

PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING (AGM) OF JASCH INDUSTRIES LTD HELD AT 10:00 A.M. ON 28TH SEPTEMBER 2018 AT THE REGISTERED OFFICE OF THE COMPANY AT 43/5, BAHALGARH ROAD, SONIPAT.

The Chairman welcomed all present and declared that the requisite quorum was present. The Chairman apprised the members of financial performance of the Company during the year 2017-18 and then asked the Company Secretary to explain poll procedure and read out the business to be transacted at the AGM. With the consent of Members present, the Notice convening the 32nd AGM was taken as read.

The Company Secretary explained the poll procedure, introduced the Scrutinizer's and informed that only those Members/proxyholders, who have not already voted electronically can vote through poll. He then read out the business to be transacted at the AGM.

Item No.	Business	Type of Resolution
	<i>Ordinary Business</i>	
1.	To adopt Financial Statements for the year ended 31 st March 2018 and the Reports of the Directors' and the Auditors' thereon.	Ordinary
2.	To re-appoint Smt. Kamlesh Garg as a non-independent director liable to retire by rotation.	Ordinary
	<i>Special Business</i>	
3.	To modify the resolution relating to appointment of M/s Mukesh A Mittal & Co, Chartered Accountants, as Statutory Auditors.	Ordinary
4.	To re-appoint Shri Jai Kishan Garg as Managing Director.	Special
5.	To re-appoint Shri Ramnik Garg as Executive Director.	Special
6.	To re-appoint Shri Navneet Garg as Executive Director.	Special
7.	To ratify remuneration of Cost Auditors.	Ordinary
8.	To re-appoint Dr. Shiv Kumar Khandelwal as an Independent Director.	Special
9.	To re-appoint Shri Kuldeep Singal as an Independent Director	Special
10.	To re-appoint Dr. Kailash Chander Varshney as an Independent Director.	Special
11.	To re-appoint Shri Krishan Lall Khetarpaul as an Independent Director.	Special

After suitably answering queries of the Members, the Chairman informed them that the combined results of remote e-voting and poll at the AGM along with the Scrutinizer's Report shall be placed on the Company's website and communicated to the Stock Exchanges and displayed on the Notice Board of the Company within two days.

The meeting ended with a vote of thanks to the Chair.

J.K. GARG
CHAIRMAN
29-09-2018

