

Date: 13th February 2023

To

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

Dear Sir/Ma'am

Sub: Result of Postal Ballot and submission of voting result under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015")

This is in continuation to our earlier intimation letter dated 12th January, 2023 enclosing the notice of Postal Ballot dated 11th January 2023 ("Notice") seeking approval of members of the Company in respect of the items set out in the Notice through remote e-voting system.

We wish to inform that, based on the scrutinizer report dated 13th February, 2023 on the Postal Ballot, the members of the Company have duly passed the resolutions as set out in the Notice approving the following:

Sr. No.	Particulars of Resolution
1	Appointment of Mr. Rahul Patel (DIN:09201061) as a Director of the Company

We enclose a copy of the Scrutiniser's report and a statement containing details of voting results in the prescribed format pursuant to Regulation 44 of the SEBI Listing Regulations, 2015.

The resolution as set out in Postal Ballot Notice are passed with requisite majority on 11th February, 2023 (the last date for e-voting).

The voting results and scrutinizer report will also be hosted on the Company's website viz. www.jashindia.com, website of Stock Exchanges i.e. the National Stock Exchange of India Limited at 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: 2023.02.13
18:30:36 +05'30'

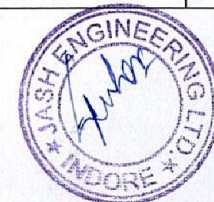
Tushar Kharpade
Company Secretary & Compliance Officer
Encl.: As Above



Voting Result

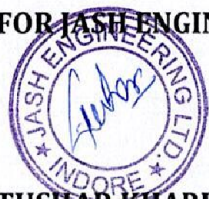
Date of AGM/EGM/Postal Ballot (Last Date of Postal Ballot E-Voting)	11 th February, 2023
Total number of shareholders on record date	5631
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Public Group: Public:	Not Applicable as the resolutions have been passed through Postal Ballot
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Public Group: Public:	Not Applicable as the resolutions have been passed through Postal Ballot

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of Votes by poll & E- voting (2)	% of Votes Polled & 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 polled & E- Voted (6)= [(4)/(2)] *100	% of Votes against on voters polled & E-Voted (7)= [(5)/(2)] *100
Resolution 1: Appointment of Mr. Rahul Patel (DIN:09201061) as a Director of the Company								
Promoter and Promoter Group	E Voting	6234751	5296377	84.95%	5296377	0	100	0
	Poll		NA	NA	NA	NA		
	Postal Ballot		0	0	0	0		
	Total		5296377	84.95%	5296377	0		



Public – Institutional Holders	E Voting	597139	0	0	0	0	0	0
	Poll		NA	NA	NA	NA		
	Postal Ballot		0	0	0	0		
	Total		0	0	0	0		
Public – Others	E Voting	5109438	65065	1.27%	65065	0	100	0
	Poll		NA	NA	NA	NA		
	Postal Ballot		0	0	0	0		
	Total		65065	1.27%	65065	0		
Total		11941328	5361442	44.89%	5361442	0	100	0

FOR JASH ENGINEERING LIMITED



TUSHAR KHARPADE
COMPANY SECRETARY



Scrutinizer's Report

Date: 13/02/2023

The Chairman

Jash Engineering Limited

31, Sector 'C', Industrial Area,

Sanwer Road, Indore – 452 015

Madhya Pradesh, India

Scrutinizer's Report on postal ballot process conducted through e-voting system in accordance with the provisions of section 108 and section 110 and other applicable provisions, if any of the companies act 2013 in respect of passing of the resolutions contained in the Notice dated 11th January 2023 through postal ballot.

Dear Sir,

I Ankit Joshi, Practising Company Secretary have been appointed as a Scrutinizer by the Board of Directors of Jash Engineering Limited ("JEL or the Company") for the purpose of conducting the postal ballot in respect of passing of the resolution contained in the Notice of the Company dated 11th January 2023 through Postal Ballot (**Postal Ballot Notice**).

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made thereunder and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (**LODR**), relating to postal ballot voting including voting by electronic means for the resolutions stated in the Postal Ballot Notice.

Scrutinizer's Responsibility

My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the Postal Ballot Notice. My report is based on the verification of data provided by Link Intime India Private Limited ("**Link Intime**"), the Registrar and Transfer Agent of the Company from the e-voting system till the time fixed for closing of the voting process i.e. till 5 p.m. on 11 February, 2023.

I submit my report as under:

1. As per General Circular nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33 dated 28th September 2020, 39/2020 dated 31st December 2020 and 3/2022



PRACTISING COMPANY SECRETARY

CORPORATE CONSULTANT

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dated 5th May 2022 issued by Ministry of Corporate Affairs “MCA” and Pursuant to regulation 44 of SEBI (LODR) Regulation 2015, the company has sent the Postal Ballot Notice dated 11th January 2023 by email only to the members who have registered their email address with the Company/Depositories

2. As per the MCA circulars physical copies of the notice, postal ballot forms and pre-paid business reply envelopes were not dispatched to members for this postal ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. After, the time fixed for the closing of the e-voting, i.e. 5 p.m. on 11 February, 2023, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://instavote.linkintime.co.in> of Link Intime. Based on such reports generated by Link Intime and relied upon by me, data regarding the e-votes was scrutinized on test check basis.

The result of the scrutiny in respect of passing of the resolutions contained in Postal Ballot Notice, is as under:

Special Business:

1. **Ordinary Resolution – Item No. 1 – Appointment of Mr. Rahul Patel (DIN:09201061) as a Director of the Company:**

(I) Voted **in favour** of the resolution:

Postal Ballot Voting	Number of member who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
Electronic (e-voting)	63	5361442	100%
Total	63	5361442	100%

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

Postal Ballot Voting	Number of member who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
Electronic (e-voting)	0	0	0
Total	0	0	0

ANKIT JOSHI

PRACTISING COMPANY SECRETARY

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(III) Invalid Votes:

Postal Ballot Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	0	0
Electronic (e-voting)	0	0
Total	0	0

Notes:

1. Based on the data furnished to me and verified by me as above, all the aforesaid resolution contained in the Postal Ballot Notice is passed with the requisite majority of the Shareholders as specified under the Companies Act, 2013.
2. This report is issued in accordance with the terms of my engagement letter.

Restriction on Use

3. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on the website of the Company and (iii) website of Link Intime. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You.

Yours faithfully,

Digitally signed by Ankit Joshi
DN: cn=Ankit Joshi, o=Ankit Joshi, email=ankitjoshi0811@gmail.com, c=IN
c=IN, o=Ankit Joshi, email=ankitjoshi0811@gmail.com, c=IN

CS Ankit Joshi
M.No: A50124
CP.NO: 18660
PR/No: 1453/2021

UDIN: A050124D003143720

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