

JASCH INDUSTRIES LTD.

Regd. Office & Works : 43/5, Bahalgarh Road,
P.O. Bahalgarh-131021, Distt. Sonapat, (Haryana) INDIA
CIN NO.: L24302HR1985PLC022758
Phone : 91-130-3053600, 6451517, 6451518
FAX : 91-130-3053697, 3053698
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E-mail : info@jasch.biz / accounts@jasch.biz

JASCH

JI/SE/N

Date: 25th August 2020

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

Re: Outcome of 34th Annual General Meeting(AGM) held on 24th August 2020

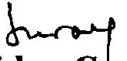
Dear Sir,

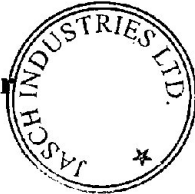
We are enclosing herewith the following:

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.
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


Jai Kishan Garg
Chairman &
Managing Director



Encl: A/a

PROCEEDINGS OF 34TH ANNUAL GENERAL MEETING OF JASCH INDUSTRIES LIMITED HELD ON MONDAY, THE 24TH AUGUST 2020 AT 10:00 HOURS THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Time of Commencement: 10:00 hours

Time of Conclusion: 10:40 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
Ms. Neetu	:	Additional Director (Independent)
Smt. Shikha Gupta	:	On behalf of Statutory Auditors' firm
Shri M. Paliwal	:	Chief Financial Officer
S.K. Verma	:	Company Secretary
Various Shareholders	:	As per electronic attendance record.

Shri Jai Kishan Garg, chaired the Meeting except for Item nos. 2 & 5 in which he was interested. Shri Naresh Kumar, Independent Director was the Chairman for those items.

After introductions, Shri S.K. Verma, Company Secretary confirmed that the requisite quorum was present after which the Chairman called the meeting to order.

After welcoming the Members, the Chairman apprised them of the performance of the Company for the financial year 2019-20 and the likely impact of Covid-19 pandemic on the business of the Company due to continued government-enforced Covid-19 related restrictions during the financial year 2020-21. With the permission of the members, he took the annual financial statements for the financial year ended on 31st March 2020 and the Reports of Board of Directors and Auditors thereon as circulated along with the Notice convening the 34th 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 as mentioned in the Notice convening the AGM which related to:

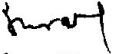
- Adoption of Audited Financial Statements for the year ended 31st March 2020 and the reports of the Directors' and the Auditors' thereon.
- To appoint a director in place of Shri Ramnik Garg (DIN: 00188843), a non-independent director retiring by rotation
- Ratification of remuneration of Cost Auditors.
- Appointment of Ms. Neetu as an Independent Director.
- Appointment and remuneration of Shri Manish Garg as an Executive Director.
- Amendment of Clause II of the Memorandum of Association of the Company



Queries from some Members were answered by the Chairman.

Thereafter the Members, who had not previously cast their vote, were requested to cast their vote, which the Members did. After close of the e-voting process, the Chairman announced that the e-voting results shall be available at the website of the Company. He then declared the meeting as closed.

For Jasch Industries Limited


Jai Kishan Garg
Chairman &
Managing Director



24-08-2020

JASCH INDUSTRIES LIMITED

VOTING RESULTS - ANNUAL GENERAL MEETING HELD ON 24TH AUGUST 2020

Date of the AGM: 24th August 2020

Total number of shareholders on record date: 6293

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: 92
 Promoters and Promoter Group: 11
 Public: 81

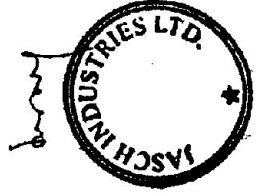
Agenda Wise disclosure

Agenda Item No. 1: Adoption of Audited Financial Statements for the year ended 31st March 2020 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	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		6442077	100.00%	6442077	0	100.00%	0.00%
	Poll		-	-	-	-	0.00%	0.00%
	Postal Ballot (if applicable)	6442077	-	-	-	-	0.00%	0.00%
	Total	6442077	6442077	100.00%	6442077	0	100.00%	0.00%
Public – Institutions	E-Voting		-	-	-	-	0.00%	0.00%
	Poll		-	-	-	-	0.00%	0.00%
	Postal Ballot (if applicable)	0	-	-	-	-	0.00%	0.00%



	Total	0							
Public – Non Institutions	E-Voting	63331	1.30%	63331	0	0.00%	0.00%	0.00%	0.00%
	Poll	-	-	-	-	100.00%	100.00%	0.00%	0.00%
	Postal Ballot (if applicable)	4887923	-	-	-	0.00%	0.00%	0.00%	0.00%
Total	4887923	63331	1.30%	63331	0	100.00%	100.00%	0.00%	0.00%
Total	11330000	6505408	57.42%	6505408	0	100.00%	100.00%	0.00%	0.00%

Agenda Item No. 2: Appointment of Director in place of Shri Ramnik Garg (DIN: 00188843), 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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of votes – against	% of votes in favour 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	6442077	6442077	100.00%	6442077	0	100.00%	0.00%
	Poll	-	-	-	-	-	0.00%	0.00%
	Postal Ballot (if applicable)	6442077	-	-	-	-	0.00%	0.00%
	Total	6442077	6442077	100.00%	6442077	0	100.00%	0.00%
Public – Institutions	E-Voting	0	-	-	-	-	0.00%	0.00%
	Poll	-	-	-	-	-	0.00%	0.00%
	Postal Ballot (if applicable)	0	-	-	-	-	0.00%	0.00%
	Total	0	-	-	-	-	0.00%	0.00%
Public – Non Institutions	E-Voting	63331	63331	1.30%	63331	0	100.00%	0.00%
	Poll	-	-	-	-	-	100.00%	0.00%
	Postal Ballot (if applicable)	4887923	-	-	-	-	0.00%	0.00%
	Total	4887923	63331	1.30%	63331	0	100.00%	0.00%
Total	11330000	6505408	57.42%	6505408	0	100.00%	100.00%	0.00%



Agenda Item No. 3: 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	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		6442077	100.00%	6442077	0	100.00%	0.00%
	Poll		-	-	-	-	0.00%	0.00%
	Postal Ballot (if applicable)	6442077	-	-	-	-	0.00%	0.00%
	Total	6442077	6442077	100.00%	6442077	0	100.00%	0.00%
Public – Institutions	E-Voting		-	-	-	-	0.00%	0.00%
	Poll		-	-	-	-	0.00%	0.00%
	Postal Ballot (if applicable)	0	-	-	-	-	0.00%	0.00%
	Total	0	-	-	-	-	0.00%	0.00%
Public – Non Institutions	E-Voting		63331	1.30%	63331	0	100.00%	0.00%
	Poll		-	-	-	-	100.00%	0.00%
	Postal Ballot (if applicable)	4887923	-	-	-	-	0.00%	0.00%
	Total	4887923	63331	1.30%	63331	0	100.00%	0.00%
Total		11330000	6505408	57.42%	6505408	0	100.00%	0.00%



Agenda Item No. 4: Appointment of Ms. Neetu as an Independent Director.

Resolution required: Special 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 $(3) = \frac{(2)}{(1)} * 100$	No. of Votes in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled $(6) = \frac{(4)}{(2)} * 100$	% of votes against on votes polled $(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	6442077	6442077	100.00%	6442077	0	100.00%	0.00%
	Poll		-	-	-	-	-	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	0.00%
	Total		6442077	100.00%	6442077	0	100.00%	0.00%
Public – Institutions	E-Voting	0	-	-	-	-	0.00%	0.00%
	Poll		-	-	-	-	-	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	0.00%
	Total		0	-	-	-	-	0.00%
Public – Non Institutions	E-Voting	4887923	63331	1.30%	63331	0	100.00%	0.00%
	Poll		-	-	-	-	-	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	0.00%
	Total		4887923	1.30%	63331	0	100.00%	0.00%
Total		11330000	6505408	57.42%	6505408	0	100.00%	0.00%



Agenda Item No. 5: Appointment of Shri Manish Garg as an 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	No. of votes polled	% of Votes Polled on outstanding shares $(3) = \frac{(2)}{(1)} * 100$	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled $(6) = \frac{(4)}{(2)} * 100$	% of votes against on votes polled $(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting		6442077	100.00%	6442077	0	100.00%	0.00%
	Poll		-	-	-	-	0.00%	0.00%
	Postal Ballot (if applicable)	6442077	-	-	-	-	0.00%	0.00%
	Total	6442077	6442077	100.00%	6442077	0	100.00%	0.00%
Public – Institutions	E-Voting		-	-	-	-	0.00%	0.00%
	Poll		-	-	-	-	0.00%	0.00%
	Postal Ballot (if applicable)	0	-	-	-	-	0.00%	0.00%
	Total	0	-	-	-	-	0.00%	0.00%
Public – Non Institutions	E-Voting		63331	1.30%	63331	0	100.00%	0.00%
	Poll		-	-	-	-	100.00%	0.00%
	Postal Ballot (if applicable)	4887923	-	-	-	-	0.00%	0.00%
	Total	4887923	63331	1.30%	63331	0	100.00%	0.00%
Total		11330000	6505408	57.42%	6505408	0	100.00%	0.00%



Agenda Item No. 6: Amendment of Clause II of the Memorandum of Association of the Company.

Resolution required: Special Resolution

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

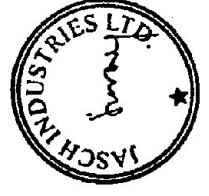
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6442077	100.00%	6442077	0	100.00%	0.00%
	Poll		-	-	-	-	0.00%	0.00%
	Postal Ballot (if applicable)	6442077	-	-	-	-	0.00%	0.00%
	Total	6442077	6442077	100.00%	6442077	0	100.00%	0.00%
Public – Institutions	E-Voting		-	-	-	-	0.00%	0.00%
	Poll		-	-	-	-	0.00%	0.00%
	Postal Ballot (if applicable)	0	-	-	-	-	0.00%	0.00%
	Total	0					0.00%	0.00%
Public – Non Institutions	E-Voting		63331	1.30%	63331	0	100.00%	0.00%
	Poll		-	-	-	-	100.00%	0.00%
	Postal Ballot (if applicable)	4887923	-	-	-	-	0.00%	0.00%
	Total	4887923	63331	1.30%	63331	0	100.00%	0.00%
Total		11330000	6505408	57.42%	6505408	0	100.00%	0.00%

Note: In view of Covid-19 Pandemic, the Annual General Meeting of the Company held through Video Conferencing/Other Audio Visual Means.

24th August 2020
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

34th Annual General Meeting ("AGM") of the
Equity Shareholders of Jasch Industries Limited,
Held on 24th day of August 2020 at 10.00 hours
through Video Conferencing("VC")/Other Audio Visual Means("OAVM")

*Seen,
Swamy,
25/8/2020*

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 34th Annual General Meeting of the Equity Shareholders of Jasch Industries Limited, held on 24th day of August 2020 at 10.00 hours through Video Conferencing/Other Audio Visual Means.

The notice dated 13th June 2020, 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 May 5, 2020 read with circulars dated 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 Friday, 21st August 2020 (10:00 hours) and ended on Sunday, 23rd August 2020 (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, 14th August 2020 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.

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 Financial Statements for the year ended 31st March, 2020 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	6505408	100%

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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

(b) Item No. 2 – Appointment of Director in place of Shri Ramnik Garg (DIN: 00188843), 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:

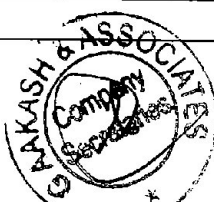
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
70	6505408	100%

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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



(c) Item No. 3 – 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
70	6505408	100%

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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

(d) Item No. 4 – Appointment of Ms. Neetu as an Independent Director. (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	6505408	100%

(ii) Voted against the resolution:

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

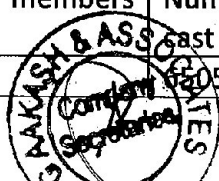
(iii) Invalid votes:

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

(e) Item No. 5 – Appointment of Shri Manish Garg as an Executive Director. (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	6505408	100%



(ii) Voted against the resolution:

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

(iii) Invalid votes:

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

(f) Item No. 6 – Amendment of Clause II of the Memorandum of Association of the Company. (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	6505408	100%

(ii) Voted against the resolution:

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

(iii) Invalid votes:

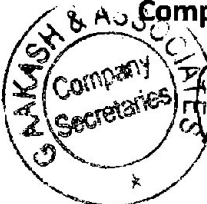
Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

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

Thanking You,

Yours faithfully,

For G Aakash & Associates
Company Secretaries


Aakash Goel
(Proprietor)
Scrutinizer

Date: 25th August 2020

Place: Sonipat

M. No.: A57213

CP No.: 21629

UDIN: A057213B000611393