



23rd September 2016

DM-Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref : Scrip Code 511092

Sub: Declaration of Results of Remote E-voting and Ballot Papers at the AGM

As per provision of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Rule 20 of Companies (Management and Administration) Rules, 2014, please find below, the details of E-voting results w.r.t. the Resolutions passed at the 32nd Annual General Meeting of the Company held on 23rd Sept 2016 for your reference, record and for the information of Shareholders.

E-Voting Results of its Annual General Meeting held on 23rd Sept 2016

Date of AGM	Friday, 23 rd September 2016
Total No. of Shareholders as on Record Date (i.e. Cut-off date for determining the Shareholders entitle for e-voting – September 16, 2016)	1998 as at the Closure of business hours on 16 th Sept 2016 as per details furnished by RTA and both Depositories viz. NSDL & CDSL
Period of E-voting	Tuesday Sept 20, 2016 at 9.00 AM to Thursday, Sept 22, 2016 at 5.00 PM

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

Promoters and Promoter Group	8 (Eight)
Public	20 (Twenty)

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 st March 2016						
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	30450000	99.51	30450000	00	100.00	0.00



Public – Others	113692000	5044105	4.44	5044105	00	100.00	0.00
Total	144292000	35494105	24.60	35494105	00	100.00	0.00

Resolution No. 2	Re-appointment of Mr. Jagdish Prasad Purohit, Non-Executive Director						
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	00	0.00	0.00	00	0.00	0.00
Public – Others	113692000	5044105	4.44	5044105	00	100.00	0.00
Total	144292000	5044105	3.50	5044105	00	100.00	0.00

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	30450000	99.51	30450000	00	100.00	0.00
Public – Others	113692000	5044105	4.44	5044105	00	100.00	0.00
Total	144292000	35494105	24.60	35494105	00	100.00	0.00

Resolution No. 4	To recover Charges for service of document under Section 20 of Companies Act 2013						
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
Promoter & Promoter Group	30600000	30450000	99.51	30450000	00	100.00	0.00
Public – Others	113692000	5044105	4.44	5044105	00	100.00	0.00



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CIN: L67190MH2000PLC033180

Total	144292000	35494105	24.60	35494105	00	100.00	0.00
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Resolution No. 5	Change in place of keeping certain documents / records related to Shareholders						
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
Promoter & Promoter Group	30600000	30450000	99.51	30450000	00	100.00	0.00
Public – Others	113692000	5044105	4.44	5044105	00	100.00	0.00
Total	144292000	35494105	24.60	35494105	00	100.00	0.00

For **JMD VENTURES LIMITED**
Formerly known as JMD Telefilms Industries Ltd.

KAILASH PRASAD PUROHIT
DIN : 01319534
MANAGING DIRECTOR

Place : Mumbai
Date : 23rd September 2016