

23<sup>rd</sup> September, 2022

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

**Symbol: JASH**

**Sub.: Proceedings of the 48<sup>th</sup> Annual General Meeting pursuant to Regulation 30 of the SEBI (LODR) Regulation 2015**

Dear Sir/ Ma'am,

Pursuant to Regulations 30(6) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, please find enclosed herewith summary of proceedings of 48<sup>th</sup> Annual General Meetings of the Company held on Friday 23<sup>rd</sup> September, 2022 at 11:00 AM through Video Conferencing/Other Audio-Visual means in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

You are requested to take the same on record.

Yours Faithfully,

**For JASH Engineering Limited**

Tushar

Kharpade

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Tushar Kharpade  
Date: 2022.09.23  
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**Tushar Kharpade**

Company Secretary & Compliance Officer  
A- 30144

Encl.: A/a

23<sup>rd</sup> September, 2022

**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 48<sup>th</sup> Annual General Meeting**  
**Ref.: Regulation 30 of the SEBI (LODR) Regulation 2015**

Dear Sir/ Ma'am,

The 48<sup>th</sup> Annual General Meeting of the Members of the Company was held on 23<sup>rd</sup> September 2022 at 11:00 AM through Video conferencing/other audio-visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India.

Mr. Pratik Patel chaired the meeting. The Annual General Meeting of the Company was convened through Video Conferencing or Other Audio-Visual Means, in accordance with various circulars issued by MCA in this regard and in compliance with the applicable provisions of the Companies Act, 2013 and the Listing Regulations. The requisite quorum being present, the Chairman called the meeting in order, CS Tushar Kharpade, Company Secretary of the Company welcome all Members, Directors and Auditors to the 48<sup>th</sup> Annual General Meetings of the members of JASH Engineering Limited held on Friday 23<sup>rd</sup> September, 2022 at 11:00 AM through Video conferencing/other audio-visual means. Thereafter introduced all the Directors present in the meeting.

Mr. Pratik Patel Chairman of the Meeting continued by addressing shareholders by delivering his speech and Presentation. The Company Secretary 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 48<sup>th</sup> Annual General Meeting. The Members were informed that the remote e-voting commenced at 9:00 AM on 20<sup>th</sup> September 2022 and ended at 5:00 PM on 22<sup>nd</sup> September, 2022. Further the Company Secretary then requested members to participate in the e-Voting in respect of all the 13 resolutions, if not casted during remote e-voting process. He announced that e-voting process would continue for next 15 minutes after which the same would be disabled.

The Company had appointed Mr. Ankit Joshi Practicing Company Secretary as Scrutinizer for conducting the e-voting in fair and transparent manners. He informed that the result of the voting shall be communicated to stock exchange within prescribed time and the same shall be available on the website of the Company as well as website of Link Intime India Private Limited.

With the consent of the Members present, Notice convening the meeting together with the Financial Statements and Directors' Report etc., the copies of which were emailed to the Members, were taken as read.

The following resolution enlisted in the Notice of the 48<sup>th</sup> Annual General Meeting were transacted at the meeting:

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Regd. Office & Factory :  
31, Sector 'C', Industrial Area, Sanwer Road, Indore - 452 015 (M.P.) India  
Phone : ++91-731-2720143, Fax : ++91-731-2720499  
E-mail : info@jashindia.com, Website : www.jashindia.com



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, 2022, 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, 2022, together with the Report of the Auditor's thereon.	Ordinary
Ordinary Business	2.	Declaration of Final Dividend of 36% on the face value of equity shares for the year 2021-22.	Ordinary
Ordinary Business	3.	Appointment of Director Mr. Axel Schutte (DIN: 02591276) who retires by rotation and, being eligible, offers himself for re-election.	Ordinary
Ordinary Business	4.	Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (FRN: 117366W/W-100018) as Statutory Auditors of the Company in place of M/s. Walker Chandiook & Co. LLP, Chartered Accountants (FRN: 001076N/N500013) retiring Auditors, for the period commencing from the conclusion of this Annual General Meeting till the conclusion of the 53rd Annual General Meeting of the Company.	Ordinary
Special Business	5.	Entering into Related Party Transactions	Ordinary
Special Business	6.	Ratification of the remuneration of Cost Auditor of the Company	Ordinary
Special Business	7.	Approval of re-appointment of Mr. Brij Mohan Maheshwari (DIN 00022080) as an Independent Director of the Company for five years w.e.f. 25.08.2022.	Special
Special Business	8.	Approval of re-appointment of Ms. Sunita Kishnani (DIN 06924681) as a Woman Independent Director of the Company for five years w.e.f. 25.08.2022.	Special
Special Business	9.	Approval of re-appointment of Mr. Durgalal Tuljaram Manwani (DIN: 07114081) as an Independent Director of the Company for five years w.e.f. 25.08.2022.	Special
Special Business	10.	Approval of re-appointment of Mr. Suresh Patel (DIN: 00012072) as an Executive Director of the Company for three years w.e.f. 14.02.2023	Special
Special Business	11.	Approval for increase in threshold of Loans/ Guarantees, providing of Securities and making of Investments in Securities under section 186 of the Companies Act, 2013, not exceeding Rs. 300,00,00,000 (Rupees Three Hundred Crores Only)	Special
Special Business	12.	Approval for the power to borrow funds pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013, not exceeding Rs. 300,00,00,000 (Rupees Three Hundred Crores Only)	Special

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Regd. Office & Factory :  
31, Sector 'C', Industrial Area, Sanwer Road, Indore - 452 015 (M.P.) India  
Phone : ++91-731-2720143, Fax : ++91-731-2720499  
E-mail : info@jashindia.com, Website : www.jashindia.com



Special Business	13.	Approval for the power to create charge on the assets of the Company to secure borrowings pursuant to section 180(1)(a) of the Companies Act, 2013	Special
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The above businesses were transacted at the Annual General Meeting as required under the Companies Act, 2013 and SEBI Listing Regulations (LODR). The Chairman invited the members who have registered as speaker at the Meeting to raise queries. Mr. Pratik Patel Chairman and Managing Director replied the queries raised by the members on various issues. Further, the members, in general, expressed their confidence on the Board of Directors and appreciated the Management and working of the Company.

The Company Secretary informed the Members that the result of the e-voting on all the resolutions from item no. 1 to 13 of the 48<sup>th</sup> Annual General Meeting will be communicated to the National Stock Exchange of India Limited 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.

The Meeting concluded at 11:50 a.m. with vote of thanks.

Kindly acknowledge the receipt.

Yours Faithfully,  
**For JASH Engineering Limited**

Tushar Kharpade

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**Tushar Kharpade**  
Company Secretary & Compliance Officer  
A- 30144



**Brief Profile:**

1	Name in Full	<b>Axel Schutte</b>	<b>Brij Mohan Maheshwari</b>	<b>Sunita Kishnani</b>
2	DIN	02591276	00022080	06924681
3	DOB	26.12.1949	08.11.1965	17.07.1968
4	Father's name/ Husband name in full	Mr. Alfred Hans Schutte	Shri Durga Das Maheshwari	Mr. Anoop Kishnani
5	Business Occupation	Business	Business	Service
6	No. of Shares held in the Company	7,91,432 Eq. Shares	-	-
7	Nationality of origin	Germany	Indian	Indian
8	Educational Qualification	B.A. (Economics)	A fellow member of the Institute of Company Secretary of India, (ICSI) and also holds a L.L.B degree (HONS).	MBA (Marketing)
9	Date of first appointment on the Board	30th September 1995	25/08/2017 as an Independent Director	25/08/2017 as an Independent Director
10	Brief Profile	He has wide business experience in many countries and is on the board since 1995. He has experience of over 38 years in the Engineering Industry and is an expert on Knife gate and bulk solids handling valves	Mr. Brij Mohan Maheshwari is a fellow member of the Institute of Company Secretary of India, (ICSI) and also holds a L.L.B degree (HONS) from Christian College, Indore, Devi Ahilya Vishwavidhalaya, Indore (DAVV) and acting as Corporate Adviser & Practicing Advocate at High Court of M.P (Indore Bench) mostly on corporate matters and has worked as Company Secretary of Alpine Industries Limited from 1990 to 2003.	Ms. Sunita Kishnani holds a M.B.A. degree from DAVV, Indore and has wide experience in software and internet- based businesses. She has worked with Easy medico as a whole time Director (Marketing) and is presently Chief Marketing Officer in Systematix Infotech P. Ltd., Indore.
11	Relationship with other Directors, manager and Key Managerial Personnel of the company	Not related to any Director of the Company	Not related to any Director of the Company	Not related to any Director of the Company
12	Board Committee's updates	-	Automatically continue to be a member of the Nomination and Remuneration	Automatically continue to be a member of the Stakeholder's Relationship Committee

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E-mail : info@jashindia.com, Website : www.jashindia.com



			Committee, the Stakeholder's Relationship Committee, the Corporate Social Responsibility Committee and Chairman of the Audit Committee, the committees mandatorily required to be constituted as per the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	and Chairman of the Nomination and Remuneration Committee, the committees mandatorily required to be constituted as per the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
13	List of outside Company's directorships/ Membership/ Chairmanship of Committees of other boards	-	1. Indore Bulls Private Limited	-
14	Remuneration Last Drawn	-	Rs. 1 Lacs siting fees for the FY 2021-22	Rs. 1 Lacs siting fees for the FY 2021-22

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**Kharpade**  
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Kharpade  
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**Brief Profile:**

1	Name in Full	<b>Durgalal Tuljaram Manwani</b>	<b>Suresh Patel</b>
2	DIN	07114081	00012072
3	DOB	01.03.1947	09.01.1943
4	Father's name/ Husband name in full	Late Shri Tulja Ram Manwani	Late Shri Jash Bhai Patel
5	Business Occupation	Business	Business
6	No. of Shares held in the Company	-	4,18,383 Eq. Shares
7	Nationality of origin	Indian	Indian
8	Educational Qualification	B. E. (Mechanical), MBA (Finance), PhD	B. E. (Civil)
9	Date of first appointment on the Board	25/08/2017 as an Independent Director	14/02/2020 as an Executive Director
10	Brief Profile	Mr. Durgalal Tuljaram Manwani holds a bachelor's degree in Mechanical engineering from Indore Vishwavidyalaya and MBA in Finance from DAVV, Indore and also holds a doctorate in philosophy from Symbiosis International University, Pune and he has over 36 years of experience in manufacturing companies and is a visiting faculty member in various management institutes across India. He has worked in HAL, Nucon, Fluidomat and is presently Managing Director in Quantile Analytics Private Limited, Indore.	Mr. Suresh Patel has an enormous experience of more than 28 years in the Engineering Industry.
11	Relationship with other Directors, manager and Key Managerial Personnel of the company	Not related to any Director of the Company	Mr. Suresh Patel is Promoter of the Company and Uncle of Mr. Pratik Patel
12	Board Committee's updates	Automatically continue to be a member of the Audit Committee, the Nomination and Remuneration Committee and the Corporate Social Responsibility Committee, the committees mandatorily required to be constituted as per the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Automatically continue to be a member of the Corporate Social Responsibility Committee and Executive & Borrowing Committee, the committees mandatorily required to be constituted as per the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
13	List of outside Company's directorships/ Membership/ Chairmanship of Committees of other boards	1. Quantile Analytics Private Limited 2. Jash USA Inc	-
14	Remuneration Last Drawn	Rs. 0.75 Lacs sitting fees for the FY 2021-22	Rs. 40.64 Lacs for the FY 2021-22

23<sup>rd</sup> September, 2022

**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 48<sup>th</sup> Annual General Meeting of M/s. JASH Engineering Limited held on 23<sup>rd</sup> September 2022 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 48<sup>th</sup> Annual General Meeting of M/s. Jash Engineering Limited held on 23<sup>rd</sup> September 2022 in the prescribed under Regulation 44 (3) of the SEBI (LODR) Regulations, 2015 as Annexure “1” together with consolidated report of the Scrutinizer on voting through Remote E voting & E-voting facility during AGM.

You are requested to kindly take the same on record.

Yours Faithfully,  
**For JASH Engineering Limited**

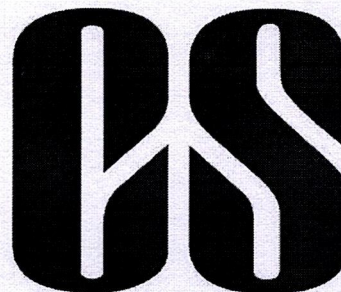
Tushar Kharpade

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Tushar Kharpade  
Date: 2022.09.23  
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**Tushar Kharpade**  
Company Secretary & Compliance Officer  
A- 30144  
Encl.: A/a



# ANKIT JOSHI



**PRACTISING COMPANY SECRETARY**

**CORPORATE CONSULTANT**

CONNECT+91-9713783143

Mailto: [ankitjoshi0811@gmail.com](mailto:ankitjoshi0811@gmail.com)

## **CONSOLIDATED 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  
48th Annual General Meeting of Equity Shareholders of  
**Jash Engineering Limited**  
held on Friday, 23<sup>rd</sup> September, 2022 at 11:00 A.M.  
through Video Conferencing/Other Audio Visual Means.

**Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present during AGM through Video Conferencing/Other Audio-Visual Means in respect of the resolutions (businesses) contained in the AGM Notice dated 23<sup>rd</sup> August 2022.**

Dear Sir,

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 remote e-voting and e-voting facility to the shareholders present during the AGM through Video Conferencing/Other Audio Visual Means on the below mentioned resolution(s), at 48<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Friday, September 23, 2022 at 11.00 AM, submit my report as under:

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) The Secretarial Standard - 2 on General Meeting issued by the Institute of Company Secretaries of India, relating to E-voting facility to the shareholders present at the Annual General Meeting through VC/OAVM and Remote E-voting on the resolutions contained in the notice to the 48<sup>th</sup> Annual General Meeting of the members of the company.



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



My responsibility as a scrutinizer is restricted to give a Consolidated Scrutinizers Report of the votes cast "in Favor" or "Against" the resolutions stated in the AGM notice based on the reports generated from the Remote E-voting and E-voting facility during the AGM as system provided by Link Intime India Private Limited, the authorized agency to provide e voting facilities, engaged by the company.

1. After the time fixed for E-voting facility to the shareholders present during the AGM, system was started.
2. The Company had appointed "Link Intime India Private Limited" as the Agency for providing E-voting facility to the shareholders present during the AGM through VC/OAVM and who had not casted their vote earlier through Remote e-voting facility.
3. The Remote E-Voting period remained open from Tuesday, 20<sup>th</sup> September, 2022(09:00 A.M.) to Thursday, 22<sup>nd</sup> September, 2022 (05:00 P.M.)
4. The shareholders holding shares as on the "cut off" date i.e. Friday, 16<sup>th</sup> September, 2022 were entitled to vote on the resolution (Item 1 to 13 as set out in the notice of the 48<sup>th</sup> AGM of the Company).
5. The Votes cast were unblocked on 23<sup>rd</sup> September, 2022 at around 12:15 P.M. in the presence of two witnesses Ms. Diksha Tripathi & Ms. Ritika Bhadoria who are not in the employment of the company.
6. The result of the scrutiny of voting by Remote E-voting and through E-Voting facility to the shareholders present during AGM through VC/OAVM, in respect of resolution(s) contained in the notice dated 23<sup>rd</sup> August 2022.

**a) Resolution No.: 1 - (Ordinary Resolution)**

To Consider and Adopt Consolidated & Standalone Audited financial statements for the year ended 31st March, 2022.

- (i) Voted in favor of resolution

Voting Description	Number of Members Voted	of who	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	133		6073295	100
E-voting by Shareholders through VC/OAVM	4		107250	100
Total	137		6180545	100





(ii) Voted against the resolution

<b>Voting Description</b>	<b>Number of Members who Voted</b>	<b>Number of Shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
Remote E-Voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

(iii) Abstained

<b>Voting Description</b>	<b>Number of Members who Voted</b>	<b>Number of Shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
Remote E-Voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

**b) Resolution No.: 2 - (Ordinary Resolution)**

To consider and declare Final Dividend of 36% on the face value of equity shares for the year 2021-22.

(i) Voted in favor of resolution

<b>Voting Description</b>	<b>Number of Members who Voted</b>	<b>Number of Shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
Remote E-Voting	133	6073295	100
E-voting by Shareholders through VC/OAVM	4	107250	100
Total	137	6180545	100

(ii) Voted against the resolution

<b>Voting Description</b>	<b>Number of Members who Voted</b>	<b>Number of Shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
Remote E-Voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0





(iii) Abstained

<b>Voting Description</b>	<b>Number of Members who Voted</b>	<b>Number of Shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
Remote E-Voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

**c) Resolution No.: 3 – (Ordinary Resolution)**

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

(i) Voted in favor of resolution

<b>Voting Description</b>	<b>Number of Members who Voted</b>	<b>Number of Shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
Remote E-Voting	133	6073295	100
E-voting by Shareholders through VC/OAVM	4	107250	100
Total	137	6180545	100

(ii) Voted against the resolution

<b>Voting Description</b>	<b>Number of Members who Voted</b>	<b>Number of Shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
Remote E-Voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

(iii) Abstained

<b>Voting Description</b>	<b>Number of Members who Voted</b>	<b>Number of Shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
Remote E-Voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0





**d) Resolution No.: 4 – (Ordinary Resolution)**

To appoint M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (FRN: 117366W/W-100018) as Statutory Auditors of the Company in place of M/s. Walker Chandiook & Co. LLP, Chartered Accountants (FRN: 001076N/N500013) retiring Auditors, for the period commencing from the conclusion of this Annual General Meeting till the conclusion of the 53rd Annual General Meeting of the Company.

(i) Voted in favor of resolution

<b>Voting Description</b>	<b>Number of Members who Voted</b>	<b>Number of Shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
Remote E-Voting	<b>133</b>	<b>6073295</b>	<b>100</b>
E-voting by Shareholders through VC/OAVM	<b>4</b>	<b>107250</b>	<b>100</b>
<b>Total</b>	<b>137</b>	<b>6180545</b>	<b>100</b>

(ii) Voted against the resolution

<b>Voting Description</b>	<b>Number of Members who Voted</b>	<b>Number of Shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
Remote E-Voting	<b>0</b>	<b>0</b>	<b>0</b>
E-voting by Shareholders through VC/OAVM	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Abstained

<b>Voting Description</b>	<b>Number of Members who Voted</b>	<b>Number of Shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
Remote E-Voting	<b>0</b>	<b>0</b>	<b>0</b>
E-voting by Shareholders through VC/OAVM	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**e) Resolution No.: 5 – (Ordinary Resolution)**

Authority to enter into Related Party Transactions from the date of the 48th AGM and ending at the date of the 49th AGM.





(i) Voted in favor of resolution

<b>Voting Description</b>	<b>Number of Members who Voted</b>	<b>Number of Shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
Remote E-Voting	133	6073295	100
E-voting by Shareholders through VC/OAVM	4	107250	100
Total	137	6180545	100

(ii) Voted against the resolution

<b>Voting Description</b>	<b>Number of Members who Voted</b>	<b>Number of Shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
Remote E-Voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

(iii) Abstained

<b>Voting Description</b>	<b>Number of Members who Voted</b>	<b>Number of Shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
Remote E-Voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

**f) Resolution No.: 6 – (Ordinary Resolution)**

Ratification of the remuneration of Cost Auditor, M/s M.P. Turakhia & Associates as the Cost Auditors of the Company for the financial year ending March 31, 2023.

(i) Voted in favor of resolution

<b>Voting Description</b>	<b>Number of Members who Voted</b>	<b>Number of Shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
Remote E-Voting	133	6073295	100
E-voting by Shareholders through VC/OAVM	4	107250	100
Total	137	6180545	100





(ii) Voted against the resolution

<b>Voting Description</b>	<b>Number of Members who Voted</b>	<b>Number of Shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
Remote E-Voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

(iii) Abstained

<b>Voting Description</b>	<b>Number of Members who Voted</b>	<b>Number of Shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
Remote E-Voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

**g) Resolution No.: 7 - (Special Resolution)**

To consider re-appointment of Mr. Brij Mohan Maheshwari (DIN 00022080) as an Independent Director of the Company for five years w.e.f. 25.08.2022.

(i) Voted in favor of resolution

<b>Voting Description</b>	<b>Number of Members who Voted</b>	<b>Number of Shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
Remote E-Voting	133	6073295	100
E-voting by Shareholders through VC/OAVM	4	107250	100
Total	137	6180545	100

(ii) Voted against the resolution

<b>Voting Description</b>	<b>Number of Members who Voted</b>	<b>Number of Shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
Remote E-Voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0





(iii) Abstained

<b>Voting Description</b>	<b>Number of Members who Voted</b>	<b>Number of Shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
Remote E-Voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

**h) Resolution No.: 8 - (Special Resolution)**

To consider re-appointment of Ms. Sunita Kishnani (DIN 06924681) as a Woman Independent Director of the Company for five years w.e.f. 25.08.2022.

(i) Voted in favor of resolution

<b>Voting Description</b>	<b>Number of Members who Voted</b>	<b>Number of Shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
Remote E-Voting	133	6073295	100
E-voting by Shareholders through VC/OAVM	4	107250	100
Total	137	6180545	100

(ii) Voted against the resolution

<b>Voting Description</b>	<b>Number of Members who Voted</b>	<b>Number of Shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
Remote E-Voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

(iii) Abstained

<b>Voting Description</b>	<b>Number of Members who Voted</b>	<b>Number of Shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
Remote E-Voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0





**i) Resolution No.: 9 – (Special Resolution)**

To consider re-appointment of Mr. Durgalal Tuljaram Manwani (DIN: 07114081) as an Independent Director of the Company for five years w.e.f. 25.08.2022.

(i) Voted in favor of resolution

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	133	6073295	100
E-voting by Shareholders through VC/OAVM	4	107250	100
Total	137	6180545	100

(ii) Voted against the resolution

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

(iii) Abstained

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

**j) Resolution No.: 10 – (Special Resolution)**

To Consider re-appointment of Mr. Suresh Patel (DIN: 00012072) as an Executive Director of the Company for three years w.e.f. 14.02.2023.

(i) Voted in favor of resolution

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	133	6073295	100
E-voting by	4	107250	100





Shareholders through VC/OAVM			
Total	137	6180545	100

(ii) Voted against the resolution

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

(iii) Abstained

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

**k) Resolution No.: 11 - (Special Resolution)**

Increase in threshold of Loans/ Guarantees, providing of Securities and making of Investments in Securities under section 186 of the Companies Act, 2013, not exceeding Rs. 300,00,00,000 (Rupees Three Hundred Crores Only).

(i) Voted in favor of resolution

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	132	6072674	99.98
E-voting by Shareholders through VC/OAVM	4	107250	100
Total	136	6179924	100

(ii) Voted against the resolution

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-voting by Shareholders	0	0	0





through VC/OAVM			
Total	0	0	0

(iii) Abstained

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	1	621	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	1	621	0

**I) Resolution No.: 12 – (Special Resolution)**

To approve power to borrow funds pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013, not exceeding Rs. 300,00,00,000 (Rupees Three Hundred Crores Only).

(i) Voted in favor of resolution

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	132	6072674	99.98
E-voting by Shareholders through VC/OAVM	4	107250	100
Total	136	6179924	100

(ii) Voted against the resolution

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0





(iii) Abstained

<b>Voting Description</b>	<b>Number of Members who Voted</b>	<b>Number of Shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
Remote E-Voting	1	621	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	1	621	0

**m) Resolution No.: 13 - (Special Resolution)**

To approve the power to create charge on the assets of the Company to secure borrowings pursuant to section 180(1)(a) of the Companies Act, 2013.

(i) Voted in favor of resolution

<b>Voting Description</b>	<b>Number of Members who Voted</b>	<b>Number of Shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
Remote E-Voting	133	6073295	100
E-voting by Shareholders through VC/OAVM	4	107250	100
Total	137	6180545	100

(ii) Voted against the resolution

<b>Voting Description</b>	<b>Number of Members who Voted</b>	<b>Number of Shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
Remote E-Voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

(iii) Abstained

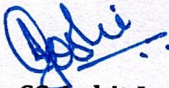
<b>Voting Description</b>	<b>Number of Members who Voted</b>	<b>Number of Shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
Remote E-Voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0





7. The Register, all other papers and relevant records relating to E-voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

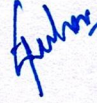
Thanking You  
Yours Faithfully



**CS Ankit Joshi**  
**Scrutinizer**  
**Practicing Company Secretary**  
**ACS 50124, CP 18660**



Counter Signed by



**CS Tushar Kharpade**  
**Company Secretary**  
**Jash Engineering Limited**  
**ACS 30144**

**Place:** Indore

**Date:** September 23, 2022

**UDIN:** A050124D001030070



## ANNEXURE 1

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of Votes by Remote E voting & E- voting during AGM (2)	% of Votes Remote E- Voted on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes - in favors (4)	No. of Votes - against (5)	% of Votes in favors on voters Remote E- voting & E- Voted (6) = [(4)/(2)] *100	% of Votes against on voters Remote E- voted & E- Voted (7) = [(5)/(2)] *100
<b>Resolution 1: To Consider and Adopt Consolidated &amp; Standalone Audited financial statements for the year ended 31st March, 2022, Resolution Required: (Ordinary)</b>								
<b>Promoter and Promoter Group</b>	Remote E Voting		5856642	93.3173	5856642	0		
	E-voting during AGM	6276051	0	0	0	0	100	0
	<b>Total</b>		<b>5856642</b>	<b>93.3173</b>	<b>5856642</b>	<b>0</b>		
<b>Public - Institutional Holders</b>	Remote E Voting		0	0	0	0		
	E-Voting during AGM	499781	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
<b>Public - Others</b>	Remote E Voting		216653	4.1942	216653	0		
	E-Voting during AGM	5165496	107250	2.0763	107250	0	100	0
	<b>Total</b>		<b>323903</b>	<b>6.2705</b>	<b>323903</b>	<b>0</b>		
<b>Total</b>		<b>11941328</b>	<b>6180545</b>	<b>51.7576</b>	<b>6180545</b>	<b>0</b>	<b>100</b>	<b>0</b>





**Resolution 2: To consider and declare Final Dividend of 36% on the face value of equity shares for the year 2021-22: (Ordinary)**

<b>Promoter and Promoter Group</b>	Remote E Voting	6276051	5856642	93.3173	5856642	0	100	0
	E-voting during AGM		0	0	0	0		
	<b>Total</b>		<b>5856642</b>	<b>93.3173</b>	<b>5856642</b>	<b>0</b>		
<b>Public - Institutional Holders</b>	Remote E Voting	499781	0	0	0	0	0	0
	E-Voting during AGM		0	0	0	0		
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
<b>Public - Others</b>	Remote E Voting	5165496	216653	4.1942	216653	0	100	0
	E-Voting during AGM		107250	2.0763	107250	0		
	<b>Total</b>		<b>323903</b>	<b>6.2705</b>	<b>323903</b>	<b>0</b>		
<b>Total</b>		<b>11941328</b>	<b>6180545</b>	<b>51.7576</b>	<b>6180545</b>	<b>0</b>	<b>100</b>	<b>0</b>





**Resolution 3: 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 Required: (Ordinary)**

<b>Promoter and Promoter Group</b>	Remote E Voting	6276051	5856642	93.3173	5856642	0	100	0
	E-voting during AGM		0	0	0	0		
	<b>Total</b>		<b>5856642</b>	<b>93.3173</b>	<b>5856642</b>	<b>0</b>		
<b>Public - Institutional Holders</b>	Remote E Voting		0	0	0	0	0	0
	E-Voting during AGM	499781	0	0	0	0		
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
<b>Public - Others</b>	Remote E Voting		216653	4.1942	216653	0	100	0
	E-Voting during AGM	5165496	107250	2.0763	107250	0		
	<b>Total</b>		<b>323903</b>	<b>6.2705</b>	<b>323903</b>	<b>0</b>		
<b>Total</b>		<b>11941328</b>	<b>6180545</b>	<b>51.7576</b>	<b>6180545</b>	<b>0</b>	<b>100</b>	<b>0</b>





**Resolution 4: To appoint M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (FRN: 117366W/W-100018) as Statutory Auditors of the Company in place of M/s. Walker Chandio & Co. LLP, Chartered Accountants (FRN: 001076N/N500013) retiring Auditors, for the period commencing from the conclusion of this Annual General Meeting till the conclusion of the 53rd Annual General Meeting of the Company.**

**Resolution Required: (Ordinary)**

<b>Promoter and Promoter Group</b>	Remote E Voting		5856642	93.3173	5856642	0		
	E-voting during AGM	6276051	0	0	0	0	100	0
	<b>Total</b>		<b>5856642</b>	<b>93.3173</b>	<b>5856642</b>	<b>0</b>		
<b>Public - Institutional Holders</b>	Remote E Voting		0	0	0	0		
	E-Voting during AGM	499781	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
<b>Public - Others</b>	Remote E Voting		216653	4.1942	216653	0		
	E-Voting during AGM	5165496	107250	2.0763	107250	0	100	0
	<b>Total</b>		<b>323903</b>	<b>6.2705</b>	<b>323903</b>	<b>0</b>		
<b>Total</b>		<b>11941328</b>		<b>51.7576</b>		<b>0</b>	<b>100</b>	<b>0</b>





**Resolution 5: Authority to enter into Related Party Transactions from the date of the 48th AGM and ending at the date of the 49th AGM.**

**Resolution Required: (Ordinary)**

<b>Promoter and Promoter Group</b>	Remote E Voting		5856642	93.3173	5856642	0		
	E-voting during AGM	6276051	0	0	0	0	100	0
	<b>Total</b>		<b>5856642</b>	<b>93.3173</b>	<b>5856642</b>	<b>0</b>		
<b>Public - Institutional Holders</b>	Remote E Voting		0	0	0	0		
	E-Voting during AGM	499781	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
<b>Public - Others</b>	Remote E Voting		216653	4.1942	216653	0		
	E-Voting during AGM	5165496	107250	2.0763	107250	0	100	0
	<b>Total</b>		<b>323903</b>	<b>6.2705</b>	<b>323903</b>	<b>0</b>		
<b>Total</b>		<b>11941328</b>		<b>51.7576</b>	<b>6180545</b>	<b>0</b>	<b>100</b>	<b>0</b>

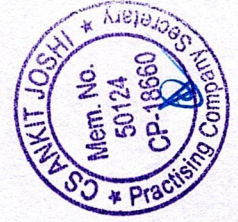




**Resolution 6: Ratification of the remuneration of Cost Auditor, M/s M.P. Turakhia & Associates as the Cost Auditors of the Company for the financial year ending March 31, 2023.**

**Resolution Required: (Ordinary)**

<b>Promoter and Promoter Group</b>	Remote E Voting		5856642	93.3173	5856642	0		
	E-voting during AGM	6276051	0	0	0	0	100	0
	<b>Total</b>		<b>5856642</b>	<b>93.3173</b>	<b>5856642</b>	<b>0</b>		
<b>Public - Institutional Holders</b>	Remote E Voting		0	0	0	0		
	E-Voting during AGM	499781	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
<b>Public - Others</b>	Remote E Voting		216653	4.1942	216653	0		
	E-Voting during AGM	5165496	107250	2.0763	107250	0	100	0
	<b>Total</b>		<b>323903</b>	<b>6.2705</b>	<b>323903</b>	<b>0</b>		
<b>Total</b>		<b>11941328</b>	<b>6180545</b>	<b>51.7576</b>	<b>6180545</b>	<b>0</b>	<b>100</b>	<b>0</b>





**Resolution 7: To consider re-appointment of Mr. Brij Mohan Maheshwari (DIN 00022080) as an Independent Director of the Company for five years w.e.f. 25.08.2022.  
Resolution Required: (Special)**

<b>Promoter and Promoter Group</b>	Remote E Voting	6276051	5856642	93.3173	5856642	0	0	0	0
	E-voting during AGM		0	0	0	0	0	100	0
	<b>Total</b>		<b>5856642</b>	<b>93.3173</b>	<b>5856642</b>	<b>0</b>	<b>0</b>		
<b>Public - Institutional Holders</b>	Remote E Voting		0	0	0	0	0		
	E-Voting during AGM	499781	0	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
<b>Public - Others</b>	Remote E Voting		216653	4.1942	216653	0	0		
	E-Voting during AGM	5165496	107250	2.0763	107250	0	0	100	0
	<b>Total</b>		<b>323903</b>	<b>6.2705</b>	<b>323903</b>	<b>0</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>11941328</b>	<b>6180545</b>	<b>51.7576</b>	<b>6180545</b>	<b>0</b>	<b>0</b>	<b>100</b>	<b>0</b>





**Resolution 8: To consider re-appointment of Ms. Sunita Kishnani (DIN 06924681) as a Woman Independent Director of the Company for five years w.e.f. 25.08.2022.**

**Resolution Required: (Special)**

<b>Promoter and Promoter Group</b>	Remote E Voting		5856642	93.3173	5856642	0		
	E-voting during AGM	6276051	0	0	0	0	100	0
	<b>Total</b>		<b>5856642</b>	<b>93.3173</b>	<b>5856642</b>	<b>0</b>		
<b>Public - Institutional Holders</b>	Remote E Voting		0	0	0	0		
	E-Voting during AGM	499781	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
<b>Public - Others</b>	Remote E Voting		216653	4.1942	216653	0		
	E-Voting during AGM	5165496	107250	2.0763	107250	0	100	0
	<b>Total</b>		<b>323903</b>	<b>6.2705</b>	<b>323903</b>	<b>0</b>		
<b>Total</b>		<b>11941328</b>		<b>51.7576</b>		<b>0</b>	<b>100</b>	<b>0</b>





**Resolution 9: To consider re-appointment of Mr. Durgalal Tuljaram Manwani (DIN: 07114081) as an Independent Director of the Company for five years w.e.f. 25.08.2022.**

**Resolution Required: (Special)**

<b>Promoter and Promoter Group</b>	Remote E Voting	5856642	93.3173	5856642	0	100	0
	E-voting during AGM	0	0	0	0		
	<b>Total</b>	<b>5856642</b>	<b>93.3173</b>	<b>5856642</b>	<b>0</b>		
<b>Public - Institutional Holders</b>	Remote E Voting	0	0	0	0	0	0
	E-Voting during AGM	0	0	0	0		
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
<b>Public - Others</b>	Remote E Voting	216653	4.1942	216653	0	100	0
	E-Voting during AGM	107250	2.0763	107250	0		
	<b>Total</b>	<b>323903</b>	<b>6.2705</b>	<b>323903</b>	<b>0</b>		
<b>Total</b>		<b>11941328</b>	<b>51.7576</b>	<b>6180545</b>	<b>0</b>	<b>100</b>	<b>0</b>





**Resolution 10: To Consider re-appointment of Mr. Suresh Patel (DIN: 00012072) as an Executive Director of the Company for three years w.e.f. 14.02.2023.**

**Resolution Required: (Special)**

<b>Promoter and Promoter Group</b>	Remote E Voting	5856642	93.3173	5856642	0	100	0
	E-voting during AGM	0	0	0	0		
	<b>Total</b>	<b>5856642</b>	<b>93.3173</b>	<b>5856642</b>	<b>0</b>		
<b>Public - Institutional Holders</b>	Remote E Voting	0	0	0	0	0	0
	E-Voting during AGM	0	0	0	0		
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
<b>Public - Others</b>	Remote E Voting	216653	4.1942	216653	0	100	0
	E-Voting during AGM	107250	2.0763	107250	0		
	<b>Total</b>	<b>323903</b>	<b>6.2705</b>	<b>323903</b>	<b>0</b>		
<b>Total</b>		<b>11941328</b>	<b>51.7576</b>	<b>6180545</b>	<b>0</b>	<b>100</b>	<b>0</b>





**Resolution 11: Increase in threshold of Loans/ Guarantees, providing of Securities and making of Investments in Securities under section 186 of the Companies Act, 2013, not exceeding Rs. 300,00,00,000 (Rupees Three Hundred Crores Only).**

**Resolution Required: (Special)**

<b>Promoter and Promoter Group</b>	Remote E Voting		5856642	93.3173	5856642	0		
	E-voting during AGM	6276051	0	0	0	0	100	0
	<b>Total</b>		<b>5856642</b>	<b>93.3173</b>	<b>5856642</b>	<b>0</b>		
<b>Public - Institutional Holders</b>	Remote E Voting		0	0	0	0		
	E-Voting during AGM	499781	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
<b>Public - Others</b>	Remote E Voting		216032	4.1822	216032	0		
	E-Voting during AGM	5165496	107250	2.0763	107250	0	100	0
	<b>Total</b>		<b>323282</b>	<b>6.2585</b>	<b>323282</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>11941328</b>	<b>51.7524</b>	<b>6179924</b>	<b>6179924</b>	<b>0</b>	<b>100</b>	<b>0</b>





**Resolution 12: To approve power to borrow funds pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013, not exceeding Rs. 300,00,00,000 (Rupees Three Hundred Crores Only).**

<b>Resolution Required: (Special)</b>										
<b>Promoter and Promoter Group</b>	<b>Remote E Voting</b>		<b>5856642</b>	<b>93.3173</b>	<b>5856642</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>E-voting during AGM</b>	<b>Total</b>								
<b>Public - Institutional Holders</b>	<b>Remote E Voting</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>E-Voting during AGM</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Others</b>	<b>Remote E Voting</b>		<b>216032</b>	<b>4.1822</b>	<b>216032</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>E-Voting during AGM</b>		<b>107250</b>	<b>2.0763</b>	<b>107250</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total</b>		<b>323282</b>	<b>6.2585</b>	<b>323282</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>			<b>6179924</b>	<b>51.7524</b>	<b>6179924</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>100</b>	<b>0</b>





**Resolution 13: To approve the power to create charge on the assets of the Company to secure borrowings pursuant to section 180(1)(a) of the Companies Act, 2013.**

**Resolution Required: (Special)**

<b>Promoter and Promoter Group</b>	Remote E Voting		5856642	93.3173	5856642	0		
	E-voting during AGM	6276051	0	0	0	0	100	0
	<b>Total</b>		<b>5856642</b>	<b>93.3173</b>	<b>5856642</b>	<b>0</b>		
<b>Public - Institutional Holders</b>	Remote E Voting		0	0	0	0		
	E-Voting during AGM	499781	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
<b>Public - Others</b>	Remote E Voting		216653	4.1942	216653	0		
	E-Voting during AGM	5165496	107250	2.0763	107250	0	100	0
	<b>Total</b>		<b>323903</b>	<b>6.2705</b>	<b>323903</b>	<b>0</b>		
<b>Total</b>		<b>11941328</b>	<b>6180545</b>	<b>51.7576</b>	<b>6180545</b>	<b>0</b>	<b>100</b>	<b>0</b>

