

**DETAILS REGARDING VOTING RESULTS OF POSTAL BALLOT
OF JASCH INDUSTRIES LTD : LAST DATE 03-10-2014**

Date of the AGM : NOT APPLICABLE (POSTAL BALLOT)

Total number of shareholders on record date: 9347

No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: NOT APPLICABLE : POSTAL BALLOT
Public: NOT APPLICABLE : POSTAL BALLOT

No. of Shareholders attended the meeting through Video Conferencing : Nil
Promoters and Promoter Group: NOT APPLICABLE : POSTAL BALLOT
Public: NOT APPLICABLE : POSTAL BALLOT
(Agenda-wise = for all the agenda items)

Details of the Agenda:
Resolution required: (Ordinary /Special, as indicated below)
Mode of voting: (Postal Ballot & E-voting)

SPECIAL RESOLUTION UNDER SECTION 180(1)(a) OF THE COMPANIES ACT, 2013 : CONSENT TO CHARGE UNDERTAKING OF THE COMPANY

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)]
Promoter & Promoter Group	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Public - Institutional holders	6219097	6219097	100.00	6219097	0	100.00	*1.00
Public - Others	5110903	238696	4.67	212596	0	89.07	0.00
Total	11330000	6457793	57.00	6431693	26100	99.60	10.93



SPECIAL RESOLUTION UNDER SECTION 180(1)(c) : CONSENT TO BORROW

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter & Promoter Group	6219097	6219097	100.00	6219097	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - Others	5110903	238696	4.67	212596	26100	89.07	10.93
Total	11330000	6457793	57.00	6431693	26100	99.60	0.40

No. of Invalid Ballot Papers = 1 (200 Shares) due to wrong name/ folio.

For Jasch Industries Ltd.

S.K. Verma

Vice President &

Company Secretary

(Handwritten signature) 09/11/14