

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

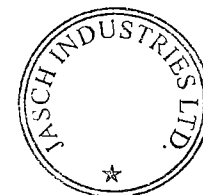
Agenda Wise disclosure

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 | 100.00% | 6530690 | 0 | 100.00% | 0.00% |
| 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% | 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 | | 84280 | 1.76% | 81911 | 2369 | 97.19% | 2.81% |
| 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 | 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 | 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% | 0.00% |
| 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% | 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% | 21.01% |
| Total | | 11330000 | 6614970 | 58.38% | 6597265 | 17705 | 99.73% | 0.27% |



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

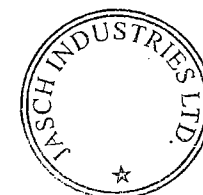
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes - in favour (4) | No. of votes – against (5) | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 |
|------------------------------------|--------------------------------------|--------------------|---------------------|---|---------------------------------|-------------------------------|---|---|
| | | (1) | (2) | (3)=[(2)/(1)]*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% | 0.00% |
| 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% | 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% | 2.94% |
| 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
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

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.



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