

6<sup>th</sup> December 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 Extra Ordinary General Meeting of M/s. JASH Engineering Limited held on 5<sup>th</sup> December 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 Extra Ordinary General Meeting of M/s. Jash Engineering Limited held on 5<sup>th</sup> December 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 EGM.

You are requested to kindly take the same on record.

Yours Faithfully,  
**For JASH Engineering Limited**

TUSHAR  
KHARPAD  
E

Digitally signed by  
TUSHAR KHARPADE  
Date: 2023.12.06  
17:30:23 +05'30'

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

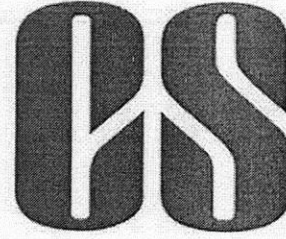
**ANKIT JOSHI**

**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  
Extra Ordinary General Meeting of Member of  
**Jash Engineering Limited**  
held on Tuesday, 05<sup>th</sup> December, 2023 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 EGM through Video Conferencing/Other Audio-Visual Means in respect of the resolutions (businesses) contained in the EGM Notice dated 3<sup>rd</sup> November, 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 EGM through Video Conferencing/Other Audio Visual Means on the below mentioned resolution(s), at Extra Ordinary General Meeting of the Member of the Company held on Tuesday, 05<sup>th</sup> December, 2023 at 11:00 A.M., submit my report as under:

The management of the company is responsible to ensure the compliance with the requirements of (i) 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 provided to the shareholders present during EGM including VC/OAVM and Remote E-voting on the resolution(s) contained in the notice of the Extra Ordinary 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 resolution(s) stated in the EGM notice based on the reports generated from the

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





Remote E-voting and E-voting facility during the EGM 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 EGM, 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 EGM 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 Saturday, 02<sup>nd</sup> December, 2023 (09:00 A.M.) to Monday, 04<sup>th</sup> December, 2023 (05:00 P.M.)
4. The Votes cast were unblocked on Tuesday, 05<sup>th</sup> December, 2023 at around 11:25 A.M. in the presence of two witnesses Mr. Nikhil Chopra & Ms. Meha Sharma who are not in the employment of the company.
5. The result of the scrutiny of voting by Remote E-voting and through E-Voting facility to the shareholders present during EGM through VC/OAVM, in respect of resolution(s) contained in the notice dated 3<sup>rd</sup> November, 2023.

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

To Offer, Issue and Allot Equity Shares on Preferential Basis to Non-Promoters, other than Cash, up to 1,04,232 (One Lakh Four Thousand Two Hundred and Thirty Two Only) fully Paid up Equity Shares of the Company having a Face Value of Rs. 10/- (Rupees Ten Only) each at a price of Rs. 1,362/- (Rupees One Thousand Three Hundred and Sixty Two only) at an appropriate time in one or more tranches.

**(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	77	5087549	100
E-voting by Shareholders through VC/OAVM	5	2552	100
Poll	0	0	0
Total	82	5090101	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	1	1	100
E-voting by Shareholders through VC/OAVM	0	0	0
Poll	0	0	0
Total	1	1	100



(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
Poll	0	0	0
Total	0	0	0

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

Approval for Reclassification of certain members of Promoter Group to reclassify from the 'Promoter and Promoter Group' category to the 'Public' category in accordance with Regulation 31A of the Listing Regulations ("Reclassification").

(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	77	5087549	100
E-voting by Shareholders through VC/OAVM	5	2552	0
Poll	0	0	0
Total	82	5090101	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	1	1	100
E-voting by Shareholders through VC/OAVM	0	0	0
Poll	0	0	0
Total	1	1	100

(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





Poll	0	0	0
Total	0	0	0

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

To approve capital raising by way of create, offer, issue, and allot equity shares and/or equity linked securities amount of up to Rs. 80 Crores (Rupees Eighty Crores Only) for cash, in one or more tranches, through one or more of the permissible modes including but not limited to private placement, qualified institutions placement ("QIP") to any eligible investors.

**(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	77	5087549	100
E-voting by Shareholders through VC/OAVM	5	2552	0
Poll	0	0	0
Total	82	5090101	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	1	1	100
E-voting by Shareholders through VC/OAVM	0	0	0
Poll	0	0	0
Total	1	1	100

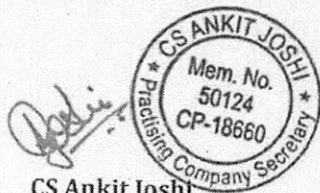
**(iii) Abstained**

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
Poll	0	0	0
Total	0	0	0



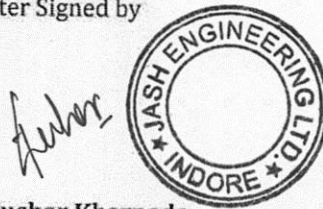
6. The Register, all other papers and relevant records relating to E-voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You  
Yours Faithfully



CS Ankit Joshi  
Scrutinizer  
Practicing Company Secretary  
ACS 50124, CP 18660  
Place: Indore  
Date: December 06, 2023  
UDIN: A050124E002854882

Counter Signed by



CS Tushar Kharpade  
Company Secretary  
Jash Engineering Limited  
ACS 30144



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 - in against (5)	% of Votes in favors on voters Remote E- voting & E- Voted (6) = [(4)/(2)] * 100	% of Votes in against on voters Remote E-voted & E- Voted (7) = [(5)/(2)] * 100
Resolution 1: To Offer, Issue and Allot Equity Shares on Preferential Basis to Non-Promoters, other than Cash, up to 1,04,232 (One Lakh Four Thousand Two Hundred and Thirty Two Only) fully Paid up Equity Shares of the Company having a Face Value of Rs. 10/- (Rupees Ten Only) each at a price of Rs. 1,362/- (Rupees One Thousand Three Hundred and Sixty Two only) at an appropriate time in one or more tranches. Resolution Required: (Special)								
Promoter and Promoter Group	Remote E Voting	6132901	4967157	80.992	4967157	0	100	0
	E-Voting During EGM		0	0	0	0		
	Total		4967157	80.992	4967157	0		
Public - Institutional Holders	Remote E Voting	620267	4102	0.6613	4102	0	100	0
	E-Voting During EGM		0	0	0	0		
	Total		4102	0.6613	4102	0		
Public - Others	Remote E Voting	5276790	118843	2.2522	118842	1	99.9992	0.0008
	E-Voting During EGM		0	0	0	0		
	Total		118843	2.2522	118842	1		
Total		12029958	5090102	42.3119	5090101	1	100	0



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 - in against (5)	% of Votes In favors on voters Remote E-voting & E- Voted (6) = [(4)/(2)] *100	% of Votes in against on voters Remote E-voted & E- Voted (7) = [(5)/(2)] *100
Resolution 2: Approval for Reclassification of certain members of Promoter Group to reclassify from the 'Promoter and Promoter Group' category to the 'Public' category in accordance with Regulation 31A of the Listing Regulations ("Reclassification"). Resolution Required: (Ordinary)								
Promoter and Promoter Group	Remote E Voting	6132901	4967157	80.992	4967157	0	100	0
	E-Voting During EGM		0	0	0	0		
	Total		4967157	80.992	4967157	0		
Public - Institutional Holders	Remote E Voting	620267	4102	0.6613	4102	0	100	0
	E-Voting During EGM		0	0	0	0		
	Total		4102	0.6613	4102	0		
Public - Others	Remote E Voting	5276790	118843	2.2522	118842	1	99.9992	0.0008
	E-Voting During EGM		0	0	0	0		
	Total		118843	2.2522	118842	1		
Total		12029958	5090102	42.3119	5090101	1	100	0





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 - in against (5)	% of Votes in favors on voters Remote E- voting & E- Voted (6) = [(4)/(2)] *100	% of Votes in against on voters Remote E-voted & E- Voted (7) = [(5)/(2)] *100
<b>Resolution 3: To approve capital raising by way of create, offer, issue, and allot equity shares and/or equity linked securities amount of up to Rs. 80 Crores (Rupees Eighty Crores Only) for cash, in one or more tranches, through one or more of the permissible modes including but not limited to private placement, qualified institutions placement ("QIP") to any eligible investors.</b> <b>Resolution Required: (Special)</b>								
Promoter and Promoter Group	Remote E Voting	6132901	4967157	80.992	4967157	0	100	0
	E-Voting During EGM		0	0	0	0		
	<b>Total</b>		<b>4967157</b>	<b>80.992</b>	<b>4967157</b>	<b>0</b>		
Public - Institutional Holders	Remote E Voting	620267	4102	0.6613	4102	0	100	0
	E-Voting During EGM		0	0	0	0		
	<b>Total</b>		<b>4102</b>	<b>0.6613</b>	<b>4102</b>	<b>0</b>		
Public - Others	Remote E Voting	5276790	118843	2.2522	118842	1	99.9992	0.0008
	E-Voting During EGM		0	0	0	0		
	<b>Total</b>		<b>118843</b>	<b>2.2522</b>	<b>118842</b>	<b>1</b>		
<b>Total</b>		<b>12029958</b>	<b>5090102</b>	<b>42.3119</b>	<b>5090101</b>	<b>1</b>	<b>100</b>	<b>0</b>

