

Date: 29.09.2022

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 33<sup>rd</sup> Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report.

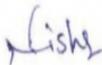
Dear Sir/Madam,

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 33<sup>rd</sup> Annual General Meeting of the Company held on Tuesday, 27<sup>th</sup> day of September, 2022 at 12.00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OA VM).

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 General Meeting is enclosed.

The abovementioned voting results along with the Scrutinizer report is also uploaded on the website of the Company at [www.jmg-corp.in](http://www.jmg-corp.in).

Thanking you  
For JMG Corporation Limited



Nisha Kumari  
Company Secretary



**JMG CORPORATION LIMITED**

Details of 33<sup>rd</sup> 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 27, 2022
Total number of Shareholder as on record date i.e. September 20, 2022	12673
Number of shareholder present in the meeting either in person or proxy <ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	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: <ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	1 123

**Agenda - wise disclosure**
**I. Adoption of Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the reports of Board of Directors and Auditors thereon.**

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	-
	<b>Total</b>	<b>84,80,331</b>	<b>84,80,331</b>	<b>100.0000</b>	<b>84,80,331</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public-institution	E-Voting Poll	Nil	Nil	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non institution	E-Voting Poll	1,46,77,564	77,99,721	53.1404	77,99,121	600	99.9923	0.0077
	<b>Total</b>	<b>1,46,77,564</b>	<b>77,99,721</b>	<b>53.1404</b>	<b>77,99,121</b>	<b>600</b>	<b>99.9923</b>	<b>0.0077</b>
<b>Total</b>		<b>2,31,57,895</b>	<b>1,62,80,052</b>	<b>70.3002</b>	<b>1,62,79,452</b>	<b>600</b>	<b>99.9963</b>	<b>0.0037</b>
Whether resolution is pass or not							<b>Resolution passed</b>	

**II. Approve the resignation of Director, Mr. Vikrant Agrawal (DIN- 07326894).**

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	-
	<b>Total</b>	<b>84,80,331</b>	<b>84,80,331</b>	<b>100.0000</b>	<b>84,80,331</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public-institution	E-Voting Poll	Nil	Nil	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non institution	E-Voting Poll	1,46,77,564	77,99,721	53.1404	77,30,521	69,200	99.1128	0.8872
	<b>Total</b>	<b>1,46,77,564</b>	<b>77,99,721</b>	<b>53.1404</b>	<b>77,30,521</b>	<b>69,200</b>	<b>99.1128</b>	<b>0.8872</b>
<b>Total</b>		<b>2,31,57,895</b>	<b>1,62,80,052</b>	<b>70.3002</b>	<b>1,62,10,852</b>	<b>69,200</b>	<b>99.5749</b>	<b>0.4251</b>
Whether resolution is pass or not							<b>Resolution passed</b>	

Note: 3357895 Shares related to 1 Public shareholder group voted in favor was not considered because they was interested.

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public institution	0
Public Non institution	3357895

**III. To Change of Object Clause of the Memorandum of Association of the Company.**

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	-
	<b>Total</b>	<b>84,80,331</b>	<b>84,80,331</b>	<b>100.0000</b>	<b>84,80,331</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public-institution	E-Voting Poll	Nil	Nil	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non institution	E-Voting Poll	1,46,77,564	77,99,721	53.1404	77,30,721	69,000	99.1154	0.8846
	<b>Total</b>	<b>1,46,77,564</b>	<b>77,99,721</b>	<b>53.1404</b>	<b>77,30,721</b>	<b>69,000</b>	<b>99.1154</b>	<b>0.8846</b>
<b>Total</b>		<b>2,31,57,895</b>	<b>1,62,80,052</b>	<b>70.3002</b>	<b>1,62,11,052</b>	<b>69,000</b>	<b>99.5762</b>	<b>0.4238</b>
Whether resolution is pass or not							<b>Resolution passed</b>	

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: L31104DL1989PLC362504

574, 2<sup>nd</sup> Floor, Main Road Chirag Delhi,  
New Delhi-110017

**Subject: Consolidated Scrutinizer's Report on Remote E-voting conducted prior to the 33<sup>rd</sup> Annual General Meeting (AGM) of JMG Corporation Limited held on Tuesday, September 27, 2022 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 Thursday, September 1, 2022 for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") on the resolutions contained in the notice dated 1<sup>st</sup> September, 2022 ("**Notice**") issued in accordance with General Circular No.14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021 and 2/2022 dated 8 April 2020, 13 April 2020, 15 June 2020, 28 September 2020, 31 December, 2020, 23 June, 2021, 8 December, 2021 and 5 May, 2022 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "**MCA Circulars**"), calling the 33<sup>rd</sup> Annual General Meeting of its Equity Shareholders ("**the Meeting**"/AGM"). The AGM was convened on Tuesday, September 27, 2022 at 12.00 P. M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

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 Tuesday, September 27, 2022 at 12.00 P.M. (IST) through Video Conferencing (VC) Other Audio Visuals Means (OAVM).

SCRUTINIZER'S REPORT-JMG CORPORATION LIMITED-ANNUAL GENERAL MEETING HELD ON SEPTEMBER 27, 2022



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

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 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. Tuesday, 20 September, 2022 were entitled to vote on the resolutions (item nos. 1 to 3 as set out in the Notice calling the AGM).

### **Remote e-voting process:**

- i. The remote e-voting period remained open from Saturday, 24<sup>th</sup> September, 2022 (9.00 A. M. IST to Monday, September 26, 2022 (5.00 P.M. IST)
- ii. The Votes cast were unblocked on Tuesday, 27<sup>th</sup> September, 2022 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.

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 Tuesday, September 27, 2022 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, 2022 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, 2022 together with the reports of the Board of Directors and Auditors thereon- 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	118	1,62,79,351	99.22
E-voting at AGM	2	101	0.01
Total	120	1,62,79,452	99.23

**(ii) Voted against 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	4	600	0.77
E-voting at AGM	0	0	0.00
Total	4	600	0.77

**(iii) Invalid Votes:**

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

**Item No.2**

**Director, Mr. Vikrant Agrawal (DIN- 07326894), who retires by rotation and he is not interested in being for re-appointment and the company has decided not to fill up the vacancy caused due to this, he is not interested in being for re-appointment- 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	115	1,28,52,856	99.57
E-voting at AGM	2	101	0.01
Total	117	1,28,52,957	99.58

**(ii) Voted against 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	6	69,200	0.42
E-voting at AGM	0	0	0.00
Total	6	69,200	0.42

**(iii) Invalid Votes:**

Total number of members whose votes were Declared invalid	Total numbers of votes cast by Them
1	33,57,895*

**\*Powerpact Agriculture LLP, one of the shareholder had voted in favour the resolution had been declared invalid because Vikrant Agrawal is partner in Powerpact Agriculture LLP and Vikrant Agarwal is interested in this resolution, hence, declared invalid.**

**Item No.3**

**To Change of Object Clause of the Memorandum of Association of the Company-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	117	1,62,10,951	99.57
E-voting at AGM	2	101	0.01
<b>Total</b>	<b>119</b>	<b>1,62,11,052</b>	<b>99.58</b>

**(ii) Voted against 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	5	69,000	0.42
E-voting at AGM	0	0	0.00
<b>Total</b>	<b>5</b>	<b>69,000</b>	<b>0.42</b>

**(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 resolution is more than 3 times of the votes cast against the special resolutions for Item no.3. The said Special Resolution is deemed to be passed with special majority. 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**



**CS PAWAN KUMAR MISHRA**  
**Proprietor**  
**(Scrutinizer)**  
**M. No. FCS-4305**  
**COP No.16222**  
**Date: September 29, 2022**  
**Place: New Delhi**



**UDIN: F004305D001074869**