

JASCH GAUGING TECHNOLOGIES LIMITED



CIN : L33111DL2021PLC381513

Works: 43/2, Bahalgarh Road,
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JGTL/SE/N

Date: September 6, 2024

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

Re: Outcome of First Annual General Meeting (AGM)(Post Listing) held on 06th September 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 Gauging Technologies Ltd



Neeraj Kumar
Company Secretary



Encl: A/a



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

1st Annual General Meeting ("AGM") (Post Listing) of the Equity Shareholders of Jasch Gauging Technologies Limited, Held on 6th day of September 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 1st Annual General Meeting (Post Listing) of the Equity Shareholders of Jasch Gauging Technologies Limited, held on 6th day of September, 2024 at 10.00 hours through Video Conferencing/ Other Audio Visual Means.

As confirmed by the Company, notice dated 30th May, 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, 3rd September, 2024 (09:00 hours) and ended on Thursday, 5th September, 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, 30th 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 31st 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
70	2758527	100%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

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

(b) Item No. 2 – Declaration of Dividend on Equity Shares for the financial year ended March 31, 2024. (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	2758537	100%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



(iii) **Invalid votes:**

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

(c) **Item No. 3 – Appointment of Director in place of Shri Manish Garg (DIN: 00188959), 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
70	2758527	100%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(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: 06.09.2024

Place: Panipat

**For G Aakash & Associates
Company Secretaries**



**Aakash Goel
(Prop.)**

M. No.: A57213

CP No.: 21629

Peer Review No.: 1685/2022

UDIN: A057213F001155684