

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: 04th September 2021

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

Re: Outcome of 35th Annual General Meeting(AGM) held on 03rd September 2021

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 35TH ANNUAL GENERAL MEETING OF JASCH INDUSTRIES LIMITED HELD ON FRIDAY, THE 3RD SEPTEMBER 2021 AT 10:00 HOURS THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Time of Commencement: 10:00 hours

Time of Conclusion: 11:30 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 Naresh Kumar	:	Independent Director & Chairman of Stakeholders Relationship Committee
Ms. Neetu	:	Independent Director
Shri M. Paliwal	:	Chief Financial Officer
S.K. Verma	:	Company Secretary
Various Shareholders	:	69 members as per attendance electronically recorded at CDSL portal.

The Meeting was chaired by Shri Jai Kishan Garg.

After self-introduction by panelists (directors & KMPs), 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 2020-21. With the permission of the members, he took the annual financial statements for the financial year ended on 31st March 2021 and the Reports of Board of Directors and Auditors thereon as circulated along with the Notice convening the 35th 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. 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 within thirty minutes. He further stated that that the e-voting result shall be available at the website of the Company and that of BSE. He then declared the meeting as closed.

For Jasch Industries Limited

**JAI KISHAN
GARG**

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o=JASCH INDUSTRIES LIMITED, email=JAI.KISHAN.GARG@JASCHINDUSTRIESLIMITED.COM,
c=INDIA
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**Jai Kishan Garg
Chairman & Managing Director**



JASCH INDUSTRIES LIMITED
VOTING RESULTS - ANNUAL GENERAL MEETING HELD ON 03RD SEPTEMBER 2021

Date of the AGM: 03rd September 2021

Total number of shareholders on record date: 14237

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: 69

Promoters and Promoter Group: 8

Public : 61

Agenda Wise disclosure

Agenda Item No. 1: Adoption of Audited Financial Statements for the year ended 31st March 2021 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	6530690	6530690	100.00%	6530690	0	100.00%	0.00%
	Poll		-	-	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	0.00%	0.00%
	Total		6530690	6530690	100.00%	6530690	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%

JAI KISHAN
GARG



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	Total	0					0.00%	0.00%
Public – Non Institutions	E-Voting	4799310	84280	1.76%	81911	2369	97.19%	2.81%
	Poll		-	-	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	0.00%	0.00%
	Total		4799310	84280	1.76%	81911	2369	97.19%
Total		11330000	6614970	58.38%	6612601	2369	99.96%	0.04%

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

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	6530690	6530690	100.00%	6530690	0	100.00%	0.00%
	Poll		-	-	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	0.00%	0.00%
	Total		6530690	6530690	100.00%	6530690	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	4799310	84280	1.76%	66575	17705	78.99%	21.01%
	Poll		-	-	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	0.00%	0.00%
	Total		4799310	84280	1.76%	66575	17705	78.99%
Total		11330000	6614970	58.38%	6597265	17705	99.73%	0.27%

JAI
KISHAN
GARG

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ou=Jai Kishan Garg, email=jai.kishan.garg@jaischindustries.com,
serial=11101, c=IN, postalCode=400004,
streetAddress=Jai Kishan Garg Public
School, Sector 16,
Gurgaon, Haryana-122001, India
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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 (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	6530690	6530690	100.00%	6530690	0	100.00%	0.00%
	Poll		-	-	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	0.00%	0.00%
	Total		6530690	6530690	100.00%	6530690	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	4799310	84280	1.76%	81801	2479	97.06%	2.94%
	Poll		-	-	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	0.00%	0.00%
	Total		4799310	84280	1.76%	81801	2479	97.06%
Total		11330000	6614970	58.38%	6612491	2479	99.96%	0.04%

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

04th September 2021
Sonipat

for Jasch Industries Limited

JAI KISHAN
GARG

Jai Kishan Garg
Chairman

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G AAKASH & ASSOCIATES

Company Secretaries

JAI KISHAN
GARG

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180209191702958455550a,
postalCode=131001, street=HOUSE NO. 202-203,
NEAR JAIN DAS SIKAPUR PUBLIC SCHOOL,
SECTOR-14,
panorama=00000c4c48075b88d77028a1a0c
9542134640a8d708470100395aa9a11,
e-Postal:cs.jk.garg@gmail.com
Date: 2021.09.04 15:18:36 +05'30'

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

35th Annual General Meeting ("AGM") of the
Equity Shareholders of Jasch Industries Limited,
Held on 3rd day of September 2021 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 35th Annual General Meeting of the Equity Shareholders of Jasch Industries Limited, held on 3rd day of September, 2021 at 10.00 hours through Video Conferencing/ Other Audio Visual Means.

The notice dated 24th July 2021, 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, 31st August 2021 (10:00 hours) and ended on Thursday, 02nd September 2021 (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, 20th August 2021 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 Financial Statements for the year ended 31st March, 2021 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	6612601	99.96%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	2369	0.04%

(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 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
69	6597265	99.73%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	17705	0.27%

(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
69	6612491	99.96%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	2479	0.04%

(iii) Invalid votes:

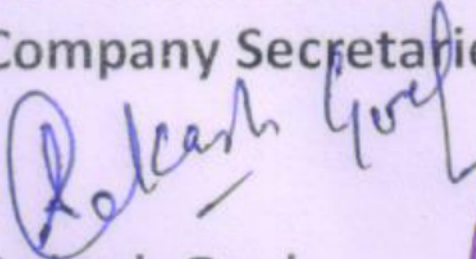
Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

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

UDIN: A057213C000895457



Date: 04.09.2021

Place: Panipat