



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 Voting Results of the 115th Annual General Meeting of the Company pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sirs,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we are submitting herewith the Voting Results of the 115th Annual General Meeting of the Company held on Monday, 26th September, 2022 at 02:00 P.M through Video Conferencing (VC)/Other Audit Visual Means (OAVM).

Thanking You,

Yours faithfully,
For **Jost's Engineering Company Limited**

Babita Kumari
Company Secretary
M.No.: A40774

Encl: As above

JOST'S ENGINEERING COMPANY LIMITED

Details of voting results of Remote E-voting and E-voting on Resolutions contained in Notice dated 6th August, 2022, of 115th Annual General Meeting of the Company held on Monday, 26th September, 2022 at 02:00 P.M through Video Conferencing or Other Audio Visual Means as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of declaration of Result by the Chairman	27 th September, 2022
Total number of shareholders on cut-off Date i.e. 19th September, 2022	2077
No of Shareholders present in the meeting either in person or through proxy:	
Promoter and promoter Group	Not Applicable
Public:	
No. of shareholders attended the meeting through Video Conferencing	
Promoter and promoter Group	6
Public:	17

Agenda Wise:

Item No. 1	To receive, consider and adopt 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.							
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
		1	2	3= [2/1] *100	4	5	6= [4/2] *100	7= [5/2] *100
Promoters and Promoters Group	E-Voting	923144	923144	100	923144	0	100	0.00
	Poll		-	-	-	-	-	-
	Total	923144	923144	100	923144	0	100	0.00
Public- Institutional Holders	E-Voting	1190	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Total	1190	0	0	0	0	0	0
Public- Non- Institutional Holders	E-Voting	941412	349388	37.11	162970	186418	46.64	53.36
	Poll		-	-	-	-	-	-
	Total	941412	349388	37.11	162970	186418	46.64	53.36
Grand Total		1865746	1272532	68.20	1086114	186418	85.35	14.65

Item No. 2	To declare a dividend on Equity Shares for the financial year ended March 31, 2022.							
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
		1	2	3= [2/1] *100	4	5	6= [4/2] *100	7= [5/2] *100
Promoters and Promoters Group	E-Voting	923144	923144	100	923144	0	100	0.00
	Poll		-	-	-	-	-	-
	Total	923144	923144	100	923144	0	100	0
Public-Institutional Holders	E-Voting	1190	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Total	1190	0	0	0	0	0	0
Public- Non-Institutional Holders	E-Voting	941412	349388	37.11	4850	344538	1.39	98.61
	Poll		-	-	-	-	-	-
	Total	941412	349388	37.11	4850	344538	1.39	98.61
	Grand Total	1865746	1272532	68.20	927994	344538	72.93	27.07

Item No. 3	To appoint a director in place of Mr. Jai Prakash Agarwal (DIN: 00242232), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment.							
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
		1	2	3= [2/1] *100	4	5	6= [4/2] *100	7= [5/2] *100
Promoters and Promoters Group	E-Voting	923144	657162	71.19	657162	0	100	0.00
	Poll		-	-	-	-	-	-
	Total	923144	657162	71.19	657162	0	100	0.00
Public-Institutional Holders	E-Voting	1190	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Total	1190	0	0	0	0	0	0
Public- Non-Institutional Holders	E-Voting	941412	349388	37.11	162970	186418	46.64	53.36
	Poll		-	-	-	-	-	-
	Total	941412	349388	37.11	162970	186418	46.64	53.36
	Grand Total	1865746	1006550	53.95	820132	186418	81.48	18.52

Item No. 4	To appoint M/s. Shah Gupta & Co., Chartered Accountants (Firm Registration No.109574W) as the Statutory Auditors of the Company.							
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
		1	2	3= [2/1] *100	4	5	6= [4/2] *100	7= [5/2] *100
Promoters and Promoters Group	E-Voting	923144	923144	100	923144	0	100	0
	Poll		-	-	-	-	-	-
	Total	923144	923144	100	923144	0	100	0
Public-Institutional Holders	E-Voting	1190	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Total	1190	0	0	0	0	0	0
Public- Non-Institutional Holders	E-Voting	941412	349388	37.11	4850	344538	1.39	98.61
	Poll		-	-	-	-	-	-
	Total	941412	349388	37.11	4850	344538	1.39	98.61
	Grand Total	1865746	1272532	68.20	927994	344538	72.93	27.07

Item No. 5	To ratify 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							
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
		1	2	3= [2/1] *100	4	5	6= [4/2] *100	7= [5/2] *100
Promoters and Promoters Group	E-Voting	923144	923144	923144	923144	0	100	0
	Poll		-	-	-	-	-	-
	Total	923144	923144	100	923144	0	100	0
Public-Institutional Holders	E-Voting	1190	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Total	1190	0	0	0	0	0	0
Public- Non-Institutional Holders	E-Voting	941412	349388	37.11	4850	344538	1.39	98.61
	Poll		-	-	-	-	-	-
	Total	941412	349388	37.11	4850	344538	1.39	98.61
	Grand Total	1865746	1272532	68.20	927994	344538	72.93	27.07

Item No. 6	Consent of the members for entering into material related party transactions/arrangements with related parties during the Financial year 2022-23.							
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
		1	2	3= [2/1] *100	4	5	6= [4/2] *100	7= [5/2] *100
Promoters and Promoters Group	E-Voting	923144	420732	45.58	420732	0	100	0
	Poll		-	-	-	-	-	-
	Total	923144	420732	45.58	420732	0	100	0
Public-Institutional Holders	E-Voting	1190	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Total	1190	0	0	0	0	0	0
Public- Non-Institutional Holders	E-Voting	941412	349388	37.11	4850	344538	1.39	98.61
	Poll		-	-	-	-	-	-
	Total	941412	349388	37.11	4850	344538	1.39	98.61
	Grand Total	1865746	770120	41.28	425582	344538	55.26	44.74

Item No. 7	Approval of Employee Stock Option Plan titled as "Jost's Engineering Company Employee Stock Option Plan-2022"							
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
		1	2	3= [2/1] *100	4	5	6= [4/2] *100	7= [5/2] *100
Promoters and Promoters Group	E-Voting	923144	923144	100	923144	0	0	0
	Poll		-	-	-	-	-	-
	Total	923144	923144	100	923144	0	0	0
Public-Institutional Holders	E-Voting	1190	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Total	1190	0	0	0	0	0	0
Public- Non-Institutional Holders	E-Voting	941412	349388	37.11	4850	344538	1.39	98.61
	Poll		-	-	-	-	-	-
	Total	941412	349388	37.11	4850	344538	1.39	98.61
	Grand Total	1865746	1272532	68.20	927994	344538	72.93	27.07