JASCH GAUGING TECHNOLOGIES LIMITED

CIN : L33111DL2021PLC381513
Works: 43/2, Bahalgarh Road,
Sonipat (Haryana) 131021
Tel : 0130-2216666
Email : accountsjgtl@jasch.biz
Website. www.jasch.net.in

JGTL/SE/N/AGM
Date: August 25, 2026

The BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Re: Outcome of 3rd post listing Annual General Meeting (AGM) held on 25th August 2026

Dear Sir,

We are enclosing herewith the following:

1. Proceedings of 3rd post listing AGM pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").
2. Voting Results pursuant to regulation 44(3) of the Listing Regulations and
3. Scrutinizer report pursuant to Section 108 of the Companies Act. 2013 read with Rule 20 of the Companies (Management and Administration) Rules. 2014.

Thank you

Yours faithfully,
For Jasch Gauging Technologies Ltd

Neeraj Kumar
Company Secretary

JASCH GAUGING TECHNOLOGIES LIMITED

Encl: A/a

PROCEEDINGS OF 3RD POST LISTING ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF JASCH GAUGING TECHNOLOGIES LTD HELD ON TUESDAY, 25TH AUGUST 2026 AT 10:00 HOURS (IST) THROUGH VIDEO-CONFERENCING ("VC")/OTHER AUDIO VIDEO MEANS ("OAVM")

Time of Commencement: 10:00 hours
Time of Conclusion: 11:37 hours

Present:

Shri Jai Kishan Garg	:	Chairman & Managing Director
Shri Manish Garg	:	Executive Director
Shri Om Prakash Garg	:	Independent Director & Chairman of Audit Committee
Shri Shri Bhagwan Gupta	:	Independent Director & Chairman of Nomination & Remuneration Committee
Ms. Neetu	:	Independent Director & Chairman of Stakeholders Relationship Committee
Shri Mukesh Mittal	:	Partner, Statutory Auditors
Shri Mahender Paliwal	:	Chief Financial Officer
Shri Neeraj Kumar	:	Company Secretary
Shri Aakash Goel	:	Scrutinizer & Proprietor, Secretarial Auditors Firm
Other shareholders	:	67 shareholders (as per record downloaded from CDSL website)

Shri Jai Kishan Garg chaired the proceedings of the meeting. Shri Neeraj Kumar, Company Secretary introduced himself and announced the nature of the meeting. After ascertaining from the RTA/moderator as to number of members present, he confirmed that the requisite quorum was present. Thereafter, he introduced the panelists present. The Chairman then called the meeting to order.

The Chairman welcomed the members and explained the implications of the proposed resolutions. He then apprised them of the performance of the Company for the financial year 2025-26. He stated that since he was interested in agenda item no. 4 & 5, Shri Shri Bhagwan Gupta, Independent Director will chair the meeting in respect of this item.

With the permission of the members, the standalone annual financial statements for the financial year ended on 31st March 2026 and the Reports of Board of Directors and Auditors thereon as circulated along with the Notice convening the 3rd post listing AGM were taken as read. He stated that there were no qualifications/disclaimers/adverse remarks in the Audit Report.

Shri Neeraj Kumar, Company Secretary read out the agenda items/proposed resolutions (five in number) as mentioned in the notice convening the 3rd post listing AGM. These resolutions related to adoption of annual financial statements; confirmation of interim dividend, re-appointment of retiring director (Shri Manish Garg), re-appointment & remuneration of Shri Jai Kishan Garg as Managing Director and Shri Manish Garg as Executive Director. Queries from members were answered by Shri Manish Garg, Executive Director, Shri Mahender Paliwal, Chief Financial Officer & Shri Neeraj Kumar, Company Secretary.

The Chairman requested those members, who had not previously cast their vote, to cast their vote within the next thirty minutes after which, the Chairman declared, that the voting window will close and the meeting would end. He further stated that the e-voting results shall be available at the websites of the Company and BSE Ltd.

E-voting process and meeting ended at 11:37 hours IST.

For Jasch Gauging Technologies Ltd

Jai Kishan Garg
Chairman
25-08-2026

JASCH GAUGING TECHNOLOGIES LIMITED

JASCH GAUGING TECHNOLOGIES LTD

VOTING RESULTS – 3RD POST LISTING ANNUAL GENERAL MEETING HELD ON 25-08-2026

Date of the AGM: 25-08-2026

Total number of shareholders on record date: 7425

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

Promoters and Promoter Group : -

Public : -

No. of shareholders attended the meeting through Video Conferencing: 67

Promoters and Promoter Group : 6

Public : 61

Agenda Wise disclosure: continued from next page

Agenda Item No. 1: Adoption of Audited Financial Statements for the year ended 31st March 2026 and the reports of the Directors' and the Auditors' thereon.

Resolution required: Ordinary Resolution

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

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF STANDALONE AUDITED FINANCIAL STATEMENTS FOR FINANCIAL YEAR 2025-2026				
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	2611872	2611872	100.0000	2611872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2611872	2611872	100.0000	2611872	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1920128	157300	8.1922	157257	43	99.9727	0.0273
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1920128	157300	8.1922	157257	43	99.9727	0.0273
Total		4532000	2769172	61.1026	2769129	43	99.9984	0.0016
						Whether resolution is Pass or Not.	Yes	

JASCH GAUGING TECHNOLOGIES LIMITED

Agenda Item No. 2: Confirmation of payment of interim dividend during financial year 2025-26.

Resolution required: Ordinary Resolution

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CONFIRMATION OF PAYMENT OF INTERIM DIVIDEND				
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	2611872	2611872	100.0000	2611872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2611872	2611872	100.0000	2611872	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1920128	157300	8.1922	157257	43	99.9727	0.0273
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1920128	157300	8.1922	157257	43	99.9727	0.0273
Total		4532000	2769172	61.1026	2769129	43	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	

JASCH GAUGING TECHNOLOGIES LIMITED

Agenda Item No. 3: Appointment of director in place of Shri Manish Garg (DIN: 00188959), a non-independent director, who retires by rotation, and being eligible, offers himself for re-appointment as non-independent director.

Resolution required: Ordinary Resolution

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

Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				REAPPOINTMENT OF RETIRING DIRECTOR				
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	2611872	2611872	100.0000	2611872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2611872	2611872	100.0000	2611872	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1920128	157300	8.1922	157257	43	99.9727	0.0273
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1920128	157300	8.1922	157257	43	99.9727	0.0273
Total		4532000	2769172	61.1026	2769129	43	99.9984	0.0016
						Whether resolution is Pass or Not.	Yes	

JASCH GAUGING TECHNOLOGIES LIMITED

Agenda Item No. 4: Re-appointment of Shri Jai Kishan Garg as Managing Director & to fix his remuneration.

Resolution required: Special Resolution

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

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	RE-APPOINTMENT OF SHRI JAI KISHAN GARG AS MANAGING DIRECTOR AND TO FIX HIS REMUNERATION

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	2611872	2611872	100.0000	2611872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2611872	2611872	100.0000	2611872	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1920128	20295	1.0570	20252	43	99.7881	0.2119
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1920128	20295	1.0570	20252	43	99.7881	0.2119
Total		4532000	2632167	58.0796	2632124	43	99.9984	0.0016
						Whether resolution is Pass or Not.	Yes	

JASCH GAUGING TECHNOLOGIES LIMITED

Agenda Item No. 5: Re-appointment of Shri Manish Garg as Executive Director & to fix his remuneration.

Resolution required: Special Resolution

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

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF SHRI MANISH GARG AS EXECUTIVE DIRECTOR AND TO FIX HIS REMUNERATION				
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	2611872	2611872	100.0000	2611872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2611872	2611872	100.0000	2611872	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1920128	157300	8.1922	157257	43	99.9727	0.0273
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1920128	157300	8.1922	157257	43	99.9727	0.0273
Total		4532000	2769172	61.1026	2769129	43	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	

25-08-2026
Sonipat

for Jasch Gauging Technologies Ltd

JASCH GAUGING TECHNOLOGIES LIMITED

Jai Kishan Garg
Chairman

FORM MGT-13
Report of Scrutinizer(s)
[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

3rd Annual General Meeting ("AGM") (Post Listing) of the
Equity Shareholders of Jasch Gauging Technologies Limited,
Held on 25th day of August, 2026 at 10.00 hours I.S.T.
through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

Dear Sir,

We, G Aakash & Associates, Company Secretaries, had been appointed as Scrutinizer for the purpose of remote e-voting and voting at the meeting by using electronic system on the below mentioned resolutions, at the 3rd Annual General Meeting (Post Listing) of the Equity Shareholders of Jasch Gauging Technologies Limited, held on 25th day of August, 2026 at 10.00 hours through Video Conferencing/ Other Audio Visual Means.

As confirmed by the Company, notice dated 26th May, 2026 containing the below mentioned resolutions to be passed at the AGM was sent by the Company to the shareholders through electronic mode i.e. by email to those Members whose email addresses were registered with the Company/ Depositories, in compliance with the MCA Circular dated January 13, 2021 read with circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Saturday, 22nd August, 2026 (09:00 hours I.S.T.) and ended on Monday, 24th August, 2026 (17:00 hours I.S.T.) and the CDSL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Tuesday, 18th August 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

G AAKASH & ASSOCIATES Company Secretaries

After the closure of e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked in the presence of two witnesses, who are not in the employment of the Company, namely, Ms. Chhavi Agrawal and Ms. Sakshi Goel and were counted.

Signature: Chhavi
Name: Ms. Chhavi Agrawal

Signature: Goel
Name: Ms. Sakshi Goel

We have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system. We now submit our consolidated report as under on the result of the remote e-voting in respect of the said resolutions:

(a) Item No. 1 - Adoption of Audited Standalone Financial Statements for the year ended 31st March, 2026 and the reports of the Directors and the Auditors thereon. (Ordinary Resolution)

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
52	2769129	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	43	100%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

(b) Item No. 2 – Confirmation of Interim Dividend and Declaration of Final Dividend on Equity Shares for the financial year ended March 31, 2026. (Ordinary Resolution)

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
52	2769129	100%

G AAKASH & ASSOCIATES Company Secretaries

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	43	100%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

(c) Item No. 3 – Appointment of Director in place of Shri Manish Garg (DIN: 00188959), a non-independent director, who retires by rotation, and being eligible, offers himself for re-appointment as non-independent director. (Ordinary Resolution)

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
52	2769129	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	43	100%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

(d) Item No. 4 – Re-appointment of Shri Jai Kishan Garg as Managing Director and to fix his remuneration. (Special Resolution)

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
50	2632124	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	43	100%

G AAKASH & ASSOCIATES Company Secretaries

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

(e) Item No. 5 – Re-appointment of Shri Manish Garg as Executive Director and to fix his remuneration. (Special Resolution)

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
52	2769129	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	43	100%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

All of the above-mentioned resolutions have been passed with requisite majority.

Thanking You,

Yours faithfully,

Date: 25.08.2026
Place: Panipat

For G Aakash & Associates
Company Secretaries

Aakash Goel
(Prop.)
M. No.: F14166
CP No.: 21629
Peer Review No.: 1685/2022
UDIN: F014166H001210781