JMG Corporation Limited
574, 2nd Floor, Main Road Chirag Delhi,
New Delhi, India, 110017
: www.jmg-corp.in
:info@jmg-corp.in
:011 41834411, 41834111
CIN: L55101DL1989PLC362504

Date: 26.08.2025

Scrip Code: - **523712**
Scrip Code: - **JMGCORP**

The Manager,

BSE Limited,
Department of Corporate Services,
Phirozee Jeejeebhoy Towers, Dalal
Street, Mumbai- 400001.

Subject: Voting results of the 01st Extraordinary General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report.

Dear Sir/Madam,

Pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results in the prescribed format of the items/businesses transacted at the 01st Extraordinary General Meeting of the Company held on Monday, 25th day of August, 2025 at 12:00 Noon through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The report of scrutinizer pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 on remote e-voting and e-voting at the Extra Ordinary General Meeting is enclosed.

The above-mentioned voting results along with the Scrutinizer report is also uploaded on the website of the Company at www.jmg-corp.in.

Thanking you
For JMG Corporation Limited

Nisha

JMG CORPORATION LTD.
NEW DELHI

Nisha Kumari
Company Secretary

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JMG CORPORATION LIMITED

Details of 01st Extraordinary General Meeting (EGM) of voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Date of EGM	August 25, 2025
Total number of Shareholders as on record date i.e.August 18, 2025	12764
Number of shareholders present in the meeting either in person or proxy • Promoters and Promoter Group • Public	No arrangement for a physical meeting or No appointment of proxy was made at EGM as the meeting was held through Video Conferencing ("VC") / Other I Audio Visual means ("OAVM")
Number or shareholders attended the meeting through Video Conferencing: • Promoters and Promoter Group • Public	 1 78

Agenda - wise disclosure

1- **To Regularize Mr. Vivek Bansal (DIN: 02426343) as a Non–Executive Independent Director of the Company (As a Special Resolution)**

Category	Mode of voting	No of shares held	No. of votes polled	% of votes polled on outstanding shares	No of vote --in favour	No of vote -- in against	% of vote in favour on vote polled	% of vote against on vote polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting Poll	84,80,331	84,80,331	100.0000	84,80,331	-	100.0000	-
	Total	**84,80,331**	**84,80,331**	**100.0000**	**84,80,331**	-	**100.0000**	-
Public-institution	E-Voting Poll	Nil	Nil	NIL	NIL	NIL	NIL	NIL
	Total	-	-	-	-	-	-	-
Public - Non institution	E-Voting Poll	1,46,77,564	59,97,850	40.8641	59,97,750	100	99.9983	0.0007
	Total	**1,46,77,564**	**59,97,850**	**40.8641**	**59,97,750**	**100**	**99.9983**	**0.0007**
Total		**2,31,57,895**	**1,44,78,181**	**62.5194**	**1,44,78,081**	**100**	**99.9993**	**0.0007**
Whether resolution is pass or not							**Resolution passed**	

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public institution	0
Public Non institution	0

II To Regularize Mr. Subodh Kumar (DIN: 06990253) as a Non – Executive Director of the Company (As a Special Resolution)

Category	Mode of voting	No of shares held	No. of votes polled	% of votes polled on outstanding shares	No of vote --in favour	No of vote -- in against	% of vote in favour on vote polled	% of vote against on vote polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting Poll	84,80,331	84,80,331	100.0000	84,80,331	-	100.0000	-
	Total	**84,80,331**	**84,80,331**	**100.0000**	**84,80,331**	-	**100.0000**	-
Public-institution	E-Voting Poll	Nil	Nil	NIL	NIL	NIL	NIL	NIL
	Total	-	-	-	-	-	-	-
Public - Non institution	E-Voting Poll	1,46,77,564	59,97,850	40.8641	59,97,750	100	99.9983	0.0007
	Total	**1,46,77,564**	**59,97,850**	**40.8641**	**59,97,750**	**100**	**99.9983**	**0.0007**
Total		**2,31,57,895**	**1,44,78,181**	**62.5194**	**1,44,78,081**	**100**	**99.9993**	**0.0007**
Whether resolution is pass or not							**Resolution passed**	

Category	Mode of voting	No of shares held	No. of votes polled	% of votes polled on outstanding shares	No of vote --in favour	No of vote -- in against	% of vote in favour on vote polled	% of vote against on vote polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting Poll	84,80,331	84,80,331	100.0000	84,80,331	-	100.0000	-
	Total	**84,80,331**	**84,80,331**	**100.0000**	**84,80,331**	-	**100.0000**	-

Public-institution	E-Voting Poll	Nil	Nil	NIL	NIL	NIL	NIL	NIL
	Total	-	-	-	-	-	-	-
Public - Non institution	E-Voting Poll	1,46,77,564	59,97,850	40.8641	59,97,750	100	99.9983	0.0007
	Total	**1,46,77,564**	**59,97,850**	**40.8641**	**59,97,750**	**100**	**99.9983**	**0.0007**
Total		**2,31,57,895**	**1,44,78,181**	**62.5194**	**1,44,78,081**	**100**	**99.9993**	**0.0007**
Whether resolution is pass or not							**Resolution passed**	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public institution	0
Public Non institution	0

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You are requested to take the above information on your records.

Thanking You.
Yours Faithfully

For JMG Corporation Limited

JMG CORPORATION LTD. NEW DELHI

Atul Kumar Mishra
Managing Director

P K MISHRA & ASSOCIATES
(Company Secretaries)
Mobile No. : +91 9560994490

CONSOLIDATED SCRUTINIZER'S REPORT

{Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015)}

To
The Chairman
JMG Corporation Limited
CIN: L31104DL1989PLC362504
574, 2nd Floor, Main Road Chirag Delhi,
New Delhi-110017

Subject: Passing of Resolutions through electronic voting at the Extra-Ordinary General Meeting of Members of JMG Corporation Limited held on Monday, 25th August, 2025 at 12.00 Noon (IST) by means of Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Dear Sir,

I, Pawan Kumar Mishra, Company Secretary in practice, Proprietor of P. K. Mishra & Associates, had been appointed as Scrutinizer by the Board of Directors of **JMG Corporation Limited** (the Company) at the meeting of Board of Directors of the Company held on Friday, August 1, 2025 for the purpose of scrutinizing the process of voting through electronic means (**"e-voting"**) on the resolutions contained in the notice dated 1st August, 2025 (**'Notice"**) issued in accordance with General Circular no(s). 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 22/2020 dated 15.06.2020, 33/2020 dated 28.09.2020, 39/2020 dated 31.12.2020, 10/2021 dated 23.06.2021, 20/2021 dated 08.12.2021, 03/2022 dated 05.05.2022, 11/2022 dated 28.12.2022, 09/2023 dated 25.09.2023 and 9/2024 dated 19.09.2024 issued by Ministry of Corporate of Affairs ("Collectively referred to as **MCA Circulars**") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2021/11 (Collectively referred to as SEBI Circular) and other applicable provisions of the Act, rules, circulars and notifications issued thereunder and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), calling the Extra Ordinary General Meeting of its Equity Shareholders (**"the Meeting"/EGM"**). The EGM was convened on Monday, August 25, 2025 at 12.00 Noon (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

P.K. MISHRA & ASSOCIATES * Company Secretaries * CS New Delhi

13, Community Centre, 2nd Floor, East of Kailash, New Delhi - 110065
Phone No. : +91 11 41437575 E-mail : pkmishra59@yahoo.com

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (**"the Act"**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and applicable circulars on the business contained in the Notice of EGM of the Company held on Monday, August 25, 2025 at 12.00 Noon (IST) through Video Conferencing (VC) Other Audio Visuals Means (OAVM). As Scrutinizer, I have to scrutinize:

(i) process of e-voting remotely, before EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM ("remote e-voting"); and

(ii) process of e-voting at the Meeting through electronic voting system ("Insta Poll").

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the rules made there under; (ii) the MCA Circulars and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (**"LODR")** relating to e-voting on the resolutions contained in the Notice calling the EGM. The management of the Company is responsible for ensuring a secured frame work and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e., by remote e-voting and Insta Poll at the EGM) is restricted to making a Scrutinizer's Report of the votes cast "in favour" or 'against" the resolutions contained in the Notice, based on the reports generated from the e-voting systems provided by National Securities Depository System Limited (NSDL) engaged by the Company to provide e-voting facility and attendance papers / documents produced to me for my verification.

The Equity Shareholders of the Company as on the "cut-off" date, i.e., Monday, August 18, 2025 were entitled to vote on the resolutions (item nos. 1 to 2 as set out in the Notice calling the EGM).

Remote e-voting process:

i. The remote e-voting period remained open from Friday, August 22, 2025 (9.00 A. M. IST) to Sunday, August 24, 2025 (5.00 P.M. IST).

ii. The Votes cast were unblocked on Monday, 25th August, 2025 i.e. 12.46 P.M. after the conclusion of voting at the EGM.

iii. Thereafter, the details containing, interalia, the list of Equity Shareholders who voted "in favour" or "against" on each resolution that was put to vote was generated and relied upon by me. Data regarding the remote e-voting was scrutinized by me on test check basis.

I am enclosing herewith the consolidated scrutinizer report.

P.K. MISHRA & ASSOCIATES New Delhi Company Secretaries

Report on consolidated results of e-voting and poll through VC

Based on result of e-voting and Poll cast through VC at the Extra Ordinary General Meeting (EGM) of the members of the **JMG Corporation Limited** held on Monday, August 25, 2025 at 12.00 Noon (IST), Consolidated Results of each item of the agenda as set out in the notice of EGM dated August 1, 2025 is narrated here-in-below:

Item No. 1

To Regularize Mr. Vivek Bansal (DIN: 02426343) as a Non-Executive Independent Director of the Company (As a Special Resolution).

(i) Voted in favour of the resolution:

	Number of Members Voted through Electronic voting System	Number of votes Cast in favour of Resolution	% of total number of valid votes cast
Remote E-voting	132	1,44,78,081	99.9993
E-voting at EGM	0	0	0.0000
Total	132	1,44,78,081	99.9993

(ii) Voted against the resolution:

	Number of Members Voted through Electronic voting System	Number of votes Cast against Resolution	% of total number of valid votes cast
Remote E-voting	1	100	0.0007
E-voting at EGM	0	0	0.0000
Total	1	100	0.0007

(iii) Invalid Votes:

Total number of members whose votes were Declared invalid	Total numbers of votes cast by Them
0	0

P.K. MISHRA & ASSOCIATES CS New Delhi Company Secretaries

Item No. 2

To Regularize Mr. Subodh Kumar (DIN: 06990253) as a Non – Executive Director of the Company (As a Special Resolution).

(i) Voted in favour of the resolution:

	Number of Members Voted through Electronic voting System	Number of votes Cast in favour of Resolution	% of total number of valid votes cast
Remote E-voting	132	1,44,78,081	99.9993
E-voting at EGM	0	0	0.0000
Total	132	1,44,78,081	99.9993

(ii) Voted against the resolution:

	Number of Members Voted through Electronic voting System	Number of votes Cast against Resolution	% of total number of valid votes cast
Remote E-voting	1	100	0.0007
E-voting at EGM	0	0	0.0000
Total	1	100	0.0007

(iii) Invalid Votes:

Total number of members whose votes were Declared invalid	Total numbers of votes cast by Them
0	0

Since the votes cast in favour of the special resolutions for Item no.1 to 2 are more than 3 times of the votes cast against the special resolutions. The said Special Resolutions are deemed to be passed with special majority.

1. The poll papers and all other relevant records relating to electronic voting shall remain in my safe custody until the Chairman signs the minutes of the Extra Ordinary General Meeting of the Company and same will be handed over to the Company Secretary of the Company for safe keeping thereafter.

P.K. MISHRA & ASSOCIATES
CS
New Delhi
Company Secretaries

2. Restriction on use

   The report has been issued at the request of the Company for (i) submission to the Stock Exchanges, (ii) to be placed on the website of the Company, (iii) website of NSDL (E-voting Agency) and (iv) any other regulatory purposes. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior permission.

You may accordingly declare the result of the Remote e-voting and e-voting at EGM.

Thanking you,

Yours faithfully,
For P. K. Mishra & Associates
Company Secretaries
Firm's Registration No. S2016DE382600
Peer Review Certificate No.: 2656/2022

P.K. MISHRA & ASSOCIATES CS New Delhi Company Secretaries

CS PAWAN KUMAR MISHRA
Proprietor
(Scrutinizer)
M. No. FCS-4305
COP No.16222

Date: August 26, 2025
Place: New Delhi

UDIN NO: F004305G001083251