25th September, 2026

The Manager **Listing Department** **National Stock Exchange of India Limited** **Bandra Kurla Complex, Bandra (East)** **Mumbai – 400 051** **<u>Symbol: JASH</u>**	**The Manager** **Listing Department** **BSE Limited** **Phiroze Jeejeebhoy Towers,** **Dalal Street, Mumbai - 400 001** **<u>Scrip Code: 544402</u>**

Sub.: Disclosure of Voting Results of the 52nd Annual General Meeting of M/s. JASH Engineering Limited held on 23rd September, 2026 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 52nd Annual General Meeting of M/s. Jash Engineering Limited held on 23rd September, 2026 under the 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 KHARPADE
Digitally signed by TUSHAR KHARPADE
Date: 2026.09.25 16:26:34 +05'30'

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

ANKIT JOSHI

PRACTICING COMPANY SECRETARY

CORPORATE CONSULTANT

CONNECT+91-9713783143

Mailto: csankitjoshi0811@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (XI) Of the companies (Management and administration) rules, 2014]

To,
The Chairman
52nd Annual General Meeting of Equity Shareholders of
Jash Engineering Limited
CIN: L28910MP1973PLC001226
held on Wednesday, 23rd September, 2026 at 05:30 P.M. (IST)
through Video Conferencing/Other Audio-Visual Means (OAVM).

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present during AGM through Video Conferencing/Other Audio-Visual Means in respect of the resolutions (businesses) contained in the AGM Notice dated 11th August 2026.

Dear Sir,

I, **Ankit Joshi** a Company Secretary in Practice (Membership no. F13203, Certificate of Practice No. 18660), has been appointed as scrutinizer by the board of directors of **Jash Engineering Limited** ("The Company") for the purpose of scrutinizing the remote e-voting and e-voting facility to the shareholders present during the AGM through Video Conferencing/Other Audio Visual Means on the below mentioned resolution(s), at 52nd Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, September 23, 2025 at 05.30 PM, submit my report as under:

CS ANKIT JOSHI
Mem. No.
F13203
CP-18660
Practising Company Secretary

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) The Secretarial Standard - 2 on General Meeting issued by the Institute of Company Secretaries of India, relating to E-voting facility to the shareholders present at the Annual General Meeting through VC/OAVM and Remote E-voting on the resolutions contained in the notice to the 52nd Annual General Meeting of the members of the company.

My responsibility as a scrutinizer is restricted to give a Consolidated Scrutinizers Report of the votes cast "in Favor" or "Against" the resolutions stated in the AGM notice based on the reports generated from the Remote E-voting and E-voting facility during the AGM as system provided by MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), the authorized agency to provide e voting facilities, engaged by the company.

1. After the time fixed for E-voting facility to the shareholders present during the AGM, system was started.

2. The Company had appointed MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) as the Agency for providing E-voting facility to the shareholders present during the AGM through VC/OAVM and who had not casted their vote earlier through Remote e-voting facility.

3. The Remote E-Voting period remained open from Saturday, 19th September, 2026 (09:00 A.M.) to Tuesday, 22nd September, 2026 (05:00 P.M.)

4. The shareholders holding shares as on the "cut off" date i.e. Wednesday, 16th September, 2026 were entitled to vote on the resolution (Item 1 to 6 as set out in the notice of the 52nd AGM of the Company).

5. The Votes cast were unblocked on 23rd September, 2026 at around 6:15 P.M. in the presence of two witnesses Mr. Parth Shringi and Ms. Meha Sharma, who are not in the employment of the company.

6. The result of the scrutiny of voting by Remote E-voting and through E-Voting facility to the shareholders present during AGM through VC/OAVM, in respect of resolution(s) contained in the notice dated 11th August 2026.

a) Resolution No.: 1 – (Ordinary Resolution)

1. To receive, consider and adopt:

a) Audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors' and Auditor's thereon; Auditor's thereon, in this regard to consider and if thought fit, to pass, the following resolution as an Ordinary Resolution:

CS ANKIT JOSHI
Mem. No.
F13203
CP-18660
Practising Company Secretary

b) Audited consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditor's thereon, in this regard to consider and if thought fit, to pass, the following resolution as an Ordinary Resolution:

(i) Voted in favor of resolution

Voting Description	Number of Members who Voted	Number of valid votes cast by them	% of total number of valid votes casted
Remote E-Voting	114	2,01,96,513	99.5476%
E-Voting by Shareholders through VC/OAVM	2	91,768	0.4532%
Total	**116**	**2,02,88,281**	**99.9998%**

(ii) Voted against the resolution

Voting Description	Number of Members who Voted	Number of valid votes cast by them	% of total number of valid votes casted
Remote E-Voting	2	6	0.0002%
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**2**	**6**	**0.0002%**

(iii) Abstained

Voting Description	Number of Members who Voted	Number of valid votes cast by them	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**0**	**0**	**0**

CS ANKIT JOSHI
Mem. No. F13203
CP-18660
Practising Company Secretary

b) Resolution No.: 2 – (Ordinary Resolution)

To confirm the payment of the Interim Dividend and declare Final Dividend of 50% i.e. @ Rs. 1.00/- per share out of the profits for the year 2025-26 on the equity shares of the Company for the financial year ended March 31, 2026

(i) Voted in favor of resolution

Voting Description	**Number of Members who Voted**	**Number of valid votes cast by them**	**% of total number of valid votes casted**
Remote E-Voting	113	2,01,96,433	99.5474%
E-Voting by Shareholders through VC/OAVM	2	91,768	0.45222%
Total	**115**	**2,02,88,201**	**99.9996%**

(ii) Voted against the resolution

Voting Description	**Number of Members who Voted**	**Number of valid votes cast by them**	**% of total number of valid votes casted**
Remote E-Voting	3	86	0.0004%
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**3**	**86**	**0.0004%**

(iii) Abstained

Voting Description	**Number of Members who Voted**	**Number of valid votes cast by them**	**% of total number of valid votes casted**
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**0**	**0**	**0**

CS ANKIT JOSHI Mem. No. F13203 CP-18680 Practising Company Secretary

c) Resolution No.: 3 – (Ordinary Resolution)

To consider re-appointment of Mr. Rahul Udayanbhai Patel (DIN: 09201061) as a Director who retires by rotation and, being eligible, offers himself for re-election.

(i) Voted in favor of resolution

Voting Description	**Number of Members who Voted**	**Number of valid votes cast by them**	**% of total number of valid votes casted**
Remote E-Voting	114	20196504	99.5476%
E-Voting by Shareholders through VC/OAVM	2	91768	0.4523%
Total	**116**	**20288272**	**99.9999%**

(ii) Voted against the resolution

Voting Description	**Number of Members who Voted**	**Number of valid votes cast by them**	**% of total number of valid votes casted**
Remote E-Voting	2	15	0.0001%
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**2**	**15**	**0.0001%**

(iii) Abstained

Voting Description	**Number of Members who Voted**	**Number of valid votes cast by them**	**% of total number of valid votes casted**
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**0**	**0**	**0**

CS ANKIT JOSHI
Mem. No.
F13203
CP-18680
Practising Company Secretary

d) Resolution No.: 4 – (Ordinary Resolution)

To consider and, if thought fit to pass with or without modification(s), the following resolution for the approval of Related Party Transactions as an Ordinary Resolution:

(i) Voted in favor of resolution

Voting Description	Number of Members who Voted	Number of valid votes cast by them	% of total number of valid votes casted
Remote E-Voting	105	10010323	90.3612
E-Voting by Shareholders through VC/OAVM	2	91768	0.0792%
Total	**107**	**10102091**	**90.4404%**

(ii) Voted against the resolution

Voting Description	Number of Members who Voted	Number of valid votes cast by them	% of total number of valid votes casted
Remote E-Voting	9	1067801	9.55%
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**9**	**1067801**	**9.55%**

(iii) Abstained

Voting Description	Number of Members who Voted	Number of valid votes cast by them	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**0**	**0**	**0**

CS ANKIT JOSHI
Mem. No. F13203
CP-18680
Practising Company Secretary

e) **Resolution No.: 5 – (Ordinary Resolution)**

To consider and if, thought fit to pass with or without modification(s), the following resolution for ratifying the remuneration of Cost Auditor of the Company as an Ordinary Resolution: -

(i) Voted in favor of resolution

Voting Description	**Number of Members who Voted**	**Number of valid votes cast by them**	**% of total number of valid votes casted**
Remote E-Voting	113	20195203	99.5476%
E-Voting by Shareholders through VC/OAVM	2	91768	0.4523%
Total	**115**	**20286971**	**99.9999%**

(ii) Voted against the resolution

Voting Description	**Number of Members who Voted**	**Number of valid votes cast by them**	**% of total number of valid votes casted**
Remote E-Voting	3	16	0.0001%
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**3**	**16**	**0.0001%**

(iii) Abstained

Voting Description	**Number of Members who Voted**	**Number of valid votes cast by them**	**% of total number of valid votes casted**
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**0**	**0**	**0**

CS ANKIT JOSHI
Mem. No.
F13203
CP-18660
Practising Company Secretary

f) Resolution No.: 6 – (Special Resolution)

To consider re-appointment of Mr. Pratik Patel, Managing Director (DIN 00780920) of the company and if thought fit, pass the following resolution as a Special Resolution, with or without modification(s):

(i) Voted in favor of resolution

Voting Description	Number of Members who Voted	Number of valid votes cast by them.	% of total number of valid votes casted
Remote E-Voting	113	13159179	99.7498%
E-Voting by Shareholders through VC/OAVM	2	91768	0.2501%
Total	**115**	**13250947**	**99.9999%**

(ii) Voted against the resolution

Voting Description	Number of Members who Voted	Number of valid votes cast by them	% of total number of valid votes casted
Remote E-Voting	2	15	0.0001%
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**2**	**15**	**0.0001%**

(iii) Abstained

Voting Description	Number of Members who Voted	Number of valid votes cast by them	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**0**	**0**	**0**

CS ANKIT JOSHI
Mem. No. F13203
CP-18660
Practising Company Secretary

7. The Register, all other papers and relevant records relating to E-voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You
Yours Faithfully

Counter Signed by

CS Ankit Joshi
Scrutinizer
Practicing Company Secretary
FCS 13203, CP 18660

CS Tushar Kharpade
Company Secretary
Jash Engineering Limited
M. No.: 30144

Place: Indore
Date: 25/09/2026
UDIN: F013203H001604716
PR.No- 8280/2026

Jash Engineering Limited

Resolution Required :Ordinary	**To receive, consider and adopt: a) Audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors' and Auditor's thereon, in this regard to consider and if thought fit, to pass, the following resolution as an Ordinary Resolution: b) Audited consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditor's thereon, in this regard to consider and if thought fit, to pass,the following resolution as an 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	27325013	16387075	59.9710	16387075	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**16387075**	**59.9710**	**16387075**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2207848	1182508	53.5593	1182508	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1182508**	**53.5593**	**1182508**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	33660859	2626936	7.8041	2626930	6	99.9998	0.0002
	Poll		91768	0.2726	91768	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2718704**	**8.0767**	**2718698**	**6**	**99.9998**	**0.0002**
Total		**63193720**	**20288287**	**32.1049**	**20288281**	**6**	**100.0000**	**0.0000**
				Whether resolution is Pass or not			**Yes**	

JASH ENGINEERING LTD.

Jash Engineering Limited

Resolution Required :Ordinary	**To confirm the payment of the Interim Dividend and declare Final Dividend of 50% i.e. @ Rs. 1.00/- per share out of the profits for the year 2025-26 on the equity shares of the Company for the financial year ended March 31, 2026**
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	27325013	16387075	59.9710	16387075	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**16387075**	**59.9710**	**16387075**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2207848	1182508	53.5593	1182508	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1182508**	**53.5593**	**1182508**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	33660859	2626936	7.8041	2626850	86	99.9967	0.0033
	Poll		91768	0.2726	91768	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2718704**	**8.0767**	**2718618**	**86**	**99.9968**	**0.0032**
Total		**63193720**	**20288287**	**32.1049**	**20288201**	**86**	**99.9996**	**0.0004**
						Whether resolution is Pass or not	**Yes**	

JASH ENGINEERING LTD. INDORE

Jash Engineering Limited

Resolution Required :Ordinary			**To consider re-appointment of Mr. Rahul Udayanbhai Patel (DIN: 09201061) as a Director who retires by rotation and, being eligible, offers himself for re-election.**					
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	27325013	16387075	59.9710	16387075	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**16387075**	**59.9710**	**16387075**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2207848	1182508	53.5593	1182508	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1182508**	**53.5593**	**1182508**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	33660859	2626936	7.8041	2626921	15	99.9994	0.0006
	Poll		91768	0.2726	91768	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2718704**	**8.0767**	**2718689**	**15**	**99.9994**	**0.0006**
Total		**63193720**	**20288287**	**32.1049**	**20288272**	**15**	**99.9999**	**0.0001**
				Whether resolution is Pass or not			**Yes**	

JASH ENGINEERING LTD. ★ INDORE ★

Jash Engineering Limited

Resolution Required :Ordinary

To consider and, if thought fit to pass with or without modification(s), the following resolution for the approval of Related Party Transactions as an 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	27325013	7268680	26.6008	7268680	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7268680**	**26.6008**	**7268680**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2207848	1182508	53.5593	114723	1067785	9.7017	90.2983
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1182508**	**53.5593**	**114723**	**1067785**	**9.7017**	**90.2983**
Public Non Institutions	E-Voting	33660859	2626936	7.8041	2626920	16	99.9994	0.0006
	Poll		91768	0.2726	91768	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2718704**	**8.0767**	**2718688**	**16**	**99.9994**	**0.0006**
Total		**63193720**	**11169892**	**17.6756**	**10102091**	**1067801**	**90.4404**	**9.5596**
						Whether resolution is Pass or not	**Yes**	

JASH ENGINEERING LTD. ★ INDORE ★

Jash Engineering Limited

Resolution Required :Ordinary	**To consider and if, thought fit to pass with or without modification(s), the following resolution for ratifying the remuneration of Cost Auditor of the Company as an 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	27325013	16387075	59.9710	16387075	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**16387075**	**59.9710**	**16387075**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2207848	1182508	53.5593	1182508	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1182508**	**53.5593**	**1182508**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	33660859	2625636	7.8003	2625620	16	99.9994	0.0006
	Poll		91768	0.2726	91768	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2717404**	**8.0729**	**2717388**	**16**	**99.9994**	**0.0006**
Total		**63193720**	**20286987**	**32.1029**	**20286971**	**16**	**99.9999**	**0.0001**
						Whether resolution is Pass or not	**Yes**	

JASH ENGINEERING LTD. ★ INDORE ★

Jash Engineering Limited

Resolution Required :Special			**To consider re-appointment of Mr. Pratik Patel, Managing Director (DIN 00780920) of the company and if thought fit, pass the following resolution as a Special Resolution, with or without modification**					
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	27325013	9349750	34.2168	9349750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9349750**	**34.2168**	**9349750**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2207848	1182508	53.5593	1182508	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1182508**	**53.5593**	**1182508**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	33660859	2626936	7.8041	2626921	15	99.9994	0.0006
	Poll		91768	0.2726	91768	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2718704**	**8.0767**	**2718689**	**15**	**99.9994**	**0.0006**
Total		**63193720**	**13250962**	**20.9688**	**13250947**	**15**	**99.9999**	**0.0001**
					Whether resolution is Pass or not		**Yes**	

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