

JASCH INDUSTRIES LIMITED
DETAILS REGARDING VOTING RESULTS OF POSTAL BALLOT

Date of the AGM: Not Applicable (Postal Ballot)

Total number of shareholders on record date: 9193

No. of shareholders present in the meeting either in person or through proxy: Not Applicable (Postal Ballot)

Promoters and Promoter Group : -
Public :

No. of shareholders attended the meeting through Video Conferencing: Not Applicable (Postal Ballot)

Promoters and Promoter Group : -
Public :

Mode of voting: Postal Ballot and E-voting

Agenda Item No. 1: Ordinary Resolution – Appointment of Dr. Shiv Kumar Khandelwal as an Independent Director.

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% 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	(1) 6245871	(2) 6245871	55.13	(4) 6245871	(5) 0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public – Others	5084129	203374	1.79	203354	20	100	0
Total	11330000	6449245	56.92	6449225	20	100	0



Agenda Item No. 2: Ordinary Resolution – Appointment of Shri Kuldeep Singal as an Independent Director.

Promoter/Public	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	6245871	6245871	55.13	6245871	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public – Others	5084129	203374	1.79	203354	20	100	0
Total	11330000	6449245	56.92	6449225	20	100	0

Agenda Item No. 3: Ordinary Resolution – Appointment of Dr. Kailash Chander Varshney as an Independent Director.

Promoter/Public	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	6245871	6245871	55.13	6245871	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public – Others	5084129	203374	1.79	203354	20	100	0
Total	11330000	6449245	56.92	6449225	20	100	0



Agenda Item No. 4: Ordinary Resolution – Appointment of Shri Krishan Lall Khetarpaul as an Independent Director.

Promoter/Public	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	6245871	6245871	55.13	6245871	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public – Others	5084129	203374	1.79	202349	1025	99.50	0.50
Total	11330000	6449245	56.92	6448220	1025	99.98	0.02

Agenda Item No. 5: Ordinary Resolution – Ratification of Remuneration of Cost Auditor.

Promoter/Public	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	6245871	6245871	55.13	6245871	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public – Others	5084129	203374	1.79	203354	20	100	0
Total	11330000	6449245	56.92	6449225	20	100	0



Agenda Item No. 6: Special Resolution – Alteration of Object Clause of Memorandum

Promoter/Public	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	6245871	6245871	55.13	6245871	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public – Others	5084129	203374	1.79	203354	20	100	0
Total	11330000	6449245	56.92	6449225	20	100	0

Agenda Item No. 7: Special Resolution – Alteration of Articles of Association

Promoter/Public	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	6245871	6245871	55.13	6245871	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public – Others	5084129	203374	1.79	203354	20	100	0
Total	11330000	6449245	56.92	6449225	20	100	0



For Jasch Industries Ltd.

S.R. Verma
Vice President &
Company Secretary

05/10/15