

06.03.2025

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 Meeting of the Equity Shareholders of JASH Engineering Limited (“Company”) convened pursuant to the directions of the Hon’ble National Company Law Tribunal, Indore Bench held on 5th March 2025, 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 Meeting of the Equity Shareholders of JASH Engineering Limited (“Company”) convened pursuant to the directions of the Hon’ble National Company Law Tribunal, Indore Bench held on 5th March 2025 under the Regulation 44 (3) of the SEBI (LODR) Regulations, 2015 as Annexure “I” together with consolidated report of the Scrutinizer on voting through Remote E voting & E-voting facility during meeting.

You are requested to kindly take the same on record.

Yours Faithfully,
For JASH Engineering Limited

TUSHAR Digitally signed
by TUSHAR
KHARP KHARPADE
ADE Date: 2025.03.06
21:51:39 +05'30'

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



PALASH JAIN & COMPANY

Practicing Company Secretary
122 Brajeshwari Extension Behind
Kalyan Marble Near World Cup
Square, Indore MP 452016
Mo.- 8358840621
Email Id- palashjain2@gmail.com

REPORT OF SCRUTINIZER

[Pursuant to Section 108 to 110 of Companies Act, 2013 read with Rules 20 and Rules 22 of the Companies (Management and Administration) Rules, 2014]

To,
CS L. N. Joshi,
The Chairman of
NCLT convened meeting of the Equity Shareholders of
Jash Engineering Limited
having its Registered Office at
Plot No. 31, Sector-C, Sanwer Road, Industrial Area,
Indore, Madhya Pradesh - 452015,

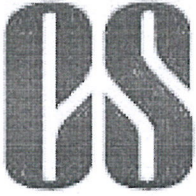
Sub: Consolidated Scrutinizers' Report on the resolution passed through remote e-voting and e-voting at NCLT Convened Meeting of the Equity Shareholders of Jash Engineering Limited convened as per directions of Hon'ble National Company Law Tribunal, Indore Bench ("NCLT").

Dear Sir,

I, Palash Jain, Practicing Company Secretary, have been appointed by the Hon'ble National Company Law Tribunal, Indore Bench ("NCLT") vide its order dated January 22, 2025 (the "Order"), as the Scrutinizer for the purpose of scrutinizing the remote e-voting process prior to Meeting and e-voting process during the Meeting at the NCLT Convened Meeting of the Equity Shareholders of Jash Engineering Limited (hereinafter referred to as "the Company") which was convened by Order of NCLT and held through VC/OAVM on Wednesday, March 5, 2025 at 11.30 a.m. (IST) (1130 hours), pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and read with the General Circulars issued by the Ministry of Corporate Affairs ("MCA"), on the resolution seeking approval of the Equity Shareholders to Scheme of Amalgamation of **Shivpad Engineers Private Limited** with **Jash Engineering Limited** ("the Scheme"), in terms of the Notice dated January 22, 2025, convening the said meeting.

The management of the Applicant Transferee 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. As per the Order of the NCLT pronounced on January 22, 2025, the quorum for the NCLT convened meeting of the Equity Shareholders is 25% in the value of the whole class be present in person or through Authorised Representative, through VC/OAVM. My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast in favour or against the resolution.





PALASH JAIN & COMPANY

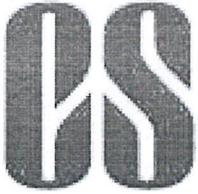
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I do hereby submit my report as under:

- i. The Company had provided its members the facility to exercise their right to vote on the resolution proposed to be considered at the Meeting by electronic means by using the electronic voting system provided by MUFG Intime India Private Limited by (i) remote e-voting prior to the Meeting; (ii) remote e-voting during the Meeting.
- ii. The voting period for the remote e-voting prior to the meeting commenced on Saturday, 1st March, 2025 at 9:00 a.m. (IST) and ended on Tuesday, 4th March, 2025 at 5:00 p.m. (IST).
- iii. The Company had also provided remote e-voting facility to the Equity Shareholders present at the NCLT Convened meeting through video-conferencing/other audio visual means and who had not cast their votes through remote e-voting prior to the meeting.
- iv. As confirmed by the Company, the Notice dated January 22, 2025 convening the meeting of the Equity shareholders of the Company along with the Scheme and Statement under Sections 230 to 232 of the Act ('Scheme') read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, was sent to the Equity shareholders in respect of the resolution passed at the meeting of the Company—to those equity shareholders whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/Depository Participant(s)/Depositories as on 24th January, 2025 ("the first cut-off date").
- v. After the closure of the voting at the NCLT convened meeting of the Equity Shareholders, the report on the voting done at the meeting and the votes cast under remote e-voting facility prior to the NCLT convened meeting were unblocked and counted in the presence of two witnesses Ms. Ayushi Mangal & Ms. Ranu Joshi who are not in the employment of the company.
- vi. My responsibility as the Scrutinizer for the remote e-voting process, and e-voting at the meeting is restricted to scrutinize remote e-voting process prior to Meeting and e-voting process during the Meeting in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the Resolution and 'invalid' votes, based on the reports generated from the remote e-voting system, and e-voting at the meeting provided by MUFG Intime India Private Limited.
- vii. After the time fixed for closing of the e-voting at the NCLT convened meeting, all the votes cast by the equity shareholders by remote e-voting and e-voting at the Meeting were scrutinized by me. I have scrutinized and reviewed the e-votes cast based on the reports generated through <https://instavote.linkintime.co.in> platform provided by the MUFG Intime India Private Limited.



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- viii. The Company had published Newspaper Advertisements in English daily, i.e., 'Free Press Journal' and in Hindi daily, i.e., 'Chautha Sansar' (regarding holding of meeting containing all the matters required under the Companies Act, 2013 and relevant rules made thereunder) on Sunday, February 2, 2025.
- ix. The Resolution placed before the shareholders and the consolidated result of the voting on the same through remote e-voting prior to Meeting and e-voting process during the Meeting seeking approval of the equity shareholders of the Company.

The result of the remote e-voting and voting during the NCL T convened meeting in respect of the resolution to approve the Scheme:

Resolution No. 1 (Special Resolution) : Approval of Scheme of Arrangement in the nature of Amalgamation of Shivpad Engineers Private Limited with Jash Engineering Limited and their respective shareholders

(i) Voted in favour of resolution

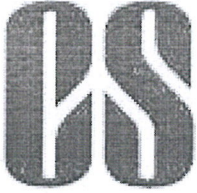
Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	79	25523243	100
E-voting by Shareholders through VC/OAVM	0	0	0
Poll	0	0	0
Total	79	25523243	100

(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	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Poll	0	0	0
Total	0	0	0



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(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

- x. This resolution was passed as a special resolution through e-voting at the NCLT Convened Meeting by Equity Shareholders representing in number and in value of the Equity Shareholders.
- xi. 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 Palash Jain
Scrutinizer appointed by NCLT for the Meeting
Practicing Company Secretary
FCS 12269/CP 18542

Counter Signed by



CS Tushar Kharpade
Company Secretary
Jash Engineering Limited
ACS 30144

Place: Indore

Date: 05-03-2025

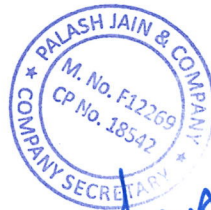
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Annexure I

1 - Approval of Scheme of Arrangement in the nature of Amalgamation of Shivpad Engineers Private Limited with Jash Engineering Limited and their respective shareholders.

Resolution Required: Special

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	27227220	24422290	89.6981	24422290	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24422290	89.6981	24422290	0	100.0000	0.0000
Public Institutions	E-Voting	1861707	159474	8.5660	159474	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		159474	8.5660	159474	0	100.0000	0.0000
Public Non Institutions	E-Voting	33473798	941479	2.8126	941479	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		941479	2.8126	941479	0	100.0000	0.0000
Total		62562725	25523243	40.7962	25523243	0	100.0000	0.0000



Annexure I

1 - Approval of Scheme of Arrangement in the nature of Amalgamation of Shivpad Engineers Private Limited with Jash Engineering Limited and their respective shareholders.

Resolution Required: Special

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	27227220	24422290	89.6981	24422290	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24422290	89.6981	24422290	0	100.0000	0.0000
Public Institutions	E-Voting	1861707	159474	8.5660	159474	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		159474	8.5660	159474	0	100.0000	0.0000
Public Non Institutions	E-Voting	33473798	941479	2.8126	941479	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		941479	2.8126	941479	0	100.0000	0.0000
Total		62562725	25523243	40.7962	25523243	0	100.0000	0.0000

