



September 15, 2017

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 today i.e. on 15<sup>th</sup> September 2017

Respected Sir,

With reference to the above and pursuance 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 33<sup>rd</sup> Annual General Meeting (AGM) of the Company held on 15<sup>th</sup> September 2017, 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 31<sup>st</sup> March 2016.
2. Ratification of appointment of M/s. Mehta Kothari & Associates, Chartered Accountants, Mumbai, as Statutory Auditors of the Company.
3. Appointment of Mrs. Saroj Devi Kothari (DIN : 0001312905) as Independent Director of the Company effective from 4th January 2017 for the term of 5 Years.

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