



25<sup>th</sup> September 2015

**DM-Corporate Services**

**BSE Limited**

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

R&F: Scrip Code 511092

Sub: Disclosure under Clause 35A of Listing Agreement

Pursuant to Clause 35A of Listing Agreement, we would like to inform you that all the resolutions placed before the 33<sup>rd</sup> Annual General Meeting of the Company held on Thursday, 24<sup>th</sup> September 2015 have been passed by the Members with requisite majority, the result of which was declared at 11.30 AM on Friday, September 25, 2015.

Further the details of said Voting Results with the aforesaid resolutions in the format prescribed under Clause 35A of the Listing Agreement is provided below :-

Date of AGM	Thursday, 24 <sup>th</sup> September 2015
Total No. of Shareholders as on Record Date (i.e. Cut-off date for determining the Shareholders entitle for e-voting – September 17, 2015)	2011
Period of E-voting	Monday Sept 21, 2015 at 9.30 AM to Wednesday, Sept 23 at 5.00 PM

**No. of shareholders present in the meeting either in person or through proxy:**

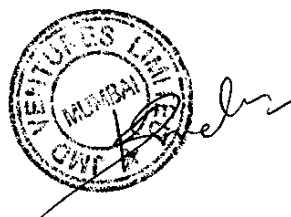
Promoters and Promoter Group	3 (Three)
Public	15 (Fifteen)

**No. of shareholders attended the meeting through Video Conferencing:**

Promoters and Promoter Group	No Video Conferencing facility was made available
Public	

**AGENDA WISE**

Resolution No.	Adoption of Directors' Report, Auditors Report & Statement of Accounts for the year ended 31 <sup>st</sup> March 2015						
Type	Ordinary Business						
Mode of Voting	Remote E-voting and Ballot						
Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
	1	2	3	4	5	6	7
Promoter &	30600000	5100000	16.67	5100000	00	100.00	0.00



**JMD VENTURES LIMITED**

(Formerly known as JMD Telefilms Industries Ltd.)

Registered Office: 323/324, 3rd Floor, Building No.9, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400 053.

T: (+91) 22 65653451 / 65643453 F: (+91) 22 40148764  
E: jmdtele@gmail.com W: www.jmdltd.com / www.jmdmusic.com  
CIN: L67190MH2000PLC033180

Promoter Group							
Public – Others	113692000	101829912	89.57	101829712	200	100.00	0.00
Total	144292000	106929912	74.11	106929712	200	100.00	0.00

Resolution No. 2	Payment of Dividend @ 0.05 Paise on Equity Shares of Face Value of ₹ 1/- each						
Type	Ordinary Business						
Mode of Voting	Remote E-voting and Ballot						
Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
	1	2	3	4	5	6	7
Promoter & Promoter Group	30600000	5100000	16.67	4600000	500000	90.20	9.80
Public – Others	113692000	101829912	89.57	48699396	53130516	47.82	52.18
Total	144292000	106929912	74.11	53299396	53630516	49.84	50.16

Resolution No. 3	Ratification of Appointment of M/s. Mehta Kothari & Associates, Chartered Accountants, Mumbai (FRN : 106247W) as Statutory Auditors						
Type	Ordinary Business						
Mode of Voting	Remote E-voting and Ballot						
Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
	1	2	3	4	5	6	7
Promoter & Promoter Group	30600000	5100000	16.67	5100000	00	100.00	0.00
Public – Others	113692000	101829912	89.57	101829612	300	100.00	0.00
Total	144292000	106929912	74.11	106929612	300	100.00	0.00

Resolution No. 4	Appointment of Mr. Johar Pal Singh (DIN : 00113986) as Independent Director of the Company for the period of 5 Years.						
Type	Special Business						
Mode of Voting	Remote E-voting and Ballot						
Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
	1	2	3	4	5	6	7

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Promoter & Promoter Group	30600000	5100000	16.67	5100000	00	100.00	0.00
Public – Others	113692000	101829912	89.57	101829612	300	100.00	0.00
<b>Total</b>	<b>144292000</b>	<b>106929912</b>	<b>74.11</b>	<b>106929612</b>	<b>300</b>	<b>100.00</b>	<b>0.00</b>

<b>Resolution No.</b> 5	Appointment of Mr. Mohit Jhunjhunwala (DIN : 02905685) as Independent Director of the Company for the period of 5 Years.						
<b>Type</b>	Special Business						
<b>Mode of Voting</b>	Remote E-voting and Ballot						
<b>Category</b>	<b>Shares Held</b>	<b>No. of Votes Polled</b>	<b>% of Votes polled on Outstanding Shares</b>	<b>No. of Votes in favour</b>	<b>No. of Votes against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
	1	2	3	4	5	6	7
Promoter & Promoter Group	30600000	5100000	16.67	5100000	00	100.00	0.00
Public – Others	113692000	101829912	89.57	101829612	300	100.00	0.00
<b>Total</b>	<b>144292000</b>	<b>106929912</b>	<b>74.11</b>	<b>106929612</b>	<b>300</b>	<b>100.00</b>	<b>0.00</b>

<b>Resolution No.</b> 6	Appointment of Ms. Renu Kedia (DIN : 07126779) as Independent Director of the Company for the period of 5 Years.						
<b>Type</b>	Special Business						
<b>Mode of Voting</b>	Remote E-voting and Ballot						
<b>Category</b>	<b>Shares Held</b>	<b>No. of Votes Polled</b>	<b>% of Votes polled on Outstanding Shares</b>	<b>No. of Votes in favour</b>	<b>No. of Votes against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
	1	2	3	4	5	6	7
Promoter & Promoter Group	30600000	5100000	16.67	5100000	00	100.00	0.00
Public – Others	113692000	101829912	89.57	101829612	300	100.00	0.00
<b>Total</b>	<b>144292000</b>	<b>106929912</b>	<b>74.11</b>	<b>106929612</b>	<b>300</b>	<b>100.00</b>	<b>0.00</b>

<b>Resolution No.</b> 7	Appointment of Mr. Kailash Prasad Purohit (DIN : 01319534) as Chairman & Managing Director of the Company, for a period of 3 years.						
<b>Type</b>	Special Business						
<b>Mode of Voting</b>	Remote E-voting and Ballot						
<b>Category</b>	<b>Shares Held</b>	<b>No. of Votes Polled</b>	<b>% of Votes polled on Outstanding Shares</b>	<b>No. of Votes in favour</b>	<b>No. of Votes against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
	1	2	3	4	5	6	7
Promoter & Promoter Group	30600000	5100000	16.67	5100000	00	100.00	0.00



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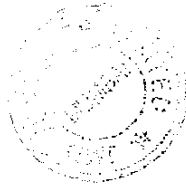
Public - Others	113692000	101829912	89.57	101829612	300	100.00	0.00
<b>Total</b>	<b>144292000</b>	<b>106929912</b>	<b>74.11</b>	<b>106929612</b>	<b>300</b>	<b>100.00</b>	<b>0.00</b>

<b>Resolution No.</b>	Adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013						
<b>Type</b>	Special Business						
<b>Mode of Voting</b>	Remote E-voting and Ballot						
<b>Category</b>	<b>Shares Held</b>	<b>No. of Votes Polled</b>	<b>% of Votes polled on Outstanding Shares</b>	<b>No. of Votes in favour</b>	<b>No. of Votes against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
	1	2	3	4	5	6	7
Promoter & Promoter Group	30600000	5100000	16.67	5100000	00	100.00	0.00
Public - Others	113692000	101829912	89.57	101829612	300	100.00	0.00
<b>Total</b>	<b>144292000</b>	<b>106929912</b>	<b>74.11</b>	<b>106929612</b>	<b>300</b>	<b>100.00</b>	<b>0.00</b>

For JMD VENTURES LIMITED

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**KAILASH PRASAD PUROHIT**  
 DIN : 01319534  
 MANAGING DIRECTOR



Place : Mumbai

Date : 25<sup>th</sup> September 2015