

16th September 2021

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

Symbol: JASH

Sub.: Proceedings of the 47th 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 47th Annual General Meetings of the Company held on Thursday 16th September 2021 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 Kulkarni
Company Secretary & Compliance Officer
A- 30144
Encl.: A/a



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Sub.: Summary of the Proceedings of the 47th Annual General Meeting
Ref.: Regulation 30 of the SEBI (LODR) Regulation 2015

Dear Sir/ Ma'am,

The 47th Annual General Meeting of the Members of the Company was held on 16th September 2021 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 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 47th Annual General Meetings of the members of JASH Engineering Limited held on Thursday 16th September 2021 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 47th Annual General Meeting. The Members were informed that the remote e-voting commenced at 9:00 AM on 13th September 2021 and ended at 5:00 PM on 15th September 2021. 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 47th 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, 2021, together with the Reports of the Board of Directors' and Auditor's thereon; b. Audited consolidated financial statements of the Company for	Ordinary



		the financial year ended March 31, 2021, together with the Report of the Auditor's thereon.	
Ordinary Business	2.	Declaration of Final Dividend of 32% on the face value of equity shares for the year 2020-21.	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 re-appointment of Mr. Pratik Patel (DIN: 00780920) as Managing Director of the Company for period of 5 year with effect from 01/03/2022.	Special
Special Business	8.	Approval for Continuation of Mr. Durgalal Tuljaram Manwani (DIN: 07114081) as Independent Director of the Company on attaining the age of 75 years with effect from 01/03/2022 till his remaining term of office.	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 47th 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 12:15 p.m. with vote of thanks.

Kindly acknowledge the receipt.

Yours faithfully,
For JASH Engineering Limited



Tushar Rana Prade
Company Secretary & Compliance Officer
A- 30144



Brief Profile:

1	Name in Full	Durgalal Tuljaram Manwani	Pratik Patel	Axel Schutte
2	DIN	07114081	00780920	02591276
3	Age	74 Years	57 years	67 years
4	Father's name/ Husband name in full	Late Shri Tulja Ram Manwani	Late Shri Navinchandra Patel	Mr. Alfred Hans Schutte
5	Business occupation	Business	Business	Business
6	Present nationality	Indian	Indian	Germany
7	Nationality of origin	Indian	Indian	Germany
8	No. of shares held in the company	-	19,93,921 Eq. Shares	7,70,000 Eq. Shares
9	Educational Qualification	BE, MBA (FINANCE), PHD	B. E. (Mechanical), MBA (FINANCE)	B.A. (Economics)
10	Expertise/ Experience in specific functional areas	He has over 35 years of experience in manufacturing companies and is a visiting faculty member in various management institutes across India. He has worked in HAL, Nucon Fluidomat and is presently Managing Director in Quantile Analytics Private Limited, Indore	He has over 32 years of experience in Engineering Industry. Under his leadership company has seen drastic level of growth in sales, sustained level of profitability, dividend payout ratio. Area of his expertise are marketing, management, product development & designing.	He has wide business experience in many countries and is on the board since 1995 He has experience of over 37 years in the Engineering Industry and is an expert on Knife gate and bulk solids handling valves
11	Date of first Appointment on the Board	Appointed as Independent Director w.e.f. 25/08/2017	Since 1995	30th September 1995
12	Remuneration Last Drawn	-	72,55,460/-	-
13	Relationship with other Directors, manager and Key Managerial Personnel of the company	-	Nephew of Mr. Suresh Patel	Not relative of other Directors, manager and Key Managerial Personnel of the company
14	List of outside Company's directorships/ Membership/ Chairmanship of Committees of other boards	1. Quantile Analytics Private Limited 2. Jash USA Inc	1. Shivpad Engineers Pvt. Ltd 2. Patamin Investments Pvt. Ltd. 3. Jash USA Inc 4. Engineering and Manufacturing Jash Ltd.	-



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Sub.: Disclosure of voting Results of the 47th Annual General Meeting of M/s. JASH Engineering Limited held on 16th September 2021 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 47th Annual General Meeting of M/s. Jash Engineering Limited held on 16th September 2021 in the prescribed under Regulation 44 (3) of the SEBI (LODR) Regulations, 2015 as Annexure "1" together with consolidated report of the Scrutinizer on voting through Remote E voting & E-voting facility during AGM.

You are requested to kindly take the same on record.

Yours Faithfully
For **JASH Engineering Limited**


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

