

30<sup>th</sup> September 2020

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051

**Symbol: JASH**

**Sub.: Disclosure of voting Results of the 46<sup>th</sup> Annual General Meeting of M/s. JASH Engineering Limited held on 29<sup>th</sup> September 2020 as per the requirements of Regulation 44(3) of the SEBI (LODR) Regulation 2015**

With reference to the above subject, we are submitting the details of Voting Results of 46<sup>th</sup> Annual General Meeting of M/s. Jash Engineering Limited held on 29<sup>th</sup> September 2020 in the prescribed under Regulation 44 (3) of the SEBI (LODR) Regulations, 2015 as Annexure "1" together with consolidated report of the Scrutinizer on remote e-voting and e-voting at the AGM.

You are requested to kindly take the same on record.

Yours Faithfully,  
For JASH Engineering Limited

  
Tushar Kharade

Company Secretary & Compliance Officer  
A- 30144  
Encl.: A/a



# ANKIT JOSHI



**PRACTICING COMPANY SECRETARY**

**CORPORATE CONSULTANT**

CONNECT +91-9713783143

[Mailto: ankitjoshi0811@gmail.com](mailto:ankitjoshi0811@gmail.com)

## **CONSOLIDATED SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (XI)  
Of the companies (Management and administration) rules, 2014]*

To,  
The Chairman  
46th Annual General Meeting of Equity Shareholders of  
**Jash Engineering Limited**  
held on Tuesday, 29<sup>th</sup> September, 2020 at 11:00 A.M.  
through Video Conferencing/Other Audio Visual Means.

**Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present during AGM through Video Conferencing/Other Audio Visual Means in respect of the resolutions (businesses) contained in the AGM Notice dated 28<sup>th</sup> August 2020.**

Dear Sir

I, Ankit Joshi a Company Secretary in Practice (Membership no. A50124 , Certificate of Practice No. 18660 ), has been appointed as scrutinizer by the board of directors of Jash Engineering Limited ("The Company") for the purpose of scrutinizing the remote e-voting and e-voting facility to the shareholders present during the AGM through Video Conferencing/Other Audio Visual Means on the below mentioned resolution(s), at 46<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, September 29 , 2020 at 11.00AM, submit my report as under:

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) The Secretarial Standard - 2 on General Meeting issued by the Institute of Company Secretaries of India, relating to E-voting facility to the shareholders present at the Annual General Meeting through VC/OAVM and Remote E-voting on the resolutions contained in the notice to the 46<sup>th</sup>Annual General Meeting of



15/5, Snehlaxmi, Indore (M.P) -452001

the members of the company. My responsibility as a scrutinizer is restricted to give a Consolidated Scrutinizers Report of the votes cast "in Favor" or "Against" the resolutions stated in the AGM notice based on the reports generated from the Remote E-voting and E-voting facility during the AGM as system provided by Link Intime India Private Limited, the authorized agency to provide e voting facilities, engaged by the company.

1. After the time fixed for E-voting facility to the shareholders present during the AGM, system was started.
2. The Company had appointed "Link Intime India Private Limited" as the Agency for providing E-voting facility to the shareholders present during the AGM through VC/OAVM and who had not casted their vote earlier through Remote e-voting facility.
3. The Remote E-Voting period remained open from Saturday, 26<sup>th</sup> September, 2020 (09:00 A.M.) to Monday, 28<sup>th</sup> September, 2020 (05:00 P.M.)
4. The shareholders holding shares as on the "cut off" date i.e. Tuesday, 22<sup>nd</sup> September, 2020 were entitled to vote on the resolution (Item 1 to 8 as set out in the notice of the 46<sup>th</sup> AGM of the Company).
5. The Votes cast were unblocked on 29<sup>th</sup> September, 2020 at around 12:25 P.M. in the presence of two witnesses Mr. Shubham Doshi & Ms. Krati Neema who are not in the employment of the company.
6. The result of the scrutiny of voting by Remote E-voting and through E-Voting facility to the shareholders present during AGM through VC/OAVM, in respect of resolution(s) contained in the notice dated 28<sup>th</sup> August 2020.

**a) Resolution No.: 1 – (Ordinary Resolution)**

To Consider and Adopt Consolidated & Standalone Audited Balance Sheet and statement of Profit & Loss for the year ended 31<sup>st</sup> March, 2020.

(i) Voted in favor of resolution

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	55	7348722	100
E-voting by Shareholders through VC/OAVM	3	3850	100
Total	58	7352572	100

(ii) Voted against the resolution

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-voting by Shareholders	0	0	0



through VC/OAVM			
Total	0	0	0

(iii) Abstained

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

**b) Resolution No.: 2 - (Ordinary Resolution)**

To consider and declare Final Dividend of 9% on the face value of equity shares for the year 2019-20.

(i) Voted in favor of resolution

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	55	7348722	100
E-voting by Shareholders through VC/OAVM	2	3300	85.71
Total	57	7352022	-

(ii) Voted against the resolution

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-voting by Shareholders through VC/OAVM	1	550	14.29
Total	1	550	14.29

(iii) Abstained

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0



**c) Resolution No.: 3 - (Ordinary Resolution)**

To ratify reappointment of M/s Walker Chandio & Co Chartered Accountants (Firm Reg No. 001076N/N500013), Gurgaon as Auditors of the Company for the period commencing from the conclusion of this meeting till the conclusion of the 47th Annual General Meeting to be held in year 2021 and to fix their remuneration.

(i) Voted in favor of resolution

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	55	7348722	100
E-voting by Shareholders through VC/OAVM	3	3850	100
Total	58	7352572	100

(ii) Voted against the resolution

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

(iii) Abstained

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

**d) Resolution No.: 4 - (Ordinary Resolution)**

To appoint a Director in place of Mr. Axel Schutte (DIN: 02591276) who retires by rotation and, being eligible, offers himself for re-election.

(i) Voted in favor of resolution

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	55	7348722	100



E-voting by Shareholders through VC/OAVM	3	3850	100
Total	58	7352572	100

(ii) Voted against the resolution

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

(iii) Abstained

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

**e) Resolution No.: 5 - (Ordinary Resolution)**

For the approval of related party transactions.

(i) Voted in favor of resolution

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	55	7348722	100
E-voting by Shareholders through VC/OAVM	3	3850	100
Total	58	7352572	100

(ii) Voted against the resolution

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0



(iii) Abstained

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

**f) Resolution No.: 6 - (Ordinary Resolution)**

For ratifying the remuneration of Cost Auditor of the Company.

(i) Voted in favor of resolution

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	55	7348722	100
E-voting by Shareholders through VC/OAVM	3	3850	100
Total	58	7352572	100

(ii) Voted against the resolution

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

(iii) Abstained

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0



**g) Resolution No.: 7 - (Special Resolution)**

To Consider appointment of Mr. Suresh Kumar Patel, as an Executive Director of the Company.

(i) Voted in favor of resolution

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	55	7348722	100
E-voting by Shareholders through VC/OAVM	3	3850	100
Total	58	7352572	100

(ii) Voted against the resolution

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

(iii) Abstained

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

**h) Resolution No.: 8 - (Special Resolution)**

To Consider renewal of terms and conditions of appointment of Mr. Pratik Patel, Managing Director of the Company.

(i) Voted in favor of resolution

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	55	7348722	100
E-voting by Shareholders through VC/OAVM	3	3850	100
Total	58	7352572	100





(ii) Voted against the resolution

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

(iii) Abstained

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

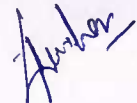
7. The Register, all other papers and relevant records relating to E-voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You  
Yours Faithfully

  
CS Ankit Joshi  
Scrutinizer  
Practicing Company Secretary  
ACS 50124, CP 18660



Counter Signed by

  
CS Tushar Kharpade  
Company Secretary  
Jash Engineering Limited  
ACS 30144



Place: Indore

Date: September 29, 2020

UDIN: A050124B000804671

**ANNEXURE - I**

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of Votes by Remote E voting & E- voting during AGM (2)	% of Votes Remote E- Voting & E- Voted on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes - in favors (4)	No. of Votes - against (5)	% of Votes in favors on voters Remote E- voting & E- Voted (6) = [(4)/(2)] *100	% of Votes against on voters Remote E-voted & E- Voted (7) = [(5)/(2)] *100
<b>Resolution 1: To Consider and adopt the Consolidated &amp; Standalone Audited financial statement of the Company for the financial year ending 31st March, 2020, Resolution Required: (Ordinary)</b>								
<b>Promoter and Promoter Group</b>	Remote E Voting	6371171	6371171	100	6371171	0	100	0
	E-voting during AGM		0	0	0	0		
	<b>Total</b>		6371171	100	6371171	0		
<b>Public - Institutional Holders</b>	Remote E Voting	1422350	512750	36.05	512750	0	100	0
	E-Voting during AGM		0	0	0	0		
	<b>Total</b>		512750	36.05	512750	0		
<b>Public - Others</b>	Remote E Voting	4043077	464801	11.49	464801	0	100	0
	E-Voting during AGM		3850	0.0952	3850	0		
	<b>Total</b>		468651	11.59	468651	0		
<b>Total</b>		<b>11836598</b>	<b>7352572</b>	<b>62.11</b>	<b>7352572</b>		<b>100</b>	<b>0</b>



**Resolution 2: To consider and declare Final Dividend of 9% on the face value of equity shares for the year 2019-20**  
**Resolution Required: (Ordinary)**

<b>Promoter and Promoter Group</b>	Remote E Voting	6371171	6371171	100	6371171	0	100	0
	E-voting during AGM		0	0	0	0		
	<b>Total</b>		6371171	100	6371171	0		
<b>Public - Institutional Holders</b>	Remote E Voting	1422350	512750	36.05	512750	0	100	0
	E-Voting during AGM		0	0	0	0		
	<b>Total</b>		512750	36.05	512750	0		
<b>Public - Others</b>	Remote E Voting	4043077	464801	11.49	464801	0	85.71	14.28
	E-Voting during AGM		3850	0.0952	3300	550		
	<b>Total</b>		468651	11.59	468101	550		
<b>Total</b>		<b>11836598</b>	<b>7352572</b>	<b>62.11</b>	<b>7352022</b>		<b>99.9925</b>	<b>0.0075</b>

**Resolution 3: To ratify reappointment M/s Walker Chandiook & Co Chartered Accountants, Gurgaon as Auditors of the Company for the period commencing from the conclusion of this meeting till the conclusion of the 47th Annual General Meeting to be held in year 2021 and to fix their remuneration.**

**Resolution Required: (Ordinary)**

<b>Promoter and Promoter Group</b>	Remote E Voting	6371171	6371171	100	6371171	0	100	0
	E-voting during AGM		0	0	0	0		
	<b>Total</b>		6371171	100	6371171	0		



<b>Public - Institutional Holders</b>	Remote E Voting	1422350	512750	36.05	512750	0	100	0
	E-Voting during AGM		0	0	0	0		
	<b>Total</b>		<b>512750</b>	<b>36.05</b>	<b>512750</b>	<b>0</b>		
<b>Public - Others</b>	Remote E Voting	4043077	464801	11.49	464801	0	100	0
	E-Voting during AGM		3850	0.0952	3850	0		
	<b>Total</b>		<b>468651</b>	<b>11.59</b>	<b>468651</b>	<b>0</b>		
<b>Total</b>		<b>11836598</b>	<b>7352572</b>	<b>62.11</b>	<b>7352572</b>		<b>100</b>	<b>0</b>

**Resolution 4: To appoint a Director in place of Mr. Axel Schutte (DIN: 02591276) who retires by rotation and, being eligible, offers himself for re-election.**

**Resolution Required: (Ordinary)**

<b>Promoter and Promoter Group</b>	Remote E Voting	6371171	6371171	100	6371171	0	100	0
	E-voting during AGM		0	0	0	0		
	<b>Total</b>		<b>6371171</b>	<b>100</b>	<b>6371171</b>	<b>0</b>		
<b>Public - Institutional Holders</b>	Remote E Voting	1422350	512750	36.05	512750	0	100	0
	E-Voting during AGM		0	0	0	0		
	<b>Total</b>		<b>512750</b>	<b>36.05</b>	<b>512750</b>	<b>0</b>		
<b>Public - Others</b>	Remote E Voting	4043077	464801	11.49	464801	0	100	0
	E-Voting during AGM		3850	0.0952	3850	0		
	<b>Total</b>		<b>468651</b>	<b>11.59</b>	<b>468651</b>	<b>0</b>		
<b>Total</b>		<b>11836598</b>	<b>7352572</b>	<b>62.11</b>	<b>7352572</b>		<b>100</b>	<b>0</b>



**Resolution 5: For the approval of Related Party Transactions**  
**Resolution Required: (Ordinary)**

<b>Promoter and Promoter Group</b>	Remote E Voting	6371171	6371171	100	6371171	0	100	0
	E-voting during AGM		0	0	0	0		
	<b>Total</b>		6371171	100	6371171	0		
<b>Public - Institutional Holders</b>	Remote E Voting	1422350	512750	36.05	512750	0	100	0
	E-Voting during AGM		0	0	0	0		
	<b>Total</b>		<b>512750</b>	<b>36.05</b>	<b>512750</b>	<b>0</b>		
<b>Public - Others</b>	Remote E Voting	4043077	464801	11.49	464801	0	100	0
	E-Voting during AGM		3850	0.0952	3850	0		
	<b>Total</b>		<b>468651</b>	<b>11.59</b>	<b>468651</b>	<b>0</b>		
<b>Total</b>		<b>11836598</b>	<b>7352572</b>	<b>62.11</b>	<b>7352572</b>		<b>100</b>	<b>0</b>

**Resolution 6: For ratifying the remuneration of Cost Auditor of the Company**  
**Resolution Required: (Ordinary)**

<b>Promoter and Promoter Group</b>	Remote E Voting	6371171	6371171	100	6371171	0	100	0
	E-voting during AGM		0	0	0	0		
	<b>Total</b>		6371171	100	6371171	0		



<b>Public - Institutional Holders</b>	Remote E Voting	1422350	512750	36.05	512750	0	100	0
	E-Voting during AGM		0	0	0	0		
	<b>Total</b>		<b>512750</b>	<b>36.05</b>	<b>512750</b>	<b>0</b>		
<b>Public - Others</b>	Remote E Voting	4043077	464801	11.49	464801	0	100	0
	E-Voting during AGM		3850	0.0952	3850	0		
	<b>Total</b>		<b>468651</b>	<b>11.59</b>	<b>468651</b>	<b>0</b>		
<b>Total</b>		<b>11836598</b>	<b>7352572</b>	<b>62.11</b>	<b>7352572</b>		<b>100</b>	<b>0</b>

**Resolution 7: To consider appointment of Mr. Suresh Kumar Patel as an Executive Director of the Company**  
**Resolution Required: (Special)**

<b>Promoter and Promoter Group</b>	Remote E Voting	6371171	6371171	100	6371171	0	100	0
	E-voting during AGM		0	0	0	0		
	<b>Total</b>		<b>6371171</b>	<b>100</b>	<b>6371171</b>	<b>0</b>		
<b>Public - Institutional Holders</b>	Remote E Voting	1422350	512750	36.05	512750	0	100	0
	E-Voting during AGM		0	0	0	0		
	<b>Total</b>		<b>512750</b>	<b>36.05</b>	<b>512750</b>	<b>0</b>		
<b>Public - Others</b>	Remote E Voting	4043077	464801	11.49	464801	0	100	0
	E-Voting during AGM		3850	0.0952	3850	0		
	<b>Total</b>		<b>468651</b>	<b>11.59</b>	<b>468651</b>	<b>0</b>		
<b>Total</b>		<b>11836598</b>	<b>7352572</b>	<b>62.11</b>	<b>7352572</b>		<b>100</b>	<b>0</b>



**Resolution 8: To consider renewal of terms and conditions of appointment of Mr. Pratik Patel, Managing Director of the Company.  
Resolution Required: (Special)**

<b>Promoter and Promoter Group</b>	Remote E Voting	6371171	6371171	100	6371171	0	100	0
	E-voting during AGM		0	0	0	0		
	<b>Total</b>		6371171	100	6371171	0		
<b>Public - Institutional Holders</b>	Remote E Voting	1422350	512750	36.05	512750	0	100	0
	E-Voting during AGM		0	0	0	0		
	<b>Total</b>		512750	36.05	512750	0		
<b>Public - Others</b>	Remote E Voting	4043077	464801	11.49	464801	0	100	0
	E-Voting during AGM		3850	0.0952	3850	0		
	<b>Total</b>		468651	11.59	468651	0		
<b>Total</b>		<b>11836598</b>	<b>7352572</b>	<b>62.11</b>	<b>7352572</b>		<b>100</b>	<b>0</b>

