

16th February 2024

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 15th February 2024 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 15th February 2024 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 Kharpade
Company Secretary & Compliance Officer
A- 30144

Encl.: A/a



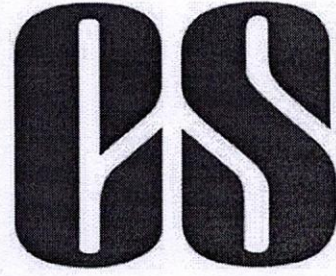
ANKIT JOSHI

PRACTISING COMPANY SECRETARY

CORPORATE CONSULTANT

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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 Thursday, 15th February, 2024 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 16th January, 2024 along with the corrigendum dated 09th February 2024 to the EGM Notice which is integral part of the original EGM Notice.

Dear Sir,

I, **Ankit Joshi** 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 Thursday, 15th February, 2024 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 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.

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



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 Monday, 12nd February, 2024 (09:00 A.M.) to Wednesday, 14th February, 2024 (05:00 P.M.)
4. The Votes cast were unblocked on Thursday, 15th February, 2024 at around 11:24 A.M. in the presence of two witnesses Ms. Kirti Gupta & 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 16th January, 2024.

a) Resolution No.: 1 – (Special Resolution)

Issue of convertible warrants on preferential basis to persons belonging to promoter category

(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	72	3743158	100
E-voting by Shareholders through VC/OAVM	0	0	0
Poll	0	0	0
Total	72	3743158	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	12	100
E-voting by Shareholders through VC/OAVM	0	0	0
Poll	0	0	0
Total	1	12	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 - (Special Resolution)

Issue of convertible warrants on preferential basis to persons belonging to non-promoter category.

(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	73	5154623	100
E-voting by Shareholders through VC/OAVM	0	0	0
Poll	0	0	0
Total	73	5154623	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	12	100
E-voting by Shareholders through VC/OAVM	0	0	0
Poll	0	0	0
Total	1	12	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)

Issue of equity shares on preferential basis to non-promoters

(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	73	5154623	100
E-voting by Shareholders through VC/OAVM	0	0	0
Poll	0	0	0
Total	73	5154623	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	12	100
E-voting by Shareholders through VC/OAVM	0	0	0
Poll	0	0	0
Total	1	12	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




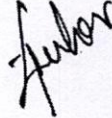
6. The Register, all other papers and relevant records relating to E-voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You
Yours Faithfully



CS Ankit Joshi
Scrutinizer
Practicing Company Secretary
ACS 50124, CP 18660
Place: Indore
Date: February 16, 2024
UDIN: A050124E003442766

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: Issue of convertible warrants on preferential basis to persons belonging to promoter category.								
Resolution Required: (Special)								
Promoter and Promoter Group	Remote E Voting	5403200	3463862	64.107	3463862	0	100.00	0.00
	E-Voting During EGM		0	0	0	0		
	Total		3463862	64.107	3463862	0		
Public - Institutional Holders	Remote E Voting	599317	4102	0.684	4102	0	100.00	0.00
	E-Voting During EGM		0	0	0	0		
	Total		4102	0.684	4102	0		
Public - Others	Remote E Voting	6027441	275206	4.565	275194	12	99.995	0.005
	E-Voting During EGM		0	0	0	0		
	Total		275206	4.565	275194	12		
Total		12029958	3743170	31.115	3743158	12	99.9997	0.0003



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 Issue of convertible warrants on preferential basis to persons belonging to non-promoter category. Resolution Required: (Special)								
Promoter and Promoter Group	Remote E Voting	5403200	4875327	90.230	4875327	0	100.00	0.00
	E-Voting During EGM		0	0	0	0		
	Total		4875327	90.230	4875327	0		
Public - Institutional Holders	Remote E Voting	599317	4102	0.684	4102	0	100.00	0.00
	E-Voting During EGM		0	0	0	0		
	Total		4102	0.684	4102	0		
Public - Others	Remote E Voting	6027441	275206	4.565	275194	12	99.995	0.005
	E-Voting During EGM		0	0	0	0		
	Total		275206	4.565	275194	12		
Total		12029958	5154635	42.848	5154623	12	99.9998	0.0002



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 3: Issue of equity shares on preferential basis to non-promoters Resolution Required: (Special)								
Promoter and Promoter Group	Remote E Voting	5403200	4875327	90.230	4875327	0	100.00	0.00
	E-Voting During EGM		0	0	0	0		
	Total		4875327	90.230	4875327	0		
Public - Institutional Holders	Remote E Voting	599317	4102	0.684	4102	0	100.00	0.00
	E-Voting During EGM		0	0	0	0		
	Total		4102	0.684	4102	0		
Public - Others	Remote E Voting	6027441	275206	4.565	275194	12	99.995	0.005
	E-Voting During EGM		0	0	0	0		
	Total		275206	4.565	275194	12		
Total		12029958	5154635	42.848	5154623	12	99.9998	0.0002

