



Since 1907

## Jost's Engineering Company Limited

Registered Office : Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai - 400 001, India  
CIN : L28100MH1907PLC000252 Phone : +91-22-62378200 Fax : +91-22-62378201  
E-mail : jostsho@josts.in Website : www.josts.com

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

17<sup>th</sup> August, 2019

Dear Sir,

**Sub: Results of e-voting and voting by Ballot on the Resolutions proposed at the 112<sup>th</sup> Annual General Meeting of the Company held on Wednesday, the 14<sup>th</sup> August, 2019.**

Please find enclosed herewith the results declared of the 112<sup>th</sup> Annual General Meeting of Equity Shareholders of the Company held on Wednesday, the 14<sup>th</sup> August, 2019 at the Registered Office of the Company at Great Social Building, 60, Sir Phirozeshah Mehta Road, Mumbai 400001, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Consolidated Scrutinizer Report on Remote e-voting and Ballot Papers.

Please take the above on record and display on your website.

Thanking You,

Yours faithfully,

For **Jost's Engineering Company Limited**

Babita Kumari  
Company Secretary

Encl: As above

**Compliance Pursuant to Regulations 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
- 112<sup>th</sup> Annual General Meeting of Equity Shareholders of Jost's Engineering Company Limited**

<b>Date of the AGM</b>	14 <sup>th</sup> August, 2019
<b>Total number of shareholders on Record Date</b>	1878
<b>Cut-off date for e-voting</b>	7 <sup>th</sup> August, 2019
<b>No of Shareholders present in the meeting either in person or through proxy:</b>	
Promoter and promoter Group	5
Public:	17
<b>No. of shareholders attended the meeting through Video Conferencing</b>	
Promoter and promoter Group	-
Public:	-

**Agenda Wise:**

<b>Item No. 1</b>	<b>Adoption of Standalone and Consolidated Audited Financial Statements for the year ended 31st March, 2019 and reports of Directors and Auditors thereon.</b>							
<b>Resolution Require: (Ordinary / Special)</b>						<b>Ordinary</b>		
<b>Whether promoter / promoters' group are interested in the agenda/ resolution</b>						<b>No</b>		
Category	Mode of Voting	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
		<b>1</b>	<b>2</b>	<b>3= [2/1] *100</b>	<b>4</b>	<b>5</b>	<b>6= [4/5] *100</b>	<b>7= [5/2] *100</b>
Promoters and Promoters Group	E-Voting	461572	461572	100	461572	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>461572</b>	<b>461572</b>	<b>100</b>	<b>461572</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutional Holders	E-Voting	595	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>595</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non- Institutional Holders	E-Voting	470706	1263	0.2683	1262	1	99.9208	0.0792
	Poll		11982	2.5455	11982	0	100	0
	<b>Total</b>	<b>470706</b>	<b>13245</b>	<b>2.8139</b>	<b>13244</b>	<b>1</b>	<b>99.9924</b>	<b>0.0076</b>
<b>Grand Total</b>		<b>932783</b>	<b>474817</b>	<b>50.8984</b>	<b>474816</b>	<b>1</b>	<b>99.9998</b>	<b>0.0002</b>

<b>Item No. 2</b>	<b>Declaration of Dividend for the year ended 31st March, 2019.</b>							
<b>Resolution Require: (Ordinary / Special)</b>						<b>Ordinary</b>		
<b>Whether promoter / promoters' group are interested in the agenda/ resolution</b>						<b>No</b>		
Category	Mode of Voting	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
		<b>1</b>	<b>2</b>	<b>3= [2/1] *100</b>	<b>4</b>	<b>5</b>	<b>6= [4/5] *100</b>	<b>7= [5/2] *100</b>
Promoters and Promoters Group	E-Voting	461572	461572	100	461572	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>461572</b>	<b>461572</b>	<b>100</b>	<b>461572</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutional Holders	E-Voting	595	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>595</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non- Institutional Holders	E-Voting	470706	1263	0.2683	1262	1	99.9208	0.0792
	Poll		11982	2.5455	11982	0	100	0
	<b>Total</b>	<b>470706</b>	<b>13245</b>	<b>2.8139</b>	<b>13244</b>	<b>1</b>	<b>99.9924</b>	<b>0.0076</b>
<b>Grand Total</b>		<b>932783</b>	<b>474817</b>	<b>50.8984</b>	<b>474816</b>	<b>1</b>	<b>99.9998</b>	<b>0.0002</b>



**Item No. 3** Re - appointment of Mr. Jai Prakash Agarwal (DIN 00242232) as Director, who is liable to retire by rotation.

Resolution Require: (Ordinary / Special)						Ordinary		
Whether promoter / promoters' group are interested in the agenda/ resolution						No		
Category	Mode of Voting	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
		<b>1</b>	<b>2</b>	<b>3= [2/1] *100</b>	<b>4</b>	<b>5</b>	<b>6= [4/5] *100</b>	<b>7= [5/2] *100</b>
Promoters and Promoters Group	E-Voting	461572	461572	100	461572	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>461572</b>	<b>461572</b>	<b>100</b>	<b>461572</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutional Holders	E-Voting	595	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>595</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non-Institutional Holders	E-Voting	470706	1263	0.2683	1262	1	99.9208	0.0792
	Poll		11982	2.5455	11982	0	100	0
	<b>Total</b>	<b>470706</b>	<b>13245</b>	<b>2.8139</b>	<b>13244</b>	<b>1</b>	<b>99.9924</b>	<b>0.0076</b>
<b>Grand Total</b>		<b>932783</b>	<b>474817</b>	<b>50.8984</b>	<b>474816</b>	<b>1</b>	<b>99.9998</b>	<b>0.0002</b>

**Item No. 4** Ratification of appointment of M/s. Singhi & Co., Chartered Accountants, as the Statutory Auditors to hold office from the conclusion of 112th Annual General Meeting until the conclusion of the 113th Annual General Meeting and to fix their remuneration.

Resolution Require: (Ordinary / Special)						Ordinary		
Whether promoter / promoters' group are interested in the agenda/ resolution						No		
Category	Mode of Voting	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
		<b>1</b>	<b>2</b>	<b>3= [2/1] *100</b>	<b>4</b>	<b>5</b>	<b>6= [4/5] *100</b>	<b>7= [5/2] *100</b>
Promoters and Promoters Group	E-Voting	461572	461572	100	461572	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>461572</b>	<b>461572</b>	<b>100</b>	<b>461572</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutional Holders	E-Voting	595	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>595</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non-Institutional Holders	E-Voting	470706	1263	0.2683	1262	1	99.9208	0.0792
	Poll		11982	2.5455	11982	0	100	0
	<b>Total</b>	<b>470706</b>	<b>13245</b>	<b>2.8139</b>	<b>13244</b>	<b>1</b>	<b>99.9924</b>	<b>0.0076</b>
<b>Grand Total</b>		<b>932783</b>	<b>474817</b>	<b>50.8984</b>	<b>474816</b>	<b>1</b>	<b>99.9998</b>	<b>0.0002</b>

**Item No. 5** Re-appointment of Mr. F.K. Banatwalla (DIN: 02670802) as a Non-Executive Independent Director for a second term of five consecutive years, with effect from 1st April, 2019 upto 31st March, 2024.

Resolution Require: (Ordinary / Special)						Special		
Whether promoter / promoters' group are interested in the agenda/ resolution						No		
Category	Mode of Voting	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
		<b>1</b>	<b>2</b>	<b>3= [2/1] *100</b>	<b>4</b>	<b>5</b>	<b>6= [4/5] *100</b>	<b>7= [5/2] *100</b>
Promoters and Promoters Group	E-Voting	461572	461572	100	461572	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>461572</b>	<b>461572</b>	<b>100</b>	<b>461572</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutional Holders	E-Voting	595	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>595</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non-Institutional Holders	E-Voting	470706	1263	0.2683	1262	1	99.9208	0.0792
	Poll		11982	2.5455	11982	0	100	0
	<b>Total</b>	<b>470706</b>	<b>13245</b>	<b>2.8139</b>	<b>13244</b>	<b>1</b>	<b>99.9924</b>	<b>0.0076</b>
<b>Grand Total</b>		<b>932783</b>	<b>474817</b>	<b>50.8984</b>	<b>474816</b>	<b>1</b>	<b>99.9998</b>	<b>0.0002</b>



**Item No. 6** Re-appointment of Mr. Shailesh Sheth (DIN: 00041713) as a Non-Executive Independent Director for a second term of five consecutive years, with effect from 1st April, 2019 upto 31st March, 2024.

Resolution Require: (Ordinary / Special)						Special		
Whether promoter / promoters' group are interested in the agenda/ resolution						No		
Category	Mode of Voting	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
		<b>1</b>	<b>2</b>	<b>3= [2/1] *100</b>	<b>4</b>	<b>5</b>	<b>6= [4/5] *100</b>	<b>7= [5/2] *100</b>
Promoters and Promoters Group	E-Voting	461572	461572	100	461572	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>461572</b>	<b>461572</b>	<b>100</b>	<b>461572</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutional Holders	E-Voting	595	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>595</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non-Institutional Holders	E-Voting	470706	1263	0.2683	1262	1	99.9208	0.0792
	Poll		11982	2.5455	11982	0	100	0
	<b>Total</b>	<b>470706</b>	<b>13245</b>	<b>2.8139</b>	<b>13244</b>	<b>1</b>	<b>99.9924</b>	<b>0.0076</b>
<b>Grand Total</b>		<b>932783</b>	<b>474817</b>	<b>50.8984</b>	<b>474816</b>	<b>1</b>	<b>99.9998</b>	<b>0.0002</b>

**Item No. 7** Re-appointment of Mr. Marco Wadia (DIN: 00244357) as a Non-Executive Independent Director for a second term of five consecutive years, with effect from 1st April, 2019 upto 31st March, 2024.

Resolution Require: (Ordinary / Special)						Special		
Whether promoter / promoters' group are interested in the agenda/ resolution						No		
Category	Mode of Voting	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
		<b>1</b>	<b>2</b>	<b>3= [2/1] *100</b>	<b>4</b>	<b>5</b>	<b>6= [4/5] *100</b>	<b>7= [5/2] *100</b>
Promoters and Promoters Group	E-Voting	461572	461572	100	461572	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>461572</b>	<b>461572</b>	<b>100</b>	<b>461572</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutional Holders	E-Voting	595	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>595</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non-Institutional Holders	E-Voting	470706	1263	0.2683	1262	1	99.9208	0.0792
	Poll		11982	2.5455	11982	0	100	0
	<b>Total</b>	<b>470706</b>	<b>13245</b>	<b>2.8139</b>	<b>13244</b>	<b>1</b>	<b>99.9924</b>	<b>0.0076</b>
<b>Grand Total</b>		<b>932783</b>	<b>474817</b>	<b>50.8984</b>	<b>474816</b>	<b>1</b>	<b>99.9998</b>	<b>0.0002</b>

**Item No. 8** Consent of the members for entering into material related party transactions/arrangements with related parties during the Financial year 2019-20.

Resolution Require: (Ordinary / Special)						Ordinary		
Whether promoter / promoters' group are interested in the agenda/ resolution						Yes		
Category	Mode of Voting	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
		<b>1</b>	<b>2</b>	<b>3= [2/1] *100</b>	<b>4</b>	<b>5</b>	<b>6= [4/5] *100</b>	<b>7= [5/2] *100</b>
Promoters and Promoters Group	E-Voting	461572	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>461572</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Institutional Holders	E-Voting	595	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>595</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non-Institutional Holders	E-Voting	470706	1263	0.2683	1262	1	99.9208	0.0792
	Poll		11982	2.5455	11982	0	100	0
	<b>Total</b>	<b>470706</b>	<b>13245</b>	<b>2.8139</b>	<b>13244</b>	<b>1</b>	<b>99.9924</b>	<b>0.0076</b>
<b>Grand Total</b>		<b>932783</b>	<b>13245</b>	<b>1.4198</b>	<b>13244</b>	<b>1</b>	<b>99.9998</b>	<b>0.0076</b>



## Consolidated Report of Scrutinizer

[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 of the 112<sup>th</sup> Annual General Meeting  
Jost's Engineering Company Limited  
Great Social Building, 60, Sir Phirozeshah Mehta Road, Mumbai-400001.

Sir,

I, Sandeep Dar, Practicing Company Secretary, was appointed by the Board of Directors of Jost's Engineering Company Limited (CIN: L28100MH1907PLC000252), at their meeting held on May 18, 2019, as a scrutinizer for the purpose of scrutinizing the e-voting as well as voting by ballot process to be carried out as per the provisions of section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 as amended, on the resolutions proposed as per the notice of 112<sup>th</sup> Annual General Meeting of the members of Jost's Engineering Company Limited held on Wednesday, August 14, 2019 at 4.00 P. M. at the Registered office of the Company at Great Social Building, 60, Sir Phirozeshah Mehta Road, Mumbai-400001.

Accordingly, I submit my report on remote e-voting as well as voting through Ballot as under:

1. The E-Voting period remained open from 10.00 A. M. on Friday, August 9, 2019 and closed at 5:00 P. M. on Tuesday, August 13, 2019.
2. The Shareholders holding shares as on the "cut off" date, i.e. August 7, 2019 were entitled to vote on the 8 (Eight) resolutions as mentioned in the Notice of the 112<sup>th</sup> Annual General Meeting of Jost's Engineering Company Limited.
3. The votes cast through remote e-voting were unblocked on Friday, August 16, 2019 in the presence of two witnesses, not in employment of the Company.
4. 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](http://www.evotingindia.com))
5. The ballot forms deposited on voting at the Annual General Meeting were collected and scrutinized after conclusion of voting at the 112<sup>th</sup> Annual General Meeting. The total number of ballot forms received and rejected/accepted were as follows:

Number of Ballot Forms Deposited	
Ballot Received	6 (Six)
Ballot Rejected	0 (zero)
Ballot Accepted	6 (Six)

6. There were no invalid votes in physical ballot voting. In electronic voting system there were two members belonging to Promoter's group, holding in aggregate 28005 shares who have voted on the resolution no: 8 of notice of 112<sup>th</sup> Annual General Meeting and therefore their votes were considered as invalid in accordance with provisions of amended Regulation 23 (4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
7. The results of the remote e-voting and voting through ballot in respect of resolutions contained in the Notice of 112<sup>th</sup> Annual General Meeting are as under:

**Item-1: Ordinary Resolution - Adoption of Standalone and consolidated Financial Statements for the year ended March 31, 2019 and reports of Directors and Auditors thereon.**

**A. Voted in favour of Resolution:**

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	6	11982	2.52
Electronic (e-voting)	13	462834	97.48
<b>Total</b>	<b>19</b>	<b>474816</b>	<b>100</b>

**B. Voted against Resolution:**

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	NIL	NIL	NIL
Electronic (e-voting)	1	1	0.00
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.00</b>

**Item-2: Ordinary Resolution – Declaration of Dividend for the year ended March 31, 2019.**

**A. Voted in favour of Resolution:**

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	6	11982	2.52
Electronic (e-voting)	13	462834	97.48
<b>Total</b>	<b>19</b>	<b>474816</b>	<b>100</b>

**B. Voted against Resolution:**

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	NIL	NIL	NIL
Electronic (e-voting)	1	1	0.00
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.00</b>



*Sandeep Dar*

**Item-3:** Ordinary Resolution – Approval for Re-appointment of Mr. Jalprakash Agarwal (DIN 00242232) who retires by rotation.

A. Voted in favour of Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	6	11982	2.52
Electronic (e-voting)	13	462834	97.48
<b>Total</b>	<b>19</b>	<b>474816</b>	<b>100</b>

B. Voted against Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	NIL	NIL	NIL
Electronic (e-voting)	1	1	0.00
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.00</b>

**Item-4:** Ordinary Resolution – Ratification of appointment of M/s. Singhi & Co., Chartered Accountants, as the statutory Auditors to hold office from the conclusion of 112<sup>th</sup> Annual General Meeting until the conclusion of the 113<sup>th</sup> Annual General Meeting and fixing their remuneration.

A. Voted in favour of Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	6	11982	2.52
Electronic (e-voting)	13	462834	97.48
<b>Total</b>	<b>19</b>	<b>474816</b>	<b>100</b>

B. Voted against Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	NIL	NIL	NIL
Electronic (e-voting)	1	1	0.00
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.00</b>



*Sandeep Dar*

**Item-5: Special Resolution – Re-appointment of Mr. F.K Banatwalla (DIN 02670802) as a non-Executive Independent Director for a second term of five years, with effect from 1<sup>st</sup> April, 2019 upto 31<sup>st</sup> March, 2024.**

A. Voted in favour of Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	6	11982	2.52
Electronic (e-voting)	13	462834	97.48
<b>Total</b>	<b>19</b>	<b>474816</b>	<b>100</b>

B. Voted against Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	NIL	NIL	NIL
Electronic (e-voting)	1	1	0.00
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.00</b>

**Item-6: Special Resolution – Re-appointment of Mr. Shailesh Sheth (DIN 00041713) as a non-Executive Independent Director for a second term of five years, with effect from 1<sup>st</sup> April, 2019 upto 31<sup>st</sup> March, 2024.**

A. Voted in favour of Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	6	11982	2.52
Electronic (e-voting)	13	462834	97.48
<b>Total</b>	<b>19</b>	<b>474816</b>	<b>100</b>

B. Voted against Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	NIL	NIL	NIL
Electronic (e-voting)	1	1	0.00
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.00</b>



*Sandeep Dar*



**Item-7: Special Resolution – Re-appointment of Mr. Marco Wadla (DIN 00244357) as a non- Executive Independent Director for a second term of five years, with effect from 1<sup>st</sup> April, 2019 upto 31<sup>st</sup> March, 2024.**

**A. Voted in favour of Resolution:**

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	6	11982	2.52
Electronic (e-voting)	13	462834	97.48
<b>Total</b>	<b>19</b>	<b>474816</b>	<b>100</b>

**B. Voted against Resolution:**

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	NIL	NIL	NIL
Electronic (e-voting)	1	1	0.00
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.00</b>

**Item-8: Ordinary Resolution – Consent of the members for entering into material related party transactions/ arrangements with related parties during the financial year 2019-20.**

**Voted in favour of Resolution:**

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	6	11982	90.47
Electronic (e-voting)	5	1262	9.53
<b>Total</b>	<b>11</b>	<b>13244</b>	<b>100</b>

**A. Voted against Resolution:**

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	NIL	NIL	NIL
Electronic (e-voting)	1	1	0.00
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.00</b>




*Sandeep Dar*

The Register relating to electronic voting and ballot papers and all other relevant records relating to the remote e-voting and ballot forms received shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the company.

Place: Navi Mumbai

Date: August 16, 2019

Signature: 

Name : Sandeep Dar

FCS No. : 3159



A handwritten signature, possibly of the same person as the one above, written in a cursive style.



Since 1907

## Jost's Engineering Company Limited

Registered Office: Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai 400001, India  
 CIN : L28100MH1907PLC000252 Tel. : +91 22 62378200 Fax : +91 22 62378201  
 Email : jostsho@josts.in Website: www.josts.com

### 112<sup>th</sup> Annual General Meeting of the Company held on 14<sup>th</sup> August, 2019

#### Declaration of Results of e-voting and voting by ballot

The 112<sup>th</sup> Annual General Meeting (AGM) of the Company was held on 14<sup>th</sup> August, 2019 at 04:00 PM at the Registered Office of the Company, situated at Great Social Building, 60, Sir Phirozeshah Mehta Road, Mumbai 400 001.

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 18<sup>th</sup> May, 2019, electronically. The e-voting commenced at 10.00 AM on 9<sup>th</sup> August, 2019 and closed at 5.00 PM on 13<sup>th</sup> August, 2019. The Board of Directors have appointed M/s. Sandeep Dar & Co., Practicing Company Secretaries, Navi Mumbai, as Scrutinizer for scrutinizing the voting process through Remote E-Voting as well as Ballot Paper in a fair and transparent manner. The scrutinizer has submitted his consolidated report dated 16<sup>th</sup> August, 2019 on the voting (Remote E-voting and Ballot Papers) on the resolutions as set out in the notice of AGM

Based on the Scrutinizer's Report dated 16<sup>th</sup> August, 2019, the results of e-voting and voting by ballot, is as follows:-

Particulars	No. of votes in favour	No. of votes against	Result
<b>Item 1:</b> Ordinary Resolution- Adoption of Standalone and Consolidated Audited Financial Statements for the year ended 31 <sup>st</sup> March, 2019 and reports of Directors and Auditors thereon.	474816	1	Passed with requisite majority
<b>Item 2:</b> Ordinary Resolution Declaration of Dividend for the year ended 31 <sup>st</sup> March, 2019.	474816	1	Passed with requisite majority
<b>Item 3:</b> Ordinary Resolution Re-appointment of Mr. Jai Prakash Agarwal (DIN: 00242232) as Director, who is liable to retire by rotation.	474816	1	Passed with requisite majority
<b>Item 4:</b> Ordinary Resolution Ratification of Appointment of Messers Singhi &	474816	1	Passed with requisite





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Co., (Firm Registration. no. 302049E) Chartered Accountants, as Statutory Auditors to hold office from the conclusion of 112 <sup>th</sup> AGM until the conclusion of 113 <sup>th</sup> AGM and fixing their remuneration.			majority
<b>Item 5: Special Resolution</b> Re-appointment of Mr. F K Banatwalla (DIN:02670802), as Non- Executive Independent Director for a second term of five consecutive years with effect from 1 <sup>st</sup> April, 2019 upto 31 <sup>st</sup> March, 2024.	474816	1	Passed with requisite majority
<b>Item 6: Special Resolution</b> Re-appointment of Mr. Shailesh Sheth (DIN: 00041713), as Non- Executive Independent Director, for a second term of five consecutive years with effect from 1 <sup>st</sup> April, 2019 upto 31 <sup>st</sup> March, 2024.	474816	1	Passed with requisite majority
<b>Item 7: Special Resolution</b> Re-appointment of Mr. Marco Wadia (DIN: 00244357), as Non- Executive Independent Director for a second term of five consecutive years with effect from 1 <sup>st</sup> April, 2019 upto 31 <sup>st</sup> March, 2024.	474816	1	Passed with requisite majority
<b>Item 8: Ordinary Resolution</b> Consent of the members for entering into material related party transactions/arrangements with related parties during the Financial year 2019-20.	13244	1	Passed with requisite majority

Based on the Scrutinizer's Report, all the resolutions as set out in the Notice of the 112<sup>th</sup> AGM of the Company have been duly approved by the members with the requisite majority.

For Jost's Engineering Company Limited



Jai Prakash Agarwal  
Chairman

Date: 17<sup>th</sup> August, 2019