



Since 1907

Jost's Engineering Company Limited

C-7, Wagle Industrial Estate, Road No. 12, Thane 400 604, Maharashtra, India

CIN : L28100MH1907PLC000252 , Tel.: +91 2261174000, 25821727/46, Fax: +91 22 25823478

Email : jostfact@josts.in

Website: www.josts.com

(Registered Office : Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai 400 001)

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai— 400001

28th September, 2022

Dear Sir,

Scrip Code- 505750

Sub: Submission of Consolidated Report of Scrutinizer on the Resolutions passed at the 115th Annual General Meeting of the Company held on 26th September, 2022

Dear Sirs,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, please find enclosed herewith the Consolidated Report of Scrutinizer submitted by Mr. Akshay Gupta, Practicing Company Secretary, on the Resolutions as set out in the Notice dated 6th August, 2022 of the 115th Annual General Meeting of the Company held on 26th September, 2022 through Video Conferencing or Other Audio Visual Means and passed with requisite majority on same date i.e. 26th September, 2022 except Resolution No. 7.

The results declared along with the Consolidated Scrutinizers Report is being uploaded on the website of the Company, i.e. www.josts.com and on the website of CDSL, i.e. <https://www.evotingindia.com>

This is for your information and record.

Thanking You,

Yours faithfully,

For **Jost's Engineering Company Limited**

Babita Kumari
Company Secretary
M. No.: A40774

Encl: As above



Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
115th Annual General Meeting of the Equity shareholders of
Josts Engineering Company Limited
Mumbai

Dear Sir,

I, Akshay Gupta, Practicing Company Secretary, having its office situated at B-8 Vallabh Nagar, Kota, Rajasthan - 324007, was appointed as a scrutinizer of Josts Engineering Company Limited ("the company") at its board meeting held on 6th August, 2022 having its Registered office situated at Great Social Bldg 60 Sir P M Road Fort Mumbai, 400001 for the purpose of scrutinizing the e-voting process in a fair and transparent manner & ascertaining the requisite majority on e-voting carried out as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended on the resolution(s) proposed as per the notice of 115th Annual general Meeting of the Equity shareholders of Josts Engineering Company Limited held on Monday, the 26th day of September, 2022 at 02:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Accordingly, I submit my report on remote e- voting as well e-voting at the AGM as under:

1. The e-voting period remained open for four days from 22nd September, 2022 at 09:00 a.m. to 25th September, 2022 till 05:00 p.m.
2. The Company had also provided e-voting facility to the shareholders present at the Annual General Meeting through VC/OAVM and who had not cast their votes earlier.
3. The shareholders holding shares as on the "cut-off" date i.e., 19th September, 2022 were entitled to vote on the proposed resolutions (Item no. 1 to 7) as set out in the Notice of the 115th Annual General Meeting of Josts Engineering Company Limited.
4. After the closure of the e-voting at the AGM, the report on voting done at the AGM and the vote cast under remote e-voting facility prior to the AGM were unblocked and were counted.
5. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast there in based on the data downloaded from CDSL e-voting system.

Address: B-8, Vallabh Nagar, Kota-324007 (Raj.)
Contact No.: 9660553338; E Mail: csakshaykota@gmail.com





6. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E- Voting website of Central Depository Services (India) Limited (www.evotingindia.com) for both Remote e-voting and e-voting at AGM.
7. The relevant records were handed over to the Company Secretary for safe keeping.
8. The results of the remote e-voting and e-voting at the AGM in respect of resolutions contained in the Notice of 115th Annual General Meeting are as under:

ORDINARY BUSINESS

Resolution 1 – Adoption of the Audited Financial Statements (Consolidated and Standalone) for the Financial Year ended 31st March 2022 and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)

(i) Voted **in favour** of the resolution:

Voting Option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	27	1086114	85.35
E-voting at AGM	0	0	0
Total	27	1086114	85.35

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

Voting Option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	186418	14.65
E-voting at AGM	0	0	0
Total	3	186418	14.65

Resolution 2 – Declaration of dividend on Equity Shares (Ordinary Resolution)

(i) Voted **in favour** of the resolution:

Voting Option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	26	927994	72.93
E-voting at AGM	0	0	0
Total	26	927994	72.93





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

Voting Option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	344538	27.07
E-voting at AGM	0	0	0
Total	4	344538	27.07

Resolution 3 – Re-appointment of Mr. Jai Prakash Agarwal (DIN: 00242232), who retires by rotation and being eligible offers himself for re-appointment (**Ordinary Resolution**)

(i) Voted **in favour** of the resolution:

Voting Option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting (Valid votes)	26	820132	81.48
*Remote e-voting (Invalid votes)	1	265982	N.A.
E-voting at AGM	0	0	0
Total	26	820132	81.48

**Votes counted as invalid as voted by related party*

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

Voting Option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	186418	18.52
E-voting at AGM	0	0	0
Total	3	186418	18.52





Resolution 4 – To consider appointment of Statutory Auditors, M/s. Shah Gupta & Co., Chartered Accountants, (Firm Registration No. 109574W) from the conclusion of the 115th AGM till the conclusion of the 120th AGM (**Ordinary Resolution**)

(i) Voted **in favour** of the resolution:

Voting Option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	26	927994	72.93
E-voting at AGM	0	0	0
Total	26	927994	72.93

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

Voting Option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	344538	27.07
E-voting at AGM	0	0	0
Total	4	344538	27.07

SPECIAL BUSINESS

Resolution 5 – Ratification of the Remuneration payable to M/s. Devarajan Swaminathan and Co., Cost Accountant (FRN: 100669) for the financial year 2022-23. (**Ordinary Resolution**)

(i) Voted **in favour** of the resolution:

Voting Option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	26	927994	72.93
E-voting at AGM	0	0	0
Total	26	927994	72.93

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

Voting Option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	344538	27.07
E-voting at AGM	0	0	0
Total	4	344538	27.07





Resolution 6 –Approval for entering material related party transactions/ arrangements with related parties during the financial year 2022-23 (**Ordinary Resolution**)

(i) Voted **in favour** of the resolution:

Voting Option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting (Valid votes)	24	425582	55.26
*Remote e-voting (Invalid votes)	2	502412	N.A.
E-voting at AGM	0	0	0
Total	24	425582	55.26

* Votes counted as invalid as voted by related party

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

Voting Option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	344538	44.74
E-voting at AGM	0	0	0
Total	4	344538	44.74

Resolution 7 –Approval for Issuance Employee Stock Option Plan titled as “Jost’s Engineering Company Employee Stock Option- 2022” (**Special Resolution**)

(i) Voted **in favour** of the resolution:

Voting Option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	26	927994	72.93
E-voting at AGM	0	0	0
Total	26	927994	72.93



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



AKSHAY GUPTA & CO.
COMPANY SECRETARIES

Voting Option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	344538	27.07
E-voting at AGM	0	0	0
Total	4	344538	27.07

Thanking you,
Yours Truly,

**For Akshay Gupta and Co.,
Company Secretaries**




CS Akshay Gupta
Proprietor
Membership No.: A56911
COP: 21448
Peer review No: 1872/2022

Place : Kota
Date : 27.09.2022
UDIN : A056911D001059814

WITNESS 1:

Name : Rounak Jain
Address : Mala Road, Kota, R.J.
Sign : Rounak Jain

WITNESS 1:

Name : Trishna Kudal
Address : Rampura, Kota, R.J.
Sign : Trishna Kudal



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115th Annual General Meeting of the Company held on 26th September, 2022

Declaration of Results of Remote e-voting and E-voting at AGM

The 115th Annual General Meeting (AGM) of the Company was held on 26th September, 2022 at 02:00 PM through Video Conferencing.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR"), the Company has provided the facility of Remote E-voting to all its Members, to enable them to cast their votes on all resolutions set forth in the Notice of AGM dated 6th August, 2022, electronically. The Remote E-voting commenced at 09:00 AM on 22nd September, 2022 and closed at 5.00 PM on 25th September, 2022. The Board of Directors have appointed Mr. Akshay Gupta, Practicing Company Secretary, as Scrutinizer for scrutinizing the voting process through Remote E-Voting as well as E-voting at the AGM in a fair and transparent manner. The scrutinizer has submitted his consolidated report dated 27th September, 2022 on the voting (Remote E-voting and E-voting at the AGM) on the resolutions as set out in the notice of AGM

Based on the Scrutinizer's Report dated 27th September, 2022 the results of Remote e-voting and E-voting at the AGM, is as follows:-

Particulars	No. of votes in favour	No. of votes against	Result
Item 1: Ordinary Resolution- Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of Directors' and Auditors' thereon; and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with report of Auditors thereon.	1086114	186418	Passed with requisite majority
Item 2: Ordinary Resolution Declaration of Dividend for the year ended 31 st March, 2022.	927994	344538	Passed with requisite majority
Item 3: Ordinary Resolution	820132	186418	Passed with





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Re-appointment of Mr. Jai Prakash Agarwal (DIN: 00242232) as Director, who is liable to retire by rotation.			requisite majority
Item 4: Ordinary Resolution Appointment of M/s. Shah Gupta & Co., Chartered Accountants (Firm Registration No.109574W) a, as Statutory Auditors to hold office from the conclusion of 115 th AGM until the conclusion of 120 th AGM and fixing their remuneration.	927994	344538	Passed with requisite majority
Item 5: Ordinary Resolution Ratification of the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2022-23 pursuant to Section 148 and all other applicable provisions of Companies Act, 2013.	927994	344538	Passed with requisite majority
Item 6: Ordinary Resolution Consent of the members for entering into material related party transactions/arrangements with related parties during the Financial year 2022-23.	425582	344538	Passed with requisite majority
Item 7: Special Resolution Approval of Employee Stock Option Plan titled as "Jost's Engineering Company Employee Stock Option Plan- 2022"	927994	344538	Not passed with requisite majority

Based on the Scrutinizer's Report, all the resolutions as set out in the Notice of the 115th AGM of the Company have been duly approved by the members with the requisite majority.

For Jost's Engineering Company Limited



Date: 27th September, 2022

Jai Prakash Agarwal
Chairman