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# **JASCH INDUSTRIES LIMITED**

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# **JASCH**

**Works:**

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

Distt. Sonapat (Haryana) INDIA

Phone : 0130-2216666

**Email.** [accounts@jasch.biz](mailto:accounts@jasch.biz) **Website.** [www.jaschindustries.com](http://www.jaschindustries.com)

CIN : L24302DL1985PLC383771

JI/SE/1

09<sup>th</sup> August 2021

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

**Process of completion of despatch of AGM notice & Annual Report**

Dear Sir,

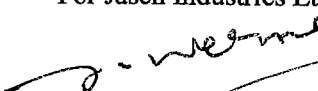
This is to inform you that the process of sending emails containing links to notice of 35th Annual General Meeting (AGM) of the Company and the relevant Annual Report has been completed on 05-08-2021.

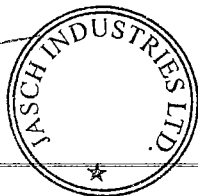
The AGM scheduled to be held on 03-09-2021 at 10.00 hours through video conferencing/other audio visual means. Cut-off date for entitlement to e-voting is 20-08-2021. E-voting portal will open at 10:00 hours on 31-08-2021 and close at 17:00 hours on 02-09-2021.

A copy of public notice given by us in English & Hindi newspapers is attached.

Thanking you,

Yours faithfully,  
For Jasch Industries Ltd

  
S.K. VERMA  
COMPANY SECRETARY





# JASCH INDUSTRIES LIMITED

REGD OFFICE : 502, Block-C, NDM-2, NSP, Pitampura, New Delhi 110034

CIN : L24302DL1985PLC383771

Phone : 0130-2216666

Website : [www.jaschindustries.com](http://www.jaschindustries.com), Email : [skverma@jasch.biz](mailto:skverma@jasch.biz)

## **35TH ANNUAL GENERAL MEETING & E-VOTING**

The process of sending emails containing link for Annual Report for 2020-21(AR) and notice of 35th Annual General Meeting (AGM) of the Company, scheduled to be held on 03-09-2021 at 10.00 hours through Video Conference/Other Audio Visual Means ("VC/OAVM") has been completed on 05-08-2021. Members who have not provided their email id or did not receive our email, may download the same from the above website of the Company under the link "Filings & Disclosures/Annual Reports" or that of BSE.

Information as to user id & password and instructions for participating in the AGM through VC/OAVM and remote electronic voting (e-voting), are contained in the aforesaid notice and are equally applicable to persons who have become Members of the Company after despatch of notices. Members who have not provided their PAN to the Company/their DP so far are urged to provide the same within seven days hereof as, in some cases, it will be necessary to generate their password for logging in for e-voting/attending AGM.

A Member may participate in AGM even after exercising his right to vote through e-voting but shall not be entitled to vote again. Members present at the AGM, who have not already voted electronically, may cast their vote through remote e-voting during AGM.

Cut-off date for entitlement to remote e-voting is 20-08-2021. E-voting portal opens at 10:00 hours on 31-08-2021 and closes at 17:00 hours on 02-09-2021, after which e-voting will not be allowed. Result will be declared within the time permitted by law and will be posted at the above website of the Company under the link "Notices".

Grievances, if any, relating to non-receipt of the above notice or e-voting may be sent to by email to [ramap@alankit.com](mailto:ramap@alankit.com).

Sonipat  
06/08/2021

for Jasch Industries Ltd  
Sd/- (S.K. VERMA)  
Vice-President & Company Secretary