

To

Date: 29th September, 2025

Corporate Finance
Department BSE Limited
P J Tower
Dalal Street
Mumbai-400001

Dear Sir,

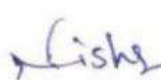
Sub: Proceedings of 36th Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, please find enclosed the summary of the proceedings of the 36th Annual General Meeting of JMG Corporation Limited held today i.e. 29th September, 2025 through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), commenced at 12:00 Noon and concluded at 12:35 P. M. without physical presence of members at the AGM venue.

The venue of the AGM is deemed to be the Corporate Office of the Company at 30, Community Centre, 2nd Floor East of Kailash, New Delhi-110065. The results of voting will be announced/ displayed through the website of the Company (www.jmg-corp.in) and the website of NSDL (www.evotingindia.com) within 48 hours from the conclusion of meeting and the results shall also be intimated to BSE Ltd. It shall also be displayed on the notice board at the Registered Office of the Company.

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

For JMG Corporation Limited



(NISHA KUMARI)
Company Secretary

PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING OF THE MEMBERS OF JMG CORPORATION LIMITED HELD ON MONDAY, 29TH SEPTEMBER, 2025.

The 36th Annual General Meeting (AGM) of the Company was held today i. e. Monday, 29th September, 2025 at 12:00 Noon (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), without physical presence of members at the AGM venue in compliance with the provisions of the Companies Act, 2013 and general Circular dated September 19, 2024 read together with circulars dated September 19, 2024, September 25, 2023, April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars"), permitted to conduct AGM through Video Conference (VC) or Other Audio-Visual Mean (OAVM). The venue of the AGM is deemed to be the Corporate Office of the Company at 30 Community Centre, 2nd Floor, East of Kailash, New Delhi-110065. The following Directors, KMP's, CFO and Auditors were present in the meeting through video conferencing (VC) from their respective locations:

1. Mr. Atul Kumar Mishra (Managing Director), participating from New Delhi.
2. Mr. Neeraj Jain (Director & Chairman of the Audit Committee Nomination and Remuneration Committee and Stakeholders Relationship Committee), participating from New Delhi.
3. Mr. Vivek Bansal (Director), participating from Bombay.
4. Mr. Subodh Kumar (Director), participating from New Delhi.
5. Mr. Sonu Kumar Varshney (Chief Financial Officer), participating from New Delhi.
6. ***Mrs. Sujata Sharma partner of M/s B S D & Co.***, Statutory Auditors of the Company and ***Mr. Pawan Kumar Mishra, representative of P. K. Mishra & Associates*** Scrutinizer for this AGM.

Company Secretary	Good Afternoon Now, I would like to introduce the dignitaries participating in the meeting:- 1. Mr. Atul Kumar Mishra (Managing Director), participating from New Delhi. 2. Mr. Neeraj Jain (Director& Chairman of the Audit Committee Nomination and Remuneration Committee and Stakeholders Relationship Committee), participating from New Delhi. 3. Mr. Vivek Bansal (Director), participating from Bombay. 4. Mr. Subodh Kumar (Director), participating from New Delhi. 5. Mr. Sonu Kumar Varshney (Chief Financial Officer), participating from New Delhi. I would also like to introduce <i>Mrs. Sujata Sharma partner of M/s B S D & Co.</i>, Statutory Auditors of the Company and <i>Mr. Pawan Kumar Mishra, representative of P. K. Mishra & Associates</i> Scrutinizer for this AGM, who have also joined us for this meeting. As per the information received from NSDL representative, requisite quorum is present.
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	Kindly note that for the smooth conduct of the meeting, the connections of all Members will remain on mute mode. Members who have pre-registered themselves will be allowed to speak at the appropriate time during the meeting. All queries from Members will be addressed by Mr. Atul Kumar Mishra. Notice of this AGM has been sent electronically to all members whose email addresses are registered with the Company or with their respective Depository Participants. Dear Members, Dear Members, In compliance with Section 108 of the Companies Act, 2013 read with relevant rules and as per Regulation 44 of LODR Regulations, 2015, remote e- voting facility was made available to the members September 25, 2025 (9:00 A.M. IST) to September 28, 2025 (5:00 P.M. IST) to cast their votes on resolutions provided in the AGM Notice. Members participating in the AGM through this virtual platform may cast their vote through e-voting system provided by NSDL during the AGM. Shareholders can opt for only one mode of voting i.e. remote e-voting or e-voting at the AGM through NSDL platform. In case of voting by both the modes, voting done through remote e-voting will be considered final and e-voting at AGM through NSDL platform will not be considered. E-voting window is now open and shall continue to be active for 15 minutes after conclusion of this meeting. Members are requested to exercise their votes by using e-voting facility provided by NSDL.
Company Secretary	Now I request our Chairman Mr. Atul Kumar Mishra to address the shareholders.
CS Handover to Chairman	
Chairman	SPEECH BY Mr. Atul Kumar Mishra Dear Shareholder members of the JMG Corporation family, Good Afternoon. On behalf of the Board of Directors, I, Atul Kumar Mishra, elected Chairman of JMG Corporation Limited, have great pleasure in welcoming you to the 36th Annual General Meeting and presenting to you the Annual Report of your Company for the financial year 2024-25. The Directors' Report and the financial statements of your Company for the period ended 31st March 2025 have already been provided to all shareholders. With your consent, I take them as read.

I do proceed, beginning with the introduction of the Board Members on the dais and will then detail the financial performance.

Financial Results and performance of the Company.

The summarized working results for the year ended 31st March, 2025 as compared with the previous year are as under:-

(Rs. in Thousands)

Particulars	Current year 2024-2025	Previous year 2023-2024
Net Sales & Other Income	11,411.23	8,564.15
Profit/(Loss)before depreciation and Tax	868.26	1,704.92
Less : Depreciation	22.89	27.31
Profit/(Loss) before Tax	845.37	1,677.62
Less:		
a) Current Income Tax	-	-
b) Short and Excess Provision for Income Tax	-	-
Profit/(Loss) after Tax	845.37	1,677.62

New Business Areas

The company has been continuously taking necessary steps in diversifying its activities in other Business Verticals to provide impetus to Growth and is also discussing to consider inclusion of younger management participative Team.

The company is taking necessary steps in diversifying its activities in other Business Verticals to provide impetus to Growth.

The Company is being restructured to cover the following verticals of the New fast growing Green Energy Business initiatives:

- i)** Consultancy Services in Sustainability, ESG, Carbon NetZero for Corporates.
- ii)** Continue with its Energy Projects (Conventional and Renewable) for Indian and Foreign clients with focus on Solar Projects.
- iii)** Setting up of Bio CNG/CBG projects at various locations and three main locations with the Pre-Feasibility has been identified for implementation in western India and JV Partners for the same are under discussions.
- iv)** Future Technologies of EV, EV Charging Stations Battery Backup Hydrogen are also being evaluated for long term Growth Plans at a later date.

	In house existing Team and additional Suitable Manpower and resource allocation is being worked out for implementation of this Business Plan. The Company has proper and adequate system of internal controls to ensure that all activities are monitored and controlled against any un-authorized use or disposition of assets and that the transactions are authorized, recorded and reported correctly. It ensures adherence to and compliance with internal control policies and procedures as well as regulatory requirements. The Company has generated revenue from its management consultancy business and trading activities during the financial year and planning for Business growth in immediate future. The Audit Committee reviews the adequacy of internal controls. <u>Acknowledgement-</u> In conclusion, on behalf of the Board of Directors and on my own behalf, I extend sincere Gratitude for the valuable guidance and support received from the members of the Company and various other stakeholders. I also acknowledge my deep and sincere thanks for the cooperation and assistance received from bankers, financial institutions and suppliers. I would also like to place on record appreciation for the hard work, commitment and unstinting efforts put in by your company's past and present employees at all levels. My special thanks to all of you, and the large family of JMG Corporation Shareholders, for their continued trust and confidence in us. I am sure, with the support of each one of you, as always, JMG Corporation Limited would scale new and greater heights in future. Thank you.
Chairman	Over to you, Nisha Vashisht.
<i>Chairman Handover to CS</i>	
Company Secretary	Thank you, Sir,

Company Secretary	Dear Members, Notice of this AGM was e-mailed to the shareholders with Two Ordinary Business to be considered and passed. 1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2025, including the Audited Balance Sheet as at March 31, 2025, the statement of Profit & Loss Account and Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon and in this regard to consider and if thought fit, to pass the following resolution as Ordinary Resolution: “RESOLVED THAT the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted.” 2. To appoint Mrs. Anita Mishra (DIN: 07950600), who retires by rotation as a Director and being eligible, offer herself for re-appointment and if thought fit, to pass the following resolution as an Ordinary Resolution: “RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mrs. Anita Mishra (DIN: 07950600) who retires by rotation at this meeting, be and is hereby appointed as a Director of the Company.” RESOLVED FURTHER THAT any of the Directors and/or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matter(s) and things including signing and filing of an intimation with the Registrar of Companies, NCT of Delhi and Haryana.”
Company Secretary	The Board has appointed Mr. Pawan Kumar Mishra, Practicing Company Secretary, as the Scrutinizer to oversee the e-voting process and declaration of results. The results of the voting will be declared and submitted to the Stock Exchanges, as well as placed on the Company’s website, within the prescribed timelines, i.e., on or before 1st October 2025.

Company Secretary	Dear Members, The Company has received registration requests from members as speakers at the meeting. Now we will allow pre-registered speaker shareholders one by one to speak and give their inputs or raise their queries. Members may please note that as the Company reserves the right to limit the number of members asking questions depending on the availability of time. Members are further requested to wrap their query in 1-2 minutes to save the time. Name: Praveen Kumar DP No :- IN30011810449827 Question:- inclusion of younger management participative Team. Answer:- Our present team consists of senior experts. We are considering the inclusion of a younger management team to drive growth in new business areas
	<i>Thanks to all the shareholders who have raised their queries through live Chat system during the meeting. In view of limited time available for this AGM, pending queries would be replied by us through e-mail and shareholders can mail to us for any query.</i> <i>Thank you once again.</i>
CS Handover to Other Director	
Company Secretary	Now I request Mr. Subodh Kumar, Director to present a vote of thanks to the Chair.
Company Secretary	To deliver Vote of thanks including conclusion of the meeting and declaration that e-voting will continue for the shareholders for 15 mins after closure of meeting. I would like to submit that combined results of e-voting and voting at the AGM will be announced/ displayed through the website of the Company (www.jmg-corp.in) and the website of NSDL (www.evoting.nsdl.com) within 48 hours from the conclusion of meeting and the results shall also be intimated to BSE Limited. Thank You!
Company Secretary	All the Dignitaries may leave the meeting.
Company Secretary	After 15 minutes declaration by CS that voting time is over. Thank You!

For JMG Corporation Limited



Authorised Signatory