

26th September, 2024

The Manager
Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Symbol: JASH

Sub.: Proceedings of the 50th 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 50th Annual General Meetings of the Company held on Thursday 26th September 2024 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.

You are requested to take the same on record.

Yours Faithfully,
For JASH Engineering Limited

Tushar Kharpade
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by Tushar
Kharpade
Date: 2024.09.26
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Tushar Kharpade
Company Secretary & Compliance Officer
A- 30144

Encl.: A/a

26th September, 2024

The Manager
Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Symbol: JASH

Sub.: Summary of the Proceedings of the 50th Annual General Meeting

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

Dear Sir/ Ma'am,

The 50th Annual General Meeting of the Members of the Company was held on 26th September 2024 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 Annual General Meeting of the Company was convened through Video Conferencing / Other Audio-Visual Means (VC/ OAVM) 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 50th Annual General Meetings of the members of JASH Engineering Limited held on Thursday 26th September, 2024 at 11:00 AM held through Video Conferencing / Other Audio-Visual Means (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 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 50th Annual General Meeting. The Members were informed that the remote e-voting commenced at 9:00 AM on 23rd September 2024 and ended at 5:00 PM on 25th September, 2024. Further the Company Secretary requested members to participate in the e-Voting in respect of all the 7 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 50th Annual General Meeting were transacted at the meeting:

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Regd. Office & Factory :
31, Sector 'C', Industrial Area, Sanwer Road, Indore - 452 015 (M.P.) India
Phone : ++91-731-2720143, Fax : ++91-731-2720499
E-mail : info@jashindia.com, Website : www.jashindia.com



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, 2024, 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, 2024, together with the Report of the Auditor's thereon.	Ordinary
Ordinary Business	2.	Declaration of Final Dividend of 72% on the face value of equity shares for the year 2023-24.	Ordinary
Ordinary Business	3.	Re-appointment of Director Mr. Rahul Patel (DIN:09201061) 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 continuation of Mr. Axel Schutte (DIN: 02591276) as a Non-Executive Non-Independent Director of the Company on completion of 75 years of age.	Special
Special Business	7.	Approval of Sub-Division / Split of Equity Shares of the Company.	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 7 of the 50th 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 12:04 P.M. with vote of thanks.

Kindly acknowledge the receipt.

Yours Faithfully,
For JASH Engineering Limited

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Kharpade

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Tushar Kharpade
Date: 2024.09.26
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Tushar Kharpade
Company Secretary & Compliance Officer
A- 30144



Brief Profile:

1	Name in Full	Mr. Rahul Patel	Mr. Axel Schutte
2	DIN	09201061	02591276
3	DOB	26.01.1984	26.12.1949
4	Father's name/ Husband name in full	Late Mr. Udayanbhai Jashbhai Patel	Mr. Alfred Hans Schutte
5	Business Occupation	Business	Business
6	No. of Shares held in the Company	71,417 Eq. Shares	5,92,807 Eq. Shares
7	Nationality of origin	Indian	Germany
8	Educational Qualification	Bachelor of Science in Electrical Engineering – University of Houston, USA	B.A. (Economics)
9	Date of first appointment on the Board	14th November 2022	30th September 1995
10	Brief Profile	Mr. Rahul Patel is qualified as Bachelor of Science in Electrical Engineering, University of Houston, USA, after graduation he was worked in M/s Toshiba Ind. Corp, USA as a Field Service Engineer for Variable Frequency Drives. He is actively involved in Product Development, Production, Planning, Vendor Development, Quality Management, Finance etc of M/s Micro Flat Datums Pvt Ltd, Gujarat. He has experience of more than 11 years in successfully managing the state of affairs of the business especially the matters concerning to management, quality production, and achieving inorganic growth.	He has wide business experience in many countries and is on the board since 1995. He has experience of over 40 years in the Engineering Industry and is an expert on Knife gate and bulk solids handling valves.
11	Relationship with other Directors, manager and Key Managerial Personnel of the company	Cousin brother of Mr. Pratik Patel.	Not related to any Director of the Company
12	Board Committee's updates	-	-
13	List of outside Company's directorships/ Membership/ Chairmanship of Committees of other boards	-	-
14	Remuneration Last Drawn	-	-

Tushar Kharpade
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