



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: **Submission of Scrutinizer Report for AGM**

Respected Sir/Madam,

With reference to the above, we are enclosing along with this letter, Scrutinizer Report for the E-Voting and Ballot; issued & certified by M/s. Sanjay Kumar Vyas, Practicing Company Secretaries, who was appointed as Scrutinizer for both e-voting and voting by Ballot for transacting the businesses at the 42nd Annual General Meeting of the Company held on 26th September 2026 at 11.15 AM.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For **JMD VENTURES LIMITED**
KAILASH
PRASAD
PUROHIT

Digitally signed by KAILASH PRASAD
PUROHIT
DN: cn=KAILASH PRASAD PUROHIT, c=IN,
l=Kolkata, st=West Bengal, o=Personal,
title=8877, email=sg7592561@gmail.com,
serialNumber=3b1aee31f3a3f942e2952841f65
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KAILASH PRASAD PUROHIT
DIN: 01319534
MANAGING DIRECTOR

Enclosed: a/a



Consolidated Report of Scrutinizer on Remote E-voting and E-voting at the 42nd Annual General Meeting of the Company

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) and Rule 20(2) of the Companies (Management & Administration) Rules, 2014 as amended]

To
The Managing Director
JMD Ventures Limited
Unit No.323 & 324,3rd Floor,Bldg No.9,
Laxmi Plaza,New Link Road,Andheri West, 400053

Dear Sir,

I, Sanjay Kumar Vyas, Practicing Company Secretary, Kolkata, appointed as Scrutinizer for the purpose of scrutinizing the e-voting and e-voting process of **JMD Ventures Limited** ("the Company") in a fair and transparent manner, for the below mentioned resolution(s) as contained in the AGM Notice of September 1, 2026, results of which have been declared on Saturday, 26th September 2026.

The management of the Company is responsible to ensure the Compliances with the requirements of Companies Act, 2013 and Rules relating to voting through electronic means and ballot papers on the resolutions contained in the AGM Notice dated September 1, 2026. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizers' Report of the votes cast "FOR" or "AGAINST". The Resolutions are based on the reports generated from the process of remote e-voting and ballot paper.

Further to the above, I submit my Report as under:-

1. The remote e-voting period commenced on Wednesday, 23rd September 2026 at 9.00 A.M. and concluded on Friday, 25th September 2026 at 5.00 P.M. The e-voting services were provided by National Securities Depository Ltd. (NSDL)
2. The Shareholders holding shares as on "cut-off date" i.e. 19th September 2026 were entitled to vote on the proposed resolutions stated in the AGM Notice dated September 1, 2026.
3. The Result of remote e-voting/Ballot/Poll along with the list of Shareholders who voted "For" and "Against" the below Resolutions were downloaded from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com>
4. The facility of voting by electronic means (e-voting) at the Annual General Meeting through VC/OAVM was provided by NSDL pursuant to circular no. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs (MCA).
5. The names of Shareholders who have voted by remote e-voting through the facility provided by NSDL had been blocked and have not been allowed to vote at the Annual General Meeting.



6. Shareholders who were present at the Annual General Meeting through VC/OAVM and had not voted on remote e-voting were allowed to cast their votes through e-voting system of NSDL/PURVA during the Annual General Meeting.
7. The consolidated results of Remote e-voting and e-voting at the Annual General Meeting are as under-

Resolution No. 1 (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.

Voted For Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
Remote E-voting	75	3081578	100.00%
E-voting at AGM	-	-	-
Total	75	3081578	100.00%

Voted against of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
Remote E-voting	13	32	00.00%
E-voting at AGM	-	-	-
Total	13	32	00.00%

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
Remote E-voting	Nil	Nil
E-voting at AGM	-	-
Total	Nil	Nil

Resolution No. 2 (Ordinary Resolution)

To appoint Directors in place of Mr. Kailash Prasad Purohit (DIN: 01319534), who retires by rotation, being eligible, offers himself for re-appointment.

Voted For Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
Remote E-voting	73	2556911	100.00%
E-voting at AGM	-	-	-
Total	73	2556911	100.00%



Voted **against** of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
Remote E-voting	14	41	00.00%
E-voting at AGM	-	-	-
Total	14	41	00.00%

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
Remote E-voting	1	524658
E-voting at AGM	-	-
Total	1	524658

Resolution No. 3 (Special Resolution)

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

Voted **For** Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
Remote E-voting	74	3081569	100.00%
E-voting at AGM	-	-	-
Total	74	3081569	100.00%

Voted **against** of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
Remote E-voting	14	41	00.00%
E-voting at AGM	-	-	-
Total	14	41	00.00%

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
Remote E-voting	Nil	Nil
E-voting at AGM	-	-
Total	Nil	Nil



Sanjay Kumar Vyas

Company Secretary in Practice

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sanjayvyas1802@gmail.com

20 Pannalal Basak Lane, Howrah - 711204

The relevant records relating to electronic voting shall remain in our safe custody until the Chairman & Managing Director considers, approves and signs the minutes of 42nd AGM Notice dated September 1, 2026. Thereafter, the same shall be handed over to the Company Secretary or Managing Director for safe keeping.

SANJAY
KUMAR VYAS

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SANJAY KUMAR VYAS
Date: 2026.09.26
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SANJAY KUMAR VYAS

Practicing Company Secretary

ACS No. 55689, C.P. No. 21598

PRC No.: 1856/2022

Place: Kolkata

Date: September 26, 2026

UDIN: A055689H001617326