



November 14, 2017

The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref : Scrip Code 511092

Sub: Declaration of E-voting / Poll Ballot Results for Postal Ballot Notice dated 11th October 2017

Respected Sir/Madam,

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 and Poll / Ballot results w.r.t. the Resolutions passed by the Members as stated in Postal Ballot Notice dated 11th October 2017, for your reference, record and for the information of Shareholders.

E-Voting & Poll / Ballot Results of under Postal Ballot Rules, 2011

Date of Postal Ballot Notice	11 th October 2017
Voting Start date	12 th October 2017
Voting End date	10 th November 2017
Total No. of Shareholders on Record date	2007

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

Promoters and Promoter Group	Not Applicable
Public	Not Applicable

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	Not Applicable
Public	Not Applicable

AGENDA WISE

Resolution No. 1	Consolidation in face value of Equity Shares from Rs. 1/- to Rs. 10/-						
Type	Special Resolution						
Mode of Voting	Remote E-voting and Physical Ballot						
Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding	No. of Votes in favour	No. of Votes against	% of votes in favour on votes	% of votes against on votes polled



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.jmdlimited.com / www.jmdmusic.com

CIN: L67190MH2000PLC033180



	Shares			polled			
	1	2	3	4	5	6	7
Promoter & Promoter Group	30600000	900000	2.94	900000	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	113692000	41030539	36.09	41029432	1107	100.00	0.00
Total	144292000	41930539	29.06	41929432	1107	100.00	0.00

AGENDA WISE

Resolution No. 2		Alteration in Capital Clause of Memorandum of Association of the Company					
Type		Ordinary Resolution					
Mode of Voting		Remote E-voting and Physical 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	900000	2.94	900000	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	113692000	41030539	36.09	41029432	1107	100.00	0.00
Total	144292000	41930539	29.06	41929432	1107	100.00	0.00

AGENDA WISE

Resolution No. 3		Alteration in Capital Clause of Articles of Association of the Company					
Type		Ordinary Resolution					
Mode of Voting		Remote E-voting and Physical 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	900000	2.94	900000	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00



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Public – Others	113692000	41030539	36.09	41029432	1107	100.00	0.00
Total	144292000	41930539	29.06	41929432	1107	100.00	0.00

Kindly take the same on your records & oblige.

Thanking You,

Yours Faithfully,

For JMD VENTURES LIMITED
Formerly - JMD Telefilms Industries Ltd.

A handwritten signature in black ink, appearing to read 'Kailash', written over a circular purple stamp that contains the text 'KAILASH PRASAD PUROHIT' and 'JMD VENTURES LIMITED'.

KAILASH PRASAD PUROHIT
DIN : 01319534
MANAGING DIRECTOR