



12th May, 2026

<p>The Manager Listing Department National Stock Exchange of India Limited Bandra Kurla Complex, Bandra (East) Mumbai – 400 051</p> <p><u>Symbol: JASH</u></p>	<p>The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001</p> <p><u>Scrip Code: 544402</u></p>
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Sub.: Results of the Postal Ballot under Regulation 44(3) of the SEBI (LODR) Regulation 2015

This is further to our letter dated 11th April, 2026, submitting the Postal Ballot Notice for seeking approval of the Members of the Company by way of special resolution for the re-appointment Mr. Suresh Patel (DIN: 00012072) as an Executive Director of the Company for a period of Two (2) years, with effect from 14th February, 2026.

In this regard, please note that Mr. Ankit Joshi, Practicing Company Secretary, Indore, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report on 12th May, 2026. In accordance with the said Report, postal ballot notice have been duly passed by the shareholders through remote e-voting process with requisite majority.

The voting results along with the scrutinizer's report attached herewith and will also be made available on the Company's website at www.jashindia.com

You are requested to kindly take the same on record.

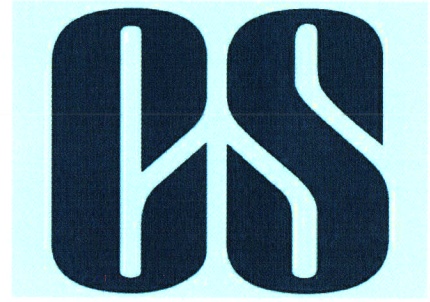
Yours Faithfully,
For JASH Engineering Limited

TUSHAR  Digitally signed
by TUSHAR
KHARPAD KHARPADE
Date: 2026.05.12
E 17:32:41 +05'30'

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



ANKIT JOSHI



PRACTISING COMPANY SECRETARY

CORPORATE CONSULTANT

CONNECT+91-9713783143

[Mail to: csankitjoshi0811@gmail.com](mailto:csankitjoshi0811@gmail.com)

Report of Scrutinizer

[Pursuant to Section 110 of the Companies Act 2013 read with rule 20 and rule 22 of Companies (Management and Administration) Rules, 2014]

Date: 12/05/2026

To,
The Chairman
JASH ENGINEERING LTD
(CIN: L28910MP1973PLC001226)
Reg. Off: 31, sector-c, sanwer road,
Industrial area, Indore, Madhya Pradesh, India, 452001

Scrutinizer's Report on postal ballot process conducted through e-voting system in accordance with the provisions of section 108 and section 110 and other applicable provisions, if any of the companies act 2013 in respect of passing of the resolutions contained in the Notice dated 30th March 2026 through postal ballot.

Dear Sir,

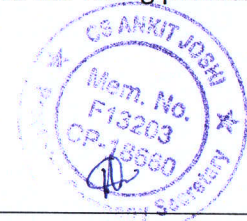
I Ankit Joshi, Practising Company Secretary have been appointed as a Scrutinizer by the Board of Directors of Jash Engineering Ltd ("**the Company**") for the purpose of conducting the postal ballot in respect of passing of the resolution contained in the Notice of the Company dated 30th March 2026 through Postal Ballot (**Postal Ballot Notice**).

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made thereunder and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (**LODR**), relating to postal ballot voting including voting by electronic means for the resolutions stated in the Postal Ballot Notice.

Scrutinizer's Responsibility

My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the Postal Ballot Notice. My report is based on the verification of data provided by MUG Intime India Private Limited (formerly Link Intime India Private Limited), the Registrar and Transfer Agent of the Company from the e-voting system till the time fixed for closing of the voting process i.e. till 5 p.m. on 11th May, 2026.



**803, Airen heights PU 3 Scheme No 54
AB Road, Indore 452010**

I submit my report as under:

1. The Postal Ballot is held in compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), read with General Circular No. 14/2020 dated 08 April 2020, 17/2020 dated 13 April 2020, and subsequent circulars issued, read with Circular No. 03/2025 dated 22 September 2025, issued by the Ministry of Corporate Affairs (collectively **MCA Circulars**) and Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated 12 May 2020 and subsequent circulars issued, read with Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 03 October 2024, issued by the Securities Exchange Board of India (collectively **SEBI Circulars**), Secretarial Standard on General Meetings (**SS-2**) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and Pursuant to regulation 44 of SEBI (LODR) Regulation 2015, the company has sent the Postal Ballot Notice dated 30th March 2026 by email only to the members who have registered their email address with the Company/Depositories.
2. As per the MCA circulars physical copies of the notice, postal ballot forms and pre-paid business reply envelopes were not dispatched to members for this postal ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. The time fixed for the e-voting which was commenced from Sunday, 12th April 2026 at 9:00 am IST and ends on Monday, 11th May 2026 at 5.00pm. After, the time fixed for the closing of the e-voting, i.e. 5 p.m. on 11th May, 2026, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://instavote.linkintime.co.in> of MUFG Intime. Based on such reports generated by MUFG Intime and relied upon by me, data regarding the e-votes was scrutinized on test check basis.

The result of the scrutiny in respect of passing of the resolutions contained in Postal Ballot Notice, is as under:

Special Business:

1. **Special Resolution – Item No. 1 – to consider and approve re-appointment of Mr. Suresh Patel (DIN: 00012072), as an executive director of the company:**

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

Postal Ballot Voting	Number of member who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	120	16130524	99.94%
Total	0	16130524	99.94%

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

Postal Ballot Voting	Number of member who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	5	9018	0.06%
Total	0	9018	0.06%



(III) **Invalid** Votes:

Postal Ballot Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Electronic (e-voting)	0	0
Total	0	0

Notes:

1. Based on the data furnished to me and verified by me as above, all the aforesaid resolution contained in the Postal Ballot Notice is passed with the requisite majority of the Shareholders as specified under the Companies Act, 2013.
2. This report is issued in accordance with the terms of my engagement letter.

Restriction on Use

3. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on the website of the Company and (iii) website of MUFG Intime. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You.
Yours faithfully,



CS Ankit Joshi
M.No: F13203
CP.NO: 18660
PR/No: 1453/2021
UDIN: F013203H000339441

For JASH Engineering Limited

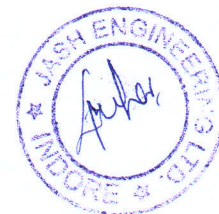


CS Tushar Kharpade
A30144

Voting Result

Date of AGM/EGM/Postal Ballot Notice	30 th March, 2026
Total number of shareholders on record date (As on 3 rd April, 2026)	45577
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Public Group: Public:	Not Applicable as the resolutions have been passed through Postal Ballot
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Public Group: Public:	Not Applicable as the resolutions have been passed through Postal Ballot

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of Votes by poll & E-voting (2)	% of Votes Polled & E- Voted on outstanding shares (3) = [(2)/(1)] * 100	No, of Votes - in favors (4)	No. of Votes - against (5)	% of Votes in favors on voters polled & E-Voted (6)= [(4)/(2)] *100	% of Votes against on voters polled & E-Voted (7)= [(5)/(2)] *100
Resolution 1: To consider and approve re-appointment of Mr. Suresh Patel (DIN: 00012072), as an executive director of the company:								
Promoter and Promoter Group	E Voting	27325013	14673090	53.6984	14673090	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		14673090	53.6984	14673090	0	100.0000	0.0000



Public – Institutional Holders	E Voting	1372918	337416	24.5766	337416	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		337416	24.5766	337416	0	100.0000	0.0000
Public – Others	E Voting	34495789	1129036	3.2730	1120018	9018	99.2013	0.7987
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1129036	3.2730	1120018	9018	99.2013	0.7987
Total		63193720	16139542	25.5398	16130524	9018	99.9441	0.0559

Result Declared: The resolution is passed as Special Resolution

