

PROCEEDINGS OF FIRST ANNUAL GENERAL MEETING (AGM) (POST LISTING) OF THE MEMBERS OF JASCH GAUGING TECHNOLOGIES LTD HELD ON FRIDAY, 06TH SEPTEMBER 2024 AT 10:00 HOURS (IST) THROUGH VIDEO-CONFERENCING (“VC”)/OTHER AUDIO VIDEO MEANS (“OAVM”)

Time of Commencement: 10:00 hours

Time of Conclusion: 11:28 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
Other 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. The Chairman then called the meeting to order.

The Chairman welcomed the members and apprised them of the performance of the Company for the financial year 2023-24. With the permission of the members, the standalone annual financial statements for the financial year ended on 31st March 2024 and the Reports of Board of Directors and Auditors thereon as circulated along with the Notice convening the first AGM (post listing) were taken as read. He stated that there were no qualifications/disclaimers/adverse remarks in the Audit Report. He apprised the members of the salient features of scheme of arrangement as approved by Hon'ble NCLT.

Shri Neeraj Kumar, Company Secretary read out the agenda items/proposed resolutions (three in number) as mentioned in the Notice convening the first AGM (post listing). These resolutions related to adoption of annual financial statements; declaration of dividend and re-appointment of retiring director (Shri Manish Garg). Queries from Members were answered by the Chairman and the Executive Director.

Thereafter, 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 11:28 hours IST.

For Jasch Gauging Technologies Ltd


Jai Kishan Garg
Chairman
06-09-2024



JASCH GAUGING TECHNOLOGIES LTD
VOTING RESULTS - ANNUAL GENERAL MEETING HELD ON 06-09-2024

Date of the AGM: 06-09-2024

Total number of shareholders on record date: 8305

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: 60

Promoters and Promoter Group : 4

Public : 56

Agenda Wise disclosure: continued from next page

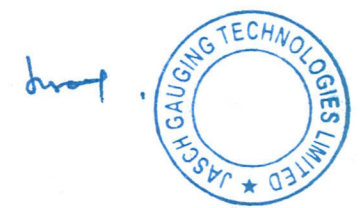


Agenda Item No. 1: Adoption of Audited Financial Statements for the year ended 31st March 2024 and the reports of the Directors' and the Auditors' thereon.

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 the year ended 31st March 2024 and the reports of the Directors' and the Auditors' thereon.				
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	2611882	2611872	99.9996	2611872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2611882	2611872	99.9996	2611872	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1920118	146655	7.6378	146655	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1920118	146655	7.6378	146655	0	100.0000
Total		4532000	2758527	60.8678	2758527	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Agenda Item No. 2: Declaration of dividend for financial year 2023-24

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				Declaration of dividend for financial year 2023-24				
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	2611882	2611872	99.9996	2611872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2611882	2611872	99.9996	2611872	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1920118	146665	7.6383	146665	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1920118	146665	7.6383	146665	0	100.0000
Total		4532000	2758537	60.8680	2758537	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Handwritten signature



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				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				
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	2611882	2611872	99.9996	2611872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2611882	2611872	99.9996	2611872	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1920118	146655	7.6378	146655	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1920118	146655	7.6378	146655	0	100.0000
Total		4532000	2758527	60.8678	2758527	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

06-09-2024
Sonipat



for Jasch Gauging Technologies Ltd

Jai Kishan Garg
Jai Kishan Garg
Chairman



G AAKASH & ASSOCIATES

Company Secretaries

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

1st Annual General Meeting ("AGM") (Post Listing) of the Equity Shareholders of Jasch Gauging Technologies Limited, Held on 6th day of September 2024 at 10.00 hours 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 1st Annual General Meeting (Post Listing) of the Equity Shareholders of Jasch Gauging Technologies Limited, held on 6th day of September, 2024 at 10.00 hours through Video Conferencing/ Other Audio Visual Means.

As confirmed by the Company, notice dated 30th May, 2024 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 Tuesday, 3rd September, 2024 (09:00 hours) and ended on Thursday, 5th September, 2024 (17:00 hours) 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 Friday, 30th August 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.



1878, H.B.C., Sector-13, 17, Panipat-132103, Haryana, Phone: +91-9991264017, 8377974087

Email: cs.goelaakash@gmail.com

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 and were counted.

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, 2024 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
70	2758527	100%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

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

(b) Item No. 2 – Declaration of Dividend on Equity Shares for the financial year ended March 31, 2024. (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
71	2758537	100%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



(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
70	2758527	100%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(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: 06.09.2024

Place: Panipat

**For G Aakash & Associates
Company Secretaries**



**Aakash Goel
(Prop.)**

M. No.: A57213

CP No.: 21629

Peer Review No.: 1685/2022

UDIN: A057213F001155684