



26th September 2016

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 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. G. S. Bhide & Associates, Practicing Company Secretaries, who was appointed as Scrutinizer for both e-voting and voting by Ballot for transacting the businesses at the 32nd Annual General Meeting of the Company held on 23rd September 2016.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For **JMD VENTURES LIMITED**

Formerly - JMD Telefilms Industries Ltd.

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

KAILASH PRASAD PUROHIT

DIN : 01319534

MANAGING DIRECTOR

Enclosed : a/a



Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management & Administration) Rules, 2014 as amended]

To
The Managing Director
M/s. JMD Ventures Ltd.

Dear Sir,

I, Gayatri V. Phatak, Proprietor of M/s. G. S. Bhide & Associates, Practicing Company Secretary, Vapi, Gujarat, appointed as Scrutinizer for the purpose of scrutinizing the 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 Notice of 32nd Annual General Meeting of the Company held on Friday, 23rd September 2016.

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 notice to the 32nd Annual General Meeting of the Members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizers' Report of the votes cast "IN FAVOUR" 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 20th September 2016 at 9.00 A.M. and concluded on Thursday, 22nd September 2015 at 5.00 P.M. The e-voting services were provided by Central Depository Services (India) Ltd. (CDSL)
2. The Shareholders holding shares as on "cut-off date" i.e. September 16, 2016 were entitled to vote on the proposed resolutions stated in the Notice of the 32nd Annual General Meeting.
3. The Result of remote e-voting along with the list of Shareholders who voted "For" and "Against" the below Resolutions were downloaded from the e-voting website of CDSL i.e. www.evotingindia.com .

The Results of remote e-voting and ballot papers received at the 32nd Annual General Meeting are as under –





Resolution No. 1 – Ordinary Resolution

To receive, consider and adopt the Directors' Report and Audited Statement of Accounts for the year ended 31st March 2016.

Voted in favour of 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
E-voting	13653	13653	100.00%
Ballot at AGM	35480492	35480492	100.00%
Total	35494145	35494145	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
E-voting	13653	0	00.00%
Ballot at AGM	35480492	0	00.00%
Total	35494145	0	00.00%

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
Total	Nil	Nil

Resolution No. 2 – Ordinary Resolution

Re-appointment of Mr. Jagdish Prasad Purohit, Non-Executive Director

Voted in favour of 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
E-voting	13653	13653	100.00%
Ballot at AGM	5030492	5030492	100.00%
Total	5044145	5044145	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
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E-voting	13653	0	100.00%
Ballot at AGM	5030492	0	100.00%
Total	5044145	0	100.00%

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
Total	Nil	Nil

Resolution No. 3 – Ordinary Resolution

Ratification of appointment of M/s. Mehta Kothari & Associates, Chartered Accountants, Mumbai (FRN - 106247W) as Statutory Auditors of the Company for the financial year 2015-2016.

Voted in favour of 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
E-voting	13653	13653	100.00%
Ballot at AGM	35480492	35480492	100.00%
Total	35494145	35494145	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
E-voting	13653	0	00.00%
Ballot at AGM	35480492	0	00.00%
Total	35494145	0	00.00%

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
Total	Nil	Nil

Resolution No. 4 – Ordinary Resolution

To recover Charges for service of document under Section 20 of Companies Act 2013





Voted **in favour** of 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
E-voting	13653	13653	100.00%
Ballot at AGM	35480492	35480492	100.00%
Total	35494145	35494145	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
E-voting	13653	0	00.00%
Ballot at AGM	35480492	0	00.00%
Total	35494145	0	00.00%

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
Total	Nil	Nil

Resolution No. 5 – Special Resolution

Change in place of keeping certain documents / records related to Shareholders

Voted **in favour** of 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
E-voting	13653	13653	100.00%
Ballot at AGM	35480492	35480492	100.00%
Total	35494145	35494145	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
E-voting	13653	0	00.00%
Ballot at AGM	35480492	0	00.00%
Total	35494145	0	00.00%





G. S. Bhide & Associates
Company Secretary

D-301, Surya Society, Charwada Road,
G. I. D. C. Vapi-396 195, Gujarat

Mobile : +91 98255 06553
Email : gayatribhideandco@gmail.com

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 32nd Annual General Meeting thereafter, the same shall be handed over to the Company Secretary for safe keeping.

For **G. S. BHIDE & ASSOCIATES**
Company Secretaries



GAYATRI V. PHATAK

Proprietor

ACS No. 31886, C.P. No. 11816

Place : Mumbai

Date : September 24, 2016