

JASCH INDUSTRIES LIMITED

JASCH

Works:

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

Distt. Sonapat (Haryana) INDIA

Phone : 0130-2216666

Email. accounts@jasch.biz **Website.** www.jaschindustries.com

CIN : L24302DL1985PLC383771

JI/SE/N

Date: 18th August 2022

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

Re: Outcome of 36th Annual General Meeting(AGM) held on 18th August 2022

Dear Sir,

We are enclosing herewith the following:

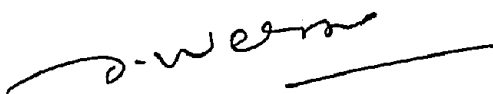
1. Proceedings of AGM pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").
2. Voting Results pursuant to regulation 44(3) of the Listing Regulations and the Scrutinizer report pursuant to Section 108 of the Companies Act. 2013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

This is for your information and record.

Thanking you

Yours faithfully,

For Jasch Industries Limited



S.K. Verma
Vice President &
Company Secretary

Encl: A/a

PROCEEDINGS OF 36TH ANNUAL GENERAL MEETING (AGM) OF JASCH INDUSTRIES LIMITED HELD ON THURSDAY, THE 18TH AUGUST 2022 AT 10:00 HOURS THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Time of Commencement: 10:00 hours

Time of Conclusion: 11:05 hours

Present:

Shri Jai Kishan Garg	:	Chairman & Managing Director
Shri Ramnik Garg	:	Executive Director
Shri Manish Garg	:	Executive Director
Shri Navneet Garg	:	Executive Director
Shri K.L. Khetarpaul	:	Independent Director & Chairman of Audit Committee
Shri Kuldeep Singal	:	Independent Director & Chairman of Nomination & Remuneration Committee
Shri Naresh Kumar	:	Independent Director & Chairman of Stakeholders Relationship Committee
Shri M. Paliwal	:	Chief Financial Officer
Shri S.K. Verma	:	Company Secretary
Various Shareholders	:	As per attendance record.

Shri Jai Kishan Garg chaired the proceedings of the Meeting except for Agenda Item Nos. 3 to 6. Shri Naresh Kumar chaired the Meeting in respect of the remaining items as Shri Jai Kishan Garg was interested in these items.

Shri S.K. Verma, Company Secretary introduced himself and announced the nature of the Meeting. He ascertained from the moderator as to number of members present and confirmed that the requisite quorum was present, after which the Chairman called the meeting to order.


The Chairman welcomed the members and apprised them of the performance of the Company for the financial year 2021-22. With the permission of the members, he took the annual financial statements for the financial year ended on 31st March 2022 and the Reports of Board of Directors and Auditors thereon as circulated along with the Notice convening the 36th AGM as read. He further stated that there were no qualifications/disclaimers/adverse remarks in the Audit Report.

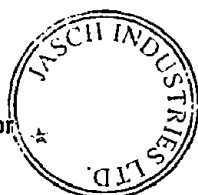
Shri S.K. Verma, Company Secretary read out the agenda items/proposed resolutions (seven in number) as mentioned in the Notice convening the AGM. Queries from Members were answered by the Chairman.

Thereafter, the Chairman requested those members, who had not previously cast their vote, to cast their vote within the next thirty minutes after which, the Chairman declared that the voting window will close and meeting would end. He further stated that the e-voting results shall be available at the website of the Company.

e-voting process and Meeting ended at 11:05 hours IST.

for Jasch Industries Ltd


Jai Kishan Garg
Managing Director
18-08-2022



JASCH INDUSTRIES LIMITED
VOTING RESULTS - ANNUAL GENERAL MEETING HELD ON 18TH AUGUST 2022

Date of the AGM: 18th August 2022

Total number of shareholders on record date: 13968

No. of shareholders' present in the meeting either in person or through proxy: -

Promoters and Promoter Group: -

Public :-

No. of shareholders attended the meeting through Video Conferencing: 61

Promoters and Promoter Group: 13

Public : 48

Agenda Wise disclosure

Agenda Item No. 1: Adoption of Audited Financial Statements for the year ended 31st March 2022 and the reports of the Directors' and the Auditors' thereon.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6529890	6529690	100.00%	6529690	0	100.00%	0.00%
	Poll		-	-	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	0.00%	0.00%
	Total		6529690	100.00%	6529690	0	100.00%	0.00%
Public – Institutions	E-Voting	0	-	-	-	-	0.00%	0.00%
	Poll		-	-	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	0.00%	0.00%



	Total	0					0.00%	0.00%
Public – Non Institutions	E-Voting	4800110	106728	2.22%	106726	2	100.00%	0.00%
	Poll		-	-	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	0.00%	0.00%
	Total		4800110	106728	2.22%	106726	2	100.00%
Total		11330000	6636418	58.57%	6636416	2	100.00%	0.00%

Agenda Item No. 2: Appointment of M/s Arora & Choudhary Associates, Chartered Accountants (Firm Registration No. 003870N), as Statutory Auditors of the Company.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? NO

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	6529890	6529690	100.00%	6529690	0	100.00%	0.00%
	Poll		-	-	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	0.00%	0.00%
	Total		6529890	6529690	100.00%	6529690	0	100.00%
Public – Institutions	E-Voting	0	-	-	-	-	0.00%	0.00%
	Poll		-	-	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	0.00%	0.00%
	Total		0					0.00%
Public – Non Institutions	E-Voting	4800110	106728	2.22%	58715	48013	55.01%	44.99%
	Poll		-	-	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	0.00%	0.00%
	Total		4800110	106728	2.22%	58715	48013	55.01%
Total		11330000	6636418	58.57%	6588405	48013	99.28%	0.72%



Agenda Item No. 3: Appointment of Director in place of Shri Manish Garg Garg (DIN: 00188959), a non-independent director, who retires by rotation, and being eligible, offers himself for re-appointment as non-independent director.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? YES

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6529890	6529690	100.00%	6529690	0	100.00%	0.00%
	Poll		-	-	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	0.00%	0.00%
	Total		6529690	100.00%	6529690	0	100.00%	0.00%
Public – Institutions	E-Voting	0	-	-	-	-	0.00%	0.00%
	Poll		-	-	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	0.00%	0.00%
	Total		0	-	-	-	0.00%	0.00%
Public – Non Institutions	E-Voting	4800110	106728	2.22%	58015	48713	54.36%	45.64%
	Poll		-	-	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	0.00%	0.00%
	Total		106728	2.22%	58015	48713	54.36%	45.64%
Total		11330000	6636418	58.57%	6587705	48713	99.27%	0.73%



Agenda Item No. 4: Approval of re-appointment and remuneration of Shri Jai Kishan Garg as Managing Director.

Resolution required: Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6529890	6529690	100.00%	6529690	0	100.00%	0.00%
	Poll		-	-	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	0.00%	0.00%
	Total		6529690	100.00%	6529690	0	100.00%	0.00%
Public – Institutions	E-Voting	0	-	-	-	-	0.00%	0.00%
	Poll		-	-	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	0.00%	0.00%
	Total		0	-	-	-	0.00%	0.00%
Public – Non Institutions	E-Voting	4800110	106728	2.22%	54077	52651	50.67%	49.33%
	Poll		-	-	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	0.00%	0.00%
	Total		106728	2.22%	54077	52651	50.67%	49.33%
Total		11330000	6636418	58.57%	6583767	52651	99.21%	0.79%

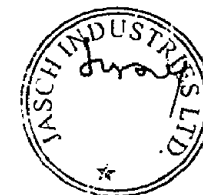


Agenda Item No. 5: Approval of re-appointment and remuneration of Shri Ramnik Garg as Executive Director.

Resolution required: Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6529890	6529690	100.00%	6529690	0	100.00%	0.00%
	Poll		-	-	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	0.00%	0.00%
	Total	6529890	6529690	100.00%	6529690	0	100.00%	0.00%
Public – Institutions	E-Voting	0	-	-	-	-	0.00%	0.00%
	Poll		-	-	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	0.00%	0.00%
	Total	0					0.00%	0.00%
Public – Non Institutions	E-Voting	4800110	106728	2.22%	54077	52651	50.67%	49.33%
	Poll		-	-	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	0.00%	0.00%
	Total	4800110	106728	2.22%	54077	52651	50.67%	49.33%
Total		11330000	6636418	58.57%	6583767	52651	99.21%	0.79%



Agenda Item No. 6: Approval of re-appointment and remuneration of Shri Navneet Garg as Executive Director.

Resolution required: Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6529890	6529690	100.00%	6529690	0	100.00%	0.00%
	Poll		-	-	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	0.00%	0.00%
	Total		6529690	100.00%	6529690	0	100.00%	0.00%
Public – Institutions	E-Voting	0	-	-	-	-	0.00%	0.00%
	Poll		-	-	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	0.00%	0.00%
	Total		0	-	-	-	0.00%	0.00%
Public – Non Institutions	E-Voting	4800110	106728	2.22%	54077	52651	50.67%	49.33%
	Poll		-	-	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	0.00%	0.00%
	Total		106728	2.22%	54077	52651	50.67%	49.33%
Total		11330000	6636418	58.57%	6583767	52651	99.21%	0.79%



Agenda Item No. 7: Ratification of remuneration of Cost Auditors.

Resolution required: Ordinary Resolution

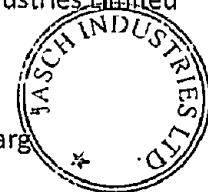
Whether promoter/ promoter group are interested in the agenda/resolution? NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6529890	6529690	100.00%	6529690	0	100.00%	0.00%
	Poll		-	-	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	0.00%	0.00%
	Total		6529690	100.00%	6529690	0	100.00%	0.00%
Public – Institutions	E-Voting	0	-	-	-	-	0.00%	0.00%
	Poll		-	-	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	0.00%	0.00%
	Total		0				0.00%	0.00%
Public – Non Institutions	E-Voting	4800110	106728	2.22%	58715	48013	55.01%	44.99%
	Poll		-	-	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	0.00%	0.00%
	Total		106728	2.22%	58715	48013	55.01%	44.99%
Total		11330000	6636418	58.57%	6588405	48013	99.28%	0.72%

18th August 2022
Sonipat

for Jasch Industries Limited

Jai Kishan Garg
Chairman





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
36th Annual General Meeting ("AGM") of the
Equity Shareholders of Jasch Industries Limited,
Held on 18th day of August 2022 at 10.00 hours
through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

*Seen.
Jyoti,
18/08/2022*

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 36th Annual General Meeting of the Equity Shareholders of Jasch Industries Limited, held on 18th day of August, 2022 at 10.00 hours through Video Conferencing/ Other Audio Visual Means.

The notice dated 28th May 2022, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode 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.

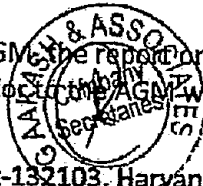
The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Monday, 15th August 2022 (10:00 hours) and ended on Wednesday, 17th August 2022 (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, 5th August 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

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.



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

Email: cs.goelaakash@gmail.com

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 and Consolidated Financial Statements for the year ended 31st March, 2022 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
64	6636416	100%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	2	0.00%

(iii) Invalid votes:

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

(b) Item No. 2 – Appointment of M/s. Arora Choudhary Associates, Chartered Accountants, as Auditors from the conclusion of 36th Annual General Meeting till the conclusion of the 41st Annual General Meeting. (Ordinary Resolution)

(i) Voted in favour of the resolution:

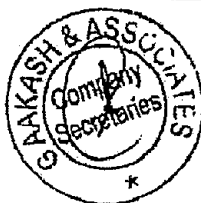
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
58	6588405	99.28%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	48013	0.72%

(iii) Invalid votes:

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



(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
59	6587705	99.27%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	48713	0.73%

(iii) Invalid votes:

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

(d) Item No. 4 - Re-appointment of Shri Jai Kishan Garg (DIN: 00596709) as Managing 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
59	6583767	99.21%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	52651	0.79%

(iii) Invalid votes:

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

(e) Item No. 5 - Re-appointment of Shri Ramnik Garg (DIN 00188843) 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
59	6583767	99.21%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	52651	0.79%

(iii) Invalid votes:

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

(f) Item No. 6 - Re-appointment of Shri Navneet Garg (DIN 00176350) 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
59	6583767	99.21%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	52651	0.79%

(iii) Invalid votes:

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

(g) Item No. 7 - 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
58	6588405	99.28%

(ii) Voted against the resolution:



Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	48013	0.72%

(iii) Invalid votes:

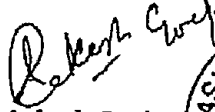
Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

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

Thanking You,

Yours faithfully,

For G Aakash & Associates
Company Secretaries

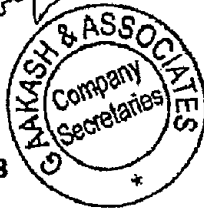

Aakash Goel
(Prop.)

M. No.: A57213

CP No.: 21629

Peer Review No.: 1685/2022

UDIN: A057213D000809239



Date: 18.08.2022

Place: Panipat