JMG Corporation Ltd.

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: 30.09.2025

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 36th Annual 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 36th Annual General Meeting of the Company held on Monday 29th day of September 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 Annual 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 36th Annual General Meeting (AGM) of voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Date of AGM	September 29 2025
Total number of Shareholders as on record date i.e.September 22 2025	12758
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 AGM 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 68

Agenda - wise disclosure

1- To receive consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31 2025

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	8480331	8480331	100.0000	8480331	-	100.0000	-
	Total	**8480331**	**8480331**	**100.0000**	**8480331**	**-**	**100.0000**	**-**
Public-institution	E-Voting Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	-	-	-	-	-	-	-
Public - Non institution	E-Voting Poll	14677564	6111571	41.6389	6087671	23900	99.6089	0.3911
	Total	**14677564**	**6111571**	**41.6389**	**6087671**	**23900**	**99.6089**	**0.3911**
Total		**23157895**	**14591902**	**63.0105**	**14568002**	**23900**	**99.8362**	**0.1638**
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

II To re – appoint Mrs. Anita Mishra (DIN: 07950600) who retires by rotation as a director and being eligible offer herself for re – appointment

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	8480331	8480331	100.0000	8480331	-	100.0000	-
	Total	**8480331**	**8480331**	**100.0000**	**8480331**	**-**	**100.0000**	**-**
Public-institution	E-Voting Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	-	-	-	-	-	-	-
Public - Non institution	E-Voting Poll	14677564	6111571	41.6389	5898471	213100	96.5132	3.4868
	Total	**14677564**	**6111571**	**41.6389**	**5898471**	**213100**	**96.5132**	**3.4868**
Total		**23157895**	**14591902**	**63.0105**	**14378802**	**213100**	**98.5396**	**1.4604**
Whether resolution is pass or not							**Resolution passed**	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	8480331
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

Atul Kumar Mishra
Managing Director

CONSOLIDATED SCRUTINIZER'S REPORT

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

To
The Chairman
JMG Corporation Limited
CIN: L55101DL1989PLC362504
574, 2nd Floor, Main Road Chirag Delhi,
New Delhi-110017

Subject: Consolidated Scrutinizer's Report on Remote E-voting conducted prior to the 36th Annual General Meeting (AGM) of JMG Corporation Limited held on Monday, September 29, 2025 at 12.00 P.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual means ('OAVM') and E-voting during the AGM.

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 held on Monday, September 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 September, 2025 ('**Notice"**) issued in accordance with General Circular No.14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 respectively issued by Ministry of Corporate Affairs (**"MCA"**), Government of India (hereinafter referred to as **"MCA Circulars"**), and Circular no. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as the "**Circulars"**) and in compliance with the provisions of the Companies Act, 2013 (**"Act"**) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, calling the 36th Annual General Meeting of its Equity Shareholders (**"the Meeting"/AGM"**). The AGM was convened on Monday, September 29, 2025 at 12.00 P. M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

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

The deemed venue for the meeting was the Registered Office of the Company. In compliance with the MCA Circulars and SEBI Circular dated 5 January, 2023, the Notice along with Annual Report for the F.Y. 2024-25 was sent through electronic mode to those equity shareholders whose email address is registered with the Company / Registrar & Transfer Agent of the Company, NSDL/CDSL.

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 Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and applicable circulars on the business contained in the Notice of AGM of the Company held on Monday, September 29, 2025 at 12.00 P.M. (IST) through Video Conferencing (VC) Other Audio Visuals Means (OAVM).

As Scrutinizer, I have to scrutinize:

(i) process of e-voting remotely, before AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("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 Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, (**"LODR"**) relating to e-voting on the resolutions contained in the Notice calling the AGM. 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 AGM) 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 Limited System (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, 22nd September, 2025 were entitled to vote on the resolutions (item nos. 1 to 2 as set out in the Notice calling the AGM).

Remote e-voting process:

i. The remote e-voting period remained open from Thursday, 25th September, 2025 (9.00 A. M. IST to Sunday, September 28, 2025 (5.00 P.M. IST)
ii. The Votes cast were unblocked on Monday, 29th September, 2025 after the conclusion of the AGM.
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.

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

I am enclosing herewith the following:

1. Consolidated Results of e-voting and Poll through VC during the AGM

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

Based on result of e-voting and Poll cast through VC at the Annual General Meeting (AGM) of the members of the **JMG Corporation Limited** held on Monday, September 29, 2025 at 12.00 P.M.(IST), Consolidated Results of each item of the agenda as set out in the notice of AGM dated September 1, 2025 is narrated here-in-below;

Item No. 1

Adoption of the Audited Financial Statement including Balance Sheet and Profit and Loss Account and Cash Flow Statement for the Financial Year ended 31st March, 2025 together with the reports of the Board of Directors and Auditors thereon- As an Ordinary 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	125	1,38,20,896	94.7162
E-voting at AGM	3	7,47,106	5.1200
Total	128	1,45,68,002	99.8362

(ii) Voted against the resolution:

	Number of Members Voted through Electronic voting System	Number of votes Cast against the Resolution	% of total number of valid votes cast
Remote E-voting	2	23,900	0.1638
E-voting at AGM	0	0	0.0000
Total	2	23,900	0.1638

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

(iii) **Invalid Votes:**

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

Item No.2

Appointment of Mrs. Anita Mishra (DIN- 07950600) a director who retires by rotation and being eligible for re-appointment -As an Ordinary 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	123	51,51,365*	84.2887
E-voting at AGM	3	7,47,106	12.2245
Total	126	58,98,471	96.5132

***Total votes cast 1,36,31,696 less no. of votes cast by Atul Kumar Mishra (DIN 00297681) who has voted (84,80,331*number of votes) in favour of this resolution who is relative of Mrs. Anita Mishra hence, declared invalid total valid votes cast is 51,51,365.**

(ii) **Voted against the resolution:**

	Number of Members Voted through Electronic voting System	Number of votes Cast against the Resolution	% of total number of valid votes cast
Remote E-voting	4	2,13,100	3.4868
E-voting at AGM	0	0	0
Total	4	2,13,100	3.4868

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

(iii) Invalid Votes:

Total number of members whose votes were Declared invalid	Total numbers of votes cast by Them
1	84,80,331*

***Atul Kumar Mishra (DIN 00297681) has voted (84,80,331 number of votes) in favour of this resolution who is relative of Mrs. Anita Mishra hence, declared invalid.**

Since the votes cast in favour of the ordinary resolutions for Item no.1 and 2 are more hence, Ordinary Resolutions are deemed to be passed with requisite 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 Annual General Meeting of the Company and same are handed over the Company Secretary for safe keeping.

2. Restriction on use

   The report has been issued at the request of the Company for (i) submission to the Stock Exchange, (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 poll.

Thanking you,

Yours faithfully,
For P. K. Mishra & Associates
Company Secretaries
Firm's Registration No. S2016DE382600

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

CS Pawan Kumar Mishra
Proprietor
(Scrutinizer)
M. No. FCS-4305
COP No.16222
Peer Review Certificate No.: 2656/2022
UDIN: F004305G001402834

Place: New Delhi
Date: September 30, 2025