



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 )

To,  
The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

11<sup>th</sup> September, 2021

Dear Sir,

**Sub: Results of Remote e-voting and E-voting at the Annual General Meeting on the Resolutions proposed at the 114<sup>th</sup> Annual General Meeting of the Company held on Thursday, the 9<sup>th</sup> September, 2021.**

Please find enclosed herewith the results of the 114<sup>th</sup> Annual General Meeting of Equity of the Company held on Thursday, the 9<sup>th</sup> September, 2021 through Video Conferencing, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Consolidated Scrutinizer Report on Remote e-voting and E-voting at the AGM.

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

Thanking You,

Yours faithfully,  
For Jost's Engineering Company Limited



**Qamar Ali**  
Company Secretary

Encl: As above



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## Compliance Pursuant to Regulations 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – 114<sup>th</sup> Annual General Meeting of Equity Shareholders of Jost's Engineering Company Limited

Date of the AGM	9 <sup>th</sup> September, 2021
Total number of shareholders on Record Date	2212
Cut-off date for e-voting	2 <sup>nd</sup> September, 2021
No. of shareholders attended the meeting through Video Conferencing	29
Promoter and promoter Group	7
Public:	22

### Agenda Wise:

<b><u>Resolution 1 :adoption of Audited Standalone and Consolidated Financial Statements for the year ended 31st March,and reports of Directors' and Auditors' thereon</u></b>								
<b><u>Resolution required :(Ordinary / Special)</u></b>		<b><u>Ordinary Resolution</u></b>						
<b><u>Whether promoter/promoter group are interested in the agenda/resolution ?</u></b>		<b><u>No</u></b>						
-								
<b><u>Category</u></b>	<b><u>Mode of Voting</u></b>	<b><u>No. of shares held</u></b>	<b><u>No. of votes polled</u></b>	<b><u>% of Votes Polled on outstanding shares</u></b> <b><u>(3)=[(2)/(1)]*100</u></b>	<b><u>No. of Votes in favor</u></b>	<b><u>No. of Votes against</u></b>	<b><u>% of Votes in favour on votes polled</u></b> <b><u>(6)=[(4)/(2)]*100</u></b>	<b><u>% of Votes against on votes polled</u></b> <b><u>(7)=[(5)/(2)]*100</u></b>
		<b><u>(1)</u></b>	<b><u>(2)</u></b>		<b><u>(4)</u></b>	<b><u>(5)</u></b>		
<b><u>Promoter &amp; Promoter Group</u></b>	<b><u>E-VOTING</u></b>	<b><u>923144</u></b>	<b><u>923144</u></b>	<b><u>100.00</u></b>	<b><u>923144</u></b>	<b><u>0</u></b>	<b><u>100.00</u></b>	<b><u>0.00</u></b>
	<b><u>POLL</u></b>	<b><u>0</u></b>	<b><u>0</u></b>	<b><u>0.00</u></b>	<b><u>0</u></b>	<b><u>0</u></b>	<b><u>0.00</u></b>	<b><u>0.00</u></b>
	<b><u>POSTAL BALLOT</u></b>	<b><u>0</u></b>	<b><u>0</u></b>	<b><u>0.00</u></b>	<b><u>0</u></b>	<b><u>0</u></b>	<b><u>0.00</u></b>	<b><u>0.00</u></b>
	<b><u>TOTAL</u></b>	<b><u>923144</u></b>	<b><u>923144</u></b>	<b><u>100.00</u></b>	<b><u>923144</u></b>	<b><u>0</u></b>	<b><u>100.00</u></b>	<b><u>0.00</u></b>
<b><u>Public - Institutions</u></b>	<b><u>E-VOTING</u></b>	<b><u>1190</u></b>	<b><u>0</u></b>	<b><u>0.00</u></b>	<b><u>0</u></b>	<b><u>0</u></b>	<b><u>0.00</u></b>	<b><u>0.00</u></b>
	<b><u>POLL</u></b>	<b><u>0</u></b>	<b><u>0</u></b>	<b><u>0.00</u></b>	<b><u>0</u></b>	<b><u>0</u></b>	<b><u>0.00</u></b>	<b><u>0.00</u></b>
	<b><u>POSTAL BALLOT</u></b>	<b><u>0</u></b>	<b><u>0</u></b>	<b><u>0.00</u></b>	<b><u>0</u></b>	<b><u>0</u></b>	<b><u>0.00</u></b>	<b><u>0.00</u></b>
	<b><u>TOTAL</u></b>	<b><u>1190</u></b>	<b><u>0</u></b>	<b><u>0.00</u></b>	<b><u>0</u></b>	<b><u>0</u></b>	<b><u>0.00</u></b>	<b><u>0.00</u></b>
<b><u>Public-Non Institutions</u></b>	<b><u>E-VOTING</u></b>	<b><u>941412</u></b>	<b><u>388979</u></b>	<b><u>41.32</u></b>	<b><u>388979</u></b>	<b><u>0</u></b>	<b><u>100.00</u></b>	<b><u>0.00</u></b>
	<b><u>POLL</u></b>	<b><u>0</u></b>	<b><u>0</u></b>	<b><u>0.00</u></b>	<b><u>0</u></b>	<b><u>0</u></b>	<b><u>0.00</u></b>	<b><u>0.00</u></b>
	<b><u>POSTAL BALLOT</u></b>	<b><u>0</u></b>	<b><u>0</u></b>	<b><u>0.00</u></b>	<b><u>0</u></b>	<b><u>0</u></b>	<b><u>0.00</u></b>	<b><u>0.00</u></b>
	<b><u>TOTAL</u></b>	<b><u>941412</u></b>	<b><u>388979</u></b>	<b><u>41.32</u></b>	<b><u>388979</u></b>	<b><u>0</u></b>	<b><u>100.00</u></b>	<b><u>0.00</u></b>
<b><u>TOTAL</u></b>	<b><u>-</u></b>	<b><u>1865746</u></b>	<b><u>1312123</u></b>	<b><u>70.33</u></b>	<b><u>1312123</u></b>	<b><u>0</u></b>	<b><u>100.00</u></b>	<b><u>0.00</u></b>
-								
<b><u>Resolution 2 : Declaration of dividend Rs.3/- per share (30%) on the paid-up Equity Share Capital of Rs. 93,28,730 for the financial year ended 31st March, 2021</u></b>								



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<u>Resolution required :(Ordinary / Special)</u>		<u>Ordinary Resolution</u>						
<u>Whether promoter/promoter group are interested in the agenda/resolution ?</u>		<u>No</u>						
-								
<u>Category</u>	<u>Mode of Voting</u>	<u>No. of shares held</u>	<u>No. of votes polled</u>	<u>% of Votes Polled on outstanding shares</u> <u>(3)=[(2)/(1)]*100</u>	<u>No. of Votes in favor</u>	<u>No. of Votes against</u>	<u>% of Votes in favour on votes polled</u>	<u>% of Votes against on votes polled</u>
		<u>(1)</u>	<u>(2)</u>		<u>(4)</u>	<u>(5)</u>	<u>(6)=[(4)/(2)]*100</u>	<u>(7)=[(5)/(2)]*100</u>
<b>Promoter &amp; Promoter Group</b>	<b>E-VOTING</b>	<u>923144</u>	<u>923144</u>	<u>100.00</u>	<u>923144</u>	<u>0</u>	<u>100.00</u>	<u>0.00</u>
	<b>POLL</b>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	<b>POSTAL BALLOT</b>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	<b>TOTAL</b>	<u>923144</u>	<u>923144</u>	<u>100.00</u>	<u>923144</u>	<u>0</u>	<u>100.00</u>	<u>0.00</u>
<b>Public - Institutions</b>	<b>E-VOTING</b>	<u>1190</u>	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	<b>POLL</b>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	<b>POSTAL BALLOT</b>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	<b>TOTAL</b>	<u>1190</u>	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
<b>Public-Non Institutions</b>	<b>E-VOTING</b>	<u>941412</u>	<u>388979</u>	<u>41.32</u>	<u>388979</u>	<u>0</u>	<u>100.00</u>	<u>0.00</u>
	<b>POLL</b>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	<b>POSTAL BALLOT</b>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	<b>TOTAL</b>	<u>941412</u>	<u>388979</u>	<u>41.32</u>	<u>388979</u>	<u>0</u>	<u>100.00</u>	<u>0.00</u>
<b>TOTAL</b>	-	<u>1865746</u>	<u>1312123</u>	<u>70.33</u>	<u>1312123</u>	<u>0</u>	<u>100.00</u>	<u>0.00</u>
-								
<b><u>Resolution 3 :Relating to re-appointment of Mrs. Shikha Jain, who retires by rotation and being eligible offers herself for re-appointment</u></b>								
<u>Resolution required :(Ordinary / Special)</u>		<u>Ordinary Resolution</u>						
<u>Whether promoter/promoter group are interested in the agenda/resolution ?</u>		<u>No</u>						
-								
<u>Category</u>	<u>Mode of Voting</u>	<u>No. of shares held</u>	<u>No. of votes polled</u>	<u>% of Votes Polled on outstanding shares</u> <u>(3)=[(2)/(1)]*100</u>	<u>No. of Votes in favor</u>	<u>No. of Votes against</u>	<u>% of Votes in favour on votes polled</u>	<u>% of Votes against on votes polled</u>
		<u>(1)</u>	<u>(2)</u>		<u>(4)</u>	<u>(5)</u>	<u>(6)=[(4)/(2)]*100</u>	<u>(7)=[(5)/(2)]*100</u>



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<b>Promoter &amp; Promoter Group</b>	<b>E-VOTING</b>	<u>923144</u>	<u>923144</u>	<u>100.00</u>	<u>923144</u>	<u>0</u>	<u>100.00</u>	<u>0.00</u>
	<b>POLL</b>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	<b>POSTAL BALLOT</b>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	<b>TOTAL</b>	<u>923144</u>	<u>923144</u>	<u>100.00</u>	<u>923144</u>	<u>0</u>	<u>100.00</u>	<u>0.00</u>
<b>Public - Institutions</b>	<b>E-VOTING</b>	<u>1190</u>	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	<b>POLL</b>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	<b>POSTAL BALLOT</b>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	<b>TOTAL</b>	<u>1190</u>	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
<b>Public-Non Institutions</b>	<b>E-VOTING</b>	<u>941412</u>	<u>388979</u>	<u>41.32</u>	<u>3839</u>	<u>385140</u>	<u>0.99</u>	<u>99.01</u>
	<b>POLL</b>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	<b>POSTAL BALLOT</b>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	<b>TOTAL</b>	<u>941412</u>	<u>388979</u>	<u>41.32</u>	<u>3839</u>	<u>385140</u>	<u>0.99</u>	<u>99.01</u>
<b>TOTAL</b>	-	<u>1865746</u>	<u>1312123</u>	<u>70.33</u>	<u>926983</u>	<u>385140</u>	<u>70.65</u>	<u>29.35</u>

**Resolution 4 : Relating to ratification of appointment of Statutory Auditors, namely, M/s. Singhi & Co., Chartered Accountants, (Firm Registration No. 302049E) from the conclusion of the 114th AGM until the conclusion of the 115th AGM**

**Resolution required :(Ordinary / Special)**      **Ordinary Resolution**

**Whether promoter/promoter group are interested in the agenda/resolution ?**      **No**

<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b> <b>(3)=[(2)/(1)]*100</b>	<b>No. of Votes in favor</b>	<b>No. of Votes against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>		<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter &amp; Promoter Group</b>	<b>E-VOTING</b>	<u>923144</u>	<u>923144</u>	<u>100.00</u>	<u>923144</u>	<u>0</u>	<u>100.00</u>	<u>0.00</u>
	<b>POLL</b>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	<b>POSTAL BALLOT</b>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	<b>TOTAL</b>	<u>923144</u>	<u>923144</u>	<u>100.00</u>	<u>923144</u>	<u>0</u>	<u>100.00</u>	<u>0.00</u>
<b>Public - Institutions</b>	<b>E-VOTING</b>	<u>1190</u>	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	<b>POLL</b>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	<b>POSTAL BALLOT</b>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	<b>TOTAL</b>	<u>1190</u>	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
<b>Public-Non Institutions</b>	<b>E-VOTING</b>	<u>941412</u>	<u>388979</u>	<u>41.32</u>	<u>3839</u>	<u>385140</u>	<u>0.99</u>	<u>99.01</u>
	<b>POLL</b>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>



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	<u>POSTAL BALLOT</u>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	<u>TOTAL</u>	<u>941412</u>	<u>388979</u>	<u>41.32</u>	<u>3839</u>	<u>385140</u>	<u>0.99</u>	<u>99.01</u>
<u>TOTAL</u>	-	<u>1865746</u>	<u>1312123</u>	<u>70.33</u>	<u>926983</u>	<u>385140</u>	<u>70.65</u>	<u>29.35</u>

**Resolution 5 : relating to Keeping of Register of Members at the Address of RTA M/s. Big Share Services Pvt. Ltd.**

**Resolution required :(Ordinary / Special)**

**Special Resolution**

**Whether promoter/promoter group are interested in the agenda/resolution ?**

**No**

<u>Category</u>	<u>Mode of Voting</u>	<u>No. of shares held</u>	<u>No. of votes polled</u>	<u>% of Votes Polled on outstanding shares</u> <u>(3)=[(2)/(1)]*100</u>	<u>No. of Votes in favor</u>	<u>No. of Votes against</u>	<u>% of Votes in favour on votes polled</u> <u>(6)=[(4)/(2)]*100</u>	<u>% of Votes against on votes polled</u> <u>(7)=[(5)/(2)]*100</u>
		<u>(1)</u>	<u>(2)</u>		<u>(4)</u>	<u>(5)</u>		
<b>Promoter &amp; Promoter Group</b>	<b>E-VOTING</b>	<u>923144</u>	<u>923144</u>	<u>100.00</u>	<u>923144</u>	<u>0</u>	<u>100.00</u>	<u>0.00</u>
	<b>POLL</b>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	<b>POSTAL BALLOT</b>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	<b>TOTAL</b>	<u>923144</u>	<u>923144</u>	<u>100.00</u>	<u>923144</u>	<u>0</u>	<u>100.00</u>	<u>0.00</u>
<b>Public - Institutions</b>	<b>E-VOTING</b>	<u>1190</u>	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	<b>POLL</b>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	<b>POSTAL BALLOT</b>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	<b>TOTAL</b>	<u>1190</u>	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
<b>Public-Non Institutions</b>	<b>E-VOTING</b>	<u>941412</u>	<u>388979</u>	<u>41.32</u>	<u>190255</u>	<u>198724</u>	<u>48.91</u>	<u>51.09</u>
	<b>POLL</b>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	<b>POSTAL BALLOT</b>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	<b>TOTAL</b>	<u>941412</u>	<u>388979</u>	<u>41.32</u>	<u>190255</u>	<u>198724</u>	<u>48.91</u>	<u>51.09</u>
<b>TOTAL</b>	-	<u>1865746</u>	<u>1312123</u>	<u>70.33</u>	<u>1113399</u>	<u>198724</u>	<u>84.85</u>	<u>15.15</u>

**Resolution 6 : relating to approval for entering into material Related Party transactions/arrangements with Related Parties during the Financial Year 2021-22**

**Resolution required :(Ordinary / Special)**

**Ordinary Resolution**

**Whether promoter/promoter group are interested in the agenda/resolution ?**

**Yes**



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 )

-								
<u>Category</u>	<u>Mode of Voting</u>	<u>No. of shares held</u>	<u>No. of votes polled</u>	<u>% of Votes Polled on outstanding shares</u> <u>(3)=[(2)/(1)]*100</u>	<u>No. of Votes in favor</u>	<u>No. of Votes against</u>	<u>% of Votes in favour on votes polled</u> <u>(6)=[(4)/(2)]*100</u>	<u>% of Votes against on votes polled</u> <u>(7)=[(5)/(2)]*100</u>
		<u>(1)</u>	<u>(2)</u>		<u>(4)</u>	<u>(5)</u>		
<b>Promoter &amp; Promoter Group</b>	<b>E-VOTING</b>	<u>923144</u>	<u>686714</u>	<u>74.39</u>	<u>686714</u>	<u>0</u>	<u>100.00</u>	<u>0.00</u>
	<b>POLL</b>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	<b>POSTAL BALLOT</b>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	<b>TOTAL</b>	<u>923144</u>	<u>686714</u>	<u>74.39</u>	<u>686714</u>	<u>0</u>	<u>100.00</u>	<u>0.00</u>
<b>Public - Institutions</b>	<b>E-VOTING</b>	<u>1190</u>	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	<b>POLL</b>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	<b>POSTAL BALLOT</b>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	<b>TOTAL</b>	<u>1190</u>	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
<b>Public-Non Institutions</b>	<b>E-VOTING</b>	<u>941412</u>	<u>388979</u>	<u>41.32</u>	<u>3839</u>	<u>385140</u>	<u>0.99</u>	<u>99.01</u>
	<b>POLL</b>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	<b>POSTAL BALLOT</b>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	<b>TOTAL</b>	<u>941412</u>	<u>388979</u>	<u>41.32</u>	<u>3839</u>	<u>385140</u>	<u>0.99</u>	<u>99.01</u>
<b>TOTAL</b>	<b>-</b>	<u>1865746</u>	<u>1075693</u>	<u>57.65</u>	<u>690553</u>	<u>385140</u>	<u>64.20</u>	<u>35.80</u>





**AKSHAY GUPTA & CO.**

**COMPANY SECRETARIES**

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**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  
114<sup>th</sup> Annual General Meeting of the Equity shareholders of  
Josts Engineering Comapny Limited  
Mumbai

Dear Sir,

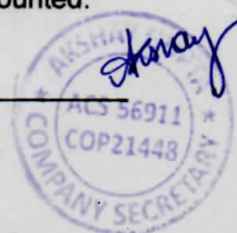
I, Akshay Gupta, Practicing Company Secretary, having its office situated at B-8 Vallabh Nagar, Kota, Rajasthan - 324007, was appointed as a scrutinizer of Josts Engineering Company Limited ("the company") at its board meeting held on 7<sup>th</sup> August, 2021 having its Registered office situated 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 114<sup>th</sup> Annual general Meeting of the Equity shareholders of Josts Engineering Comapny Limited to be held on Thursday, the 9<sup>th</sup> day of September, 2021 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 6<sup>th</sup> September, 2021 at 10:00 a.m. to 8<sup>th</sup> September, 2021 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. 2<sup>nd</sup> September, 2021 were entitled to vote on the proposed resolutions (Item no. 1 to 6) as set out in the Notice of the 114<sup>th</sup> Annual General Meeting of Josts Engineering Comapny 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.

---

**Address: B-8, Vallabh Nagar, Kota-324007 (Raj.)**  
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**COMPANY SECRETARIES**

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](http://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 114<sup>th</sup> Annual General Meeting are as under:

**ORDINARY BUSINESS**

**Resolution 1 – Adoption of the Audited Financial Statements (Consolidated and Standalone) for the Financial Year ended 31<sup>st</sup> March, 2021 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	46	1131563	86.24%
E-voting at AGM	3	180560	13.76%
Total	49	1312123	100.00%

(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	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0



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**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	46	1131563	86.24%
E-voting at AGM	3	180560	13.76%
Total	49	1312123	100.00%

(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	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

**Resolution 3 – Re-appointment of Mrs. Shikha Jain (DIN: 06778623), who retires by rotation and being eligible offers herself for re-appointment (Ordinary Resolution)**

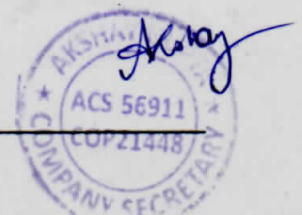
(i) Voted in favour of the resolution:

Voting Option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	41	746423	56.89%
E-voting at AGM	3	180560	13.76%
Total	44	926983	70.65%

(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	5	385140	29.35%
E-voting at AGM	0	0	0
Total	5	385140	29.35%

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**COMPANY SECRETARIES**

**Resolution 4 – Ratification of appointment of Statutory Auditors, M/s. Singhi & Co., Chartered Accountants, (Firm Registration No. 3020499E) from the conclusion of the 114<sup>th</sup> AGM until the conclusion of the 115<sup>th</sup> 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	41	746423	56.89%
E-voting at AGM	3	180560	13.76%
Total	44	926983	70.65%

(ii) Voted against the resolution:

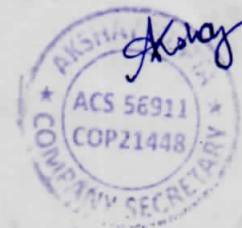
Voting Option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	385140	29.35%
E-voting at AGM	0	0	0
Total	5	385140	29.35%

### **SPECIAL BUSINESS**

**Resolution 5 – Shifting of the place of keeping the Register of members and any other related documents of the Company at the address of RTA M/s. Big Share Services Private Limited (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	43	932839	71.09%
E-voting at AGM	3	180560	13.76%
Total	46	1113399	84.85%



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**AKSHAY GUPTA & CO.**

**COMPANY SECRETARIES**

(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	198724	15.15%
E-voting at AGM	0	0	0
Total	3	198724	15.15%

**Resolution 6 –Approval for entering into material related party transactions/ arrangements with related parties during the financial year 2021-22 (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	39	305011	28.35%
E-voting at AGM	4	385542	35.85%
Total	43	690553	64.20%

(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	5	385140	35.80%
E-voting at AGM	0	0	0
Total	5	385140	35.80%

Thanking you,  
Yours Truly,  
For Akshay Gupta And Co.,

  
  
**CS Akshay Gupta**  
**Practicing Company Secretary**  
**Membership No.: A56911**  
**COP: 21448**

**Place : Kota**  
**Date : 9<sup>th</sup> September, 2021**  
**UDIN : A056911C00092942**

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