



September 24, 2018

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 34<sup>th</sup> 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 34<sup>th</sup> Annual General Meeting held on 22<sup>nd</sup> September 2018 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  | Saturday, 22 <sup>nd</sup> September 2018   |
| Total No. of Shareholders as on Record Date (i.e. Cut-off date for determining the Shareholders entitle for e-voting) | 1896 as at the Closure of business hours on 14 <sup>th</sup> September 2018, as per details furnished by RTA and both Depositories viz. NSDL & CDSL |
| Period of E-voting  | Wednesday, Sept 19, 2018, 9.00 AM to Friday, Sept 21, 2018, 5.00 PM   |

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

|                              |                   |
|------------------------------|-------------------|
| Promoters and Promoter Group | 3 (Three)         |
| Public                       | 23 (Twenty Three) |

**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 | Approval of the audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2018 and the Reports of the Board of Directors and Auditors thereon |
|------------------|--|



**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



| 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 | 3060000         | 2615000                             | 85.46                                   | 2615000                | 0                    | 100.00                               | 0.00                               |
| Public – Inst. Holders    | 0               | 0                                   | 0.00                                    | 0                      | 0                    | 0.00                                 | 0.00                               |
| Public – Others           | 11369200        | 2515424                             | 22.12                                   | 2515410                | 14                   | 100.00                               | 0.00                               |
| <b>Total</b>              | <b>14429200</b> | <b>5130424</b>                      | <b>35.56</b>                            | <b>5130410</b>         | <b>14</b>            | <b>100.00</b>                        | <b>0.00</b>                        |

**AGENDA WISE**

| Resolution No. 2          |                 | Re-appointment of Mr. Jagdish Prasad Purohit (DIN: 00083125) as Non-Executive Director 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 | 3060000         | 0  | 0.00                                    | -                      | -                    | -                                    | -                                  |
| Public – Inst. Holders    | 0               | 0  | 0.00                                    | 0                      | 0                    | 0.00                                 | 0.00                               |
| Public – Others           | 11369200        | 2515424  | 22.12                                   | 2515410                | 14                   | 100.00                               | 0.00                               |
| <b>Total</b>              | <b>14429200</b> | <b>2515424</b>   | <b>17.43</b>                            | <b>2515410</b>         | <b>14</b>            | <b>100.00</b>                        | <b>0.00</b>                        |

**AGENDA WISE**

| Resolution No. 3 |             | Appointment of M/s. B. S. Kedia & Co., Chartered Accountants, Kolkata (FRN - 317159E), as Statutory Auditors of the Company from the conclusion of the 34 <sup>th</sup> Annual General Meeting up to the conclusion of the 39 <sup>th</sup> consecutive Annual General Meeting (subject to ratification by the members at every subsequent AGM). |   |                        |                      |                                      |                                    |
|------------------|-------------|--|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| 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 |



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|                           | 1               | 2              | 3            | 4              | 5         | 6             | 7           |
|---------------------------|-----------------|----------------|--------------|----------------|-----------|---------------|-------------|
| Promoter & Promoter Group | 3060000         | 2615000        | 85.46        | 2615000        | 0         | 100.00        | 0.00        |
| Public – Inst. Holders    | 0               | 0              | 0.00         | 0              | 0         | 0.00          | 0.00        |
| Public – Others           | 11369200        | 2515424        | 22.12        | 2515410        | 14        | 100.00        | 0.00        |
| <b>Total</b>              | <b>14429200</b> | <b>5130424</b> | <b>35.56</b> | <b>5130410</b> | <b>14</b> | <b>100.00</b> | <b>0.00</b> |

**AGENDA WISE**

| Resolution No. 4          |                 | Re-Appointment of Mr. Kailash Prasad Purohit (DIN: 01319534) as Managing Director of the Company for the period of 3 years commencing from April 1, 2018 up to March 31, 2021. |   |                        |                      |                                      |                                    |
|---------------------------|-----------------|--|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| 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 | 3060000         | 0  | 0.00                                    | -                      | -                    | -                                    | -                                  |
| Public – Inst. Holders    | 0               | 0  | 0.00                                    | 0                      | 0                    | 0.00                                 | 0.00                               |
| Public – Others           | 11369200        | 2515424  | 22.12                                   | 2515410                | 14                   | 100.00                               | 0.00                               |
| <b>Total</b>              | <b>14429200</b> | <b>2515424</b>   | <b>17.43</b>                            | <b>2515410</b>         | <b>14</b>            | <b>100.00</b>                        | <b>0.00</b>                        |

For JMD VENTURES LIMITED

  
 KAILASH PRASAD PUROHIT  
 DIN : 01319534



MANAGING DIRECTOR