

Date: 12<sup>th</sup> August 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 10th July 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 12<sup>th</sup> August 2019.

As per the Scrutiniser's report all the four resolutions have 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 Kherpade  
Company Secretary & Compliance Office  
A- 30144  
Encl.: as above



### Voting Result

Date of AGM/EGM	Not Applicable as the resolutions have been passed through Postal Ballot, result of which was declared on 12 <sup>th</sup> August 2019
Total number of shareholders on record date / cutoff date	873
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Public Group:	Not Applicable as the resolutions have been passed through Postal Ballot
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Public Group:	Not Applicable as the resolutions have 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
<b>Resolution 1: Jash Engineering Employee Stock Option Scheme 2019 ("Jash Scheme 2019") for the employees of the Company: (Special)</b>								
<b>Promoter and Promoter Group</b>	E Voting	896303	896303	92.47%	896303	0		
	Poll		NA	NA		NA		
	Postal Ballot		-	-		-		
	<b>Total</b>		896303	896303	92.47%	896303	0	100



Public - Institutional Holders	E Voting		0	0	0	0		
	Poll		NA	NA	NA	NA		
	Postal Ballot	0	0	0	0	0	0	0
	Total		0	0	0	0		
Public - Others	E Voting		72900	7.53%	72900	0		
	Poll		NA	NA	NA	NA		
	Postal Ballot	72900	0	0	0	0	100	0
	Total		72900	7.53%	72900	0		
Total		969203	100%	969203	0		100	0

**Resolution 2: Jash Engineering Employee Stock Option Scheme 2019 ("Jash Scheme 2019") for the employees of the subsidiary Company(ies) of the Company: (Special)**

Promoter and Promoter Group	E Voting	896303	92.47%	896303	0		
	Poll		NA	NA	NA	NA	
	Postal Ballot		-	-	-	-	100
	Total	896303	92.47%	896303	0		0
Public - Institutional Holders	E Voting		0	0	0		
	Poll		NA	NA	NA	NA	
	Postal Ballot	0	0	0	0	0	0
	Total		0	0	0		0



Public - Others	E Voting		72900	7.53%	72900	0		
	Poll		NA	NA	NA	NA		
	Postal Ballot	72900	-	-	-	-	100	0
	Total		72900	7.53%	72900	0		
Total		969203	969203	100%	969203	0	100	0

**Resolution 3 : Approval of acquisition of equity shares from primary or secondary market through Trust route for implementation of Jash Engineering Employee Stock Option Scheme 2019 to the employees of the Company and that of the employees of the subsidiary company(ies): (Special)**

Promoter and Promoter Group	E Voting		896303	92.47%	896303	0		
	Poll		NA	NA	NA	NA		
	Postal Ballot	896303	-	-	-	-	100	0
	Total		896303	92.47%	896303	0		
Public - Institutional Holders	E Voting		0	0	0	0		
	Poll		0	0	0	0		
	Postal Ballot	0	0	0	0	0	0	0
	Total		0	0	0	0		
Public - Others	E Voting		72900	7.53%	72900	0		
	Poll		NA	NA	NA	NA		
	Postal Ballot	72900	0	0	0	0	100	0
	Total		72900	7.53%	72900	0		
Total		969203	969203	100%	969203	0	100	0



**Resolution 4 : Increase in Authorised Share Capital and consequent alteration to the Capital clause of the Memorandum of Association: (Ordinary)**

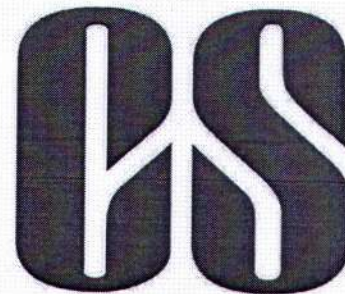
Promoter and Promoter Group	E Voting	896303	896303	92.47%	896303	0	100	0
	Poll		NA	NA	NA	NA		
	Postal Ballot		0	0	0	0		
	<b>Total</b>		896303	92.47%	896303	0		
Public - Institutional Holders	E Voting	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA		
	Postal Ballot		0	0	0	0		
	<b>Total</b>		0	0	0	0		
Public - Others	E Voting	72900	72900	7.53%	72900	0	100	0
	Poll		NA	NA	NA	NA		
	Postal Ballot		0	0	0	0		
	<b>Total</b>		72900	7.53%	72900	0		
<b>Total</b>		<b>969203</b>	<b>969203</b>	<b>100%</b>	<b>969203</b>	<b>0</b>	<b>100</b>	<b>0</b>

**FOR JASH ENGINEERING LIMITED**



**TUSHAR KHARPADE  
COMPANY SECRETARY**

# ANKIT JOSHI



**PRACTISING COMPANY SECRETARY**

**CORPORATE CONSULTANT**

CONNECT +91-9713783143

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

## Scrutinizer's Report

Date: 12/08/2019

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 28<sup>th</sup> May 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 28<sup>th</sup> May 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 p.m. on 10 August, 2019.

I submit my report as under:

1. After, the time fixed for the closing of the e-voting, i.e. 5 p.m. on 10 August, 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.



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

2. No physical postal ballots have been received by posts till the time fixed for closing of the Postal Ballot i.e. 5 p.m. on 10 August, 2019.

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 – Jash Engineering Employee Stock Option Scheme 2019 (“Jash Scheme 2019”) for the employees of the Company:**

(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	0	0	0
Electronic (e-voting)	15	969203	100%
<b>Total</b>	<b>15</b>	<b>969203</b>	<b>100%</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>

**2. Special Resolution – Item No. 2 – Jash Engineering Employee Stock Option Scheme 2019 (“Jash Scheme 2019”) for the employees of the subsidiary company(ies) of the Company:**

(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	0	0	0
Electronic (e-voting)	15	969203	100%
<b>Total</b>	<b>15</b>	<b>969203</b>	<b>100%</b>

(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
<b>Total</b>	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
<b>Total</b>	0	0

**3. Special Resolution – Item No. 3 – Approval of acquisition of equity shares from primary or secondary market through Trust route for implementation of Jash Engineering Employee Stock Option Scheme 2019 to the employees of the Company and that of the employees of the subsidiary company(ies):**

(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	0	0	0
Electronic (e-voting)	15	969203	100%
<b>Total</b>	15	969203	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
<b>Total</b>	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
<b>Total</b>	0	0

**4. Ordinary resolution - Item No. 4 - Increase in Authorised Share Capital and consequent alteration to the Capital clause of the Memorandum of Association:**

(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	0	0	0
Electronic (e-voting)	15	969203	100%
<b>Total</b>	15	969203	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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>

Notes:

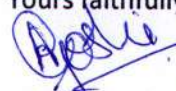
1. Based on the data furnished to me and verified by me as above, all the aforesaid resolutions contained in the Postal Ballot Notice are passed with the requisite majority of the Shareholders as specified under the Companies Act, 2013.
2. The electronic data along with the postal ballots and all other 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**

