

JASCH INDUSTRIES LTD.

Regd. Office & Works : 43/5, Bahalgarh Road,
P.O. Bahalgarh-131021, Distt. Sonapat, (Haryana) INDIA
CIN NO.: L24302HR1985PLC022758
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JASCH

JI/SE/N

Date: 29th September 2018

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

Re: Compliance under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


Dear Sir,

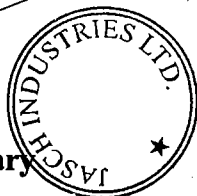
Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby submit the voting results of 32nd Annual General Meeting ("AGM") of the Company held on 28th September 2018.

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

Date of the AGM: 28th September 2018

Total number of shareholders on record date: 9641

No. of shareholders' present in the meeting either in person or through proxy: 45

Promoters and Promoter Group : 9

Public : 36

No. of shareholders attended the meeting through Video Conferencing: Nil

Promoters and Promoter Group : Nil

Public : Nil

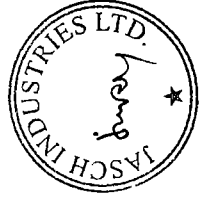
Agenda Wise disclosure

Agenda Item No. 1: Adoption of Audited Financial Statements for the year ended 31st March, 2018 and the reports of the Directors' and the Auditors' thereon.

Resolutions 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		6252271	100.00%	6252271	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	6252271	0	0.00%	0	0	0.00%	0.00%
	Total	6252271	6252271	100.00%	6252271	0	100.00%	0.00%
Public –	E-Voting		0	0.00%	0	0	0.00%	0.00%



Institutions	Poll	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	Postal Ballot (if applicable)								
Total		0	0.00%	0	0.00%	0	0.00%	0	0.00%
Public – Non Institutions	E-Voting	187793	3.70%	184780	3013	98.40%	1.60%		
	Poll	6709	0.13%	6709	0	100.00%	0.00%		
	Postal Ballot (if applicable)	5077729	0.00%	0	0	0.00%	0.00%		
Total		5077729	3.83%	191489	3013	98.45%	1.55%		
Total		11330000	56.90%	6443760	3013	99.95%	0.05%		

Agenda Item No. 2: Appointment of Director in place of Smt Kamlesh Garg (DIN: 02028168), a non-independent director, who retires by rotation, and being eligible, offers herself for re-appointment as non-independent director.

Resolutions 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 on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting		6252271	100.00%	6252271	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	6252271	0	0.00%	0	0	0.00%	0.00%
	Total	6252271	6252271	100.00%	6252271	0	100.00%	0.00%
Public – Institutions	E-Voting		0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%



Public – Non Institutions	E-Voting	187793	3.70%	184780	3013	98.40%	1.60%
	Poll						
	6709	6709	0.13%	6709	0	100.00%	0.00%
	Postal Ballot (if applicable)	0	0.00%	0	0	0.00%	0.00%
Total	5077729	194502	3.83%	191489	3013	98.45%	1.55%
		6446773	56.90%	6443760	3013	99.95%	0.05%

Agenda Item No. 3: To modify the resolution related to appointment of M/s Mukesh A Mittal & Co., Chartered Accountants (Firm Registration No. 016910N), as Statutory Auditors of the Company.

Resolutions 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 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		6252271	100.00%	6252271	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	6252271	0	0.00%	0	0	0.00%	0.00%
	Total		6252271	100.00%	6252271	0	100.00%	0.00%
Public – Institutions	E-Voting		0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public – Non Institutions	E-Voting		187793	3.70%	184780	3013	98.40%	1.60%
	Poll		6709	0.13%	6709	0	100.00%	0.00%
	Postal Ballot (if applicable)	5077729	0	0.00%	0	0	0.00%	0.00%
	Total		5077729	3.70%	184780	3013	98.40%	1.60%



	Total	5077729	194502	3.83%	191489	3013	98.45%	1.55%
Total	11330000	6446773	56.90%	6443760	3013	99.95%	0.05%	

Agenda Item No. 4: Approval of re-appointment and remuneration of Shri Jai Kishan Garg as Managing Director.

Resolutions 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	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		6252271	100.00%	6252271	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	6252271	0	0.00%	0	0	0.00%	0.00%
Public – Institutions	Total	6252271	6252271	100.00%	6252271	0	100.00%	0.00%
	E-Voting		0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
Public – Non Institutions	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
	E-Voting		187793	3.70%	184780	3013	98.40%	1.60%
Public – Non Institutions	Poll		6709*	0.13%	6309	0	94.04%	0.00%
	Postal Ballot (if applicable)	5077729	0	0.00%	0	0	0.00%	0.00%
	Total	5077729	194502	3.83%	191089	3013	98.25%	1.55%
Total		11330000	6446773	56.90%	6443360	3013	99.95%	0.05%

*400 votes are invalid



Agenda Item No. 5: Approval of re-appointment and remuneration of Shri Ramnik Garg as Executive Director.

Resolutions 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	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		6252271	100.00%	6252271	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	6252271	0	0.00%	0	0	0.00%	0.00%
	Total	6252271	6252271	100.00%	6252271	0	100.00%	0.00%
Public – Institutions	E-Voting		0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public – Non Institutions	E-Voting		187793	3.70%	184780	3013	98.40%	1.60%
	Poll		6709*	0.13%	6209	100	92.55%	1.49%
	Postal Ballot (if applicable)	5077729	0	0.00%	0	0	0.00%	0.00%
	Total	5077729	194502	3.83%	190989	3113	98.19%	1.60%
Total		11330000	6446773	56.90%	6443260	3113	99.95%	0.05%

*400 votes are invalid



Agenda Item No. 6: Approval of re-appointment and remuneration of Shri Navneet Garg as Executive Director

Resolutions 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	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		6252271	100.00%	6252271	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	6252271	0	0.00%	0	0	0.00%	0.00%
	Total	6252271	6252271	100.00%	6252271	0	100.00%	0.00%
Public – Institutions	E-Voting		0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public – Non Institutions	E-Voting		187793	3.70%	184780	3013	98.40%	1.60%
	Poll		6709*	0.13%	6309	0	94.40%	0.00%
	Postal Ballot (if applicable)	5077729	0	0.00%	0	0	0.00%	0.00%
	Total	5077729	194502	3.83%	191089	3013	98.25%	1.55%
Total		11330000	6446773	56.90%	6443360	3013	99.95%	0.05%

*400 votes are invalid





Agenda Item No. 7: To ratify the remuneration of Cost Auditors.

Resolutions 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 (3)=[(2)/(1)]*100	No. of Votes in favour	No. of votes against	% of votes in favour polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting		6252271	100.00%	6252271	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	6252271	0	0.00%	0	0	0.00%	0.00%
	Total	6252271	6252271	100.00%	6252271	0	100.00%	0.00%
Public – Institutions	E-Voting		0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public – Non Institutions	E-Voting		187793	3.70%	184780	3013	98.40%	1.60%
	Poll		6709*	0.13%	6309	0	94.40%	0.00%
	Postal Ballot (if applicable)	5077729	0	0.00%	0	0	0.00%	0.00%
	Total	5077729	194502	3.83%	191089	3013	98.25%	1.55%
Total		11330000	6446773	56.90%	6443360	3013	99.95%	0.05%

*400 votes are invalid



Agenda Item No. 8: Approval of re-appointment of Dr. Shiv Kumar Khandelwal as an Independent Director.

Resolutions 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	(1)	(2)	(3)=[(2)/(1)]*100	No. of Votes in favour	(4)	No. of votes – against	(5)	(6)=[(4)/(2)]*100	% of votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6252271			100.00%	6252271		0		100.00%	0.00%	
	Poll		0			0.00%	0		0		0.00%	0.00%	
	Postal Ballot (if applicable)	6252271	0			0.00%	0		0		0.00%	0.00%	
	Total		6252271	6252271		100.00%	6252271		0		100.00%	0.00%	
Public – Institutions	E-Voting		0			0.00%	0		0		0.00%	0.00%	
	Poll		0			0.00%	0		0		0.00%	0.00%	
	Postal Ballot (if applicable)	0	0			0.00%	0		0		0.00%	0.00%	
	Total		0	0		0.00%	0		0		0.00%	0.00%	
Public – Non Institutions	E-Voting		187793			3.70%	184780		3013		98.40%	1.60%	
	Poll		6709*			0.13%	6309		0		94.40%	0.00%	
	Postal Ballot (if applicable)	507729	0			0.00%	0		0		0.00%	0.00%	
	Total		507729	194502		3.83%	191089		3013		98.25%	1.55%	
Total		11330000	6446773		56.90%	6443360		3013		99.95%	0.05%		

*400 votes are invalid

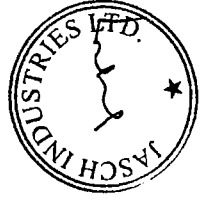
Agenda Item No. 9: Approval of re-appointment of Shri Kuldeep Singal as an Independent Director.

Resolutions 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	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		6252271	100.00%	6252271	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	6252271	0	0.00%	0	0	0.00%	0.00%
	Total	6252271	6252271	100.00%	6252271	0	100.00%	0.00%
Public – Institutions	E-Voting		0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public – Non Institutions	E-Voting		187793	3.70%	184780	3013	98.40%	1.60%
	Poll		6709	0.13%	6609	100	98.51%	1.49%
	Postal Ballot (if applicable)	5077729	0	0.00%	0	0	0.00%	0.00%
	Total	5077729	194502	3.83%	191389	3113	98.40%	1.60%
Total		11330000	6446773	56.90%	6443660	3113	99.95%	0.05%





**Agenda Item No. 10: Approval of re-appointment of Dr. Kailash Chandra Varshney as an Independent Director.
Resolutions 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	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		6252271	100.00%	6252271	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	6252271	0	0.00%	0	0	0.00%	0.00%
	Total	6252271	6252271	100.00%	6252271	0	100.00%	0.00%
Public – Institutions	E-Voting		0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public – Non Institutions	E-Voting		187793	3.70%	184780	3013	98.40%	1.60%
	Poll		6709	0.13%	6609	100	98.51%	1.49%
	Postal Ballot (if applicable)	5077729	0	0.00%	0	0	0.00%	0.00%
	Total	5077729	194502	3.83%	191389	3113	98.40%	1.60%
Total		11330000	6446773	56.90%	6443660	3113	99.95%	0.05%

Agenda Item No. 11: Approval of re-appointment of Shri Krishan Lal Khetarpaul as an Independent Director.

Resolutions 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	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		6252271	100.00%	6252271	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	6252271	0	0.00%	0	0	0.00%	0.00%
	Total	6252271	6252271	100.00%	6252271	0	100.00%	0.00%
Public – Institutions	E-Voting		0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public – Non Institutions	E-Voting		187793	3.70%	184780	3013	98.40%	1.60%
	Poll		6709	0.13%	6609	100	98.51%	1.49%
	Postal Ballot (if applicable)	5077729	0	0.00%	0	0	0.00%	0.00%
	Total	5077729	194502	3.83%	191389	3113	98.40%	1.60%
Total		11330000	6446773	56.90%	6443660	3113	99.95%	0.05%

29th September 2018
Sonipat

for Jasch Industries Limited

Jai Kishan Gaig
Jai Kishan Gaig
Chairman

