

5th March, 2025

The Manager
Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051

Symbol: JASH

Sub.: Summary of Proceedings of the Meeting of the Equity Shareholders of JASH Engineering Limited ("Company") convened pursuant to the directions of the Hon'ble National Company Law Tribunal, Indore Bench held on 5th March 2025.

Dear Sir/ Ma'am,

We refer to our letter dated 1st February, 2025, wherein the Company had submitted the notice of the meeting of the Equity Shareholders of the Company convened pursuant to the order of the Hon'ble NCLT dated January 22, 2025 ("Order").

Pursuant to the Order and in compliance with applicable provisions of the Companies Act, 2013 ("Act"), as amended from time to time, the meeting of the Equity Shareholders of the Company was held on Wednesday, March 05, 2025, at 11:30 a.m. (IST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") ("Meeting") to approve the Scheme of Arrangement in the nature of Amalgamation of Shivpad Engineers Private Limited with Jash Engineering Limited and their respective shareholders ("Scheme"). The Scheme was approved by the Equity Shareholders of the Company with requisite majority. The meeting concluded at 11:55 a.m. (IST).

In this regard, please find enclosed the following:

- i. Summary of the proceedings of the Meeting of the Company, as required under Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on record.

Yours Faithfully,
For JASH Engineering Limited

Tushar Kharpade
Company Secretary & Compliance Officer
A- 30144

Encl.: A/a



SUMMARY OF PROCEEDINGS OF THE NATIONAL COMPANY LAW TRIBUNAL
("NCLT") CONVENED MEETING OF THE EQUITY SHAREHOLDERS OF JASH ENGINEERING
LIMITED (THE "COMPANY")

The NCLT convened Meeting of Equity Shareholders of the Company was held on Wednesday, March 05, 2025 ("Meeting") at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the Companies Act, 2013 and applicable circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard.

Mr. Suresh Patel, Executive Director, Mr. Brij Mohan Maheshwari, Independent Director, Ms. Sunita Kishnani, Independent Director, Mr. Durgalal Tuljaram Manwani, Independent Director, Mr. Rahul Patel, Non-Executive Director and Mr. Axel Schutte, Non-Executive Director of the Company attended the Meeting through VC / OAVM.

Mr. Tushar Kharpade Company Secretary welcomed the Members to the Meeting and briefed the Equity Shareholders about aspects in relation to the proceedings of the Meeting. The facility for appointment of proxies by the Equity Shareholders was not applicable as the Meeting was held through VC / OAVM.

As per the regulatory requirements, the documents / registers were available for inspection by the Equity Shareholders.

Mr. L.N. Joshi, Practicing Company Secretary, was appointed by the Hon'ble NCLT, Indore Bench, vide its order dated January 22, 2025 ("Order") to act as the Chairperson for the Meeting of the Equity shareholders of the Company, chaired the meeting. The requisite quorum being present, the Chairperson called the Meeting to order and welcomed all the Equity Shareholders who were participating in the Meeting through VC/ OAVM.

Mr. L. N. Joshi Chairperson for the Meeting informed that the Company had provided remote e-voting facility to the Equity Shareholders to exercise their right to vote on the business item transacted at the Meeting by electronic mode from Saturday, 1st March, 2025 at 9:00 a.m. (IST) until Tuesday, 4th March, 2025 at 5:00 p.m. (IST).

Mr. L. N. Joshi Chairperson for the Meeting further informed that those Equity Shareholders who had not cast their votes through remote e-voting and who had participated in the Meeting, could vote through the e-voting process during the Meeting. Mr. Palash Jain, Practicing Company Secretary had been appointed as the scrutinizer by the Hon'ble NCLT vide its Order dated January 22, 2025, to scrutinize the e-voting process in a fair and transparent manner.

The notice of the Meeting was taken as read. Thereafter, the Chairperson initiated the proceedings of the Meeting. The Chairperson briefed the Equity Shareholders about the rationale and benefits of the Scheme of Arrangement in the nature of Amalgamation of Shivpad Engineers Private Limited with Jash Engineering Limited and their respective shareholders and the resolution set out in the Notice, which was proposed to be passed at the Meeting.

The following item was transacted at the meeting:

Item Description	Mode of voting	Result
Approval of Scheme of Arrangement in the nature of Amalgamation of Shivpad Engineers Private Limited with Jash Engineering Limited and their respective shareholders.	E-voting	Passed with requisite majority

The Chairperson then authorized Mr. Tushar Kharpade, Company Secretary of the Company to carry out the e-voting process and concluded the Meeting.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon the completion of e-voting process, Mr. Tushar Kharpade declared the Meeting as concluded. The meeting concluded at 11:55 a.m. (IST) with vote of thanks.

Kindly acknowledge the receipt.

Yours faithfully,
For JASH Engineering Limited

Tushar Kharpade
Company Secretary & Compliance Officer
A- 30144