

5<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.: Proceedings of the Extra-Ordinary 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 Extra-Ordinary General Meetings of the Company held on Tuesday 5<sup>th</sup> December, 2023 at 11:00 AM 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.

The Company had provided remote e-voting facility to the Members on resolutions proposed to be considered at the EGM from Saturday, December 02, 2023 (9:00 a.m.) to Monday December 04, 2023 (5:00 p.m.). The Company also provided e-voting facility to the shareholders present at the EGM through VC / OAVM who had not cast their votes earlier.

It is hereby informed that the voting results in the format prescribed under Regulation 44 of the Listing Regulations will be submitted separately.

Further, the proceeding of EGM is also available on the website of the Company i.e, [www.jashindia.com](http://www.jashindia.com).

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



### Summary of the Proceedings of the Extra-Ordinary General Meeting

The Extra-Ordinary General Meeting of the Members of the Company was held on Tuesday, 5<sup>th</sup> December 2023 at 11:00 AM 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 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 Extra-Ordinary General Meetings of the members of JASH Engineering Limited held on Tuesday 5<sup>th</sup> December, 2023 at 11:00 AM through VC/ OAVM mode. Thereafter introduced all the Directors present in the meeting. Representative of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants the Statutory Auditors and Mr. Ankit Joshi, Practicing Company Secretary as Scrutinizer were also present in the meeting.

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 Extra-Ordinary General Meeting. The Members were informed that the remote e-voting commenced at 9:00 AM on 2<sup>nd</sup> December 2023 and ended at 5:00 PM on 4<sup>th</sup> December, 2023. Further the Company Secretary requested members to participate in the e-Voting in respect of all the 3 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.

The members were then requested to raise their queries. Company Secretary asked to write queries/ clarification if any, in the chat box facility or email of the company.

The Company Secretary thanked all the Directors, Auditors and members for their cooperation by attending the meeting. Members, Directors and Auditors reciprocated the same.

The following resolution enlisted in the Notice of the Extra-Ordinary General Meeting were transacted at the meeting:

Item No.	Resolutions	Type of Resolution
<b>Special Businesses</b>		
1.	Offer, Issue and Allot Equity Shares on Preferential Basis to Non-Promoters for other than Cash	Special
2.	Reclassification of certain members of Promoter Group	Ordinary
3.	To approve capital raising by way of issuance of equity shares and/or equity linked securities by way of Qualified Institutions Placement ("QIP")	Special

It is here by Confirmed that the Extra Ordinary General Meeting was called, convened, held and conducted as per the provisions of the Companies Act, 2013 along with Rules made thereunder,

Secretarial Standards issued by the ICSI and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company Secretary informed the Members that the result of the voting on all the resolutions from item no. 1 to 3 of the Extra-Ordinary 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.

As the Company had not received any questions from the Shareholders of the Company, the meeting concluded with vote of thanks.

The Meeting commenced at 11:00 a.m. and concluded at 11:25 am.

Kindly acknowledge the receipt.

Yours faithfully,

**For JASH Engineering Limited**

**Tushar Kharpade**

Company Secretary & Compliance Officer

A- 30144