

**33<sup>rd</sup>**  
**ANNUAL REPORT**  
**2018-2019**

***JASCH***

**JASCH INDUSTRIES LIMITED**

# JASCH INDUSTRIES LTD.

(CIN : L24302HR1985PLC022758)  
[An ISO 9001:2008 & ISO 14001:2015 Company]  
33RD ANNUAL REPORT 2018-2019

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## BOARD OF DIRECTORS

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J.K. GARG	CHAIRMAN & MANAGING DIRECTOR
MANISH GARG	EXECUTIVE DIRECTOR
RAMNIK GARG	EXECUTIVE DIRECTOR
NAVNEET GARG	EXECUTIVE DIRECTOR
KAMLESH GARG (MS)	DIRECTOR
S.K. KHANDELWAL (DR.)	INDEPENDENT DIRECTOR
K.C. VARSHNEY (DR.)	INDEPENDENT DIRECTOR
KULDEEP SINGAL	INDEPENDENT DIRECTOR
K.L. KHETARPAUL	INDEPENDENT DIRECTOR
NARESH KUMAR, IRS (RETD)	INDEPENDENT DIRECTOR

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## VICE PRESIDENT & COMPANY SECRETARY

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S. K. VERMA

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## CHIEF FINANCIAL OFFICER

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M. PALIWAL

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## AUDITORS

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Mukesh A Mittal & Co.  
Chartered Accountants  
(Registration No. 016910N)  
306, ITL Twin Tower  
B-9, Netaji Subhash Place, Pitampura  
Delhi 110034

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## SECRETARIAL AUDITORS

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Mukesh Arora & Co,  
Company Secretaries  
(Registration No. 4405)  
Chamber No. 304, Nai Wala  
Karol Bagh, New Delhi 110 005.

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## COST AUDITORS

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Vipul Bhardwaj & Co  
Cost & Management Accountants  
(Registration No. 101200)  
5, Subhash Chowk, Railway Road  
Sonipat 131001

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## BANKERS

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HDFC BANK  
ATLAS ROAD, MODEL TOWN  
SONIPAT 131001

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## REGISTRARS

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Alankit Assignments Ltd.  
(Unit: Jasch Industries Ltd)  
3E/7, Jhandewalan Extn.,  
New Delhi - 110 055

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## REGISTERED OFFICE AND WORKS

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43/5, BAHALGARH ROAD  
P.O. BAHALGARH  
DIST. SONIPAT 131 021 (HARYANA)

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## CORPORATE OFFICE

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502, BLOCK C, NDM-2  
NETAJI SUBHASH PLACE  
PITAMPURA, DELHI - 110 034

**JASCH INDUSTRIES LIMITED**  
Registered Office : 43/5, Bahalgarh Road  
P. O. Bahalgarh-131021, Distt. Sonipat (HARYANA)

DP ID	
Client ID	

L. F. No.	
No. of Shares held	

**ATTENDANCE SLIP**

I/We being the shareholder/valid proxy of the shareholder (strike off whichever is not applicable) hereby record my/our presence at the Annual General Meeting of Jasch Industries Ltd held at its Registered Office at 43/5, BAHALGARH ROAD, P. O. BAHALGARH-131021, DISTT. SONIPAT (HARYANA), INDIA on 30-08-2019 at 10.00 A.M. and at any adjournment thereof.

NAME OF THE SHAREHOLDER	
NAME OF THE PROXY, (applicable if a valid proxy has been lodged)	

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**FORM NO. MGT-11 (PROXY FORM)**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management & Administration) Rules, 2014]

CIN	L24302HR1985PLC022758
Name of the Company	JASCH INDUSTRIES LTD
Registered Office	43/5 Bahalgarh Road, Sonipat, Haryana 131021
Name of the Shareholder	
Registered Address	
Email ID	
Folio No./Client ID	
DP ID	

I/We being the shareholders of \_\_\_\_\_ shares of the above named company, hereby appoint :

1	Name	
	Address	
	Email ID	
	Signature	

Or failing him

2	Name	
	Address	
	Email ID	
	Signature	

Or failing him

3	Name	
	Address	
	Email ID	
	Signature	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 33<sup>rd</sup> Annual General Meeting of the Company to be held on Friday the 30th of August, 2019 at 10.00 hours at the Registered Office of the Company at 43/5, Bahalgarh Road, Sonipat, Haryana and at any adjournment thereof in respect of such resolutions as are indicated below :

Resolution No.	Subject matter of Resolution	Voted For or against (please tick)	
		For	Against
1	To adopt Annual Accounts for the Financial Year 2018-19		
2	To approve re-appointment of Shri Manish Garg, retiring director		
3	To ratify remuneration of Cost Auditors		
4	To approve re-appointment of Shri Naresh Kumar as an Independent Director		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2019.

Signature of shareholder :

Signature of Proxy Holder :

NOTE : This form of proxy in order to be effective should be completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

Please Affix  
₹ 1/  
Revenue  
Stamp  
and sign across it

