

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

TUSHA

R

KHARP

ADE

Tushar Kharpade

Company Secretary & Compliance Officer

A- 30144

Encl.: A/a

Digitally signed by
TUSHAR KHARPADE
Date: 2026.09.25
16:26:34 +05'30'



Regd. Office : 31, Sector 'C' Industrial Area, Sanwer Road, Indore - 452 015 (M.P.) India

Phone : +91 731 2720143. Fax : +91 731 2720499, E-mail: info@jashindia.com, Website : www.jashindia.com

CIN : L28910MP1973PLC001226, GSTIN: 23AAACJ7699F1ZC

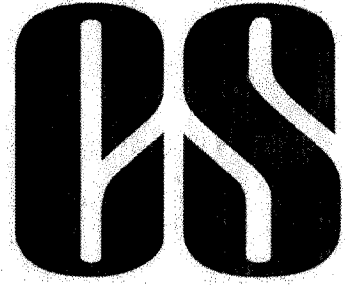
ANKIT JOSHI

PRACTICING COMPANY SECRETARY

CORPORATE CONSULTANT

CONNECT+91-9713783143

Mailto: csankitjoshi0811@gmail.com



CONSOLIDATED SCRUTINIZER'S REPORT

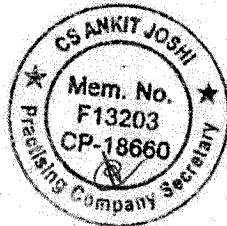
*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (XI)
Of the companies (Management and administration) rules, 2014]*

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:



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.

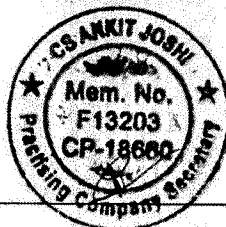
My responsibility as a scrutinizer is restricted to give a Consolidated Scrutinizers Report of the votes cast "in Favor" or "Against" the resolutions stated in the AGM notice based on the reports generated from the Remote E-voting and E-voting facility during the AGM as system provided by MUFG Intime 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:



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

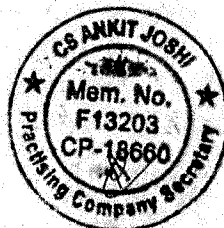
Voting Description	Number of Members who Voted	Number of valid votes cast by them	% of total number of valid votes casted
Remote E-Voting	114	2,01,96,513	99.5476%
E-Voting by Shareholders through VC/OAVM	2	91,768	0.4532%
Total	116	2,02,88,281	99.9998%

(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



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



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



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

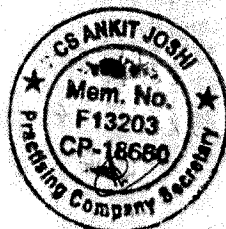
Voting Description	Number of Members who Voted	Number of valid votes cast by them	% of total number of valid votes casted
Remote E-Voting	105	10010323	90.3612
E-Voting by Shareholders through VC/OAVM	2	91768	0.0792%
Total	107	10102091	90.4404%

(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



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

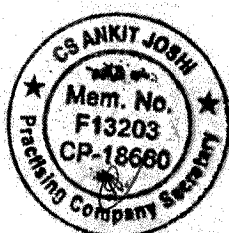
Voting Description	Number of Members who Voted	Number of valid votes cast by them	% of total number of valid votes casted
Remote E-Voting	113	20195203	99.5476%
E-Voting by Shareholders through VC/OAVM	2	91768	0.4523%
Total	115	20286971	99.9999%

(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



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

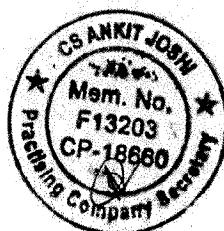
Voting Description	Number of Members who Voted	Number of valid votes cast by them.	% of total number of valid votes casted
Remote E-Voting	113	13159179	99.7498%
E-Voting by Shareholders through VC/OAVM	2	91768	0.2501%
Total	115	13250947	99.9999%

(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

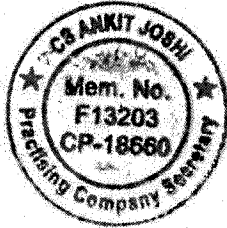


7. The Register, all other papers and relevant records relating to E-voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You
Yours Faithfully



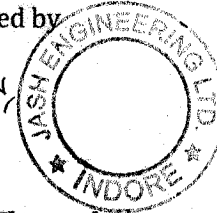
CS Ankit Joshi
Scrutinizer
Practicing Company Secretary
FCS 13203, CP 18660



Counter Signed by



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



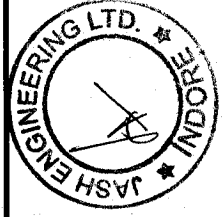
Place: Indore
Date: 25/09/2026
UDIN: F013203H001604716
PR.No- 8280/2026

Jash Engineering Limited									
		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:							
Resolution Required : Ordinary		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	
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	

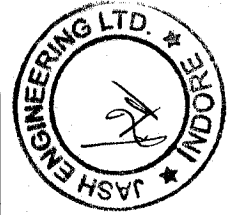


Jash Engineering Limited

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									
Resolution Required : Ordinary		No							
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	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	

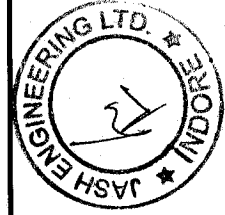


Jash Engineering Limited									
To consider re-appointment of Mr. Rahul Udayanbhai Patel (DIN: 09201061) as a Director who retires by rotation and, being eligible, offers himself for re-election.									
Resolution Required : Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	

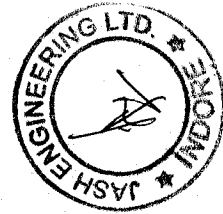


Jash Engineering Limited

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:									
Resolution Required :Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?									
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		7268680	26.6008	7268680	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	27325013	0	0.0000	0	0	0.0000	0.0000	
	Total		7268680	26.6008	7268680	0	100.0000	0.0000	
Public Institutions	E-Voting		1182508	53.5593	114723	1067785	9.7017	90.2983	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	2207848	0	0.0000	0	0	0.0000	0.0000	
	Total		1182508	53.5593	114723	1067785	9.7017	90.2983	
Public Non Institutions	E-Voting		2626936	7.8041	2626920	16	99.9994	0.0006	
	Poll		91768	0.2726	91768	0	100.0000	0.0000	
	Postal Ballot	33660859	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 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	
Promoter and Promoter Group	E-Voting	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
			16387075	59.9710	16387075	0	100.0000	0.0000	
	Poll	27325013	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		1182508	53.5593	1182508	0	100.0000	0.0000	
			0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	2207848	0	0.0000	0	0	0.0000	0.0000	
	Total		1182508	53.5593	1182508	0	100.0000	0.0000	
Public Non Institutions	E-Voting		2625636	7.8003	2625620	16	99.9994	0.0006	
			91768	0.2726	91768	0	100.0000	0.0000	
	Postal Ballot	33660859	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 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 [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	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			

