

Unit-1: CAST PRODUCTS PLANT, 31, Sector 'C' Industrial Area, Sanwer Road, Indore-452 015 (M.P.) Phone: +91-731-2720143, 6732700

22<sup>nd</sup> September 2018

The Manager
Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Symbol: JASH

Sub.: Disclosure of voting Results of the 44<sup>th</sup> Annual General Meeting of M/s. JASH Engineering Limited held on 21<sup>st</sup> September 2018 as per the requirements of Regulation 44(3) of the SEBI (LODR) Regulation 2015

With reference to the above subject, we are submitting the details of Voting Results of 44<sup>th</sup> Annual General Meeting of M/s. Jash Engineering Limited held on 21<sup>st</sup> September 2018 in the prescribed under Regulation 44 (3) of the SEBI (LODR) Regulations, 2015 as Annexure "1" together with consolidated report of the Scrutinizer on e-voting and voting through poll at the AGM.

You are requested to kindly take the same on record.

For John Engineering Limited

Company & Compliance Officer A- 30144





## **ANKIT JOSHI**

## PRACTISING COMPANY SECRETARY CORPORATE CONSULTANT

CONNECT +91-9713783143

Mail to: ankitjoshi0811@gmail.com



#### COMBINED SCRUITNIZER(S) REPORT FOR E-VOTING & POLL FOR <u>IASH ENGINEERING LIMITED</u>

To,
The Chairman
44th Annual General Meeting of Jash Engineering Limited
31, Sector-C, Sanwer Road, Industrial Area Indore (MP) 452015

Subject: Passing of Resolutions(s) through electronic voting and Poll conducted at the 44th Annual General Meeting of Jash Engineering Limited held on September 21, 2018 at 11:30 A.M. at registered office 31, Sector-C, Sanwer Road, Industrial Area Indore (MP) 452015

The Board of the Company at its meeting held on August 13, 2018 had appointed Mr. Ankit Joshi as Scrutinizer for the e-voting held between September 18, 2018 (09:00 A.M) to September 20, 2018 (05:00 P.M) and for the polling.

The Company had appointed Link Intime Pvt. Ltd as the service provider, for extending the facility of electronic voting to the shareholders of the Company from Tuesday, September 18, 2018 (09:00 A.M) to Thursday, September 20, 2018 (05:00 P.M). The e-voting results were unblocked by Mr. Ankit Joshi on September 21, 2018 after the Annual General Meeting of the Company in the presence of two witnesses. For further details, kindly refer Scrutinizer's Report for e-voting dated 21st September, 2018 attached herewith.

At the 44th Annual General Meeting of the Company held on September 21, 2018, the Chairman of the Company had suo motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the Poll Process. For further details, kindly refer Scrutinizer's Report for poll in Form MGT-13 dated 21st September, 2018 attached herewith.

The result of voting together with that of the poll is attached as ANNEXURE I.

The entire resolutions stand passed under e-voting and poll with the requisite majority.

We hereby confirm that we are maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company. We shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking you,

Yours Sincerely,

Mem. No. 50124 CP-18660

MKIT JOS

ANKIT JOSHI SCRUTINIZER FOR EXOTING POLL

ACS No. 50124 C.P. No. 18660

Date: 21/09/2018 Place: Indore

SIGNED BY MR. L.D. Amin CHAIRMAN OF THE MEETING

15/5, Snehlataganj, Indore (M.P) -452001

# ANNEXURE 1

0	100		6320548	53.39	6320548	11836598		Total
		0	41700	1.20	41700		Total	
	100	0	41700	1.20	41700	3447381	Poll	Others
		0	0	0	0		E Voting	Public -
		0	357000	17.65	357000		Total	
0	100	0	15000	0.74	15000	2022369	Poll	Holders
ingga pang dipanggan panggan p		0	342000	. 16.91	342000		E.Voting	Public -
		0	5921848	93.01	5921848		Total	Group
0	100	0	468183	7.35	468183	6366848	Poll	and Promoter
		0	5453665	85.65	5453665	har correct and an	E Voting	Promoter
						(Y	Resolution Required: (Ordinary)	Resolution Re
								March, 2018,
ur ending	Company for the financial year ending 31st	ompany for the		d financial staten	ndalone Auditer	dated and Star	Resolution 1: To adopt Consolidated and Standalone Audited financial statement of the	Resolution 1:
*100	(6)= [(4)/(2)] *100			(3)= [(2)/(1)] * 100				
(7)=	Voted	3	(3)	shares	(2)	<u> </u>		
voters polled   & E-Voted	voters	against	favors	Voted on	& E-voting	beld		
against on	in favors on	Votes -	Votes - in	Polled & E-	Votes by poll	shares		Public
% of Votes	% of Votes	No. of	No, of	% of Votes	No. of	No. of	Mode of Voting	Promoter/



Total		Others	Public -	IIOIMCIO	Holders	Public -	Group	and	Promoter	Resolution Rec	Resolution 2: 1
	Total	Poll	E Voting	Total	Poll	E Voting	Total	Poll	E Voting	Resolution Required: (Ordinary)	Resolution 2: To consider and declare Final Dividend of 10% on the face value of equity sn
11836598		3447381			2022369	I		6366848		y)	declare Final Di
6320548	41700	41700	0	357000	15000	342000	5921848	468183	5453665		vidend of 10%
53.39	1.20	1.20	0	17.65	0.74	16.91	93.01	7.35	85.65		on the face valu
6320548	41700	41700	0	357000	15000	342000	5921848	468183	5453665		e or equity sna
0	0	0	0	0	0	0	0	0	0		lares for the year 2017-10
100		100			100			100			di 2017.10
0		c	>		C	<b>&gt;</b>		C			

	0	5453665	85.65	5453665		E Voting	Promoter
					٣.	Resolution Required: (Ordinary)	Resolution Re
					meration.	year 2019 and to fix their remuneration.	/ear 2019 and
the period commencing from the conclusion of this meeting till the conclusion of the 45th Annual General Meeting to be used in	n Annuai Gen	on of the 451	till the conclusi	of this meeting	ne conclusion	nmencing from t	he period cor
urgaon as Auditors of the Company for	s, Gurgaon as	d Accountant	k & Co Chartere	alker Chandio	ntment M/s W	Resolution 3: To ratify reappointment M/s Walker Chandiok & Co Chartered Accountants, Gui	Resolution 3:

0	100	0	6320548	53.39	6320548	11836598		Total
		0	41700	1.20	41700		Total	
C	100	0	41700	1.20	41700	3447381	Poll	Others
)		0	0	0	0		E Voting	Public -
		0	357000	17.65	357000		Total	iolocio
0	100	0	15000	0.74	15000	2022369	Poll	Holders
		0	342000	16.91	342000		E Voting	Public -
		0	5921848	93.01	5921848		Total	Group
0	100	0	468183	7.35	468183	6366848	Poll	and
		0	5453665	85.65	5453665	y-io-10-00-00-00-00-00-00-00-00-00-00-00-00-	E Voting	Promoter
						neration.	year 2019 and to fix their remuneration. Resolution Required: (Ordinary)	year 2019 and Resolution Rec
be held in	eral Meeting to	n Annual Gen	ion of the 45th	till the conclus	this meeting l	e conclusion o	Resolution 3: To ratify reappointment M/s Walker Chandlok & Co Chartered Accountants, burgaon as Addition of the period commencing from the conclusion of this meeting till the conclusion of the 45th Annual General Meeting to be held in	Resolution 3: T the period com



Resolution 4: To appoint a Director in place of Mr. Axel Schutte (DIN: 02591276) who retires by rotation and, being eligible, offers himself for re-election.

Resolution Re Promoter and	Resolution Required: (Ordinary) Promoter E Voting and Poll	6366848	5453665	85.65	5453665 468183	0	100
Group	Total		5921848	93.01	5921848	0	
Public -	E Voting		342000	16.91	342000	0	
Holders	Poll	2022369	15000	0.74	15000	0	
	Total		357000	17.65	357000	0	
Public -	E Voting		0.	0	0	0	
Others	Poll	3447381	41700	1.20	41700	0	
	Total		41700	1.20	41700	0	
Total		11836598	6320548	53.39	6320548	0	

Total		Others	Public -		Holders	Public -   Institutional -	Group	Promoter	Promoter	Resolution Ket	Resolution 5: F
	Total	Poll	E Voting	Total	Poll	E Voting	Total	Poll	E Voting	kesolution kequirea: (Orainary)	Resolution 5: For the approval of Related Party Transactions
11836598		3447381			2022369	•		6366848	1	<b>Y</b>	of Related Part
6320548	41700	41700	0	357000	15000	342000	5921848	468183	5453665		y Transactions
53.39	1.20	1.20	0	17.65	0.74	16.91	93.01	7.35	85.65		
6320548	41700	41700	0	357000	15000	342000	5921848	468183	5453665		
0	0	0	0	0	0	0	0	0	0		
100	***************************************	100			100		MARIANCA NOCICO	100			
0	-	0			0			0		-	



Total 3447381	Poll	,	Public - E Voting		Holders Poll 2022369	Public - E Voting	Group Total	Promoter Poll 6366848	Promoter E Voting	n 6: For n Requi
6320548	41700	41700	0	357000	15000	342000	5921848	468183	5453665	f Cost Auditor
C2 20	1.20	1.20	0	17.65	0.74	16.91	93.01	7.35	85.65	of the Compa
6230E10	41700	41700	. 0	357000	15000	342000	5921848	468183	5453665	ny
>	0	0	0	0	0	0	0	0	0	
38		100	- Charles and Char		100			100		
<b>&gt;</b>	-	0	*		0	en e		0	×	



### **ANKIT JOSHI**

## PRACTISING COMPANY SECRETARY CORPORATE CONSULTANT

CONNECT +91-9713783143

Mail to: ankitjoshi0811@gmail.com



#### SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (XI)
Of the companies (Management and administration) rules, 2014]

To,
The Chairman
44th Annual General Meeting of Jash Engineering Limited
Held on 21st September, 2018 at 11:30 A.M.
At 31,Sector-C, Sanwer Road, Industrial Area Indore (MP) 452015

#### Dear Sir

- 1. I, Ankit Joshi a Company Secretary in practice (Membership no. A50124, Certificate of Practice No. 18660), has been appointed as scrutinizer by the board of directors of Jash Engineering Limited ("The Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, on the resolution contained in the Notice conveying 44th Annual General Meeting of the members held on Friday the 21st day of September, 2017 at 11:30 A.M. at 31,Sector-C, Sanwer Road, Industriel Area Indore (MP) 452015.
- 2. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting on the resolution contained in the notice to the 44th Annual General Meeting of the members of the company. My responsibility as a scrutinizer for the e voting process is restricted to make scrutinizers report of the votes cast "in Favor" or "Against" the resolutions stated in the AGM notice based on the reports generated from the e voting system provided by Link Intime India Private Limited , the authorized agency to provide e voting facilities, engaged by the company.
- 3. Further to the above I submit my report on the results of the e voting as under:
  - i. The e voting period remained open from Tuesday, 18th September, 2018 (09:00 A.M.) to Thursday, 20th September, 2018 (05:00 P.M.)
  - ii. The members of the Company as on the cut-off date 14th September, 2018 were entitled to vote on the resolution (Item 1 to 7 as set out in the notice of the 44th AGM of the Company).
  - iii. The Votes cast were unblocked and finalized on 21st September, 2018 at 02:15 P.M. in the presence of two witnesses Mr. Kunal Jain & Mr. Anuj Surana who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked and finalized in their presence.

15/5, Snehlatagan

(M.P) -452001

generated from the e-voting website Link Intime India Private Limited i.e. <a href="https://instavote.linkintime.co.in">https://instavote.linkintime.co.in</a>, and based on such report generated, the summary of the e-voting for each of the resolution is given in Annexure I.

ANKIT JOSHI

SCRUTINIZER FOR E VOTING

ACS NO: A50124 CP NO: 18660

(Mr. Kunal Jain)

[Mr. Anuj Surana)

#### ANNEXURE I

Resolution No.: 1		***************************************	
Nature of Resolution: Ordina	ry		
Subject Matter: To Adopt (	consolidated and	Standalone	Audited Balance Sheet and
statement of Profit & Loss for	r the year ended 3	1st March, 2	018.
Votes in Favour of the said re	esolution		
Number of members voted through electronic voting system		s casted by	% of total number of valid votes cast
. 29	579566	55	100
		-	
Votes Against the said resolu	tion		
Number of members voted through electronic voting system	Number of votes them	casted by	% of total number of valid votes cast
0	0		0
Invalid Votes / Abstained			
Total number of members w declared invalid	hose votes were	Total nu	mber of votes cast by them
0			0

Resolution No.: 2		
Nature of Resolution: Ordina	ту	
Subject Matter: To consider of equity shares for the year	and declare Final Dividend ar 2017-18	of 10% on the face value
Votes in Favour of the said re	esolution	
Number of members voted through electronic voting system	Number of votes casted by them	% of total number of valid votes cast
29	5795665	100

Votes Against the said resolu	tion						
Number of members voted through electronic voting		casted by	% of total number of valid votes cast				
system							
0	0		0				
Invalid Votes / Abstained							
Total number of members w	hose votes were	Total number of votes cast by them					
declared invalid							
0			0				



Resolution No.: 3							
Nature of Resolution: Ordina	ry						
Subject Matter: To ratify re	eappointment M	l/s Walker	Chandiok & Co Chartered				
Accountants, Gurgaon as	Statutory Audi	tors of the	Company for the period				
commencing from the con	clusion of this n	neeting till	the conclusion of the 45th				
Annual General Meeting to	be held in year	2019 and to	o fix their remuneration.				
Votes in Favour of the said re	esolution 						
Number of members voted	Number of votes	s casted by	% of total number of valid				
through electronic voting	them		votes cast				
system							
29	579566	55	100				
Votes Against the said resolution							
Number of members voted	Number of votes	casted by	% of total number of valid				
through electronic voting	them		votes cast				
system							
0	0		0				
Invalid Votes / Abstained							
Total number of members w	hose votes were	Total nu	mber of votes cast by them				
declared invalid							
0	-		0				

Resolution No.: 4				
Nature of Resolution: Ordina	ry			
Subject Matter: To appoint a Director in place of Mr. Axel Schutte (DIN: 02591276)				
who retires by rotation and, being eligible, offers himself for re-election.				
Votes in Favour of the said resolution				
Number of members voted	Number of votes	s casted by	% of total number of valid	
through electronic voting	them		votes cast	
system				
29	5795665		100	
Votes Against the said resolution				
Number of members voted	Number of votes	casted by	% of total number of valid	
through electronic voting	them		votes cast	
system				
0	0		0	
Invalid Votes / Abstained				
Total number of members w	hose votes were	Total nu	mber of votes cast by them	
declared invalid				



	· · · · · · · · · · · · · · · · · · ·
0	0

Resolution No.: 5						
Nature of Resolution: Ordinary						
Subject Matter: For the approval of Related Party Transactions.						
Votes in Favour of the said resolution						
Number of members voted through electronic voting system	1	s casted by	% of total number of valid votes cast			
29	5795665		100			
-						
Votes Against the said resolu	tion					
Number of members voted through electronic voting system	Number of votes casted by them		% of total number of valid votes cast			
0	0		0			
	-	***************************************				
Invalid Votes / Abstained						
Total number of members whose votes were declared invalid		Total number of votes cast by them				
0 .		0				

Resolution No.: 6					
Nature of Resolution: Ordina	Nature of Resolution: Ordinary				
Subject Matter: For ratifying the remuneration of Cost Auditor of the Company.					
Votes in Favour of said resolution					
Number of members voted through electronic voting system		casted by	% of total number of valid votes cast		
29	5795665		100		
Votes Against the said resolu	tion				
Number of members voted through electronic voting system		casted by	% of total number of valid votes cast		
0	0		0		
Invalid Votes / Abstained					
Total number of members whose votes were declared invalid		Total number of votes cast by them			
0		0			



Resolution No.: 7		······································			
Nature of Resolution: Ordina	Nature of Resolution: Ordinary				
Subject Matter: To approve appointment of Mr. Vishwapati Trivedi (DIN:					
00158435) as an Independent Director for a term of 5 (five) consecutive years					
w.e.f. 13th August 2018.					
Votes in Favour of the said resolution					
Number of members voted	Number of votes	casted by	% of total number of valid		
through electronic voting	them ·		votes cast		
system					
28	5786065		100 -		
	,				
Votes Against the said resolu	tion				
Number of members voted	Number of votes casted by		% of total number of valid		
through electronic voting	them		votes cast		
system					
0	0		0		
Invalid Votes / Abstained					
Total number of members whose votes were Total number of votes cast by them			imber of votes cast by them		
declared invalid					
0		0			

DATE: 21st SEPTEMBER, 2018 PLACE: INDORE

ACS NO. 50124 C.P. NO. 18660