

22nd September 2018

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

Symbol: JASH

Sub.: Summary of the Proceedings of the 44th Annual General Meeting
Ref.: Regulation 30 of the SEBI (LODR) Regulation 2015

Dear Sir/ Ma'am,

The 44th Annual General Meeting of the Members of the Company was held on 21st September 2018 at 11:30 AM at the Registered Office of the Company situated at 31, Sector – C, Industrial Area, Sanwer Road, Indore -452015 (MP). Mr. Laxminandan Amin chaired the meeting. The requisite quorum being present, the Chairman called the meeting in order. Majority of the Directors of the Company were present at the meeting. The Chairman delivered his speech. The Chairman informed the Members that the Company had provided remote e-voting facility to cast their vote on all the resolutions as set forth in the Notice of the 44th Annual General Meeting. The Members were informed that the remote e-voting commenced at 9:00 AM on 18th September 2018 and ended at 5:00 PM on 20th September 2018. The Members who did not vote on the e-voting facility and were present in the Annual General Meeting were provided an opportunity to vote on a poll. The Chairman also informed that the company had appointed Mr. Ankit Joshi Practicing Company Secretary as Scrutinizer for conducting e-voting and polling process for the AGM in fair and transparent manners. The following resolution enlisted in the Notice of the 44th Annual General Meeting were transacted at the meeting:

Business	Item No.	Resolutions	Type of Resolution
Ordinary Business	1.	Adoption and consideration of : a. Audited standalone financial statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors' and Auditor's thereon; b. Audited consolidated financial statements of the Company for the financial year ended March 31, 2018, together with the Report of the Auditor's thereon.	Ordinary
Ordinary Business	2.	Declaration of Final Dividend of 10% on the face value of equity shares for the year 2017-18	Ordinary
Ordinary Business	3.	Ratification of appointment M/s Walker Chandiook & Co. LLP, Chartered Accountants (Firm Reg. No. 001076N/N500013), Gurgaon as Statutory Auditors of the Company	Ordinary



Ordinary Business	4.	Re-appointment of Director Mr. Axel Schutte (DIN: 02591276) who retires by rotation and, being eligible, offers himself for re-election.	Ordinary
Special Business	5.	For the approval of Related Party Transactions	Ordinary
Special Business	6.	Ratification of the remuneration of Cost Auditor of the Company	Ordinary
Special Business	7.	Approval for appointment of Mr. Vishwapati Trivedi (DIN: 00158435) as an Independent Director for a term of 5 (five) consecutive years w.e.f. 13 th August 2018, who was appointed by the Board as an Additional Director under the category of Independent Director	Ordinary

The above businesses were transacted through remote e-voting and poll at the Annual General Meeting as required under the Companies Act, 2013 and SEBI Listing Regulations (LODR). All the resolutions as set out in the notice of the 44th Annual General Meeting were passed by the members with requisite majority. The chairman informed the Members that the consolidated result of the remote e-voting and poll on all the resolutions from item no. 1 to 7 of the 44th Annual General Meeting will be forwarded to the National Stock Exchange - SME in the format prescribed under Regulation 44 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 and will also be published on the website of the Company.

Kindly acknowledge the receipt.

Yours Faithfully,
For JASH Engineering Limited


Tushar Kharpade
Company Secretary & Compliance Officer
A- 30144



Brief Profile of Mr. Vishwapati Trivedi (DIN 00158435):

Name in Full	Vishwapati Trivedi
DIN	00158435
Age	64 Years
Father's name/ Husband name in full	Mr. Dharni Dhar
Academic Background :	<ul style="list-style-type: none">➤ First Class BA (Honours), Economics from University of Delhi (1973)➤ LLB (Honours) from University of Indore, MP➤ M. Sc Economics from London School of Economics➤ Ph. D International Finance and Trade from Simon Fraser University, British Columbia, CANADA
Professional Background:	<p>Mr. Vishwapati Trivedi is highly experienced and proficient in various Administrative Departments of Govt. of India and he has been posted on higher rank officer in various Govt. Depts</p> <ul style="list-style-type: none">➤ Collector and District Magistrate, Seoni, MP➤ Director of Local Fund Audit in the Govt. of MP & Ex. Officio Additional Secretary (Dept. Of Finance)➤ Director, Dept. of Company Affairs➤ Technical Assistant to Executive Director, International Monetary Fund, USA➤ Senior Economist, in the office of Treasure of IMF, USA➤ Managing Director in MPFC➤ Commissioner, Commercial Tax Govt. of MP➤ Principal Secretary, Commerce and Industries Dept. Govt. of MP➤ CMD Indian Airlines Ltd.➤ Special Secretary & Financial Adviser, Ministry of Home Affairs and Depart of Personnel and Training➤ Secretary to the Govt. of India, Ministry of Mines➤ Chairman , Inland Waterways Authority of India➤ Secretary in Ministry of Shipping➤ Chairman, National Shipping Board➤ Experienced in Arbitration

