



September 22, 2018

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 22<sup>nd</sup> September 2018

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 34<sup>th</sup> Annual General Meeting (AGM) of the Company held on 22<sup>nd</sup> September 2018, members of the Company, have duly approved following businesses/resolutions as specified in the Notice convening AGM viz.-

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
2. Re-appointment of Mr. Jagdish Prasad Purohit (DIN: 00083125) as Non-Executive Director of the Company.
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).
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.

This is for the information of members.

For JMD VENTURES LIMITED

A handwritten signature in black ink, appearing to read 'Kailash Prasad Purohit'.

KAILASH PRASAD PUROHIT  
DIN: 01319534  
MANAGING DIRECTOR