% to the members whose names appears in list of members on Book-Closure.
3. Re-appointment of Mr. Jagdish Prasad Purohit as Non-Executive Director of the Company.
4. Re-appointment of M/s. Mehta Kothari & Associates, Chartered Accountants, Mumbai, as Statutory Auditors of the Company for the term of 5 years (subject to ratification by the members at every subsequent AGM).
5. Appointment of Mr. Pawan N. Borad as Independent Director of the Company for the term of 5 Years.
6. Appointment of Mr. Ashok Bothra as Independent Director of the Company for the term of 5 Years.

This is for the information of members.

For JMD TELEFILMS INDUSTRIES LTD.

A handwritten signature in black ink, appearing to read 'Kailash Prasad Purohit', is written over a horizontal line.

**KAILASH PRASAD PUROHIT**  
**MANAGING DIRECTOR**