

16<sup>th</sup> September, 2025

|   |   |
|---|---|
| <b>The Manager</b><br><b>Listing Department</b><br><b>National Stock Exchange of India Limited</b><br><b>Bandra Kurla Complex, Bandra (East)</b><br><b>Mumbai – 400 051</b><br><br><b><u>Symbol: JASH</u></b> | <b>The Manager</b><br><b>Listing Department</b><br><b>BSE Limited</b><br><b>Phiroze Jeejeebhoy Towers,</b><br><b>Dalal Street, Mumbai - 400 001</b><br><br><b><u>Scrip Code: 544402</u></b> |
|---|---|

**Symbol: JASH**

**Sub.: Proceedings of the 51<sup>st</sup> 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 51<sup>st</sup> Annual General Meetings of the Company held on Tuesday 16<sup>th</sup> September 2025 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**  
Company Secretary & Compliance Officer  
A- 30144

Encl.: A/a

16<sup>th</sup> September, 2025

|   |   |
|---|---|
| <b>The Manager</b><br><b>Listing Department</b><br><b>National Stock Exchange of India Limited</b><br><b>Bandra Kurla Complex, Bandra (East)</b><br><b>Mumbai – 400 051</b><br><br><b><u>Symbol: JASH</u></b> | <b>The Manager</b><br><b>Listing Department</b><br><b>BSE Limited</b><br><b>Phiroze Jeejeebhoy Towers,</b><br><b>Dalal Street, Mumbai - 400 001</b><br><br><b><u>Scrip Code: 544402</u></b> |
|---|---|

**Symbol: JASH**

**Sub.: Summary of the Proceedings of the 51<sup>st</sup> Annual General Meeting**  
**Ref.: Regulation 30 of the SEBI (LODR) Regulation 2015**

Dear Sir/ Ma'am,

The 51<sup>st</sup> Annual General Meeting of the Members of the Company was held on 16<sup>th</sup> September 2025 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 51<sup>st</sup> Annual General Meetings of the members of JASH Engineering Limited held on Tuesday 16<sup>th</sup> September, 2025 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 51<sup>st</sup> Annual General Meeting. The Members were informed that the remote e-voting commenced at 9:00 AM on 12<sup>th</sup> September 2025 and ended at 5:00 PM on 15<sup>th</sup> September, 2025. Further the Company Secretary requested members to participate in the e-Voting in respect of all the 11 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 MUFG Intime India Pvt. Ltd (Formerly Known as Link Intime India Pvt. Ltd.).

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 resolutions enlisted in the Notice of the 51<sup>st</sup> Annual General Meeting were transacted at the meeting:

| Business          | Item No. | Resolutions   | Type of Resolution |
|-------------------|----------|---|--------------------|
| Ordinary Business | 1.       | Adoption and consideration of:<br>a) Audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors' and Auditor's thereon;<br>b) Audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditor's thereon. | Ordinary           |
| Ordinary Business | 2.       | Declaration of Final Dividend of 60% on the face value of Rs. 2/- each of equity shares for the year 2024-25  | Ordinary           |
| Ordinary Business | 3.       | Re-appointment of Director Mr. Axel Schutte (DIN: 02591276) 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.       | Appointment of Mr. Ankit Joshi, Practicing Company Secretary as Secretarial Auditors to hold office for a term of five consecutive years commencing from 1 April 2025 till 31 March 2030 and fix their remuneration   | Ordinary           |
| Special Business  | 7.       | Appointment of Mr. Rakesh Bhawsar (DIN: 11102892) as an Independent Director of the Company   | Special            |
| Special Business  | 8.       | Revision/Modifications of terms and conditions in respect of remuneration of Mr. Pratik Patel, Managing Director of the company   | Special            |
| Special Business  | 9.       | Increase in Threshold of Loans/ Guarantees/ Letter of Comfort/Letter of Support, Providing of Securities and making of Investments in Securities Under Section 186 of The Companies Act, 2013   | Special            |
| Special Business  | 10.      | Approve power to borrow funds pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013  | Special            |
| Special Business  | 11.      | Approve the power to create charge on the assets of the company to secure borrowings, pursuant to section 180(1)(a) of the Companies Act, 2013  | 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 explained about business of the company, Products, Order book and other various matters in respect of company's business.

The Company Secretary informed the Members that the result of the voting on all the resolutions from item no. 1 to 11 of the 51<sup>st</sup> Annual General Meeting will be communicated to the National Stock Exchange of India Limited and BSE 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 11:46 A.M. with vote of thanks.

Kindly acknowledge the receipt.

Yours Faithfully,  
**For JASH Engineering Limited**

**Tushar Kharpade**  
Company Secretary & Compliance Officer  
A- 30144

## Brief Profile:

| 1  | Name in Full                           | Mr. Axel Schutte   | Mr. Rakesh Bhawsar   | Mr. Pratik Patel   |
|----|--|--|--|--|
| 2  | DIN                                    | 02591276   | 11102892   | 00780920   |
| 3  | DOB                                    | 26.12.1949   | 07/05/1973   | 02/02/1964   |
| 4  | Father's name/<br>Husband name in full | Mr. Alfred Hans Schutte  | Late Mr. Yogendra Bhawsar  | Late Shri Navinchandra Patel   |
| 5  | Business Occupation                    | Business   | Practicing Chartered Accountant  | Business   |
| 6  | No. of Shares held in the Company      | Eq. Shares 24,89,035   | Nil  | Eq. Shares 75,03,805   |
| 7  | Nationality of origin                  | Germany  | Indian   | Indian   |
| 8  | Educational Qualification              | B.A. (Economics)   | Chartered Accountant   | B. E. (Production), MBA (Finance)  |
| 9  | Date of first appointment on the Board | 30th September 1995  | 7th August 2025  | Since 1995   |
| 10 | Brief Profile                          | 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. | CA Rakesh Bhawsar is practising fellow member of the Institute of Chartered Accountant of India since 2002. He has done his Bachelor's degree in science from Vikram University, Ujjain and having rich experience of more than 22 years in various kind of Audit including Central Statutory Audit of Bank. Audit of Government Companies, Audit of Private companies and other entities including NGOs. His area of specialization is Management, Taxation and Legal Consultancy, Internal audits, Strategic Planning, etc. He is also representing various social organizations and is a Managing Trustee of Saraswati Bal Kalyan Nyas, a publisher of well-known monthly | He has over 36 years of experience in Engineering Industry. Under his leadership company has seen drastic level of growth in sales, sustained level of profitability, dividend payout ratio. Area of his expertise are marketing, management, product development & designing. |

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|    |   |  | children magazine "Devputra".              |  |
| 11 | Relationship with other Directors, manager and Key Managerial Personnel of the company          | Not related to any Director of the Company | Not related to any Director of the Company | Nephew of Mr. Suresh Patel and Cousin brother of Mr. Rahul Patel   |
| 12 | Board Committee's updates   | -  | -  | Automatically continue to be a member of the Corporate Social Responsibility Committee and Executive & Borrowing Committee, the committees mandatorily required to be constituted as per the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.   |
| 13 | List of outside Company's directorships/ Membership/ Chairmanship of Committees of other boards | -  | Hindustan Aeronautics Limited              | 1. Patamin Investments Private Limited,<br>2. Rodney Hunt Inc. (formerly known as JASH USA INC)<br>3. Engineering and Manufacturing Jash Ltd.,<br>4. Mahr Maschinenbau Gesellschaft m.b.H.<br>5. Shivpad Engineers Pvt. Ltd.<br>6. Sarabhai Endeavours Pvt. Ltd.<br>7. Jash Invent India Pvt. Ltd.<br>8. Waterfront Fluid Controls Limited |