

JASCH GAUGING TECHNOLOGIES LIMITED



CIN : L33111DL2021PLC381513

Works: 43/2, Bahalgarh Road,
Sonipat (Haryana) 131021

Tel : 0130-2216666

Email : accountsjgtl@jasch.biz

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JGTL/SE/N/AGM

Date: August 29, 2025

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

Re: Outcome of 2nd post listing Annual General Meeting (AGM) held on 29th August 2025

Dear Sir,

We are enclosing herewith the following:

1. Proceedings of 2nd 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.

Thanking you

Yours faithfully,

For Jasch Gauging Technologies Ltd


Neeraj Kumar

Company Secretary



Encl: A/a

PROCEEDINGS OF 2ND POST LISTING ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF JASCH GAUGING TECHNOLOGIES LTD HELD ON FRIDAY, 29TH AUGUST 2025 AT 10:00 HOURS (IST) THROUGH VIDEO-CONFERRING (“VC”)/OTHER AUDIO VIDEO MEANS (“OAVM”)

Time of Commencement: 10:00 hours

Time of Conclusion: 11:02 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	:	64 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 apprised them of the performance of the Company for the financial year 2024-25. He stated that since he was interested in agenda item no. 3, Shri Om Prakash Garg, 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 2025 and the Reports of Board of Directors and Auditors thereon as circulated along with the Notice convening the 2nd 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 (four in number) as mentioned in the notice convening the 2nd post listing AGM. These resolutions related to adoption of annual financial statements; confirmation of interim dividend & declaration of final dividend, re-appointment of retiring director (Shri Manish Garg) and re-appointment of secretarial auditors for a period of five years. Queries from members were answered by Shri Manish Garg, Executive Director.

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 11:02 hours IST.

For Jasch Gauging Technologies Ltd


Jai Kishan Garg
Chairman
29-08-2025



JASCH GAUGING TECHNOLOGIES LTD

VOTING RESULTS -- 2ND POST LISTING ANNUAL GENERAL MEETING HELD ON 29-08-2025

Date of the AGM: 29-08-2025

Total number of shareholders on record date: 7731

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: 64

Promoters and Promoter Group : 7

Public : 57

Agenda Wise disclosure: continued from next page



Agenda Item No. 1: Adoption of Audited Financial Statements for the year ended 31st March 2025 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 Audited Financial Statements for the year ended 31st March 2025 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		2611872	99.9996	2611872	0	100.0000	0.0000
	Poll	2611882	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2611882	2611872	99.9996	2611872	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		146075	7.6076	146072	3	99.9979	0.0021
	Poll	1920118	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1920118	146075	7.6076	146072	3	99.9979	0.0021
Total		4532000	2757947	60.8550	2757944	3	99.9999	0.0001
					Whether resolution is Pass or Not.			
					Yes			



Agenda Item No. 2: Confirmation of payment of interim dividend during financial year 2024-25 and declaration of final dividend for financial year 2024-25.

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							
Confirmation of payment of interim dividend during financial year 2024-25 and declaration of final dividend for financial year 2024-25.									
Description of resolution considered									
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	99.9996	2611872	0	100.0000	0.0000	
	Poll	2611882	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		2611882	2611872	99.9996	2611872	0	100.0000	0.0000
Public- Institutions	E-Voting		0		0	0	0.0000	0.0000	
	Poll	0	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		146075	7.6076	143038	3037	97.9209	2.0791	
	Poll	1920118	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		1920118	146075	7.6076	143038	3037	97.9209	2.0791
Total		4532000	2757947	60.8550	2754910	3037	99.8899		
Whether resolution is Pass or Not.									
Yes									

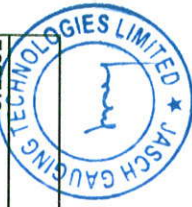


Agenda Item No. 3: Appointment of director in place of Shri Manish Garg (DIN: 00188959), a non-independent director, who retires by rotation, and being eligible, offers himself for re-appointment as non-independent director.

Resolution required: Ordinary Resolution

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

Resolution (2)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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	Whether resolution is Pass or Not.
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		2611872	99.9996	2611872	0	100.0000	0.0000	
	Poll	2611882	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	2611882	2611872	99.9996	2611872	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	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		146075	7.6076	143038	3037	97.9209	2.0791	
	Poll	1920118	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	1920118	146075	7.6076	143038	3037	97.9209	2.0791	
	Total	4532000	2757947	60.8550	2754910	3037	99.8899	0.1101	Yes



Agenda Item No. 4: Re-appointment of M/s G Akash & Associates, a firm of Company Secretaries, as Secretarial Auditors for a period of five years.

Resolution required: Ordinary Resolution

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

Resolution (4)										
Resolution required: (Ordinary / Special)										
Ordinary										
Whether promoter/promoter group are interested in the agenda/resolution?										
No										
Re-appointment of M/s G Akash & Associates, a firm of Company Secretaries, as Secretarial Auditors for a period of five years.										
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	99.9996	2611872	0	100.0000	0.0000		
	Poll	2611882	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	2611882	2611872	99.9996	2611872	0	100.0000	0.0000		
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000		
	Poll	0	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		146075	7.6076	146072	3	99.9979	0.0021		
	Poll	1920118	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	1920118	146075	7.6076	146072	3	99.9979	0.0021		
Total		4532000	2757947	60.8550	2757944	3	99.9999	0.0001		
Whether resolution is Pass or Not. Yes										

29-08-2025
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

2nd Annual General Meeting ("AGM") (Post Listing) of the Equity Shareholders of Jasch Gauging Technologies Limited, Held on 29th day of August, 2025 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 2nd Annual General Meeting (Post Listing) of the Equity Shareholders of Jasch Gauging Technologies Limited, held on 29th day of August, 2025 at 10.00 hours through Video Conferencing/ Other Audio Visual Means.

As confirmed by the Company, notice dated 20th May, 2025 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, 26th August, 2025 (09:00 hours I.S.T.) and ended on Thursday, 28th August, 2025 (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 Friday, 22nd August 2025 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 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: 
Name: Ms. Chhavi Agrawal

Signature: 
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, 2025 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
65	2757944	100%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	3	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, 2025. (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
64	2754910	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	3037	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
64	2754910	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	3037	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 M/s. G Aakash & Associates, a firm of Company Secretaries as Secretarial Auditors of the Company. (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
65	2757944	100%



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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	3	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: 29.08.2025

Place: Panipat

**For G Aakash & Associates
Company Secretaries**



**Aakash Goel
(Prop.)**

M. No.: A57213

CP No.: 21629

Peer Review No.: 1685/2022

UDIN: A057213G001105031