



24th September 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 Scrutinizer Report

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. G. S. Bhide & Associates, Practicing Company Secretaries, who was appointed as Scrutinizer for both e-voting and voting by Ballot for transacting the businesses as stated in the AGM Notice dated 30th May 2018.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For JMD VENTURES LIMITED

A handwritten signature in black ink, appearing to read 'Kailash Prasad Purohit', written over a horizontal line.

KAILASH PRASAD PUROHIT
DIN : 01319534
MANAGING DIRECTOR

Enclosed : a/a



G. S. Bhide & Associates
Company Secretary

C-103, Raj Residency I, Balitha,
Near Patel Samaj Wadi, Vapi-396 195

Mobile : +91 98255 06553
Email : gayatribhideandco@gmail.com

Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management & Administration) Rules, 2014 as amended]

To
The Managing Director
JMD Ventures Limited

Dear Sir,

I, Gayatri V. Phatak, Proprietor of M/s. G. S. Bhide & Associates, Practicing Company Secretary, Vapi, Gujarat, appointed as Scrutinizer for the purpose of scrutinizing the e-voting/Ballot/Poll 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 30th May 2018, results of which have been declared today i.e. on Saturday, 22nd September 2018.

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 30th May 2018. 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 19th August 2018 at 9.00 A.M. and concluded on Friday, 21st August 2018 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. September 14, 2018 were entitled to vote on the proposed resolutions stated in the Notice dated 30th May 2018.
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. www.evoting.nsdl.com
4. I did not receive any physical ballot from any of the Members of the Company within the time stated in the AGM Notice dated 30th May 2018 however the Poll Ballot Form which have been casted by Members at the venue of AGM, have been considered for Voting Results.

The Results of remote e-voting/Poll/Ballot are as under –

Resolution No. 1 – Ordinary Resolution



Approval of the audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 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
E-voting	22	5130307	100.00%
Physical Ballot	19	103	100.00%
Total	41	5130410	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
E-voting	3	14	00.00%
Physical Ballot	0	0	00.00%
Total	3	14	00.00%

Invalid votes

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

Resolution No. 2 – Ordinary Resolution

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

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
E-voting	19	2515307	100.00%
Physical Ballot	19	103	100.00%
Total	38	2515410	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
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E-voting	3	14	00.00%
Physical Ballot	0	0	00.00%
Total	3	14	00.00%

Invalid votes*

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	3	2615000
Ballot at AGM	0	0
Total	3	2615000

*Vote (E-voting) casted by Promoter Group, has been treated as Invalid as Promoters were interested in the forgoing Resolution.

Resolution No. 3 – Ordinary Resolution

Appointment of M/s. B. S. Kedia & Co., Chartered Accountants, Kolkata (FRN - 317159E), as Statutory Auditors of the Company from the conclusion of the 34th AGM up to the conclusion of the 39th consecutive AGM (subject to ratification by the members at every subsequent AGM)

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
E-voting	22	5130307	100.00%
Physical Ballot	19	103	100.00%
Total	41	5130410	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
E-voting	3	14	00.00%
Physical Ballot	0	0	00.00%
Total	3	14	00.00%

Invalid votes

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

Resolution No. 4 – Ordinary Resolution



G. S. Bhide & Associates
Company Secretary

C-103, Raj Residency I, Balitha,
Near Patel Samaj Wadi, Vapi-396 195

Mobile : +91 98255 06553
Email : gayatribhideandco@gmail.com

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.

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
E-voting	19	2515307	100.00%
Physical Ballot	19	103	100.00%
Total	38	2515410	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
E-voting	3	14	00.00%
Physical Ballot	0	0	00.00%
Total	3	14	00.00%

Invalid votes*

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	3	2615000
Ballot at AGM	0	0
Total	3	2615000

*Vote (E-voting) casted by Promoter Group, has been treated as Invalid as Promoters were interested in the forgoing Resolution.

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 AGM Notice dated 30th May 2018. Thereafter, the same shall be handed over to the Company Secretary or Managing Director for safe keeping.

For **G. S. BHIDE & ASSOCIATES**
Company Secretaries

GAYATRI Digitally signed
by GAYATRI
VAIBHAV
Date: 2018.09.24
PHATAK 14:35:03 +05'30'

GAYATRI V. PHATAK

Proprietor

ACS No. 31886, C. P. No. 11816

Place : Vapi, Gujarat

Date : September 22, 2018