

30<sup>th</sup> September, 2023

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 49<sup>th</sup> Annual General Meeting of M/s. JASH Engineering Limited held on 29<sup>th</sup> September 2023 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 49<sup>th</sup> Annual General Meeting of M/s. Jash Engineering Limited held on 29<sup>th</sup> September 2023 under the 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.

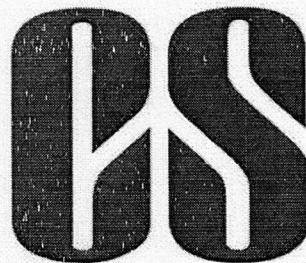
Yours Faithfully,  
**For JASH Engineering Limited**

TUSHAR  
KHARPADE

Digitally signed by  
TUSHAR KHARPADE  
Date: 2023.09.30  
19:48:28 +05'30'

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

# ANKIT JOSHI



**PRACTISING COMPANY SECRETARY**

**CORPORATE CONSULTANT**

CONNECT+91-9713783143

Mail to: [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  
49<sup>th</sup> Annual General Meeting of Equity Shareholders of  
**Jash Engineering Limited**  
held on Friday, 29<sup>th</sup> September, 2023 at 10:00 A.M.  
in hybrid mode i.e. physical mode and 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 held in hybrid mode i.e. physical mode and through Video Conferencing/Other Audio-Visual Means in respect of the resolutions (businesses) contained in the AGM Notice dated 14<sup>th</sup> August 2023.**

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 held in hybrid mode i.e. physical mode and through Video Conferencing/Other Audio Visual Means on the below mentioned resolution(s), at 49<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Friday, September 29<sup>th</sup>, 2023 at 10.00 A.M., submit my report as under:

The management of the company is responsible to ensure the compliance with the requirements of the (i) 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 physical, VC/OAVM and Remote E-voting on the resolutions contained in the notice to the 49<sup>th</sup> Annual General Meeting of the members of the company.

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

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**803 Airen Heights PU-3 Scheme no 54  
Opp Malhar Mega Mall, Indore -452010**





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, 26<sup>th</sup> September, 2023(09:00 A.M.) to Thursday, 28<sup>th</sup> September, 2023 (05:00 P.M.)
4. The shareholders holding shares as on the "cut off" date i.e. Friday, 22<sup>nd</sup> September, 2023 were entitled to vote on the resolution (Item 1 to 6 as set out in the notice of the 49<sup>th</sup> AGM of the Company).
5. The Votes cast were unblocked on 29<sup>th</sup> September, 2023 at around 11:05 A.M. in the presence of two witnesses Mr. Nikhil Chopra & Ms. Meha Sharma 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 14<sup>th</sup> August 2023.

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

To Consider and Adopt Consolidated & Standalone Audited financial statements for the year ended 31st March, 2023, together with the Reports of the Board of Director's and Auditor's thereon:

(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
E-Voting	90	5433610	100
Poll	0	0	0
Total	90	5433610	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
E-Voting	0	0	0
Poll	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
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0





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

To consider and declare Final Dividend of 60% i.e. @ Rs. 6/- per share out of the profits for the year 2022-23:

(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
E-Voting	90	5433610	100
Poll	0	0	0
Total	90	5433610	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
E-Voting	0	0	0
Poll	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
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

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

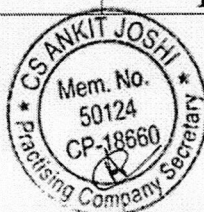
To consider re-appointment Mr. Axel Schutte (DIN: 02591276) as a director who retires by rotation and, being eligible, offers himself for re-election.

(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
E-Voting	89	5432410	100
Poll	0	0	0
Total	89	5432410	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
E-Voting	1	1200	100
Poll	0	0	0
Total	1	1200	100





(iii) Abstained

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

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

Authority to enter into Related Party Transactions from the date of the 49<sup>th</sup> AGM and ending at the date of the 50<sup>th</sup> AGM.

(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
E-Voting	89	5433587	100
Poll	0	0	0
Total	89	5433587	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
E-Voting	1	23	100
Poll	0	0	0
Total	1	23	100

(iii) Abstained

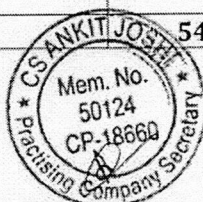
Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

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

To consider and ratify remuneration as specified in the AGM Notice for appointment of M/s M.P. Turakhia & Associates as the Cost Auditors of the Company for the financial year ending March 31, 2024.

(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
E-Voting	89	5432410	100
Poll	0	0	0
Total	89	5432410	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
E-Voting	1	1200	100
Poll	0	0	0
Total	1	1200	100

(iii) Abstained

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

**f) Resolution No.: 6 - (Special Resolution)**

To re-appoint Mr. Vishwapati Trivedi (DIN: 00158435) as an Independent Director of the Company for Two years w.e.f. 13.08.2023:

(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
E-Voting	89	5432410	100
Poll	0	0	0
Total	89	5432410	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
E-Voting	1	1200	100
Poll	0	0	0
Total	1	1200	100

(iii) Abstained

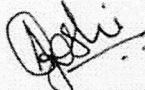
Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0







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.

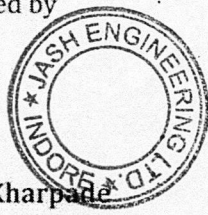
Thanking You  
Yours Faithfully

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



Counter Signed by

  
CS Tushar Kharpane  
Company Secretary  
Jash Engineering Limited  
ACS 30144



Place: Indore  
Date: September 30, 2023  
UDIN: A050124E001144261

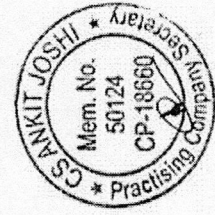
# ANNEXURE 1

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of Votes by Remote E voting & Poll (2)	% of Votes Remote E- Voting & 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, 2023, together with the Reports of the Board of Director's and Auditor's thereon:</b>								
Promoter and Promoter Group	E Voting	6132901	5161214	84.1562	5161214	0		
	Poll		0	0	0	0	100	0
	Total		5161214	84.1562	5161214	0		
Public - Institutional Holders	E Voting	630567	4102	0.6505	4102	0		
	Poll		0	0	0	0	100	0
	Total		4102	0.6505	4102	0		
Public - Others	E Voting	5266490	268294	5.0944	268294	0		
	Poll		0	0	0	0	100	0
	Total		268294	5.0944	268294	0		
Total		12029958	5433610	45.1673	5433610	0	100	0

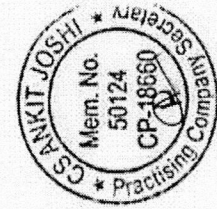




Resolution 2: To consider and declare Final Dividend of 60% i.e. @ Rs. 6/- per share out of the profits for the year 2022-23: Resolution Required: (Ordinary)									
Promoter and Promoter Group	E Voting	6132901	5161214	84.1562	5161214	0			
	Poll		0	0	0	0	100		0
	Total		5161214	84.1562	5161214	0			
Public - Institutional Holders	E Voting	630567	4102	0.6505	4102	0			
	Poll		0	0	0	0	100		0
	Total		4102	0.6505	4102	0			
Public - Others	E Voting	5266490	268294	5.0944	268294	0			
	Poll		0	0	0	0	100		0
	Total		268294	5.0944	268294	0			
Total		12029958	5433610	45.1673	5433610	0	100		0

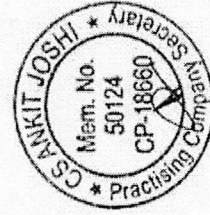


Resolution 3: To consider re-appointment Mr. Axel Schutte (DIN: 02591276) as a director who retires by rotation and, being eligible, offers himself for re-election. Resolution Required: (Ordinary)									
Promoter and Promoter Group	E Voting	6132901	5161214	84.1562	5161214	0	100	0	
	Poll		0	0	0	0			
	Total		5161214	84.1562	5161214	0			
Public - Institutional Holders	E Voting	630567	4102	0.6505	4102	0	100	0	
	Poll		0	0	0	0			
	Total		4102	0.6505	4102	0			
Public - Others	E Voting	5266490	268294	5.0944	267094	1200	99.5527	0.4473	
	Poll		0	0	0	0			
	Total		268294	5.0944	267094	1200			
Total		12029958	5433610	45.1673	5432410	1200	99.9779	0.0221	





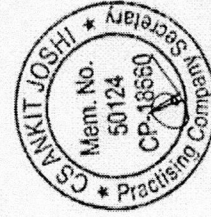
Resolution 4: Authority to enter into Related Party Transactions from the date of the 49th AGM and ending at the date of the 50th AGM.									
Resolution Required: (Ordinary)									
Promoter and Promoter Group	E Voting	6132901	5161214	84.1562	5161214	0			
	Poll		0	0	0	0	100	0	
	Total		5161214	84.1562	5161214	0			
Public - Institutional Holders	E Voting	630567	4102	0.6505	4102	0			
	Poll		0	0	0	0	100	0	
	Total		4102	0.6505	4102	0			
Public - Others	E Voting	5266490	268294	5.0944	268271	23			
	Poll		0	0	0	0	99.9914	0.0086	
	Total		268294	5.0944	268271	23			
Total		12029958	5433610	45.1673	5433587	23	99.9996	0.0004	



**Resolution 5: To consider and ratify remuneration as specified in the AGM Notice for appointment of M/s M.P. Turakhia & Associates as the Cost Auditors of the Company for the financial year ending March 31, 2024.**

**Resolution Required: (Ordinary)**

Promoter and Promoter Group	E Voting	5161214	84.1562	5161214	0	100	0
	Poll	0	0	0	0		
	Total	5161214	84.1562	5161214	0		
Public - Institutional Holders	E Voting	4102	0.6505	4102	0	100	0
	Poll	0	0	0	0		
	Total	4102	0.6505	4102	0		
Public - Others	E Voting	268294	5.0944	267094	1200	99.5527	0.4473
	Poll	0	0	0	0		
	Total	268294	5.0944	267094	1200		
Total		5433610	45.1673	5432410	1200	99.9779	0.0221





Resolution 6: To re-appoint Mr. Vishwapati Trivedi (DIN: 00158435) as an Independent Director of the Company for Two years w.e.f. 13.08.2023:									
Resolution Required: (Special)									
Promoter and Promoter Group	E Voting	6132901	5161214	84.1562	5161214	0	0	100	0
	Poll		0	0	0	0	0		
	Total		5161214	84.1562	5161214	0	0		
Public - Institutional Holders	E Voting	630567	4102	0.6505	4102	0	0	100	0
	Poll		0	0	0	0	0		
	Total		4102	0.6505	4102	0	0		
Public - Others	E Voting	5266490	268294	5.0944	267094	1200	1200	99.5527	0.4473
	Poll		0	0	0	0	0		
	Total		268294	5.0944	267094	1200	1200		
Total		12029958	5433610	45.1673	5432410	1200	1200	99.9779	0.0221

