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September 26, 2026

The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai - 400 001

Ref: **Scrip Code 511092**

Sub: **Proceedings of 42nd Annual General Meeting held on Sept 26, 2026**

Respected Sir or Madam,

Pursuant to Regulation 30 read with para A of part A of Schedule III of the SEBI LODR Regulations, 2015, please find attached the proceedings of the 42nd Annual General Meeting held on September 26, 2026 through video conferencing -

The AGM commenced at 11.15 AM and concluded at 11.45 PM.

This is for the information of Members.

Thanking You,

Yours Faithfully,
For **JMD VENTURES LIMITED**

KAILASH PRASAD PUROHIT
PUROHIT

Digitally signed by KAILASH PRASAD PUROHIT
DN: cn=KAILASH PRASAD PUROHIT, c=IN,
l=Kolkata, st=West Bengal, o=Personal,
title=9877, email=sg7592561@gmail.com,
serialNumber=c3b1aee1f0a3fb42e29828d1fb5f0
ebe39695dc9cdef3cdch15d341b84b83be
Date: 2026.09.26 15:46:19 +05'30'

KAILASH PRASAD PUROHIT
DIN: 01319534
MANAGING DIRECTOR

Enclosed: As stated above



SUMMARY OF THE PROCEEDINGS OF 42nd ANNUAL GENERAL MEETING

DATE, TIME AND VENUE OF THE MEETING

- The 42nd Annual General Meeting of the Company was held on Saturday, 26th September 2026 at 11.15 AM through Video Conferencing.

PROCEEDINGS IN BRIEF

- Mr. Kailash Prasad Purohit, Chairman & Managing Director of the Company occupied the chair.
- Total 50 members including members from Promoter group were present in the meeting.
- As per Section 103 of the Companies Act, 2013 the required quorum for convening the AGM was present, accordingly the Chairman called the meeting in order.
- The Chairman informed to the members that the Company is in compliance the requirement of applicable Act and the Rules and the Secretarial Standards made there under with respect to calling, convening and conducting the meeting.
- The Chairman welcomed the Members to the 42nd AGM of the Company through Video Conferencing (VC). The Chairman introduced the Directors present and Round Call was taken. He informed that since the meeting is being conducted through VC there is no requirement for appointing proxies. He further informed that the Register of Members, Register of Director's and Key Managerial Personnel and their shareholding, Register of Contracts, etc. were kept open for inspection by Members and the same were accessible in electronic mode to those shareholders who shall place request for the same.
- With the consent of the Members present the notice of the 42nd AGM and the Auditor's Report were taken as read by the Chairman.
- The Chairman read out the details of remote e-voting and instructions for AGM. He stated that in accordance with the relevant provisions of the Companies Act, 2013, and the rules made thereunder, the remote e-voting facility for voting on the resolution(s) contained in the Notice of the 42nd AGM was provided to the Members of the Company from 9.00 am on 23rd September 2026 and up to 5.00 pm on 25th September 2026 and that the e-voting module was closed by NSDL thereafter.
- Twelve Members have registered themselves as speaker for the AGM and out of them 5 members have appeared in the AGM. The queries raised by these speakers have been suitably replied by the Chairman. The queries were related to current business scenario and about future prospectus of the Company.
- The following items of business as set out in the notice convening 42nd AGM were placed for members' consideration and approval.



RESOLUTION(S)

Ordinary Business:

1. Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon; and
2. To appoint Directors in place of Mr. Kailash Prasad Purohit (DIN: 01319534), who retires by rotation, being eligible, offers himself for re-appointment.

Special Business:

3. Increase in Authorized Share Capital of the Company and consequential amendment in Memorandum of Association of the Company and to alter Capital Clause of Memorandum of Association.
- The Chairman thereafter informed that the Result of the voting will be declared after counting of votes cast through e-voting during the AGM and votes cast by remote e-voting prior to the AGM as per the report of the Scrutinizer and that the results of the voting will be intimated to the Stock Exchanges and also uploaded on the website of the Company in due course of time.
 - The meeting concluded with a vote of thanks to the Chair at 11.45 AM.

VOTING BY MEMBERS:

- The Company had provided remote e-voting facility to its members to cast votes electronically on both items of business set out in the Notice.
- Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not casted their votes through remote e-voting.

NOTES:

- o The Company will separately intimate the results of e-voting to the Stock Exchanges.
- o This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

For **JMD VENTURES LIMITED**

KAILASH
PRASAD
PUROHIT

Digitally signed by KAILASH PRASAD
PUROHIT
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serialNumber=c3b1aee1f0a3b42e29828d1f6f
0e0e39e65d0c0def3c0dcb15d341b84683be
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KAILASH PRASAD PUROHIT
DIN: 01319534
MANAGING DIRECTOR