



September 23, 2016

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 23rd September 2016**

Respected Sir or Madam,

With reference to the above and pursuant to Regulation 30, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to place on record that the members at the 32nd Annual General Meeting (AGM) of the Company held on 23rd September 2016, members of the Company, have duly approved following businesses as specified in the Notice conveying the AGM viz. :-

1. Adoption of the Directors' Report and Audited Statement of Accounts for the year ended 31st March 2016.
2. Re-appointment of Mr. Jagdish Prasad Purohit as Non-Executive Director of the Company.
3. Ratification of appointment of M/s. Mehta Kothari & Associates, Chartered Accountants, Mumbai, as Statutory Auditors of the Company.
4. Members of the Company have approved the resolution pertaining to recover charges at actuals for service of document under Section 20 of Companies Act 2013.
5. Members of the Company have also approved the resolution pertaining to change in place of keeping certain documents / records related to Shareholders.

This is for the information of members.

For **JMD VENTURES LIMITED**
Formerly - JMD Telefilms Industries Ltd.

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

KAILASH PRASAD PUROHIT
DIN : 01319534
MANAGING DIRECTOR