



JASCH INDUSTRIES LIMITED

CIN : L24302HR1985PLC022758

Regd Office : 43/5, Bahalgarh Road, Sonipat - 131021

Phone : 0130-2216666, Fax : 011-66173923

Website : www.jaschindustries.com, Email : skverma@jasch.biz

34TH ANNUAL GENERAL MEETING & E-VOTING

The process of sending emails containing link for Annual Report for 2019-20 (AR) and notice of 34th Annual General Meeting (AGM) of the Company, scheduled to be held on 24-08-2020 at 10.00 hours through Video Conference/Other Audio Visual Means ("VC/OAVM") has been completed on 29-07-2020. Members who have not provided their email id or did not receive our email, may download the same from the above website of the Company under the link "Filings & Disclosures/Annual Reports" or that of BSE.

Information as to user id & password and instructions for participating in the AGM through VC/OAVM and remote electronic voting (e-voting), are contained in the aforesaid notice and are equally applicable to persons who have become Members of the Company after despatch of notices. Members who have not provided their PAN to the Company/their DP so far are urged to provide the same within seven days hereof as, in some cases, it will be necessary to generate their password for logging in for e-voting/attending AGM.

A Member may participate in AGM even after exercising his right to vote through e-voting but shall not be entitled to vote again. Members present at the AGM, who have not already voted electronically, may cast their vote through remote e-voting during AGM.

Cut-off date for entitlement to remote e-voting is 14-08-2020. E-voting portal opens at 10:00 hours on 21-08-2020 and closes at 17:00 hours on 23-08-2020, after which e-voting will not be allowed. Result will be declared within 48 hours of conclusion of AGM and will be posted at the above website of the Company under the link "Notices".

Grievances, if any, relating to the aforesaid notice or e-voting may be sent to the undersigned at the above address or email.

for Jasch Industries Ltd

Sd/- (S.K. VERMA)

Sonipat

30/07/2020

VICE PRESIDENT & COMPANY SECRETARY