

**Works:**

43/5, Bahalgarh Road, P.O. Bahalgarh – 131021

Distt. Sonapat (Haryana) INDIA

Tel.: 0130- 2216666

Email: eskavee@gmail.com Website. www.jaschindustries.com,

CIN : L24302DL1985PLC383771

JI/SE

30-08-2024

The BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Re: Outcome of 38th Annual General Meeting (AGM) held on 30th August 2024**

Dear Sir,

We are enclosing herewith the following:

1. Proceedings of AGM pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”).
2. Voting Results pursuant to regulation 44(3) of the Listing Regulations and
3. Scrutinizer report pursuant to Section 108 of the Companies Act. 2013 read with Rule 20 of the Companies (Management and Administration) Rules. 2014.

Thanking you

Yours faithfully,  
For Jasch Industries Limited

  
S.K. Verma  
Vice President &  
Company Secretary





**G AAKASH & ASSOCIATES**

Company Secretaries

**FORM MGT-13**

**Report of Scrutinizer(s)**

**[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]**

To

The Chairman

38<sup>th</sup> Annual General Meeting ("AGM") of the

Equity Shareholders of Jasch Industries Limited,

Held on 30<sup>th</sup> day of August 2024 at 10.00 hours

through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

Dear Sir,

We, G Aakash & Associates, Company Secretaries, had been appointed as Scrutinizer for the purpose of remote e-voting and voting at the meeting by using electronic system on the below mentioned resolutions, at the 38<sup>th</sup> Annual General Meeting of the Equity Shareholders of Jasch Industries Limited, held on 30<sup>th</sup> day of August, 2024 at 10.00 hours through Video Conferencing/ Other Audio Visual Means.

As confirmed by the Company, notice dated 20<sup>th</sup> July, 2024 containing the below mentioned resolutions to be passed at the AGM was sent by the Company to the shareholders through electronic mode i.e. by email to those Members whose email addresses were registered with the Company/ Depositories, in compliance with the MCA Circular dated January 13, 2021 read with circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Tuesday, 27<sup>th</sup> August, 2024 (10:00 hours) and ended on Thursday, 29<sup>th</sup> August, 2024 (17:00 hours) and the CDSL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, 23<sup>rd</sup> August 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.



1878, H.B.C., Sector-13, 17, Panipat-132103, Haryana, Phone: +91-9991264017, 8377974087

Email: cs.goelaakash@gmail.com

After the closure of e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

We have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system. We now submit our consolidated report as under on the result of the remote e-voting in respect of the said resolutions:

**(a) Item No. 1 - Adoption of Audited Standalone Financial Statements for the year ended 31<sup>st</sup> March, 2024 and the reports of the Directors and the Auditors thereon. (Ordinary Resolution)**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
72	3981102	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	2363	100%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**(b) Item No. 2 - Appointment of Director in place of Shri Navneet Garg (DIN: 00176350), a non-independent director, who retires by rotation, and being eligible, offers himself for re-appointment as non-independent director. (Ordinary Resolution)**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
71	3981002	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	2463	100%



(iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**(c) Item No. 3 – Re-Appointment of Shri Ramnik Garg, as Executive Director and fix his remuneration. (Special Resolution)**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
70	3980972	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	2493	100%

(iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**(d) Item No. 4 – Re-Appointment of Shri Navneet Garg, as Executive Director and fix his remuneration. (Special Resolution)**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
70	3980942	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	2523	100%

(iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL





**(e) Item No. 5 - Ratification of remuneration of Cost Auditors. (Ordinary Resolution)**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
72	3981102	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	2363	100%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

All of the above-mentioned resolutions have been passed with requisite majority.

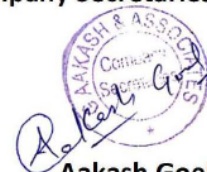
Thanking You,

Yours faithfully,

**Date: 30.08.2024**

**Place: Panipat**

**For G Aakash & Associates  
Company Secretaries**



**Aakash Goel  
(Prop.)**

**M. No.: A57213**

**CP No.: 21629**

**Peer Review No.: 1685/2022**

**UDIN: A057213F001081797**