



September 16, 2025

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 Results of Voting for 41st Annual General Meeting

Respected Sir/Madam,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and in compliance with MCA Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 10/2021 dated June 23, 2021, 20/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Company has provided e-voting facility to the Members to enable them to cast their vote electronically on resolutions proposed in the Notice of 41st AGM held through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The remote voting was commenced on 13th September 2025 at 9.00 AM and made available till 15th September 2025 up to 5.00 PM.

Further, the Members who have not casted their votes earlier through remote e-voting were provided the facility to cast their vote electronically during the course of AGM, up to 1.40 PM.

The Board of Directors has appointed Mr. Sanjay Kumar Vyas, Practicing Company Secretary as the Scrutinizer for remote e-voting and e-voting during the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5.00 PM on 18th September 2024 and e-voting at the 41st AGM and will submit his report on or before 17th September 2025.

The other details of AGM and Voting Results as per Consolidated Scrutinizer Report is as follows-

Details of Remote E-voting / E-voting during AGM

Date of Notice of Annual General Meeting (AGM)	22 nd August 2025
Voting Start date & Time	13 th Sept 2025, 9:00 AM
Voting End date & Time	15 th Sept 2025, 5:00 PM
Total No. of Shareholders on Record date	13234

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

Promoters and Promoter Group	Nil
Public	Nil



No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	1
Public	70

Voting Results -

Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of Votes in favour	No. of Votes Against	% of Votes Against
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2025 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	8098104	100.00	7	0.00
2.	Re-appointment of Mr. Kailash Prasad Purohit (DIN: 01319534) who was retired by rotation and was eligible for re-appointment	Ordinary	2573446	100.00	7	0.00
3.	Re-appointment of Ms. Sunita Rani Parida (DIN: 08957699), as an Independent Director of the Company for the 2nd term of 5 years	Special	8098004	100.00	107	0.00
4.	Appointment of M/s Sanjay Kumar Vyas as Secretarial Auditor and to fix their remuneration	Ordinary	8098104	100.00	7	0.00

Based on the Consolidated Scrutinizer Report, all Resolutions as set out in the Notice of 41st Annual General Meeting have been duly approved by the Members with requisite majority.

For **JMD VENTURES LIMITED**

KAILASH PRASAD PUROHIT
DIN: 01319534
MANAGING DIRECTOR