

29<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.: Proceedings of the 49<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 49<sup>th</sup> Annual General Meetings of the Company held on Friday 29<sup>th</sup> September, 2023 at 10:00 AM in hybrid mode i.e. both physical and through Video Conferencing / Other Audio-Visual Means (VC/ OAVM) 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**  
Company Secretary & Compliance Officer  
A- 30144

Encl.: A/a

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

**The Manager**  
**Listing Department**  
**National Stock Exchange of India Limited**  
**Bandra Kurla Complex, Bandra (East)**  
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**Sub.: Summary of the Proceedings of the 49<sup>th</sup> Annual General Meeting**

**Ref.: Regulation 30 of the SEBI (LODR) Regulation 2015**

Dear Sir/ Ma'am,

The 49<sup>th</sup> Annual General Meeting of the Members of the Company was held on 29<sup>th</sup> September 2023 at 10:00 AM in hybrid mode i.e. both physical and through Video Conferencing / Other Audio-Visual Means (VC/ OAVM) 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 in hybrid mode, 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 49<sup>th</sup> Annual General Meetings of the members of JASH Engineering Limited held on Friday 29<sup>th</sup> September, 2023 at 10:00 AM in hybrid mode. Thereafter introduced all the Directors present in the meeting. Representative of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants the Statutory Auditors and Secretarial Auditor were also 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 49<sup>th</sup> Annual General Meeting. The Members were informed that the remote e-voting commenced at 9:00 AM on 26<sup>th</sup> September 2023 and ended at 5:00 PM on 28<sup>th</sup> September, 2023. Further the Company Secretary requested members to participate in the e-Voting in respect of all the 6 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 49<sup>th</sup> Annual General Meeting were transacted at the meeting:



Business	Item No.	Resolutions	Type of Resolution
Ordinary Business	1.	Adoption and consideration of: a) Audited standalone financial statements of the Company for the financial year ended March 31, 2023, 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, 2023, together with the Report of the Auditor's thereon.	Ordinary
Ordinary Business	2.	Declaration of Final Dividend of 60% on the face value of equity shares for the year 2022-23.	Ordinary
Ordinary Business	3.	Re-appointment of Director Mr. Axel Schutte (DIN: 02591276) who retires by rotation and, being eligible, offers himself for re-election.	Ordinary
Special Business	4.	Approval to entering into Related Party Transactions	Ordinary
Special Business	5.	Ratification of the remuneration of Cost Auditor of the Company	Ordinary
Special Business	6.	Approval of re-appointment of Mr. Vishwapati Trivedi (DIN: 00158435) as an Independent Director of the Company for Two years w.e.f. 13.08.2023.	Special

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 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 voting on all the resolutions from item no. 1 to 6 of the 49<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 11:05 a.m. with vote of thanks.

Kindly acknowledge the receipt.

Yours Faithfully,  
**For JASH Engineering Limited**

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



**Brief Profile:**

1	Name in Full	<b>Axel Schutte</b>	<b>Vishwapati Trivedi</b>
2	DIN	02591276	00158435
3	DOB	26.12.1949	27.11.1954
4	Father's name/ Husband name in full	Mr. Alfred Hans Schutte	Shri Dharni Dhar Trivedi
5	Business Occupation	Business	Service
6	No. of Shares held in the Company	7,92,807 Eq. Shares	-
7	Nationality of origin	Germany	Indian
8	Educational Qualification	B.A. (Economics)	PHD in International Finance and Trade, MSc in Economics, LLB
9	Date of first appointment on the Board	30th September 1995	13/08/2018 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 39 years in the Engineering Industry and is an expert on Knife gate and bulk solids handling valves	Mr. Vishwapati Trivedi is highly experienced ex-officer who has served in the various Departments of Government of India. He has been Technical Asst to Executive Director, International Monetary Fund, USA, MD - MPFC, CMD - Indian Airlines Ltd., Secretary to the Govt. of India - Ministry of Mines, Chairman - Inland Waterways Authority of India, Secretary - Ministry of Shipping.
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
12	Board Committee's updates	-	Automatically continue to be a member 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	-	-

14	Remuneration Last Drawn	-	Rs. 1.25 lacs Siting for the FY 2022-23
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