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: July 27th, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Scrip Code: 523712

Dear Sir/Mam,

Sub.: Disclosure of Voting Result and Scrutinizer Report in respect of Extra-Ordinary General Meeting of the company held on Saturday, July 25, 2026.

The details of Voting Result in respect of Extra-Ordinary General Meeting of the company held on Saturday, July 25, 2026 are enclosed in the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting).

Request you to take the same on records and oblige.

For, JMG CORPORATION LTD

NEERAV BAIRAGI
Digitally signed by NEERAV BAIRAGI
Date: 2026.07.27 20:08:22 +05'30'

NEERAV BAIRAGI
MANAGING DIRECTOR
DIN: 08486843

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Voting Results

Disclosure as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Date of the ~~AGM~~/EGM	25th July, 2026
2.	Total number of shareholders on record date/Book Closure	12754 (As on cut-off date i.e. July 18, 2026)
3.	No. of shareholders present in the meeting either in person or through proxy • Promoters and Promoter Group • Public	NA
4.	No. of shareholders attended the meeting through video conferencing • Promoters and Promoter Group • Public	0 94

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Item No. 1: To Consider and Approve the Proposal of Creation of Mortgage/Charge on Assets of the Company, Under Section 180 (1) (A) Of the Companies Act, 2013.

Resolution Required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	**Mode of Voting**	**No. of Shares Held (1)**	**No. of votes Polled (2)**	**%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes - in favor (4)**	**No, of Votes - against (5)**	**%of Votes in favor on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	12190975	3710644	30.4376%	3710644	0	100%	0%
	Poll		0	0	0	0	0	0
Public-Institutions	**E-Voting**	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	**E-Voting**	10966920	1811732	16.52%	1517582	294150	83.7642%	16.2358%
	Poll		0	0	0	0	0	0
Total		**23157895**	**5522376**	**23.8466%**	**5228226**	**294150**	**94.6735%**	**5.3265%**

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0

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Item No. 2: ENHANCEMENT IN OVERALL BORROWING LIMITS OF THE COMPANY AND CREATION OF MORTGAGE/CHARGE ON ASSETS OF THE COMPANY, UNDER SECTION 180 (1) (C) OF THE COMPANIES ACT, 2013

Resolution Required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	**Mode of Voting**	**No. of Shares Held (1)**	**No. of votes Polled (2)**	**%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes - in favor (4)**	**No, of Votes - against (5)**	**%of Votes in favor on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	12190975	3710644	30.4376%	3710644	0	100%	0%
	Poll		0	0	0	0	0	0
Public-Institutions	**E-Voting**	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	**E-Voting**	10966920	1811732	16.52%	1517582	294150	83.7642%	16.2358%
	Poll		0	0	0	0	0	0
Total		**23157895**	**5522376**	**23.8466%**	**5228226**	**294150**	**94.6735%**	**5.3265%**

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0

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Item No. 3: ENHANCEMENT IN LIMITS OF INVESTMENTS/ LOANS/ GUARANTEES/ SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013

Resolution Required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	**Mode of Voting**	**No. of Shares Held (1)**	**No. of votes Polled (2)**	**%of Votes Polled on outstanding shares (3)=[(2)/ (1)]*100**	**No. of Votes - in favor (4)**	**No, of Votes - against (5)**	**%of Votes in favor on votes polled (6)=[(4)/ (2)]*100**	**% of Votes against on votes polled (7)=[(5)/ (2)]*100**
Promoter and Promoter Group	**E-Voting**	12190975	3710644	30.4376%	3710644	0	100%	0%
	Poll		0	0	0	0	0	0
Public-Institutions	**E-Voting**	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	**E-Voting**	10966920	1811732	16.52%	1517582	294150	83.7642%	16.2358%
	Poll		0	0	0	0	0	0
Total		**23157895**	**5522376**	**23.8466%**	**5228226**	**294150**	**94.6735%**	**5.3265%**

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0

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ITEM NO. 4: SHIFTING OF THE REGISTERED OFFICE FROM THE STATE OF DELHI TO THE STATE OF RAJASTHAN SUBJECT TO NECESSARY APPROVAL AND ALTERATION OF MEMORANDUM OF ASSOCIATION

Resolution Required: (Ordinary/Special)		**Special**						
Whether promoter/ promoter group are interested in the agenda/resolution?		**No**						
Category	**Mode of Voting**	**No. of Shares Held (1)**	**No. of votes Polled (2)**	**%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes - in favor (4)**	**No, of Votes - against (5)**	**%of Votes in favor on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	12190975	3710644	30.4376%	3710644	0	100%	0%
	Poll		0	0	0	0	0	0
Public-Institutions	**E-Voting**	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	**E-Voting**	10966920	1811732	16.52%	1517582	294150	83.7642%	16.2358%
	Poll		0	0	0	0	0	0
Total		**23157895**	**5522376**	**23.8466%**	**5228226**	**294150**	**94.6735%**	**5.3265%**

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0

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ITEM NO. 5: ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY

Resolution Required: (Ordinary/Special)		**Special**						
Whether promoter/ promoter group are interested in the agenda/resolution?		**No**						
Category	**Mode of Voting**	**No. of Shares Held (1)**	**No. of votes Polled (2)**	**%of Votes Polled on outstanding shares (3)=[(2)/ (1)]*100**	**No. of Votes - in favor (4)**	**No, of Votes - against (5)**	**%of Votes in favor on votes polled (6)=[(4)/ (2)]*100**	**% of Votes against on votes polled (7)=[(5)/ (2)]*100**
Promoter and Promoter Group	**E-Voting**	12190975	3710644	30.4376%	3710644	0	100%	0%
	Poll		0	0	0	0	0	0
Public-Institutions	**E-Voting**	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	**E-Voting**	10966920	1811732	16.52%	1517582	294150	83.7642%	16.2358%
	Poll		0	0	0	0	0	0
Total		**23157895**	**5522376**	**23.8466%**	**5228226**	**294150**	**94.6735%**	**5.3265%**

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0

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ITEM NO. 6: TO CONSIDER AND APPROVE CHANGE OF NAME OF THE COMPANY

Resolution Required: (Ordinary/Special)		**Special**						
Whether promoter/ promoter group are interested in the agenda/resolution?		**No**						
Category	**Mode of Voting**	**No. of Shares Held (1)**	**No. of votes Polled (2)**	**%of Votes Polled on outstanding shares (3)=[(2)/ (1)]*100**	**No. of Votes - in favor (4)**	**No, of Votes - against (5)**	**%of Votes in favor on votes polled (6)=[(4)/ (2)]*100**	**% of Votes against on votes polled (7)=[(5)/ (2)]*100**
Promoter and Promoter Group	**E-Voting**	12190975	3710644	30.4376%	3710644	0	100%	0%
	Poll		0	0	0	0	0	0
Public-Institutions	**E-Voting**	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	**E-Voting**	10966920	1811732	16.52%	1811732	0	100%	0%
	Poll		0	0	0	0	0	0
Total		**23157895**	**5522376**	**23.8466%**	**5522376**	**294150**	**100%**	**0%**

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0

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ITEM NO. 7 : APPOINTMENT OF MR. RAHUL SINGH JADAUN [DIN: 11692304] AS AN INDEPENDENT DIRECTOR

Resolution Required: (Ordinary/Special)		**Special**						
Whether promoter/ promoter group are interested in the agenda/resolution?		**No**						
Category	**Mode of Voting**	**No. of Shares Held (1)**	**No. of votes Polled (2)**	**%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes - in favor (4)**	**No, of Votes - against (5)**	**%of Votes in favor on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	12190975	3710644	30.4376%	3710644	0	100%	0%
	Poll		0	0	0	0	0	0
Public-Institutions	**E-Voting**	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	**E-Voting**	10966920	1811732	16.52%	1517582	294150	83.7642%	16.2358%
	Poll		0	0	0	0	0	0
Total		**23157895**	**5522376**	**23.8466%**	**5228226**	**294150**	**94.6735%**	**5.3265%**

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0

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ITEM NO. 8: APPOINTMENT OF MS. YASHASVI PAREEK [DIN: 11692448] AS AN INDEPENDENT DIRECTOR

Resolution Required: (Ordinary/Special)		**Special**						
Whether promoter/ promoter group are interested in the agenda/resolution?		**No**						
Category	**Mode of Voting**	**No. of Shares Held (1)**	**No. of votes Polled (2)**	**%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes - in favor (4)**	**No, of Votes - against (5)**	**%of Votes in favor on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	12190975	3710644	30.4376%	3710644	0	100%	0%
	Poll		0	0	0	0	0	0
Public-Institutions	**E-Voting**	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	**E-Voting**	10966920	1811732	16.52%	1517582	294150	83.7642%	16.2358%
	Poll		0	0	0	0	0	0
Total		**23157895**	**5522376**	**23.8466%**	**5228226**	**294150**	**94.6735%**	**5.3265%**

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0

ITEM NO. 9: TO REGULARISE MS. MAYA BAIRAGI [DIN: 10070430] AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY

Resolution Required: (Ordinary/Special)		**ordinary**						
Whether promoter/ promoter group are interested in the agenda/resolution?		**No**						
Category	**Mode of Voting**	**No. of Shares Held (1)**	**No. of votes Polled (2)**	**%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes - in favor (4)**	**No, of Votes - against (5)**	**%of Votes in favor on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	12190975	3710644	30.4376%	3710644	0	100%	0%
	Poll		0	0	0	0	0	0
Public-Institutions	**E-Voting**	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	**E-Voting**	10966920	1811732	16.52%	1517582	294150	83.7642%	16.2358%
	Poll		0	0	0	0	0	0
Total		**23157895**	**5522376**	**23.8466%**	**5228226**	**294150**	**94.6735%**	**5.3265%**

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0

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ITEM NO. 10: TO APPOINT MR. NEERAV BAIRAGI (DIN: 08486843) AS A CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY

Resolution Required: (Ordinary/Special)		**special**						
Whether promoter/ promoter group are interested in the agenda/resolution?		**No**						
Category	**Mode of Voting**	**No. of Shares Held (1)**	**No. of votes Polled (2)**	**%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes - in favor (4)**	**No, of Votes - against (5)**	**%of Votes in favor on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	12190975	3710644	30.4376%	3710644	0	100%	0%
	Poll		0	0	0	0	0	0
Public-Institutions	**E-Voting**	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	**E-Voting**	10966920	1811732	16.52%	1517582	294150	83.7642%	16.2358%
	Poll		0	0	0	0	0	0
Total		**23157895**	**5522376**	**23.8466%**	**5228226**	**294150**	**94.6735%**	**5.3265%**

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0

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ITEM NO. 11: TO CONSIDER AND APPROVE THE PURCHASE FROM RELATED PARTY

Resolution Required: (Ordinary/Special)		ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		**No**						
Category	**Mode of Voting**	**No. of Shares Held (1)**	**No. of votes Polled (2)**	**%of Votes Polled on outstanding shares (3)=[(2)/ (1)]*100**	**No. of Votes - in favor (4)**	**No, of Votes - against (5)**	**%of Votes in favor on votes polled (6)=[(4)/ (2)]*100**	**% of Votes against on votes polled (7)=[(5)/ (2)]*100**
Promoter and Promoter Group	**E-Voting**	12190975	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	**E-Voting**	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non- Institutions	**E-Voting**	10966920	1811732	16.52%	1517582	294150	83.7642%	16.2358%
	Poll		0	0	0	0	0	0
Total		**23157895**	1811732	16.52%	1517582	294150	83.7642%	16.2358%

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	3710644
Public Institutions	0
Public - Non-Institutions	0

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The agenda was passed with Requisite majority.

For, JMG Corporation Limited

NEERAV BAIRAGI
Digitally signed by NEERAV BAIRAGI
Date: 2026.07.27 20:09:28 +05'30'

NEERAV BAIRAGI
MANAGING DIRECTOR
DIN: 08486843

CS

SHUBHAM JAIN

Practicing Company Secretaries
308, 309, 310, 311, GEETANJALI TOWER,
CIVIL LINES, JAIPUR, RAJASTHAN-302006
Contact No. 8560819076
E-mail: csshubhamjainbumb@gmail.com

ANNEXURE -III

Consolidated Scrutinizer's Report on remote e-voting and e-voting during Extra Ordinary General Meeting (EGM) of JMG CORPORATION LIMITED

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Amendments Rules, 2015 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Chairperson,
JMG CORPORATION LIMITED
574, 2nd Floor, Main Road Chirag Delhi, South Delhi,
New Delhi, Delhi, India, 110017

Ref: Extra-Ordinary General Meeting of JMG CORPORATION LIMITED (the "Company") held on Saturday, July 25, 2026 at 12.00 P.M. through Video Conferencing / Other Audio-Visual Means ("VC / OAVM")

Dear Ma'am/ Sir,

I, **Mr. SHUBHAM JAIN**, Practicing Company Secretary, having its office at 308, 309, 310, 311 GEETANJALI TOWER, CIVIL LINES, JAIPUR, RAJASTHAN 302006, was appointed as a scrutinizer of **JMG CORPORATION LIMITED** ("the Company") in the Board meeting dated July 03, 2026 for the purpose of scrutinizing the Remote e-voting prior to the EGM & E-voting at the EGM (collectively referred to as "E-voting"), in a fair and transparent manner, pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015), in respect of resolutions as set out in the Notice of the EGM dated July 03, 2026, proposed at the EGM of the Equity Shareholders of the Company held on Saturday, July 25, 2026 at 12.00 P.M. (IST) through VC/OAVM, submit our Report as under:

1. The Remote e-voting remained open from **Wednesday, July 22, 2026 at 9.00 A. M. (IST)** and ended on Friday, **July 24, 2026 at 5.00 P.M.** (IST).

SHUBHAM JAIN
Practicing Company Secretaries
308, 309, 310, 311, GEETANJALI TOWER,
CIVIL LINES, JAIPUR, RAJASTHAN-302006
Contact No. 8560819076
E-mail: csshubhamjainbumb@gmail.com

2. The Equity Shareholders holding shares as on the "**cut off**" date i.e. **Saturday, July 18, 2026**, were entitled to vote on the proposed resolutions (item no. 1 to 11) as set out in the Notice dated **July 03, 2026**

3. The Depository i.e. M/s. National Securities Depository Limited ("NDSL") completed the dispatch of Notice of the EGM by electronic mode to shareholders who had already registered their email addresses with the Company / Depositories, in accordance with the circulars issued by the Ministry of Corporate Affairs the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India the latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024, and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, unless any Member has requested for a physical copy of the same. Further a Letter to shareholders providing a web link for accessing the Notice of EGM for the Financial Year 2026-27 was sent at their registered address to those shareholders whose email addresses had not registered with the Company / Depositories.

4. The Company had availed the e-voting facility both for remote e-Voting prior to the EGM and e-Voting at the EGM offered by NDSL for conducting e-Voting by the Shareholders of the Company.

5. In accordance with the Notice of the EGM sent to the shareholders on July 03, 2026 and the 'Advertisement' published pursuant to Rule 20(4) (v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on July 04, 2026, the voting period for remote e-voting commenced at 9:00 A.M. on Wednesday, July 22, 2026 and closed at 5:00 P.M. on Friday, July 24, 2026. The e-Voting module was disabled by NDSL for voting thereafter.

6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.

7. After the closure of e-Voting at the EGM, the votes cast through e-Voting at the EGM and through remote e-Voting prior to the date of EGM were unblocked and downloaded from the e-voting website of RTA in a presence of 2 (two) witnesses i.e. Mrs. Shiksha Sharma and Mr. Alok Sharma The e-Voting

SHUBHAM JAIN
Practicing Company Secretaries
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CIVIL LINES, JAIPUR, RAJASTHAN-302006
Contact No. 8560819076
E-mail: csshubhamjainbumb@gmail.com

data/results downloaded from the e-Voting system of CDSL were scrutinized and reviewed.

Shiksha Sharma

....
Name: Shiksha Sharma

....
Name: Alok Sharma

8. Based on the data downloaded, the overall result of Remote e-voting together with e-voting during EGM were consolidated and the final Scrutinizer's Report was prepared. The consolidated results of the E-voting are as under:

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Practicing Company Secretaries
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CIVIL LINES, JAIPUR, RAJASTHAN-302006
Contact No. 8560819076
E-mail: csshubhamjainbumb@gmail.com

Resolution 1: To consider and approve the proposal of creation of mortgage/charge on assets of the company, under section 180 (1) (a) of the companies act, 2013. (Special Resolution)

(i) **Voted in favour of resolution:**

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	80	5227624	99.99%
E Voting at the EGM	6	602	0.011%
Total	**86**	**5228226**	**100%**

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

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	3	294150	100%
E Voting at the EGM	0	0	0
Total	**3**	**294150**	**100%**

(iii) **Invalid votes:**

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
E Voting at the EGM	0	0
Total	0	0

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Resolution 2: Enhancement in overall borrowing limits of the company and creation of mortgage/charge on assets of the company, under section 180 (1) (c) of the companies act, 2013. (Special Resolution)

(i) Voted in favour of resolution:

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	80	5227624	99.99%
E Voting at the EGM	6	602	0.011%
Total	**86**	**5228226**	**100%**

(ii) Voted against the resolution:

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	3	294150	100%
E Voting at the EGM	0	0	0
Total	3	294150	100%

(iii) Invalid votes:

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
E Voting at the EGM	0	0
Total	0	00

Resolution 3: Enhancement in limits of investments/ loans/ guarantees/ securities under section 186 of the companies act, 2013 (Special resolution)

(i) Voted in favour of resolution:

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	80	5227624	99.99%
E Voting at the EGM	6	602	0.011%
Total	**86**	**5228226**	**100%**

(ii) Voted against the resolution:

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	3	294150	100%
E Voting at the EGM	0	0	0
Total	**3**	**294150**	**100%**

(iii) Invalid votes:

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
E Voting at the EGM	0	0
Total	0	00

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Resolution 4: Shifting of the registered office from the state of Delhi to the state of Rajasthan subject to necessary approval and alteration of memorandum of association. (Special Resolution)

(i) **Voted in favour of resolution:**

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	80	5227624	99.99%
E Voting at the EGM	6	602	0.011%
Total	**86**	**5228226**	**100%**

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

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	3	294150	100%
E Voting at the EGM	0	0	0
Total	**3**	**294150**	**100%**

(iii) **Invalid votes:**

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
E Voting at the EGM	0	0
Total	0	00

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Resolution 5: Adoption of new set of articles of association of the company (Special Resolution)

(i) **Voted in favour of resolution:**

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	80	5227624	99.99%
E Voting at the EGM	6	602	0.011%
Total	**86**	**5228226**	**100%**

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

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	3	294150	100%
E Voting at the EGM	0	0	0
Total	**3**	**294150**	**100%**

(iii) **Invalid votes:**

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
E Voting at the EGM	0	0
Total	0	00

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Resolution 6: To consider and approve change of name of the company (Ordinary Resolution)

(i) **Voted in favour of resolution:**

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	83	5521774	99.99%
E Voting at the EGM	6	602	0.011%
Total	**89**	**5522376**	**100%**

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

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	0	00	0
E Voting at the EGM	0	0	0
Total	0	0	0

(iii) **Invalid votes:**

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
E Voting at the EGM	0	0
Total	0	00

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Resolution 7: Appointment of Mr. Rahul Singh Jadaun [DIN: 11692304] as an independent director (Special Resolution)

(i) **Voted in favour of resolution:**

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	80	5227624	99.99%
E Voting at the EGM	6	602	0.011%
Total	**86**	**5228226**	**100%**

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

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	3	294150	100%
E Voting at the EGM	0	0	0
Total	**3**	**294150**	**100%**

(iii) **Invalid votes:**

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
E Voting at the EGM	0	0
Total	0	00

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Resolution 8: Appointment of Ms. Yashasvi Pareek [DIN: 11692448] as an independent director (Special Resolution)

(i) **Voted in favour of resolution:**

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	80	5227624	99.99%
E Voting at the EGM	6	602	0.011%
Total	**86**	**5228226**	**100%**

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

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	3	294150	100%
E Voting at the EGM	0	0	0
Total	**3**	**294150**	**100%**

(iii) **Invalid votes:**

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
E Voting at the EGM	0	0
Total	0	00

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Resolution 9: To regularise Ms. Maya Bairagi [DIN: 10070430] as a non-executive non-independent director of the company (Ordinary Resolution)

(i) **Voted in favour of resolution:**

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	80	5227624	99.99%
E Voting at the EGM	6	602	0.011%
Total	**86**	**5228226**	**100%**

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

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	3	294150	5.32
E Voting at the EGM	0	0	0
Total	**3**	**294150**	**5.32**

(iii) **Invalid votes:**

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
E Voting at the EGM	0	0
Total	0	00

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Resolution 10: To appoint Mr. Neerav Bairagi (DIN: 08486843) as a chairman & managing director of the company (Special Resolution)

(i) **Voted in favour of resolution:**

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	80	5227624	99.99%
E Voting at the EGM	6	602	0.011%
Total	**86**	**5228226**	**100%**

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

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	3	294150	5.32
E Voting at the EGM	0	0	0
Total	3	294150	5.32

(iii) **Invalid votes:**

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
E Voting at the EGM	0	0
Total	0	00

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Resolution 11: To consider and approve the purchase from related party (Ordinary Resolution)

(i) **Voted in favour of resolution:**

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	79	1516980	99.96%
E Voting at the EGM	6	602	0.04%
Total	**85**	**1517582**	**100%**

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

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	3	294150	100
E Voting at the EGM	0	0	0
Total	3	294150	100

(iii) **Invalid votes:**

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	3710644	3710644
E Voting at the EGM	0	0
Total	0	00

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1. In view of the above scrutiny, I hereby certify that the above resolutions have been by the members of the Company passed with requisite majority on July 25, 2026.
2. As mentioned in the Notice, the proceedings of the EGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the EGM.
3. All electronic data and relevant records of e-Voting will remain in my custody until the Chairman of the Company considers, approves and signs the minutes of the EGM and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you

Yours faithfully,

For Shubham Jain
Practicing Company Secretary

SHUBHAM JAIN
M.No.-13054
COP-21933
Company Secretary In Practice

Shubham Jain

Membership No.: F13054
C.P. No.: 21933
Peer Review No.: 2670/2022
UDIN: F013054H000952071

Countersigned By:
for JMG CORPORATION LIMITED

Neha

NEHA GUPTA
COMPANY SECRETARY AND COMPLIANCE OFFICER

Date: 27/07/2026
Place: Jaipur