

Works:

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

Distt. Sonapat (Haryana) INDIA

Tel.: 0130- 2216666

Email: eskavee@gmail.com Website. www.jaschindustries.com,

CIN : L24302DL1985PLC383771

JI/SE

30-08-2024

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

Re: Outcome of 38th Annual General Meeting (AGM) held on 30th August 2024

Dear Sir,

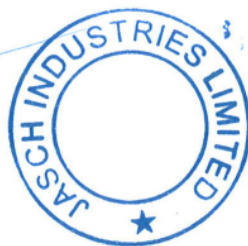
We are enclosing herewith the following:

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 Industries Limited


S.K. Verma
Vice President &
Company Secretary



PROCEEDINGS OF 38TH ANNUAL GENERAL MEETING (AGM) OF JASCH INDUSTRIES LIMITED HELD ON FRIDAY, THE 30TH AUGUST 2024 AT 10:00 HOURS THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Time of Commencement: 10:00 hours

Time of Conclusion: 11:10 hours

Present:

Shri Jai Kishan Garg : Chairman
Shri Ramnik Garg : Executive Director
Shri Navneet Garg : Executive Director
Shri Rushil Garg : Executive Director
Shri Om Prakash Garg: Independent Director & Chairman, Audit Committee & NRC
Km. Neetu : Independent Director & Chairman, SRC
Shri Rajiv Lakhotia : On behalf of Auditors' firm
Shri Aakash Goel : Scrutinizer
Smt. Jyoti Rani : Chief Financial Officer
Shri S.K. Verma : Company Secretary
Shareholders present : 54 (as per record downloaded from CDSL website)

Shri Jai Kishan Garg chaired the proceedings of the Meeting.

Shri S.K. Verma, Company Secretary introduced himself and announced the nature of the Meeting. After ascertaining from the moderator/RTA as to number of members present, he 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 2023-24. With the permission of the members, the standalone annual audited financial statements for the financial year ended on 31st March 2024 and the Reports of Board of Directors and Auditors thereon as circulated along with the Notice convening the 38th AGM were taken as read. He further stated that there were no qualifications/disclaimers/adverse remarks in the Audit Report. He also apprised the members about the completion of process of demerger.

Shri S.K. Verma, Company Secretary then read out the agenda items/proposed resolutions (five in number) as mentioned in the Notice convening the AGM. These resolutions related to approval of annual financial statements; re-appointment of retiring director (Shri Navneet Garg), re-appointment and remuneration of Shri Ramnik Garg and Shri Navneet Garg as Executive Directors and ratification of remuneration of cost auditors. Queries raised by the members were answered by the Chairman.

Thereafter, the Chairman requested the members (those who had not previously cast their vote) to cast their vote within the next thirty minutes after which, the voting window will close and meeting would end. He thanked the members for joining in.

Voting window and Meeting ended at 11:10 hours IST.

30-08-2024

for Jasch Industries Ltd


Jai Kishan Garg
Chairman



JASCH INDUSTRIES LIMITED
VOTING RESULTS - ANNUAL GENERAL MEETING HELD ON 30TH AUGUST 2024

Date of the AGM: 30th August 2024

Total number of shareholders on record date: 8226

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: 54

Promoters and Promoter Group : 10
Public : 44

Agenda Wise disclosure: continued from next page



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Agenda Item No. 1: Adoption of Audited Financial Statements for the year ended 31st March 2024 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

Resolution (1)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Adoption of Standalone Audited Financial Statements for the year ended 31st March 2024 and the reports of the Directors' and the Auditors' thereon.									
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		3918223	100.0000	3918223	0	100.0000	0.0000	
	Poll	3918223	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		3918223	100.0000	3918223	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		65242	2.2655	62879	2363	96.3781	3.6219	
	Poll	2879777	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		2879777	2.2655	62879	2363	96.3781	3.6219	
Total			6798000	58.5976	3981102	2363	99.9407	0.0593	
Whether resolution is Pass or Not. Yes									



Agenda Item No. 2: Appointment of Director in place of Shri Navneet Garg (DIN: 00176350), 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

Resolution (2)								
Resolution required: (Ordinary / Special)								
Whether promoter/promoter group are interested in the agenda/resolution?								
Ordinary								
Yes								
Appointment of Director in place of Shri Navneet Garg (DIN: 00176350), a non-independent director, who retires by rotation, and being eligible, offers himself for re-appointment as non-independent director.								
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		3918223	100.0000	3918223	0	100.0000	0.0000
	Poll	3918223	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3918223	100.0000	3918223	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		65242	2.2655	62779	2463	96.2248	3.7752
	Poll	2879777	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2879777	65242	2.2655	62779	2463	96.2248
Total			3983465	58.5976	3981002	2463	99.9382	0.0618
Whether resolution is Pass or Not.								
Yes								



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Agenda Item No. 3: 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

Resolution (3)										
Resolution required: (Ordinary / Special)										
Special										
Whether promoter/promoter group are interested in the agenda/resolution?										
Yes										
Description of resolution considered										
Approval of re-appointment and remuneration of Shri Ramnik Garg as Executive Director.										
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		3918223	100.0000	3918223	0	100.0000	0.0000		
	Poll	3918223	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total		3918223	3918223	100.0000	3918223	0	100.0000	0.0000	
Public-Institutions	E-Voting									
	Poll									
	Postal Ballot (if applicable)									
	Total									
Public- Non Institutions	E-Voting		65242	2.2655	62749	2493	96.1788	3.8212		
	Poll	2879777	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total		2879777	65242	2.2655	62749	2493	96.1788	3.8212	
Total			3983465	58.5976	3980972	2493	99.9374	0.0626		
Whether resolution is Pass or Not.										
Yes										



Agenda Item No. 4: 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

Resolution (4)										
Resolution required: (Ordinary / Special)										
Special										
Whether promoter/promoter group are interested in the agenda/resolution?										
Yes										
Approval of re-appointment and remuneration of Shri Navneet Garg as Executive Director.										
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		3918223	100.0000	3918223	0	100.0000	0.0000		
	Poll	3918223	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total		3918223	100.0000	3918223	0	100.0000	0.0000		
Public- Institutions	E-Voting									
	Poll									
	Postal Ballot (if applicable)									
	Total									
Public- Non Institutions	E-Voting		65242	2.2655	62719	2523	96.1329	3.8671		
	Poll	2879777	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total		65242	2.2655	62719	2523	96.1329	3.8671		
	Total	6798000	3983465	58.5976	3980942	2523	99.9367	0.0633		
Whether resolution is Pass or Not.										
Yes										



Agenda Item No. 5: Ratification of remuneration of Cost Auditors.

Resolution required: Ordinary Resolution

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

Resolution (5)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Ratification of remuneration of Cost Auditors for financial year 2024-25.						
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		3918223	100.0000	3918223	0	100.0000	0.0000
	Poll	3918223	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3918223	3918223	100.0000	3918223	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		65242	2.2655	62879	2363	96.3781	3.6219
	Poll	2879777	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2879777	65242	2.2655	62879	2363	96.3781	3.6219
	Total	6798000	3983465	58.5976	3981102	2363	99.9407	0.0593
						Whether resolution is Pass or Not.		Yes

30th August 2024
Sonipat

for Jasch Industries Limited



Jai Kishan Garg
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

38th Annual General Meeting ("AGM") of the

Equity Shareholders of Jasch Industries Limited,

Held on 30th day of August 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 38th Annual General Meeting of the Equity Shareholders of Jasch Industries Limited, held on 30th day of August, 2024 at 10.00 hours through Video Conferencing/ Other Audio Visual Means.

As confirmed by the Company, notice dated 20th July, 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, 27th August, 2024 (10:00 hours) and ended on Thursday, 29th August, 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, 23rd 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
72	3981102	100%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	2363	100%

(iii) **Invalid** votes:

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

(b) Item No. 2 - Appointment of Director in place of Shri Navneet Garg (DIN: 00176350), 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	3981002	100%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	2463	100%



(iii) **Invalid votes:**

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

(c) Item No. 3 – Re-Appointment of Shri Ramnik Garg, 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
70	3980972	100%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	2493	100%

(iii) **Invalid votes:**

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

(d) Item No. 4 – Re-Appointment of Shri Navneet Garg, 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
70	3980942	100%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	2523	100%

(iii) **Invalid votes:**

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



(e) Item No. 5 - 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
72	3981102	100%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	2363	100%

(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.

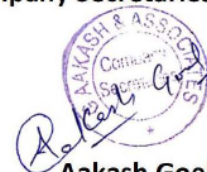
Thanking You,

Yours faithfully,

Date: 30.08.2024

Place: Panipat

**For G Aakash & Associates
Company Secretaries**



**Aakash Goel
(Prop.)**

M. No.: A57213

CP No.: 21629

Peer Review No.: 1685/2022

UDIN: A057213F001081797