



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: Declaration of E-voting / Poll Ballot Results for 33rd Annual General Meeting

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 in the 33rd Annual General Meeting held on 15th September 2017 at 12.15 PM, for your reference, record and for the information of Shareholders.

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

Date of Annual General Meeting	Friday, 15 th September 2017
Total No. of Shareholders as on Record Date (i.e. Cut-off date for determining the Shareholders entitle for e-voting – June 2, 2017)	2004 as at the Closure of business hours on 8 th September 2017, as per details furnished by RTA and both Depositories viz. NSDL & CDSL
Period of E-voting	Tuesday, Sept 12, 2017, 9.00 AM to Thursday, Sept 14, 2017, 5.00 PM

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

Promoters and Promoter Group	5 (Five)
Public	26 (Twenty Six)

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	No Video Conferencing facility was made available
Public	





AGENDA WISE

Resolution No. 1	Adoption of Financial Statements for the year ended March 31, 2017						
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	25650000	83.82	25650000	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	113692000	1567	0.00	1567	0	100.00	0.00
Total	144292000	25651567	17.78	25651567	0	100.00	0.00

AGENDA WISE

Resolution No. 2	Ratification of appointment of M/s. Mehta Kothari & Associates, Chartered Accountants, Mumbai, as Auditors and to fix their remuneration						
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	25650000	83.82	25650000	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	113692000	1567	0.00	1567	0	100.00	0.00
Total	144292000	25651567	17.78	25651567	0	100.00	0.00

AGENDA WISE

Resolution No. 3	Appointment of Mrs. Saroj Devi Kothari as Independent Director for the term of 5 years						
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	25650000	83.82	25650000	0	100.00	0.00



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.
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E: jmdtele@gmail.com W: www.jmdlimited.com / www.jmdmusic.com
CIN: L67190MH2000PLC033180



Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	113692000	1567	0.00	1567	0	100.00	0.00
Total	144292000	25651567	17.78	25651567	0	100.00	0.00

For JMD VENTURES LIMITED
Formerly - JMD Telefilms Industries Ltd.

A handwritten signature in black ink, appearing to read 'Kailash Prasad Purohit', written over a circular purple stamp.



KAILASH PRASAD PUROHIT
DIN : 01319534
MANAGING DIRECTOR