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

To

Date: 25th August, 2025

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

Dear Sir,

Sub: Proceedings of 01st Extraordinary 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 01st Extraordinary General Meeting of JMG Corporation Limited held today i.e. 25th August, 2025 through Video Conferencing/Other Audio VisualMeans ("VC/OAVM"), commenced at 12:00 Noon and concluded at 12:46 P.M. without physical presence of members at the EGM venue as an Annexure-1.

The venue of the EGM 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 intimatedto BSE Ltd. It shall also be displayed on the notice board at the Registered Office of the Company.

Disclosure in terms of Regulation 30 of SEBI (LODR) Regulation, 2015 w.r.t. Directors who seek appointment/re-appointment in the above meeting is attached as Annexure-1.

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

For **JMG Corporation Limited**

Nisha

JMG CORPORATION LTD. NEW DELHI

(NISHA KUMARI)
Company Secretary

Annexure-1

PROCEEDINGS OF THE 01ST EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF JMG CORPORATION LIMITED HELD ON MONDAY, 25TH AUGUST, 2025.

The 01st Extraordinary General Meeting (EGM) of the Company was held today i. e. Monday, the 25th August, 2025 at 12:00 Noon (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), without physical presence of members at the EGM venue in compliance with the provisions of the Companies Act, 2013 and general Circular dated September 19, 2024 read together with circulars dated 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 EGM through Video Conference (VC) or Other Audio-Visual Mean (OAVM). The venue of the EGM 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. Mrs. Anita Mishra (Director), participating from New Delhi.
4. Mr. Vivek Bansal (Director), participating from Bombay.
5. Mr. Subodh Kumar (Director), participating from New Delhi.
6. Mr. Sonu Kumar Varshney (Chief Financial Officer), participating from New Delhi.
7. ***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 EGM.

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. Mrs. Anita Mishra (Director), participating from New Delhi. 4. Mr. Vivek Bansal (Director), participating from Bombay. 5. Mr. Subodh Kumar (Director), participating from New Delhi. 6. Mr. Sonu Kumar Varshney (Chief Financial Officer), participating from New Delhi. I would also like to introduce ***Mrs. Sujata Sharma partner of M/s BSD & Co***., Statutory Auditors of the Company and ***Mr. Pawan Kumar Mishra, representative of P. K. Mishra & Associates*** Scrutinizer for this EGM, who have also joined us for this meeting. As per the information received from NSDL representative, requisite quorum is present.

	Kindly note that for smooth conduct of this meeting the connection of all the Members would be on mute mode during the meeting. Those members who have pre-registered themselves will be allowed to speak at the appropriate time during the meeting. Any query from the members will be answered by Mr. Atul Kumar Mishra. Notice of this EGM has been sent in electronic mode to members whose email addresses were registered with the Company or with their 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 **August 22, 2025 (9:00 A.M. IST) to August 24, 2025 (5:00 P.M. IST)** to cast their votes on resolutions provided in the EGM Notice. Members participating in the EGM through this virtual platform may cast their vote through e-voting system provided by NSDL during the EGM. Shareholders can opt for only one mode of voting i.e. remote e-voting or e-voting at the EGM 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 EGM 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 Shareholders of the JMG Corporation family, A very Good Afternoon to all the Ladies and Gentlemen present here, On behalf of the Board of Directors, I, Atul Kumar Mishra, elected Chairman of **JMG Corporation Limited** extend a warm welcome to all the shareholders present at the 01st Extraordinary General Meeting of JMG Corporation Limited. We would like to inform you that we are conducting this meeting through video conference in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA). Hence, participation of shareholders through video conference shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013. Since the requisite quorum is present and I

	accordingly call this meeting to order. I thank you for joining us today through video conferencing and for your continued trust and support in the growth of our Company. The Notice convening this EGM, along with the Explanatory Statements, has already been circulated to you. With your kind permission, I take it as read. I shall now proceed with the agenda items. **ITEM NO. 01: To regularize Mr. Vivek Bansal (DIN: 02426343) as a Non – Executive Independent Director of the Company:** As you all know, based on the experience and expertise, the Board had appointed Mr. Vivek Deoki Prasad Bansal as Additional Non Executive Independent Director on the Board of the Company at the Board Meeting of the Company held on 28th May, 2025. **Based on their experience, expertise and capabilities, I, request the members to approve the regularization on the Board of the Company by way of Special Resolution:** **The Resolutions are as follows:** **"RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, 160 along with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re – enactment(s) thereof, for the time being in force, if any), and pursuant to the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any modification(s) or amendment(s) thereof, subject to the recommendation of Nomination and Remuneration Committee, Board of Directors and member, the consent of the members be and is hereby accorded to regularize Mr. Vivek Bansal (DIN: 02426343) who was appointed as an Additional Director of the Company with effect from May 28, 2025 under Section 161 of the Act, to hold the office up to the date of the ensuing Annual General Meeting, as a Non – Executive Independent Director of the Company, not liable to retire by rotation w.e.f. 28th May, 2025. **RESOLVED FURTHER THAT** Mr. Vivek Bansal (DIN: 02426343), be and is hereby appointed as a Non – Executive Independent Director of the Company to hold the office for a term of 5 (five) consecutive years till the conclusion of the 41st Annual General Meeting of the Company to be held in year 2030. **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 in e-form DIR-12 with the Registrar of Companies, NCT of Delhi and Haryana." I declare the resolution as passed unanimously and as a special resolution.

ITEM NO. 02: To regularize Mr. Subodh Kumar (DIN: 06990253) as a Non – Executive Director of the Company:
As you all know, based on the experience and expertise, the Board had appointed Mr. Subodh Kumar as Additional Non-Executive Director on the Board of the Company at the Board Meeting of the Company held on 28th May, 2025.

Based on their experience, expertise and capabilities, I, request the members to approve the regularization on the Board of the Company by way of Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re – enactment(s) thereof, for the time being in force, if any), and pursuant to the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any modification(s) or amendment(s) thereof, subject to the recommendation of Nomination and Remuneration Committee and Board of Directors, the consent of the members of the Company be and is hereby accorded to regularize Mr. Subodh Kumar (DIN: 06990253), who was appointed as an Additional Non – Executive Director of the Company with effect from May 28, 2025 under Section 161 of the Act, to hold the office up to the date of the ensuing Annual General Meeting, as a Non – Executive Director of the Company, not liable to retire by rotation with immediate effect.

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 in e-form DIR-12 with the Registrar of Companies, NCT of Delhi and Haryana."

Closing Remarks

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.
Both individuals bring valuable expertise and leadership experience that will strengthen our Board and guide the Company in its future endeavours.

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 once again for your participation and support.
Chairman	Over to you, Nisha Vashisht.
Chairman Handover to CS	
Company Secretary	Thank you Sir

Company	Dear Members, Notice of this EGM was e-mailed to the shareholders with Two Special Business(es) to be considered and passed. 1- **To Regularize Mr. Vivek Bansal (DIN: 02426343) as a Non–Executive Independent Director of the Company:** To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special-resolution**: **"RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, 160 along with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re – enactment(s) thereof, for the time being in force, if any), and pursuant to applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any modification(s) or amendment(s) thereof, subject to the recommendation of Nomination and Remuneration Committee, Board of Directors and member, the consent of the members be and is hereby accorded to regularize Mr. Vivek Bansal (DIN: 02426343) who was appointed as an Additional Director of the Company with effect from May 28, 2025 under Section 161 of the Act, to hold the office up to the date of the ensuing Annual General Meeting, as a Non – Executive Independent Director of the Company, not liable to retire by rotation w.e.f. 28th May, 2025. **RESOLVED FURTHER THAT** Mr. Vivek Bansal (DIN: 02426343), be and is hereby appointed as a Non–Executive Independent Director of the Company to hold the office for a term of 5 (five)consecutive years. 2. **To Regularize Mr. Subodh Kumar (DIN: 06990253) as a Non – Executive Director of the Company:** To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution: **"RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re – enactment(s) thereof, for the time being in force, if any), and pursuant to the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any modification(s) or amendment(s) thereof, subject to the recommendation of Nomination and Remuneration Committee and Board of Directors, the consent of the members of the Company be and is hereby accorded to regularize Mr. Subodh Kumar (DIN: 06990253), who was appointed as an Additional Non – Executive Director of the Company with effect from May 28, 2025 under Section 161 of the Act, to hold the office up to the date of the ensuing Annual General Meeting, as a Non – Executive Director of the Company, not liable to retire by rotation with immediate effect.

Secretary	**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 in e-form DIR-12 with the Registrar of Companies, NCT of Delhi and Haryana." The Board has appointed Mr. Pawan Kumar Mishra, Practicing Company Secretary as Scrutinizer to supervise the e-voting process and declaration of results. The result of the voting will be declared and will be submitted to Stock Exchanges and placed on the website of the Company within prescribed timelines i.e. on or before 27th August 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. **1- PRAVEEN KUMAR** **DP No :- IN30011810449827** **Question: -What is the purpose of adding new directors in the company?** **Answer:-** We are adding two directors in the company for strengthen our leadership and ensure better management of business operations. New directors can bring in fresh expertise, industry knowledge, innovative ideas, and professional networks that support the company's growth. They also help in sharing responsibilities, improving corporate governance, and making informed strategic decisions. Additionally, appointing directors with diverse skills and backgrounds can enhance decision-making and build investor and stakeholder confidence in the company's future. **2-RAM CHANDRA SINGH** Folio No:- 17862 **Question: - How are you implementing the future plan, is the company planning to raise funds?** **Answer : -** The company shall implementing its future plans through strategic expansion, operational improvements, and strengthening its management team. At present, the company is evaluating opportunities, and company is planning to raise funds in the form of debt and equity as per business requirements in near future.

	3-Parmod Kr. Jain **DP No:- IN302994 10082531** **Question: - *What is your future plan of the Company?*** Answer: - Company is 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 for Indian and Foreign clients with focus on Solar Projects. **iii)** Trading of Carbon Credits is being proposed. **iv)** Setting up of Bio CNG projects at various locations. **v)** Future Technologies of EV, EV Charging Stations Battery Backup Hydrogenare also being evaluated for long term Growth Plans at a later date. We are in the process of introducing new technologies and consultancy in various areas and Government is also providing support to the green energy product company.
	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 EGM, pending queries would be replied by us through e-mail and shareholders can mail to us for any query. ***Thank you once again.***
CS Handover to Other Director	
Company Secretary	Now I request Mr. Neeraj Jain, 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 EGM 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!

Place:- New Delhi

For JMG Corporation Limited

Nisha

Authorised Signatory

Date:- 25-08-2025