

29th September 2020

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

Symbol: JASH

Sub.: Proceedings of the 46th Annual General Meeting pursuant to Regulation 30 of the SEBI (LODR) Regulation 2015

Dear Sir/ Ma'am,

Pursuant to Regulations 30(6) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, please find enclosed herewith summary of proceedings of 46th Annual General Meetings of the Company held on Tuesday 29th September 2020 at 11:00 AM through Video Conferencing/Other Audio-Visual means in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

You are requested to take the same on record.

Yours Faithfully,
For JASH Engineering Limited


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



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**Sub.: Summary of the Proceedings of the 46th Annual General Meeting
Ref.: Regulation 30 of the SEBI (LODR) Regulation 2015**

Dear Sir/ Ma'am,

The 46th Annual General Meeting of the Members of the Company was held on 29th September 2020 at 11:00 AM through Video conferencing/other audio-visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India.

Mr. Pratik Patel chaired the meeting. The Chairman informed the Members that in view of COVID-19 pandemic and to ensure social distancing norms, the Annual General Meeting of the Company was convened through Video Conferencing or Other Audio-Visual Means, in accordance with various circulars issued by MCA in this regard and in compliance with the applicable provisions of the Companies Act, 2013 and the Listing Regulations. The requisite quorum being present, the Chairman called the meeting in order, CS Tushar Kharpade Company Secretary of the Company welcome all Members, Directors and Auditors to the 46th Annual General Meetings of the members of JASH Engineering Limited held on Tuesday 29th September 2020 at 11:00 AM through Video conferencing/other audio-visual means. Thereafter introduced all the Directors present in the meeting.

Mr. Pratik Patel Chairman of the Meeting continued by addressing shareholders by delivering his speech and Presentation. The Company Secretary informed the Members that the Company had provided remote e-voting facility to cast their vote on all the resolutions as set forth in the Notice of the 46th Annual General Meeting. The Members were informed that the remote e-voting commenced at 9:00 AM on 26th September 2020 and ended at 5:00 PM on 28th September 2020. Further the Company Secretary then requested members to participate in the e-Voting in respect of all the 8 resolutions, if not casted during remote e-voting process. He announced that e-voting process would continue for next 15 minutes after which the same would be disabled.

The Company had appointed Mr. Ankit Joshi Practicing Company Secretary as Scrutinizer for conducting the e-voting in fair and transparent manners. He informed that the result of the voting shall be communicated to stock exchange within prescribed time and the same shall be available on the website of the Company as well as website of Link Intime India Private Limited.

With the consent of the Members present, Notice convening the meeting together with the Financial Statements and Directors' Report etc., the copies of which were emailed to the Members, were taken as read.

The following resolution enlisted in the Notice of the 46th Annual General Meeting were transacted at the meeting:

Business	Item No.	Resolutions	Type of Resolution
Ordinary Business	1.	Adoption and consideration of : a. Audited standalone financial statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors' and Auditor's thereon;	Ordinary



		b. Audited consolidated financial statements of the Company for the financial year ended March 31, 2020, together with the Report of the Auditor's thereon.	
Ordinary Business	2.	Declaration of Final Dividend of 9% on the face value of equity shares for the year 2019-20	Ordinary
Ordinary Business	3.	Ratification of appointment M/s Walker Chandiook & Co. LLP, Chartered Accountants (Firm Reg. No. 001076N/N500013), Gurgaon as Statutory Auditors of the Company	Ordinary
Ordinary Business	4.	Re-appointment of Director Mr. Axel Schutte (DIN: 02591276) who retires by rotation and, being eligible, offers himself for re-election.	Ordinary
Special Business	5.	For the approval of Related Party Transactions	Ordinary
Special Business	6.	Ratification of the remuneration of Cost Auditor of the Company	Ordinary
Special Business	7.	Approval for appointment of Mr. Suresh Kumar Patel, as an Executive Director of the Company for period of 3 year with effect from 14.02.2020.	Special
Special Business	8.	Approval for renewal of terms and conditions of appointment of Mr. Pratik Patel, Managing Director of the company for a period with effect from 1st March, 2020 upto 28th February 2022	Special

The above businesses were transacted at the Annual General Meeting as required under the Companies Act, 2013 and SEBI Listing Regulations (LODR). The Chairman invited the members who have registered as speaker at the Meeting to raise queries. Mr. Pratik Patel Chairman and Managing Director replied the queries raised by the members on various issues. Further, the members, in general, expressed their confidence on the Board of Directors and appreciated the Management and working of the Company.

The Company Secretary informed the Members that the result of the e-voting on all the resolutions from item no. 1 to 8 of the 46th Annual General Meeting will be communicated to the National Stock Exchange of India Limited in the format prescribed under Regulation 44 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 and will also be published on the website of the Company.

The Meeting concluded at 12:25 p.m. with vote of thanks.

Kindly acknowledge the receipt.

Yours Faithfully,
For JASH Engineering Limited


Tushar Kharpade
Company Secretary & Compliance Officer
A- 30144



Brief Profile:

1	Name in Full	Axel Schutte	Suresh Kumar Patel	Pratik Patel
2	DIN	02591276	00012072	00780920
3	Age	66 years	77 Years	56 years
4	Father's name/ Husband name in full	Mr. Alfred Hans Schutte	Late Shri Jashbhai Patel	Late Shri Navinchandra Patel
5	Business occupation	Business	Service	Business
6	Present nationality	Germany	Indian	Indian
7	Nationality of origin	Germany	Indian	Indian
8	No. of shares held in the company	7,70,000 Eq. Shares	3,36,806 Eq. Shares	19,21,065 Eq. Shares
9	Educational Qualification	B.A. (Economics)	B.E. (Civil)	B. E. (Mechanical), MBA
10	Expertise/Experience in specific functional areas	He has an enormous experience of over 37 years in the Engineering Industry	He has more than 4 decades of enormous experience and proficient in technical and administrative aspects of the business of the Company.	He has an enormous experience of more than 26 years in the Engineering Industry
11	Date of first Appointment on the Board	30th September 1995	Appointed as an Executive Director w.e.f. 14 th February, 2020 subject to approval of the members.	Since 1995
12	Relationship with other Directors, manager and Key Managerial Personnel of the company	Not relative of other Directors, manager and Key Managerial Personnel of the company	Uncle of Mr. Pratik Patel	Nephew of Mr. Suresh Kumar Patel

