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Jost's Engineering Company Limited

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www.josts.com

18th September, 2024

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

Scrip Code- 505750

Sub: Submission of Consolidated Report of Scrutinizer on the Resolutions passed at the 117th Annual General Meeting of the Company held on 16th September, 2024

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, Proprietor of M/s Akshay Gupta & Co., Practicing Company Secretaries, Jaipur, (Firm Registration No. S2018RJ649000) on the Resolutions as set out in the Notice dated 07th August, 2024 of the 117th Annual General Meeting of the Company held on 16th September, 2024 through Video Conferencing or Other Audio Visual Means and passed with requisite majority on same date i.e. 16th September, 2024.

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

Rohit Jain
Chief Financial Officer
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
Josts Engineering Company Limited ("The Company")

117th Annual General Meeting ("**117th AGM / the meeting**") of the members of Josts Engineering Company Limited ("**the Company**") held on Monday 16th September, 2024 at 02:00 P.M. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") ("hereinafter referred to as "electronic mode").

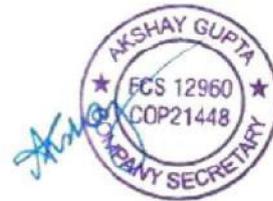
Dear Sir,

Subject: Scrutinizer's Report on voting through electronic means in terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for 117th Annual General Meeting ("117th AGM / the meeting") of the Company held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

I, Akshay Gupta, Proprietor of M/s Akshay Gupta & Company, 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 7th August, 2024 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 117th Annual General Meeting ("AGM") of the Equity shareholders of Josts Engineering Company Limited held on Monday, the 16th day of September, 2024 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 three days from 13th September, 2024 at 09:00 a.m. to 15th September, 2024 till 05:00 p.m.





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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., 9th September, 2024 were entitled to vote on the proposed resolutions (Item no. 1 to 8) as set out in the Notice of the Annual General Meeting (AGM) 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.
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 Annual General Meeting are as under:

Sr. No.	Particulars of Resolution as given in the Notice of 117 th AGM	Particulars of Votes Cast			Result Declared
		Members Voting			
		No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
					
ORDINARY BUSINESS					
01	To receive, consider and adopt: - The Audited Standalone Financial Statements of the	Votes Cast in favour			The resolution
		Remote e-voting	50	3090830	



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	Company for the financial year ended March 31, 2024 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, 2024 together with report of Auditors thereon.	E-voting at AGM	2	10610	0.34	passed as an Ordinary Resolution
Votes Cast Against						
Remote e-voting	0	0	0.00			
E-voting at AGM	0	0	0.00			
Votes Cast Invalid	0	0	0.00			
Total	52	3101440	100			
02	To declare a dividend on Equity Shares for the financial year ended March 31, 2024.	Votes Cast in favour				The resolution passed as an Ordinary Resolution
Remote e-voting	50	3090830	99.66			
E-voting at AGM	2	10610	0.34			
Votes Cast Against						
Remote e-voting	0	0	0			
E-voting at AGM	0	0	0			
Votes Cast Invalid	0	0	0			
Total	52	3101440	100			
03	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.	Votes Cast in favour				The resolution passed as an Ordinary Resolution
Remote e-voting	48	2425875	99.56			
E-voting at AGM	2	10610	0.34			





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		Votes Cast Against					
		Remote e-voting	0	0	0		
		E-voting at AGM	0	0	0		
		Votes Cast Invalid	2	664955	N.A.		
		Total	50	2436485	100		
SPECIAL BUSINESS							
04	Increase in Authorised Share Capital of the Company and consequential amendment in memorandum of association of the company.	Votes Cast in favour			<p style="text-align: center;">The resolution passed as an Ordinary Resolution</p>		
		Remote e-voting	50	3090830		99.66	
		E-voting at AGM	2	10610		0.34	
		Votes Cast Against					
		Remote e-voting	0	0		0	
		E-voting at AGM	0	0		0	
		Votes Cast Invalid	0	0		0	
		Total	52	3101440		100	
05		Sub-Division of Equity Shares from the face value of ₹ 2/- Per Share to face value of ₹ 1/- Per Share	Votes Cast in favour			<p style="text-align: center;">The resolution passed as an</p>	
			Remote e-voting	50			3090830



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		E-voting at AGM	2	10610	0.34	Ordinary Resolution
		Votes Cast Against				
		Remote e-voting	0	0	0	
		E-voting at AGM	0	0	0	
		Votes Cast Invalid	0	0	0	
		Total	52	3101440	100	
06	Alteration of Capital Clause of Memorandum of Association of Company 	Votes Cast in favour				The resolution passed as an Ordinary Resolution
		Remote e-voting	50	3090830	99.66	
		E-voting at AGM	2	10610	0.34	
		Votes Cast Against				
		Remote e-voting	0	0	0	
		E-voting at AGM	0	0	0	
		Votes Cast Invalid	0	0	0	
		Total	52	3101440	100	
07	To Ratify the Remuneration payable to the Cost Auditor Appointed by the board of directors of the Company for the Financial Year 2024-25	Votes Cast in favour				The resolution passed as an Ordinary Resolution
		Remote e-voting	49	3090829	99.66	
		E-voting at AGM	2	10610	0.34	



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		Votes Cast Against					
		Remote e-voting	1	1	0		
		E-voting at AGM	0	0	0		
		Votes Cast Invalid	0	0	0		
		Total	52	3101440	100		
08	Increase in limit of Loan, Investment, Guarantee or Security from Rs. 50 Crores To 150 Crores	Votes Cast in favour			The resolution passed as a Special Resolution		
		Remote e-voting	50	3090830			99.66
		E-voting at AGM	2	10610			0.34
		Votes Cast Against					
		Remote e-voting	0	0			0
		E-voting at AGM	0	0			0
		Votes Cast Invalid	0	0			0
		Total	52	3101440			100



**Based on the above results of both remote e-voting and e-voting during the meeting and at AGM, we hereby report that all the above Eight (8) resolutions have been duly passed by the members of the Company with the requisite majority.*



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Notes:

1. If any promoter shareholders / directors / key-managerial personnel's / related party (ies) / other shareholders are interested and have cast their votes in said resolutions, the same has not been counted in the above results.
2. The percentages are round off to the nearest decimals.
3. No of votes cast does not include no of votes abstained & invalid votes.
4. Number of shareholders is not grouped on the basis of PAN.

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



**CS Akshay Gupta
Proprietor
Membership No.: F12960
COP: 21448
Peer review No: 1872/2022**

**Date : 16.09.2024
Place : Kota
UDIN : F012960F001229747**

Witness 1:
Name: ANUBHUTI VIJAY
Address: 47, Kailash Puri, Kunhadi Kota

Sign:

Witness 2:
Name: CHARU KHANDELWAL
Address: B-178, TALWANDI KOTA

Sign: