

**Date: 12.01.2023**

**To,  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400 051**

**Equity Scrip Name: JASH**

**Sub.: Notice of Postal Ballot**

**Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Please find enclosed herewith the Notice of Postal Ballot dated January 11, 2023 seeking approval of Members.

In compliance with Ministry of Corporate Affairs Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 3/2022 dated May 5, 2022 and No. 11/2022 dated December 28, 2022 this Postal Ballot Notice is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Friday, January 6<sup>th</sup>, 2023 ("Cut-off date").

The Company has engaged services of Link Intime India Private Limited ("LI IPL") to provide remote e-voting facility to its Members. The remote e-voting period commences on Friday, January 13, 2023 at 09:00 a.m. (IST) and ends on Saturday, February 11, 2023 at 5:00 p.m. (IST). The e-voting module shall be disabled by LI IPL thereafter. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date. Communication of assent or dissent of the Members would only take place through the remote e-voting system.

The Board of Directors has appointed Mr. Ankit Joshi, Practicing Company Secretary, Indore, as the Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner.

The Postal Ballot Notice along with explanatory statement is available on the Company's website i.e. [www.jashindia.com](http://www.jashindia.com); websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd at [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Link Intime India Private Limited at <https://instavote.linkintime.co.in>.

You are requested to please consider and take the same on record.

Thanking You,

Yours Faithfully,  
**FOR JASH ENGINEERING LIMITED**

TUSHAR KHARPADE  
Digitally signed by  
TUSHAR KHARPADE  
Date: 2023.01.12  
12:24:34 +05'30'

**TUSHAR KHARPADE  
COMPANY SECRETARY & COMPLIANCE OFFICER**





## Jash Engineering Limited

CIN : L28910MP1973PLC001226

**Registered Address** :31, Sector – C, Industrial Area, Sanwer Road, Indore - 452015 (MP)

Telephone: +91-731-27020143, 2721143 • Fax: +91-731-2720499

Email Id : [info@jashindia.com](mailto:info@jashindia.com) / Website: [www.jashindia.com](http://www.jashindia.com)

### POSTAL BALLOT NOTICE

[Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, each as amended

VOTING STARTS ON	VOTING ENDS ON
Friday, January 13, 2023 at 9:00 a.m. (IST)	Saturday, February 11, 2023 5:00 p.m. (IST)

Dear Member(s),

**NOTICE** is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, (**'Act'**) (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (**'Rules'**), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'SEBI Listing Regulations'**) and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India (**'SS-2'**), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (**'MCA'**) for holding General Meetings/conducting Postal Ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 3/2022 dated May 5, 2022 and No. 11/2022 dated December 28, 2022 (collectively the **'MCA Circulars'**), to transact the special business as set out hereunder by passing Ordinary Resolution, as applicable, by way of postal ballot only through voting by electronic means (remote e-voting).

In compliance with MCA Circulars, the Postal Ballot Notice is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories as on **Friday, January 6, 2023** ("Cut-off date"). Members may note that the Notice of Postal Ballot is uploaded on the Company [www.jashindia.com](http://www.jashindia.com); websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd at [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Link Intime India Private Limited at <https://instavote.linkintime.co.in/>. In compliance with the Act, MCA Circulars and other applicable provisions, the physical copy of Postal Ballot Notice along with Postal Ballot Form and pre-paid self-addressed business reply envelope are not being sent to the Members for this Postal Ballot and Members have been requested to communicate their assent or dissent through the remote e-voting system only.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Section 108 and Section 110 of the Act read with the Rules, the MCA Circulars and SS-2, the Company is providing remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the Postal Ballot form physically. The Company has engaged the services of **M/s Link Intime India Pvt. Ltd** for the purpose of providing remote e-voting facility to its Members. The instructions for remote e-voting are appended to this Notice. The Notice is also available on the website of the Company at [www.jashindia.com](http://www.jashindia.com).

Members desirous of exercising their vote through the remote e-voting process are requested to carefully read the instructions indicated in this Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the Notes forming part of the Notice for casting of votes by remote e-voting not later than **5.00 p.m. (IST) on Saturday, February 11, 2023**. The remote e-voting facility will be disabled by M/s Link Intime India Pvt. Ltd immediately thereafter.

The Resolutions, if passed, with the requisite majority through Postal Ballot, shall be deemed to have been passed, on the last date specified for voting i.e. **Saturday, February 11, 2023**.

**SPECIAL BUSINESS**

**ITEM NO. 1:**

**APPOINTMENT OF MR. RAHUL PATEL (DIN: 09201061) AS A DIRECTOR OF THE COMPANY:**

To consider and, if thought fit, to pass the following Resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 149, 152 and other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended (including any statutory modification, amendment or re-enactment thereof for the time being in force), Mr. Rahul Patel (DIN: 09201061), who was appointed as an Additional Director (Non-Executive, Non-Independent), of the Company with effective from November 14, 2022, by the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee and for whom approval of members is being sought within a period of three months from the date of appointment pursuant to Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and is hereby appointed as a Director of the Company, liable to retire by rotation.

**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

**By order of the Board  
Jash Engineering Limited**

**Date: 11 January, 2023  
Place: Indore**

**Sd/-  
Tushar Kharpade  
Company Secretary & Compliance Officer**

(This space has been intentionally left blank)

## Notes:

1. The relevant Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 ('Act') read with Section 110 of the Act and Rule 22 of the Companies (Management and Administration) Rules, 2014 ('Rules'), each as amended, setting out the material facts relating to the aforesaid Resolutions and the reasons thereof is annexed hereto and forms part of this Notice.

2. In terms of the guidelines provided vide the MCA Circulars, the Company is sending this Notice to those Members, whose names appear in the Register of Members/List of Beneficial Owners as received from the Depositories/ Link Intime India Private Limited, the Company's Registrars and Transfer Agent ('RTA') as on **Friday, January 6, 2023 ('Cut-Off Date')** and whose e-mail addresses are registered with the Company/ RTA/ Depositories/Depository Participants (in case of electronic shareholding) or who will register their e-mail address in accordance with the process outlined in this Notice. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date i.e., **Friday, January 6, 2023**.

3. Only those Members whose names are appearing in the Register of Members/List of Beneficial Owners as on the Cut-Off Date shall be eligible to cast their votes through postal ballot. A person who is not a Member on the Cut-Off Date should treat this Notice for information purposes only.

It is also clarified that all Members of the Company as on the Cut-Off Date (including those Members who may not have received this Notice due to non-registration of their e-mail addresses with the Company/ RTA/ Depositories) shall be entitled to vote in relation to the aforementioned Resolution in accordance with the process specified in this Notice.

4. Members may download the Notice from the website of the Company [www.jashindia.com](http://www.jashindia.com); websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd at [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Link Intime India Private Limited at <https://instavote.linkintime.co.in/>.

5. In compliance with the provisions of Section 108 and Section 110 of the Act read with Rules 20 and 22 of the Rules, Regulation 44 of the SEBI Listing Regulations, MCA Circulars and SS-2, the Company is pleased to provide remote e-voting facility to its Members, to enable them to cast their votes electronically. The detailed procedure with respect to remote e-voting is mentioned in note no. 13 of this Notice.

6. The remote e-voting shall commence on **Friday, January 13, 2023, at 9.00 a.m. (IST)** and shall end on **Saturday, February 11, 2023, at 5.00 p.m. (IST)**. During this period, Members of the Company holding shares in physical or electronic form as on the Cut-Off Date may cast their vote electronically. The remote e-voting module shall be disabled by LINK INTIME for voting thereafter.

7. The Board of Directors of the Company, appointed Mr. Ankit Joshi, Practicing Company Secretary, Indore, as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

8. The Scrutinizer will submit his consolidated report to the Chairman, or any other person authorised by him, after completion of scrutiny of the votes cast, and the result of the voting by Postal Ballot will be announced by the Chairman or any other person authorized by him, on or before **Monday, February 13, 2023**. The Scrutinizer's decision on the validity of votes cast will be final.

9. The Resolutions, if passed by the requisite majority through Postal Ballot, will be deemed to have been passed on the last date specified for voting i.e., **Saturday, February 11, 2023**. Further, Resolutions passed by the members through postal ballot are deemed to have been passed as if they are passed at a General Meeting of the Members.

10. The Results declared along with the Scrutinizer's Report shall be placed on the website of the Company [www.jashindia.com](http://www.jashindia.com); websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd at [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Link Intime India Private Limited at <https://instavote.linkintime.co.in/>. The results shall also be displayed on the notice board at the Registered Office of the Company.

11. The vote in this Postal Ballot cannot be exercised through proxy.

12. All the documents referred to in the explanatory statement will be available for inspection at the Registered Office of the Company during business hours on all working days from the date of dispatch of Notice, till the last date of e-voting. Alternately, Members may also send their requests to [info@jashindia.com](mailto:info@jashindia.com) from their registered e-mail addresses mentioning their names, folio numbers, DP ID and Client ID during the voting period of the postal ballot.

### 13. Process to cast votes through remote e-voting:

As per the SEBI circular dated December 9, 2020, individual shareholders holding securities in demat mode can register directly with the depository or will have the option of accessing various ESP portals directly from their demat accounts.

Type of shareholders	Login Method
<b>Individual Shareholders holding securities in Demat mode with NSDL</b>	1. Register on NSDL IDeAS facility in the manner given below: <ol style="list-style-type: none"> <li>i. Open NSDL e-Services website: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> in web browser and select option “Register Online for IDeAS” available on the left hand panel on the home page;</li> <li>ii. Fill in the requested DP ID and Client ID, mobile No. and verification code and click on submit;</li> <li>iii. Authenticate your demat account by selecting One-time Password (OTP) option or with your bank account details linked with your demat account;</li> <li>iv. Create your User ID and password and confirm your account details and submit;</li> <li>v. A confirmation message of successful registration will appear on your screen.</li> </ol>
	2. After registering or if you are already registered for NSDL IDeAS facility cast your votes through NSDL IDeAS platform or the e-voting platform in manner given below:
	<ul style="list-style-type: none"> <li>• <b>NSDL IDeAS Platform (By single Login)</b></li> </ul>
	<ol style="list-style-type: none"> <li>i. Visit the NSDL e-Services: <a href="https://eservices.nsdl.com/">https://eservices.nsdl.com/</a>;</li> <li>ii. Once the home page is launched, click on the “Beneficial Owner” icon under “Login” which is available under “IDeAS” section. A new screen will open;</li> <li>iii. Enter your User ID and Password;</li> <li>iv. After successful authentication and login, you will be able to see e-Voting services on left hand panel.</li> <li>v. Click on “Access to e-Voting” under e- Voting services and you will be able to see e-Voting page.</li> <li>vi. Click on option available against Company Name or e-Voting services provider name i.e. LINK INTIME and you will be re-directed to “InstaVote” website for casting your vote during the remote e-voting period.</li> </ol>
	<ul style="list-style-type: none"> <li>• <b>Through NSDL e-voting platform:</b></li> </ul> <ol style="list-style-type: none"> <li>i. Visit the e-voting website of NSDL.: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a></li> <li>ii. Once the home page of e-voting system is launched, click on the icon “Login” which is available under “Shareholder/ Member” section. A new screen will open.</li> <li>iii. Login using your User ID (i.e. your sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen.</li> <li>iv. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page</li> <li>v. Click on company name or e-Voting service provider name and you will be redirected to “InstaVote” website for casting your vote during the remote e-voting period.</li> </ol>

<p><b>Individual Shareholders holding securities in Demat mode with CDSL</b></p>	<ol style="list-style-type: none"> <li>1. Register on CDSL myeasi portal by clicking on the link: <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a>.</li> <li>2. Existing users who have already registered for Easi/Easiest, they can login through their user id and password.</li> <li>3. Option will be made available to reach e-Voting page without any further authentication.</li> <li>4. The URL for users to login to Easi/Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on New System Myeasi. After successful login or if you are already registered for Easi/Easiest the user will be able to see the E-Voting Menu. The Menu will have link of e-Voting service i.e, LINKINTIME. Click on "LINKINTIME" and you will be redirected to "InstaVote" website for casting your vote during the remote e-voting period.</li> </ol> <ul style="list-style-type: none"> <li>• Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. LINKINTIME. Click on LINKINTIME and you will be redirected to "InstaVote" website for casting your vote during the remote e-Voting period.</li> </ul>
<p><b>Individual Shareholders (holding securities in Demat mode) &amp; login through their Depository participants ("DP")</b></p>	<ol style="list-style-type: none"> <li>1. You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility.</li> <li>2. Once login, you will be able to see e-Voting option.</li> <li>3. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name i.e. LINK INTIME and you will be redirected to "InstaVote" website for casting your vote during the remote e-Voting period.</li> </ol>
<p><b>Individual Shareholders of the company, holding shares in physical form as on the cut-off date for e-voting may register for e-Voting facility of Link Intime</b></p>	<ol style="list-style-type: none"> <li>1. Open the internet browser and launch the URL: <a href="https://instavote.linkintime.co.in">https://instavote.linkintime.co.in</a></li> <li>2. Click on "Sign Up" under 'SHARE HOLDER' tab and register with your following details: - <ol style="list-style-type: none"> <li>a) <b>User ID:</b> Shareholders/ members holding shares in <b>physical form</b> shall provide Event No. + Folio Number registered with the Company.</li> <li>b) <b>PAN:</b> Enter your 10-digit Permanent Account Number (PAN) (Members who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.</li> <li>c) <b>DOB/DOI:</b> Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format)</li> <li>d) <b>Bank Account Number:</b> Enter your Bank Account Number (last four digits), as recorded with your DP/Company. <ul style="list-style-type: none"> <li>• Shareholders/ members holding shares in <b>physical form</b> but have not recorded information under 'C' and 'D', shall provide their Folio number in 'D' above.</li> <li>• Set the password of your choice (The password should contain minimum 8 characters, at least one special Character (@!#\$%&amp;*), at least one numeral, at least one alphabet and at least one capital letter).</li> <li>• Click "confirm" (Your password is now generated).</li> </ul> </li> </ol> </li> <li>3. Click on 'Login' under 'SHARE HOLDER' tab.</li> <li>4. Enter your User ID, Password and Image Verification (CAPTCHA) Code and click on 'Submit'.</li> </ol>

	<p><b>Cast your vote electronically:</b></p> <ol style="list-style-type: none"> <li>1. After successful login, you will be able to see the notification for e-voting. Select <b>'View'</b> icon.</li> <li>2. E-voting page will appear.</li> <li>3. Refer the Resolution description and cast your vote by selecting your desired option <b>'Favour / Against'</b> (If you wish to view the entire Resolution details, click on the <b>'View Resolution'</b> file link).</li> <li>4. After selecting the desired option i.e. Favour / Against, click on <b>'Submit'</b>. A confirmation box will be displayed. If you wish to confirm your vote, click on <b>'Yes'</b>, else to change your vote, click on <b>'No'</b> and accordingly modify your vote.</li> </ol>
<b>Institutional shareholders:</b>	<p>Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on the e-voting system of LIPL at <a href="https://instavote.linkintime.co.in">https://instavote.linkintime.co.in</a> and register themselves as <b>'Custodian / Mutual Fund / Corporate Body'</b>. They are also required to upload a scanned certified true copy of the board resolution /authority letter/ power of attorney etc. together with attested specimen signature of the duly authorised representative(s) in PDF format in the <b>'Custodian / Mutual Fund / Corporate Body'</b> login for the Scrutinizer to verify the same.</p>
<b>In case Individual Shareholders holding securities in Physical mode &amp; E-voting service Provider is Link Intime, have forgotten the password:</b>	<p>If an Individual Shareholders holding securities in Physical mode has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on the e-Voting website of Link Intime: <a href="https://instavote.linkintime.co.in">https://instavote.linkintime.co.in</a></p> <ul style="list-style-type: none"> <li>• Click on <b>'Login'</b> under <b>'SHAREHOLDER'</b> tab and further Click <b>'forgot password'</b></li> <li>• Enter <b>User ID</b>, select <b>Mode</b> and Enter Image Verification (CAPTCHA) Code and Click on <b>'Submit'</b>.</li> <li>• In case shareholders/ members have valid email address, Password will be sent to his / her registered e-mail address.</li> <li>• Shareholders/ members can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above.</li> <li>• The password should contain minimum 8 characters, at least one special character (@!#\$%&amp;*), at least one numeral, at least one alphabet and at least one capital letter.</li> </ul> <p><b>*User ID for Shareholders holding shares in Physical Form (i.e. Share Certificate):</b> Your User ID is Event No + Folio Number registered with the Company</p>
<b>Individual Shareholders holding securities in demat mode with NSDL/ CDSL who have forgotten their password:</b>	<p>Shareholders/ Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned depository/ depository participants website.</p> <ul style="list-style-type: none"> <li>• It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.</li> <li>• For Shareholders/ Members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.</li> <li>• During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".</li> </ul>

**Helpdesk for Individual Shareholders holding securities in demat mode:**

In case Shareholders/ Members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL/ CDSL, they may contact the respective helpdesk given below:

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at: 022- 23058738 or 022-23058542-43.

Helpdesk for Individual Shareholders holding securities in physical mode/ Institutional shareholders & E-voting service provider is Link Intime.

In case shareholders/ members holding securities in physical mode/ Institutional shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in> under Help section or send an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on:

**Tel: 022 -4918 6000**  
**Insta Vote Support Desk**  
**Link Intime India Private Limited**

**By order of the Board**  
**Jash Engineering Limited**

**Date: 11 January, 2023**  
**Place: Indore**

**Sd/-**  
**Tushar Kharpade**  
**Company Secretary & Compliance Officer**

(This space has been intentionally left blank)



**Annexure to the Notice:**

**EXPLANATORY STATEMENT PURSUANT TO THE SECTION 102 OF THE COMPANIES ACT, 2013:**

**ITEM NO: 1**

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at its meeting held on November 14, 2022, approved the appointment of Mr. Rahul Patel (DIN: 09201061) as an Additional Director (Non-Executive, Non-Independent) of the Company, liable to retire by rotation pursuant to the provisions of Section 161(1) of the Companies Act, 2013.

In accordance with the provisions of Section 161 of the Companies Act, 2013 and Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is required to obtain approval of members within a period of three months from the date of appointment of Mr. Rahul Patel.

The Company has received from Mr. Rahul Patel:

- (i) consent in writing to act as Director in Form DIR-2 pursuant to Rule of the Companies (Appointment and Qualifications of Directors) Rules, 2014,
- (ii) intimation in Form DIR-8 in terms of the Companies (Appointment and Qualifications of Directors) Rules, 2014, to the effect that he is not disqualified under Section 164(2) of the Act and
- (iii) Declaration stating that he is not debarred/ restrained for being appointed or for holding the office of director in the Company by virtue of any order issued by SEBI or any other competent authority.

Brief profile and other details, in compliance with the Regulation 36 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended and secretarial standard issued by Institute of Company Secretaries of India, are given in Enclosure I.

None of the Directors and Key Managerial Personnel of the Company, or their respective relatives, except Mr. Rahul Patel, to whom the resolution relates, is concerned or interested, in the resolution mentioned at Item no. 1 of the Notice.

The Board recommends the Ordinary Resolution set forth in item no. 1 of the Notice for the approval of the Members.

**By order of the Board  
Jash Engineering Limited**

**Date: 11 January, 2023  
Place: Indore**

**Sd/-  
Tushar Kharpade  
Company Secretary & Compliance Officer**

(This space has been intentionally left blank)

**Enclosure I to Notice****BRIEF PROFILE AND PARTICULARS OF THE DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT IN THE ENSUING GENERAL MEETING**

1	Name in Full	<b>Mr. Rahul Patel</b>
2	DIN	09201061
3	DOB	26/01/1984
4	Age	39 years
5	Father's name/ Husband name in full	Late Shri Udayanbhai Jashbhai Patel
6	Business Occupation	Business
7	No. of Shares held in the Company	Eq. Shares 71,417
8	Nationality of origin	Indian
9	Educational Qualification	Bachelor of Science in Electrical Engineering - University of Houston, USA
10	Date of first appointment on the Board	14/11/2022
11	Skills and capabilities required for the role and manner in which the proposed person meets such requirements	Mr. Rahul Patel is qualified as Bachelor of Science in Electrical Engineering, University of Houston, USA, after graduation he was worked in M/s Toshiba Ind. Corp, USA as a Field Service Engineer for Variable Frequency Drives. He is actively involved in Product Development, Production, Planning, Vendor Development, Quality Management, Finance etc of M/s Micro Flat Datums Pvt Ltd, Gujarat. He has experience of more than 11 years in successfully managing the state of affairs of the business especially the matters concerning to management, quality production, and achieving inorganic growth.
12	Relationship with other Directors, manager and Key Managerial Personnel of the company	Cousin brother of Mr. Pratik Patel.
13	List of outside Company's directorships/ Membership/ Chairmanship of Committees of other boards	-
14	Remuneration Last Drawn	-
15	Terms and conditions of appointment or re-appointment	Liable to retire by rotation