

Date: 19th September 2019

To

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

Code: JASH

Dear Sir/Ma'am

Sub: Result of Postal Ballot and submission of voting result under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015")

This is further to our letter dated 17th August 2019 forwarding copy of our postal ballot notice.

The postal ballot notice was conducted by the Company pursuant to Section 110 of the Companies Act 2013, as amended for obtaining approval of members on the resolutions, as stated in the said notice.

We wish to inform you that Mr. Ankit Joshi, Practising Company Secretary, Scrutiniser appointed for conducting the postal ballot process, has submitted his report to the Company and the result of the postal ballot has been declared today, i.e. on 19th September 2019.

As per the Scrutiniser's report resolution has been passed by the members with the requisite majority.

We enclose a copy of the Scrutiniser's report and a statement containing details of voting results in the prescribed format pursuant to Regulation 44 of the SEBI Listing Regulations, 2015.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Jash Engineering Limited



Tushar Kharpade
Company Secretary & Compliance officer
A 30144
Encl.: as above



Voting Result

Date of AGM/EGM	Not Applicable as the resolution has been passed through Postal Ballot, result of which was declared on 19 th September 2019
Total number of shareholders on record date	868
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Public Group:	Not Applicable as the resolution has been passed through Postal Ballot
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Public Group:	Not Applicable as the resolution has been passed through Postal Ballot

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of Votes by poll & E-voting (2)	% of Votes Polled & 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 polled & E-Voted (6) = [(4)/(2)] * 100	% of Votes against on voters polled & E-Voted (7) = [(5)/(2)] * 100
Resolution 1: Migration of Jash Engineering Limited from Emerge Platform of NSE to the Main Board of NSE: (Special)								
Promoter and Promoter Group	E Voting		6311418	100%	6311418	0		
	Poll		NA	NA	NA	NA		
	Postal Ballot		6311418	-	-	-	100%	0
	Total		6311418	100%	6311418	0		



Public - Institutional Holders	E Voting								
	Poll	932400	932400	100%	932400	0	100%	0	
	Postal Ballot								
	Total								
Public - Others	E Voting	150800	150800	100%	150800	0	100%	0	
	Poll								
	Postal Ballot								
	Total								
Total		7394618	7394618	100%	7394618	0	100%	0	

FOR JASH ENGINEERING LIMITED



TUSNAR KHARPADE
COMPANY SECRETARY
A30144

ANKIT JOSHI



PRACTISING COMPANY SECRETARY CORPORATE CONSULTANT

CONNECT +91-9713783143

Mail to: ankitjoshi0811@gmail.com

Scrutinizer's Report

Date: 19/09/2019

The Chairman
Jash Engineering Limited
31, Sector 'C', Industrial Area,
Sanwer Road, Indore – 452 015
Madhya Pradesh, India

Scrutinizer's Report on postal ballot voting including voting by electronics means in respect of passing of the resolutions contained in the Notice dated 13th August 2019 through postal ballot.

Dear Sir,

I Ankit Joshi, Practising Company Secretary have been appointed as a Scrutinizer by the Board of Directors of Jash Engineering Limited ("**JEL or the Company**") for scrutinizing postal ballot voting including voting by electronic means in respect of the passing of the resolutions contained in the Notice of the Company dated 13th August 2019 through Postal Ballot (**Postal Ballot Notice**).

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made thereunder and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (**LODR**), relating to postal ballot voting including voting by electronic means for the resolutions stated in the Postal Ballot Notice.

Scrutinizer's Responsibility

My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the Postal Ballot Notice. My report is based on the verification of data provided by Link Intime India Private Limited ("**Link Intime**"), the Registrar and Transfer Agent of the Company from the e-voting system and postal ballots received through post till the time fixed for closing of the voting process i.e. till 5:00 p.m. on 17 September, 2019.

I submit my report as under:

1. After, the time fixed for the closing of the e-voting, i.e. 5:00 p.m. on 17 September, 2019, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://instavote.linkintime.co.in> of Link Intime. Based on such reports generated by Link Intime and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
2. The physical postal ballots have been received by posts till the time fixed for closing of the Postal Ballot i.e. 5:00 p.m. on 17 September, 2019.

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



The result of the scrutiny in respect of passing of the resolutions contained in Postal Ballot Notice, is as under:

1. Special Resolution – Item No. 1 – Migration of Jash Engineering Limited from Emerge Platform of NSE to the Main Board of NSE:

(I) Voted in favour of the resolution:

Postal Ballot Voting	Number of member who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	3	34200	100%
Electronic (e-voting)	54	7360418	100%
Total	57	7394618	100%

(II) Voted against the resolution:

Postal Ballot Voting	Number of member who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
Electronic (e-voting)	0	0	0
Total	0	0	0

(III) Invalid Votes:

Postal Ballot Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	0	0
Electronic (e-voting)	0	0
Total	0	0

Notes:

1. Based on the data furnished to me and verified by me as above, all the aforesaid resolutions contained in the Postal Ballot Notice are passed with the requisite majority of the Shareholders as specified under the Companies Act, 2013.
2. The electronic data along with the postal ballots and all other relevant records relating to the e-voting and the Postal Ballot received is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.
3. This report is issued in accordance with the terms of my engagement letter.

Restriction on Use

4. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on the website of the Company and (iii) website of Link Intime.



This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You.

Yours faithfully,



CS Ankit Joshi
M.No: A50124
CP.NO: 18660

