



18th September 2017

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 33rd Annual General Meeting of the Company held on 15th September 2017.

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'.

KAILASH PRASAD PUROHIT
DIN : 01319534
MANAGING DIRECTOR

Enclosed : a/a



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

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
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 33rd Annual General Meeting of the Company held on Friday, 15th September 2017.

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 33rd 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 12th September 2017 at 9.00 A.M. and concluded on Thursday, 14th September 2017 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 8, 2017 were entitled to vote on the proposed resolutions stated in the Notice of the 33rd 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 33rd Annual General Meeting are as under –





Resolution No. 1 – Ordinary Resolution

Adoption of Financial Statements for the year ended March 31, 2017.

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 | 522 | 522 | 100.00% |
| Ballot at AGM | 25651045 | 25651045 | 100.00% |
| Total | 25651567 | 25651567 | 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 | 0 | 0 | - |
| Ballot at AGM | 0 | 0 | - |
| Total | 0 | 0 | - |

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

Ratification of appointment of M/s. Mehta Kothari & Associates, (FRN: 106247W) Chartered Accountants, Mumbai, as Auditors and to fix their remuneration

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 | 522 | 522 | 100.00% |
| Ballot at AGM | 25651045 | 25651045 | 100.00% |
| Total | 25651567 | 25651567 | 100.00% |





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

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 | 0 | 0 | - |
| Ballot at AGM | 0 | 0 | - |
| Total | 0 | 0 | - |

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

Appointment of Mrs. Saroj Devi Kothari (DIN : 0001312905) as Independent Director for the term of 5 years

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 | 522 | 522 | 100.00% |
| Ballot at AGM | 25651045 | 25651045 | 100.00% |
| Total | 25651567 | 25651567 | 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 | 0 | 0 | - |
| Ballot at AGM | 0 | 0 | - |
| Total | 0 | 0 | - |





G. S. Bhide & Associates
Company Secretary

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G. I. D. C. Vapi-396 195, Gujarat

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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 |

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 33rd 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 15, 2017

