

JASCH INDUSTRIES LTD

Regd. Office & Works:

43/5, Bahalgarh Road, P.O. Bahalgarh – 131021

Distt. Sonapat (Haryana) INDIA

Tel.: 0130- 3053600, 6451517-18

Fax. : 0130 – 3053698

Email. skverma@jasch.biz Website. www.jaschindustries.com,

CIN : L24302HR1985PLC022758



To

The Members of
Jasch Industries Ltd

NOTICE OF POSTAL BALLOT

Notice pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management & Administration) Rules, 2014, is hereby given that Resolutions under Sections 180(1)(a) and 180(1)(c) of the Companies Act, 2013, as mentioned on page 6 of the accompanying Annual Report, will be passed only through Postal Ballot or electronic voting. Members who are not voting electronically, may use the Postal Ballot Paper appended below to send their assent or dissent to the said Resolutions. Duly filled in and signed Postal Ballot Papers must reach the registered office the Company at 43/5, Bahalgarh Road, PO Bahalgarh, Distt. Sonapat 131021, Haryana on or before 16:00 hours on 3rd October, 2014 after which the same will not be entertained.

Sonipat
26th July, 2014

For Jasch Industries Ltd
Sd/- S.K. Verma
Vice President &
Company Secretary

POSTAL BALLOT PAPER

1. Name of the First Named Shareholder :
2. Name(s) of the Joint Shareholder(s) :
3. Registered Folio/DPID & Client ID No. :
4. No. of Shares held :

I am a shareholder of Jasch Industries Ltd ("the Company"). My Registered Folio/DPID & Client ID No. and No. shares held by me are as mentioned above. **I solemnly affirm and declare that I have not already exercised my vote electronically.**

In respect of the Resolutions U/s 180 of the Companies Act, 2013, as mentioned on page 6 of the Notice of 28th Annual General Meeting (AGM) of the Company, I/we hereby exercise my/our vote using postal ballot and convey my/our assent or dissent to the said Resolution(s) by placing the (√) mark at the appropriate box below :

Item No. of Notice	Description	No. of equity shares	I/We assent to the resolution (For)	I/We dissent to the resolution (Against)
11	Resolution u/s 180(1)(a) – Consent to sell, lease or otherwise dispose of the undertaking			
12	Resolution u/s 180(1)(c) - Consent to borrow in excess of paid up capital and free reserves			

Place:

Date:, 2014

Signature of Shareholder

NOTE: Kindly read the instructions printed overleaf before filing the Ballot paper. Only correctly filled, signed and valid Ballot Paper shall be considered.

INSTRUCTIONS

1. Please fill in all the columns legibly and sign at the end. Unsigned, incomplete or incorrectly ticked forms are liable to be rejected and the decision of the Company on the validity of the forms will be final.
2. In the event member casts his votes through both the processes i.e. E-voting and Ballot Form, the votes in the electronic system would be considered and the Ballot Form would be ignored.
3. To avoid fraudulent transactions, the identity/signature of the members holding shares in electronic/demat form will be verified with the specimen signatures furnished by NSDL/CDSL and that of members holding shares in physical form will be verified as per the records of the share transfer agent of the Company (i.e. Alankit Assignments Ltd). Members are requested to keep the same updated.
4. There will be only one Ballot Form for every DP ID & Client ID/ Folio No. irrespective of the number of joint members.
5. In case of joint holders, the Ballot Form should be signed by the first named shareholder and in his/her absence by the next named shareholders. Ballot form signed by a joint holder shall be treated valid if signed as per records available with the Company and the Company shall not entertain any objection on such Ballot Form signed by other joint holders.
6. Where the Ballot Form has been signed by an authorized representative of the Body Corporate/Trust/Society, etc. a certified copy of the relevant authorisation/Board resolution to vote should accompany the Ballot Form.
7. IMPERSONATION IS A CRIMINAL OFFENCE.