

**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: 18<sup>th</sup> August 2023

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

**Re: Outcome of 37<sup>th</sup> Annual General Meeting (AGM) held on 18<sup>th</sup> August 2023**

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

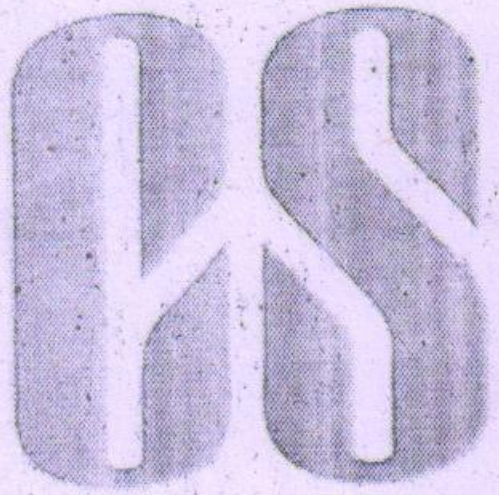
Yours faithfully,  
**For Jasch Industries Limited**

*S.K. Verma*  
**S.K. Verma**  
**Vice President &**  
**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  
37<sup>th</sup> Annual General Meeting ("AGM") of the  
Equity Shareholders of Jasch Industries Limited,  
Held on 18<sup>th</sup> day of August 2023 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 37<sup>th</sup> Annual General Meeting of the Equity Shareholders of Jasch Industries Limited, held on 18<sup>th</sup> day of August, 2023 at 10.00 hours through Video Conferencing/ Other Audio Visual Means.

The notice dated 20<sup>th</sup> May 2023, 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.

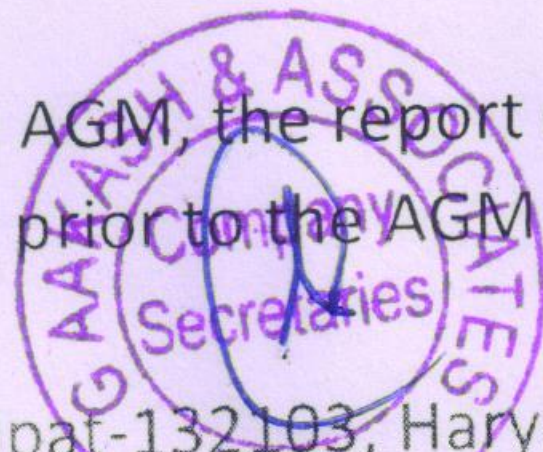
The voting period for remote e-voting commenced on Tuesday, 15<sup>th</sup> August 2023 (10:00 hours) and ended on Thursday, 17<sup>th</sup> August 2023 (17:00 hours) and the CDSL e-voting platform was blocked thereafter.

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 Saturday, 5<sup>th</sup> August 2023 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 31<sup>st</sup> March, 2023 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
71	6573642	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	21	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 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
71	6573642	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	21	0.00%

(iii) **Invalid** votes:

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





(c) Item No. 3 - Appointment of Shri Manish Garg (DIN: 00188959), 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
71	6573642	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	21	0.00%

(iii) Invalid votes:

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

(d) Item No. 4 - Appointment of Shri Rushil Garg (DIN: 10163621), 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
71	6573642	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	21	0.00%

(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 Om Prakash Garg (DIN: 00600413) as 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
71	6573642	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	21	0.00%

(iii) **Invalid** votes:

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

**(f) Item No. 6 - Appointment of Shri Suresh Goyal (DIN: 10171561) as 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
71	6573642	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	21	0.00%

(iii) **Invalid** votes:

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

**(g) Item No. 7 - Appointment of Sh. Shri Bhagwan Gupta (DIN: 00231347) as 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
71	6573642	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	21	0.00%

(iii) **Invalid votes:**

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

**(h) Item No. 8 - 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
71	6573642	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	21	0.00%

(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,

Date: 18.08.2023

Place: Panipat

For G Aakash & Associates  
Company Secretaries



*Aakash Goel*

Aakash Goel  
(Prop.)

M. No.: A57213

CP No.: 21629

Peer Review No.: 1685/2022

UDIN: A057213E000811648