

**JASCH INDUSTRIES LIMITED**

**DETAILS REGARDING VOTING RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 30<sup>th</sup> AUGUST 2019**

Date of the AGM: 30<sup>th</sup> August 2019

Total number of shareholders on record date: 6522

**No. of shareholders' present in the meeting either in person or through proxy: 53**

Promoters and Promoter Group: 11

Public : 42

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

Promoters and Promoter Group: Nil

Public : Nil

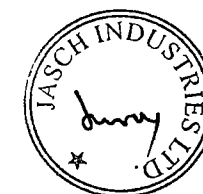
**Agenda Wise disclosure**

**Agenda Item No. 1: Adoption of Audited Financial Statements for the year ended 31<sup>st</sup> March 2019 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	6442077	6442077	100.00%	6442077	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		6442077	6442077	100.00%	6442077	0	100.00%
Public – Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%



	applicable)							
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public – Non Institutions	E-Voting	4887923	17616	0.36%	17615	1	99.99%	0.01%
	Poll		2126*	0.04%	1726	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		4887923	19742	0.40%	19341	1	99.99%
Total		11330000	6461819	57.03%	6461418	1	99.99%	0.01%

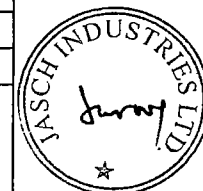
\*out of 2126 votes polled, 400 votes are invalid

Agenda Item No. 2: Appointment of Director in place of Shri Manish Garg (DIN: 00188959), 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	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	6442077	6442077	100.00%	6442077	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		6442077	6442077	100.00%	6442077	0	100.00%
Public – Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		0	0	0.00%	0	0	0.00%
Public – Non Institutions	E-Voting	4887923	17616	0.36%	17615	1	99.99%	0.01%
	Poll		2126*	0.04%	1726	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%



	<b>Total</b>	<b>4887923</b>	<b>19742</b>	<b>0.40%</b>	<b>19341</b>	<b>1</b>	<b>99.99%</b>	<b>0.01%</b>
<b>Total</b>	<b>11330000</b>	<b>6461819</b>	<b>57.03%</b>	<b>6461418</b>	<b>1</b>	<b>99.99%</b>	<b>0.01%</b>	

\*out of 2126 votes polled, 400 votes are invalid

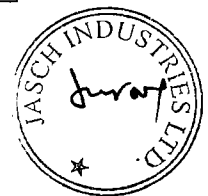
**Agenda Item No. 3: To ratify the remuneration of Cost Auditors.**

**Resolution required: Ordinary Resolution**

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

Category	Mode of Voting	No. of shares held	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	6442077	6442077	100.00%	6442077	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>6442077</b>	<b>6442077</b>	<b>100.00%</b>	<b>6442077</b>	<b>0</b>	<b>100.00%</b>
Public – Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>
Public – Non Institutions	E-Voting	4887923	17616	0.36%	17615	1	99.99%	0.01%
	Poll		2126*	0.04%	1726	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>4887923</b>	<b>19742</b>	<b>0.40%</b>	<b>19341</b>	<b>1</b>	<b>99.99%</b>
<b>Total</b>	<b>11330000</b>	<b>6461819</b>	<b>57.03%</b>	<b>6461418</b>	<b>1</b>	<b>99.99%</b>	<b>0.01%</b>	

\*out of 2126 votes polled, 400 votes are invalid



**Agenda Item No. 4: Approval of re-appointment of Shri Naresh Kumar as an Independent Director.**

**Resolution required: Special Resolution**

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

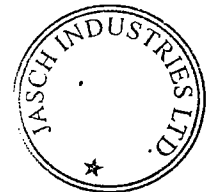
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of Votes - in favour  (4)	No. of votes – against  (5)	% of votes in favour on votes polled  (6)=[(4)/(2)]*100	% of votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6442077	6442077	100.00%	6442077	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>6442077</b>	<b>6442077</b>	<b>100.00%</b>	<b>6442077</b>	<b>0</b>	<b>100.00%</b>
Public – Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>
Public – Non Institutions	E-Voting	4887923	17616	0.36%	17615	1	99.99%	0.01%
	Poll		2126*	0.04%	1726	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>4887923</b>	<b>19742</b>	<b>0.40%</b>	<b>19341</b>	<b>1</b>	<b>99.99%</b>
<b>Total</b>		<b>11330000</b>	<b>6461819</b>	<b>57.03%</b>	<b>6461418</b>	<b>1</b>	<b>99.99%</b>	<b>0.01%</b>

\*out of 2126 votes polled, 400 votes are invalid

31<sup>st</sup> August 2019  
Sonipat

for Jasch Industries Limited

  
Jai Kishan Garg  
Chairman





# VIPUL BHARDWAJ & CO.

Cost & Management Accountants

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  
33<sup>rd</sup> Annual General Meeting of the  
Equity Shareholders of Jasch Industries Limited,  
Held on 30<sup>th</sup> day of August 2019 at 10.00 hours at  
43/5, Bahalgarh Road, Sonipat - 131021

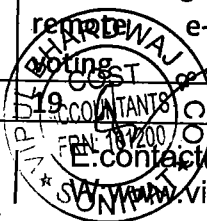
Seen  
by  
31/08/19

Dear Sir,

We, Vipul Bhardwaj & Co., Cost & Management Accountants, appointed as Scrutinizer for the purpose of remote e-voting and the poll taken on the below mentioned resolutions, at the 33<sup>rd</sup> Annual General Meeting of the Equity Shareholders of Jasch Industries Limited, held on 30<sup>th</sup> day of August 2019 at 10.00 hours at 43/5, Bahalgarh Road, Sonipat – 131021 submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.
4. After merging the data of remote e-voting and poll, the result is as under:
  - (a) **Item No. 1 – Adoption of Audited Financial Statements for the year ended 31<sup>st</sup> March, 2019 and the reports of the Directors' and the Auditors' thereon.**
    - (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of members voted through e-voting	Number of votes cast by them	% of total number of valid votes cast
21	21	6461418	99.99%



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

Number of members present and voting (in person or by proxy)	Number of members voted though remote e-voting	Number of votes cast by them	% of total number of valid votes cast
-	1	1	0.01%

(iii) **Invalid** votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	400

(b) **Item No. 2 – Appointment of Director in place of Shri Manish Garg (DIN: 00188959), a non-independent director, who retires by rotation, and being eligible, offers himself for re-appointment as non-independent director.**

(i) Voted **in favour** of the resolution:

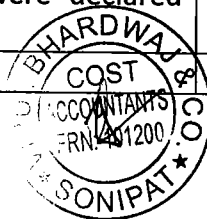
Number of members present and voting (in person or by proxy)	Number of members voted though remote e-voting	Number of votes cast by them	% of total number of valid votes cast
21	19	6461418	99.99%

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

Number of members present and voting (in person or by proxy)	Number of members voted though remote e-voting	Number of votes cast by them	% of total number of valid votes cast
-	1	1	0.01%

(iii) **Invalid** votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	400



**(c) Item No. 3 – To ratify the remuneration of Cost Auditors.**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of members voted though remote e-voting	Number of votes cast by them	% of total number of valid votes cast
21	19	6461418	99.99%

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

Number of members present and voting (in person or by proxy)	Number of members voted though remote e-voting	Number of votes cast by them	% of total number of valid votes cast
-	1	1	0.01%

(iii) **Invalid** votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	400

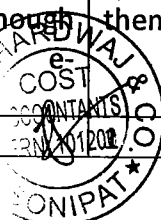
**(d) Item No. 4 – Approval of re-appointment of Shri Naresh Kumar as an Independent Director.**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of members voted though remote e-voting	Number of votes cast by them	% of total number of valid votes cast
21	19	6461418	99.99%

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

Number of members present and voting (in person or by proxy)	Number of members voted though remote e-voting	Number of votes cast by them	% of total number of valid votes cast
-	1		0.01%



(iii) **Invalid votes:**


Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	400

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to Company Secretary for safe keeping.
7. All of the above-mentioned resolutions have been passed with requisite majority.

Thanking You,

Yours faithfully,  
For Vipul Bhardwaj & Co.

Date: 31<sup>st</sup> August 2019  
Place: Sonipat

  
Vipul Gandhi  
Partner  
Scrutinizer  
Membership No.: 36825