

JASCH INDUSTRIES LIMITED

DETAILS REGARDING VOTING RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 28TH SEPTEMBER, 2018

Date of the AGM: 28th September 2018

Total number of shareholders on record date: 9641

No. of shareholders' present in the meeting either in person or through proxy: 45

Promoters and Promoter Group : 9

Public : 36

No. of shareholders attended the meeting through Video Conferencing: Nil

Promoters and Promoter Group : Nil

Public : Nil

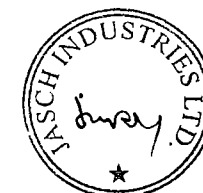
Agenda Wise disclosure

Agenda Item No. 1: Adoption of Audited Financial Statements for the year ended 31st March, 2018 and the reports of the Directors' and the Auditors' thereon.

Resolutions required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6252271	6252271	100.00%	6252271	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		6252271	6252271	100.00%	6252271	0	100.00%
Public –	E-Voting		0	0.00%	0	0	0.00%	0.00%



Institutions	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public – Non Institutions	E-Voting	5077729	187793	3.70%	184780	3013	98.40%	1.60%
	Poll		6709	0.13%	6709	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		5077729	194502	3.83%	191489	3013	98.45%
Total		11330000	6446773	56.90%	6443760	3013	99.95%	0.05%

Agenda Item No. 2: Appointment of Director in place of Smt Kamlesh Garg (DIN: 02028168), a non-independent director, who retires by rotation, and being eligible, offers herself for re-appointment as non-independent director.

Resolutions required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? YES

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6252271	6252271	100.00%	6252271	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		6252271	6252271	100.00%	6252271	0	100.00%
Public – Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		0	0	0.00%	0	0	0.00%



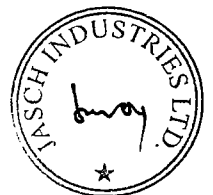
Public – Non Institutions	E-Voting	5077729	187793	3.70%	184780	3013	98.40%	1.60%
	Poll		6709	0.13%	6709	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		5077729	194502	3.83%	191489	3013	98.45%
Total		11330000	6446773	56.90%	6443760	3013	99.95%	0.05%

Agenda Item No. 3: To modify the resolution related to appointment of M/s Mukesh A Mittal & Co., Chartered Accountants (Firm Registration No. 016910N), as Statutory Auditors of the Company.

Resolutions required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6252271	6252271	100.00%	6252271	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		6252271	6252271	100.00%	6252271	0	100.00%
Public – Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		0	0	0.00%	0	0	0.00%
Public – Non Institutions	E-Voting	5077729	187793	3.70%	184780	3013	98.40%	1.60%
	Poll		6709	0.13%	6709	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		5077729	194502	3.83%	191489	3013	98.45%



	Total	5077729	194502	3.83%	191489	3013	98.45%	1.55%
Total	11330000	6446773	56.90%	6443760	3013	99.95%	0.05%	

Agenda Item No. 4: Approval of re-appointment and remuneration of Shri Jai Kishan Garg as Managing Director.

Resolutions required: Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? YES

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6252271	6252271	100.00%	6252271	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		6252271	6252271	100.00%	6252271	0	100.00%
Public – Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		0	0	0.00%	0	0	0.00%
Public – Non Institutions	E-Voting	5077729	187793	3.70%	184780	3013	98.40%	1.60%
	Poll		6709*	0.13%	6309	0	94.04%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		5077729	194502	3.83%	191089	3013	98.25%
Total	11330000	6446773	56.90%	6443360	3013	99.95%	0.05%	

*400 votes are invalid



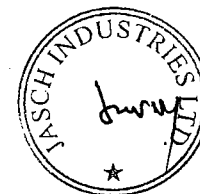
Agenda Item No. 5: Approval of re-appointment and remuneration of Shri Ramnik Garg as Executive Director.

Resolutions required: Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? YES

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6252271	6252271	100.00%	6252271	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		6252271	6252271	100.00%	6252271	0	100.00%
Public – Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		0	0	0.00%	0	0	0.00%
Public – Non Institutions	E-Voting	5077729	187793	3.70%	184780	3013	98.40%	1.60%
	Poll		6709*	0.13%	6209	100	92.55%	1.49%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		5077729	194502	3.83%	190989	3113	98.19%
Total		11330000	6446773	56.90%	6443260	3113	99.95%	0.05%

*400 votes are invalid



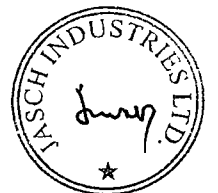
Agenda Item No. 6: Approval of re-appointment and remuneration of Shri Navneet Garg as Executive Director

Resolutions required: Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? YES

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100				
Promoter and Promoter Group	E-Voting	6252271	6252271	100.00%	6252271	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		6252271	6252271	100.00%	6252271	0	100.00%
Public – Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		0	0	0.00%	0	0	0.00%
Public – Non Institutions	E-Voting	5077729	187793	3.70%	184780	3013	98.40%	1.60%
	Poll		6709*	0.13%	6309	0	94.40%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		5077729	194502	3.83%	191089	3013	98.25%
Total		11330000	6446773	56.90%	6443360	3013	99.95%	0.05%

*400 votes are invalid



Agenda Item No. 7: To ratify the remuneration of Cost Auditors.

Resolutions required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100				
Promoter and Promoter Group	E-Voting	6252271	6252271	100.00%	6252271	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		6252271	6252271	100.00%	6252271	0	100.00%
Public – Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		0	0	0.00%	0	0	0.00%
Public – Non Institutions	E-Voting	5077729	187793	3.70%	184780	3013	98.40%	1.60%
	Poll		6709*	0.13%	6309	0	94.40%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		5077729	194502	3.83%	191089	3013	98.25%
Total		11330000	6446773	56.90%	6443360	3013	99.95%	0.05%

*400 votes are invalid



Agenda Item No. 8: Approval of re-appointment of Dr. Shiv Kumar Khandelwal as an Independent Director.

Resolutions required: Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6252271	6252271	100.00%	6252271	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		6252271	6252271	100.00%	6252271	0	100.00%
Public – Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		0	0	0.00%	0	0	0.00%
Public – Non Institutions	E-Voting	5077729	187793	3.70%	184780	3013	98.40%	1.60%
	Poll		6709*	0.13%	6309	0	94.40%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		5077729	194502	3.83%	191089	3013	98.25%
Total		11330000	6446773	56.90%	6443360	3013	99.95%	0.05%

*400 votes are invalid



Agenda Item No. 9: Approval of re-appointment of Shri Kuldeep Singal as an Independent Director.

Resolutions required: Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6252271	6252271	100.00%	6252271	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		6252271	6252271	100.00%	6252271	0	100.00%
Public – Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		0	0	0.00%	0	0	0.00%
Public – Non Institutions	E-Voting	5077729	187793	3.70%	184780	3013	98.40%	1.60%
	Poll		6709	0.13%	6609	100	98.51%	1.49%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		5077729	194502	3.83%	191389	3113	98.40%
Total		11330000	6446773	56.90%	6443660	3113	99.95%	0.05%



Agenda Item No. 10: Approval of re-appointment of Dr. Kailash Chandra Varshney as an Independent Director.

Resolutions required: Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6252271	6252271	100.00%	6252271	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		6252271	6252271	100.00%	6252271	0	100.00%
Public – Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		0	0	0.00%	0	0	0.00%
Public – Non Institutions	E-Voting	5077729	187793	3.70%	184780	3013	98.40%	1.60%
	Poll		6709	0.13%	6609	100	98.51%	1.49%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		5077729	194502	3.83%	191389	3113	98.40%
Total		11330000	6446773	56.90%	6443660	3113	99.95%	0.05%



Agenda Item No. 11: Approval of re-appointment of Shri Krishan Lall Khetarpaul as an Independent Director.

Resolutions required: Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6252271	6252271	100.00%	6252271	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		6252271	6252271	100.00%	6252271	0	100.00%
Public – Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		0	0	0.00%	0	0	0.00%
Public – Non Institutions	E-Voting	5077729	187793	3.70%	184780	3013	98.40%	1.60%
	Poll		6709	0.13%	6609	100	98.51%	1.49%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		5077729	194502	3.83%	191389	3113	98.40%
Total		11330000	6446773	56.90%	6443660	3113	99.95%	0.05%

29th September 2018
Sonipat

for Jasch Industries Limited


Jai Kishan Garg
Chairman

