

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: **Declaration of Results of Voting for 42nd 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 No. 03/2025 dated September 22, 2025 read 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 42nd AGM held through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The remote voting was commenced on 23rd September 2026 at 9.00 AM and made available till 25th September 2026 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 12.15 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 26th September 2026 and e-voting at the 42nd AGM and will submit his report on or before 26th September 2026.

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)	September 1, 2026
Voting Start date & Time	September 23, 2026, 9:00 AM
Voting End date & Time	September 25, 2026, 5:00 PM
Total No. of Shareholders on Record date	12140

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	2
Public	48

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, 2026 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	3081578	100.00%	32	00.00%
2.	To appoint Directors in place of Mr. Kailash Prasad Purohit (DIN: 01319534), who retires by rotation, being eligible, offers himself for re-appointment	Ordinary	2556911	100.00%	41	00.00%
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	Special	3081569	100.00%	41	00.00%

Based on the Consolidated Scrutinizer Report, all Resolutions as set out in the Notice of 42nd Annual General Meeting have been duly approved by the Members with requisite majority.

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=9877, email=sg7592561@gmail.com, serialNumber=c0.1ee51f0a3b42c29892d1b5f0e3e39695dc9def3ddcb15d341b4b83be
Date: 2026.09.26 15:45:55 +05'30'

KAILASH PRASAD PUROHIT
DIN: 01319534
MANAGING DIRECTOR