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Diverse Technology Integrated Approach

Jost's Engineering Company Limited

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19th September, 2023

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

Dear Sir,

Scrip Code- 505750

Subject: Submission of Voting Results of the 116th Annual General Meeting of the Company pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we are submitting herewith the Voting Results of the 116th Annual General Meeting of the Company held on Monday, 18th September, 2023 at 02:00 P.M through Video Conferencing (VC)/Other Audit Visual Means (OAVM).

Kindly acknowledge the receipt and do the needful.

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 14th August, 2023, of 116th Annual General Meeting of the Company held on Monday, 18th September, 2023 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	19 th August, 2023
Total number of shareholders on cut-off Date i.e. 11th September, 2023	2975
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:	32

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, 2023 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, 2023 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	2307860	2307860	100.0000	2307860	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total	2307860	2307860	100.0000	2307860	-	100.0000	-
Public- Institutional Holders	E-Voting	2975	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	2975	-	-	-	-	-	-
Public- Non- Institutional Holders	E-Voting	2353530	495294	21.0447	495284	10	99.9980	0.0020
	Poll		-	-	-	-	-	-
	Total	2353530	495294	21.0447	495284	10	99.9980	0.0020
Grand Total		4664365	2803154	60.0972	2803144	10	99.9996	0.0004

Item No. 2		To declare a dividend on Equity Shares for the financial year ended March 31, 2023.						
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	2307860	2307860	100.0000	2307860	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total	2307860	2307860	100.0000	2307860	-	100.0000	-
Public- Institutional Holders	E-Voting	2975	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	2975	-	-	-	-	-	-
Public- Non- Institutional Holders	E-Voting	2353530	495294	21.0447	495294	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total	2353530	495294	21.0447	495294	-	100.0000	-
	Grand Total	4664365	2803154	60.0972	2803154	-	100.0000	-

Item No. 3		To appoint a director in place of Mrs. Shikha Jain (DIN: 06778623), who retires by rotation at this Annual General Meeting and being eligible, has offered herself 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	2307860	1743755	75.5572	1743755	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total	2307860	1743755	75.5572	1743755	-	100.0000	-
Public- Institutional Holders	E-Voting	2975	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	2975	-	-	-	-	-	-
Public- Non- Institutional Holders	E-Voting	2353530	495294	21.0447	29254	466040	5.9064	94.0936
	Poll		-	-	-	-	-	-
	Total	2353530	495294	21.0447	29254	466040	5.9064	94.0936
	Grand Total	4664365	2239049	48.0033	1773009	466040	79.1858	20.8142

Item No. 4	To re-appoint Mr. Jai Prakash Agarwal (DIN: 00242232) as an Executive Chairman (i.e. Chairman and Whole Time Director) of the Company for a period of 3 (Three) consecutive years, commencing from 1st April, 2024 till 31st March, 2027.							
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	2307860	1642905	71.1874	1642905	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total	2307860	1642905	71.1874	1642905	-	100.0000	-
Public-Institutional Holders	E-Voting	2975	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	2975	-	-	-	-	-	-
Public- Non-Institutional Holders	E-Voting	2353530	495294	21.0447	29254	466040	5.9064	94.0936
	Poll		-	-	-	-	-	-
	Total	2353530	495294	21.0447	29254	466040	5.9064	94.0936
	Grand Total	4664365	2138199	45.8412	1672159	466040	78.2041	21.7959

Item No. 5	To re-appoint Mr. Vishal Jain (DIN:00709250) as the Managing Director & Chief Executive Officer of the Company for a period of 3 (Three) consecutive years, commencing from 4th October, 2023 till 3rd October, 2026.							
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	2307860	1716785	74.3886	1716785	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total	2307860	1716785	74.3886	1716785	-	100.0000	-
	E-Voting	2975	-	-	-	-	-	-

Public-Institutional Holders	Poll		-	-	-	-	-	-
	Total	2975	-	-	-	-	-	-
Public- Non-Institutional Holders	E-Voting	2353530	495294	21.0447	29254	466040	5.9064	94.0936
	Poll		-	-	-	-	-	-
	Total	2353530	495294	21.0447	29254	466040	5.9064	94.0936
	Grand Total	4664365	2212079	47.4251	1746039	466040	78.9320	21.0680

Item No. 6	To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2023-24.							
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	2307860	2307860	100.0000	2307860	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total	2307860	2307860	100.0000	2307860	-	100.0000	-
Public-Institutional Holders	E-Voting	2975	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	2975	-	-	-	-	-	-
Public- Non-Institutional Holders	E-Voting	2353530	495294	21.0447	495294	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total	2353530	495294	21.0447	495294	-	100.0000	-
	Grand Total	4664365	2803154	60.0972	2803154	-	100.0000	-