

22nd September 2018

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 44th Annual General Meeting of M/s. JASH Engineering Limited held on 21st September 2018 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 44th Annual General Meeting of M/s. Jash Engineering Limited held on 21st September 2018 in the prescribed under Regulation 44 (3) of the SEBI (LODR) Regulations, 2015 as Annexure "1" together with consolidated report of the Scrutinizer on e-voting and voting through poll at the AGM.

You are requested to kindly take the same on record.

Yours Faithfully,
For JASH Engineering Limited


Tushar Charpade
Company Secretary & Compliance Officer
A- 30144



ANKIT JOSHI



PRACTISING COMPANY SECRETARY
CORPORATE CONSULTANT

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COMBINED SCRUTINIZER(S) REPORT FOR E-VOTING & POLL FOR
JASH ENGINEERING LIMITED

To,

The Chairman

44th Annual General Meeting of Jash Engineering Limited

31, Sector-C, Sanwer Road, Industrial Area Indore (MP) 452015

Subject: Passing of Resolutions(s) through electronic voting and Poll conducted at the 44th Annual General Meeting of Jash Engineering Limited held on September 21, 2018 at 11:30 A.M. at registered office 31, Sector-C, Sanwer Road, Industrial Area Indore (MP) 452015

The Board of the Company at its meeting held on August 13, 2018 had appointed Mr. Ankit Joshi as Scrutinizer for the e-voting held between September 18, 2018 (09:00 A.M) to September 20, 2018 (05:00 P.M) and for the polling.

The Company had appointed Link Intime Pvt. Ltd as the service provider, for extending the facility of electronic voting to the shareholders of the Company from Tuesday, September 18, 2018 (09:00 A.M) to Thursday, September 20, 2018 (05:00 P.M). The e-voting results were unblocked by Mr. Ankit Joshi on September 21, 2018 after the Annual General Meeting of the Company in the presence of two witnesses. For further details, kindly refer Scrutinizer's Report for e-voting dated 21st September, 2018 attached herewith.

At the 44th Annual General Meeting of the Company held on September 21, 2018, the Chairman of the Company had suo motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the Poll Process. For further details, kindly refer Scrutinizer's Report for poll in Form MGT-13 dated 21st September, 2018 attached herewith.

The result of voting together with that of the poll is attached as **ANNEXURE I**.

The entire resolutions stand passed under e-voting and poll with the requisite majority.

We hereby confirm that we are maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company. We shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking you,
Yours Sincerely,

Ankit Joshi



ANKIT JOSHI
SCRUTINIZER FOR E-VOTING & POLL
ACS No. 50124
C.P. No. 18660

Date: 21/09/2018
Place: Indore

L.D. Amin



SIGNED BY MR. L.D. Amin
CHAIRMAN OF THE MEETING

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

ANNEXURE 1

Resolution 1: To adopt Consolidated and Standalone Audited financial statement of the Company for the financial year ending 31st March, 2018,

Promoter/ Public		Mode of Voting	No. of shares held (-)	No. of Votes by poll & E-voting (2)	% of Votes Polled & E-Voted on outstanding shares (3) = [(2)/(1)]	No. of Votes - in favors (4)	No. of Votes - against (5)	% of Votes in favors on voters polled & E-Voted (6) = [(4)/(2)] *100	% of Votes against on voters polled & E-Voted (7) = [(5)/(2)] *100
Promoter and Promoter Group		E Voting	6366848	5453665	85.65	5453665	0	100	0
		Poll		468183	7.35	468183	0		
		Total		5921848	93.01	5921848	0		
Public - Institutional Holders		E Voting	2022369	342000	16.91	342000	0	100	0
		Poll		15000	0.74	15000	0		
		Total		357000	17.65	357000	0		
Public - Others		E Voting	3447381	0	0	0	0	100	0
		Poll		41700	1.20	41700	0		
		Total		41700	1.20	41700	0		
Total			11836598	6320548	53.39	6320548		100	0



Resolution 2: To consider and declare Final Dividend of 10% on the face value of equity shares for the year 2017-18									
Resolution Required: (Ordinary)									
Promoter and Promoter Group	E Voting		5453665	85.65	5453665	0			
	Poll	6366848	468183	7.35	468183	0	100	0	
	Total		5921848	93.01	5921848	0			
Public - Institutional Holders	E Voting		342000	16.91	342000	0			
	Poll	2022369	15000	0.74	15000	0	100	0	
	Total		357000	17.65	357000	0			
Public - Others	E Voting		0	0	0	0			
	Poll	3447381	41700	1.20	41700	0	100	0	
	Total		41700	1.20	41700	0			
Total		11836598	6320548	53.39	6320548	0	100	0	

Resolution 3: To ratify reappointment M/s Walker Chandlok & Co Chartered Accountants, Gurgaon as Auditors of the Company for the period commencing from the conclusion of this meeting till the conclusion of the 45th Annual General Meeting to be held in year 2019 and to fix their remuneration.

Resolution Required: (Ordinary)									
Promoter and Promoter Group	E Voting		5453665	85.65	5453665	0			
	Poll	6366848	468183	7.35	468183	0	100	0	
	Total		5921848	93.01	5921848	0			
Public - Institutional Holders	E Voting		342000	16.91	342000	0			
	Poll	2022369	15000	0.74	15000	0	100	0	
	Total		357000	17.65	357000	0			
Public - Others	E Voting		0	0	0	0			
	Poll	3447381	41700	1.20	41700	0	100	0	
	Total		41700	1.20	41700	0			
Total		11836598	6320548	53.39	6320548	0	100	0	



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)

Promoter and Promoter Group	E Voting	5453665	85.65	5453665	0		
	Poll	468183	7.35	468183	0	100	0
	Total	5921848	93.01	5921848	0		
Public - Institutional Holders	E Voting	342000	16.91	342000	0		
	Poll	15000	0.74	15000	0	100	0
	Total	357000	17.65	357000	0		
Public - Others	E Voting	0	0	0	0		
	Poll	41700	1.20	41700	0	100	0
	Total	41700	1.20	41700	0		
Total		11836598	53.39	6320548	0	100	0

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

Promoter and Promoter Group	E Voting	5453665	85.65	5453665	0		
	Poll	468183	7.35	468183	0	100	0
	Total	5921848	93.01	5921848	0		
Public - Institutional Holders	E Voting	342000	16.91	342000	0		
	Poll	15000	0.74	15000	0	100	0
	Total	357000	17.65	357000	0		
Public - Others	E Voting	0	0	0	0		
	Poll	41700	1.20	41700	0	100	0
	Total	41700	1.20	41700	0		
Total		11836598	53.39	6320548	0	100	0



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

Promoter and Promoter Group	E Voting	6366848	5453665	85.65	5453665	0	100	0
	Poll		468183	7.35	468183	0		
	Total		5921848	93.01	5921848	0		
Public - Institutional Holders	E Voting	2022369	342000	16.91	342000	0	100	0
	Poll		15000	0.74	15000	0		
	Total		357000	17.65	357000	0		
Public - Others	E Voting	3447381	0	0	0	0	100	0
	Poll		41700	1.20	41700	0		
	Total		41700	1.20	41700	0		
Total		11836598	6320548	53.39	6320548	0	100	0

Resolution 7: To approve appointment of Mr. Vishwapati Trivedi (DIN: 00158435) as an Independent Director for a term of 5 (five) consecutive years w.e.f. 13th August 2018
Resolution Required: (Ordinary)

Promoter and Promoter Group	E Voting	6366848	5444065	85.50	5444065	0	100	0
	Poll		468183	7.35	468183	0		
	Total		5912248	92.85	5912248	0		
Public - Institutional Holders	E Voting	2022369	342000	16.91	342000	0	100	0
	Poll		15000	0.74	15000	0		
	Total		357000	17.65	357000	0		
Public - Others	E Voting	3447381	0	0	0	0	100	0
	Poll		41700	1.20	41700	0		
	Total		41700	1.20	41700	0		
Total		11836598	6310948	53.31	6310948	0	100	0



ANKIT JOSHI



PRACTISING COMPANY SECRETARY
CORPORATE CONSULTANT

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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
44th Annual General Meeting of Jash Engineering Limited
Held on 21st September, 2018 at 11:30 A.M.
At 31, Sector-C, Sanwer Road, Industrial Area Indore (MP) 452015

Dear Sir

1. 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 e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, on the resolution contained in the Notice conveying 44th Annual General Meeting of the members held on Friday the 21st day of September, 2017 at 11:30 A.M. at 31, Sector-C, Sanwer Road, Industrial Area Indore (MP) 452015.
2. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting on the resolution contained in the notice to the 44th Annual General Meeting of the members of the company. My responsibility as a scrutinizer for the e voting process is restricted to make scrutinizers report of the votes cast "in Favor" or "Against" the resolutions stated in the AGM notice based on the reports generated from the e voting system provided by Link Intime India Private Limited , the authorized agency to provide e voting facilities, engaged by the company.
3. Further to the above I submit my report on the results of the e voting as under:
 - i. The e voting period remained open from Tuesday, 18th September, 2018 (09:00 A.M.) to Thursday, 20th September, 2018 (05:00 P.M.)
 - ii. The members of the Company as on the cut-off date 14th September, 2018 were entitled to vote on the resolution (Item 1 to 7 as set out in the notice of the 44th AGM of the Company).
 - iii. The Votes cast were unblocked and finalized on 21st September, 2018 at 02:15 P.M. in the presence of two witnesses Mr. Kunal Jain & Mr. Anuj Surana who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked and finalized in their presence.

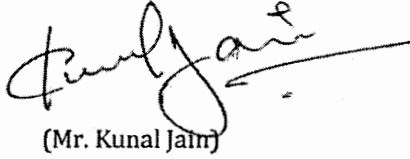
15/5, Snehlataganj, Indore (M.P) -452001



generated from the e-voting website Link Intime India Private Limited i.e. <https://instavote.linkintime.co.in>. and based on such report generated, the summary of the e-voting for each of the resolution is given in Annexure I.



ANKIT JOSHI
SCRUTINIZER FOR E VOTING
ACS NO: A50124
CP NO: 18660



(Mr. Kunal Jain)



(Mr. Anuj Surana)

ANNEXURE I

Resolution No.: 1		
Nature of Resolution: Ordinary		
Subject Matter: To Adopt Consolidated and Standalone Audited Balance Sheet and statement of Profit & Loss for the year ended 31st March, 2018.		
Votes in Favour of the said resolution		
Number of members voted through electronic voting system	Number of votes casted by them	% of total number of valid votes cast
29	5795665	100
Votes Against the said resolution		
Number of members voted through electronic voting system	Number of votes casted by them	% of total number of valid votes cast
0	0	0
Invalid Votes / Abstained		
Total number of members whose votes were declared invalid	Total number of votes cast by them	
0	0	

Resolution No.: 2		
Nature of Resolution: Ordinary		
Subject Matter: To consider and declare Final Dividend of 10% on the face value of equity shares for the year 2017-18		
Votes in Favour of the said resolution		
Number of members voted through electronic voting system	Number of votes casted by them	% of total number of valid votes cast
29	5795665	100

Votes Against the said resolution		
Number of members voted through electronic voting system	Number of votes casted by them	% of total number of valid votes cast
0	0	0
Invalid Votes / Abstained		
Total number of members whose votes were declared invalid	Total number of votes cast by them	
0	0	



Resolution No.: 3		
Nature of Resolution: Ordinary		
Subject Matter: To ratify reappointment M/s Walker Chandiook & Co Chartered Accountants, Gurgaon as Statutory Auditors of the Company for the period commencing from the conclusion of this meeting till the conclusion of the 45th Annual General Meeting to be held in year 2019 and to fix their remuneration.		
Votes in Favour of the said resolution		
Number of members voted through electronic voting system	Number of votes casted by them	% of total number of valid votes cast
29	5795665	100
Votes Against the said resolution		
Number of members voted through electronic voting system	Number of votes casted by them	% of total number of valid votes cast
0	0	0
Invalid Votes / Abstained		
Total number of members whose votes were declared invalid	Total number of votes cast by them	
0	0	

Resolution No.: 4		
Nature of Resolution: Ordinary		
Subject Matter: To appoint a Director in place of Mr. Axel Schutte (DIN: 02591276) who retires by rotation and, being eligible, offers himself for re-election.		
Votes in Favour of the said resolution		
Number of members voted through electronic voting system	Number of votes casted by them	% of total number of valid votes cast
29	5795665	100
Votes Against the said resolution		
Number of members voted through electronic voting system	Number of votes casted by them	% of total number of valid votes cast
0	0	0
Invalid Votes / Abstained		
Total number of members whose votes were declared invalid	Total number of votes cast by them	



0	0
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Resolution No.: 5		
Nature of Resolution: Ordinary		
Subject Matter: For the approval of Related Party Transactions.		
Votes in Favour of the said resolution		
Number of members voted through electronic voting system	Number of votes casted by them	% of total number of valid votes cast
29	5795665	100
Votes Against the said resolution		
Number of members voted through electronic voting system	Number of votes casted by them	% of total number of valid votes cast
0	0	0
Invalid Votes / Abstained		
Total number of members whose votes were declared invalid	Total number of votes cast by them	
0	0	

Resolution No.: 6		
Nature of Resolution: Ordinary		
Subject Matter: For ratifying the remuneration of Cost Auditor of the Company.		
Votes in Favour of said resolution		
Number of members voted through electronic voting system	Number of votes casted by them	% of total number of valid votes cast
29	5795665	100
Votes Against the said resolution		
Number of members voted through electronic voting system	Number of votes casted by them	% of total number of valid votes cast
0	0	0
Invalid Votes / Abstained		
Total number of members whose votes were declared invalid	Total number of votes cast by them	
0	0	



Resolution No.: 7		
Nature of Resolution: Ordinary		
Subject Matter: To approve appointment of Mr. Vishwapati Trivedi (DIN: 00158435) as an Independent Director for a term of 5 (five) consecutive years w.e.f. 13th August 2018.		
Votes in Favour of the said resolution		
Number of members voted through electronic voting system	Number of votes casted by them	% of total number of valid votes cast
28	5786065	100
Votes Against the said resolution		
Number of members voted through electronic voting system	Number of votes casted by them	% of total number of valid votes cast
0	0	0
Invalid Votes / Abstained		
Total number of members whose votes were declared invalid	Total number of votes cast by them	
0	0	

DATE: 21st SEPTEMBER, 2018
PLACE: INDORE



ACS NO. 50124
C.P. NO. 18660