



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)

26th March, 2021

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

Dear Sir,

Sub: Results of Remote e-voting and E-voting at the Extra - Ordinary General Meeting on the Resolutions proposed at the Extra - Ordinary General Meeting of the Company held on Wednesday, the 24th March, 2021.

Please find enclosed herewith the results of the Extra - Ordinary General Meeting of the Company held on Wednesday, the 24th March, 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 EGM.

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

Thanking You,

Yours faithfully,

For **Jost's Engineering Company Limited**

Jai Prakash Agarwal
Chairman

Encl: As above



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Compliance Pursuant to Regulations 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Extra - Ordinary General Meeting of Equity Shareholders of Jost's Engineering Company Limited

Date of the EGM	24 th March, 2021
Total number of shareholders on Record Date	1832
Cut-off date for e-voting	17 th March, 2021
No. of shareholders attended the meeting through Video Conferencing	22
Promoter and promoter Group	8
Public:	14

Agenda Wise:

Item No. 1	Sub-Division of equity shares from the Face Value of Rs. 10/- each to Face Value of Rs.5/- each.							
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	Remote E-Voting	461572	461572	100	461572	-	100	-
	E-voting at EGM		-	-	-	-	-	-
	Total		461572	100	461572	-	100	-
Public-Institutional Holders	Remote E-Voting	595	-	-	-	-	-	-
	E-voting at EGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non-Institutional Holders	Remote E-Voting	470706	216673	46.03	1319	215354	0.61	99.39
	E-voting at EGM		9	0.00	9	-	100	-
	Total		216682	46.03	1328	215354	0.61	99.39
Grand Total		932873	678254	72.71	462900	215354	68.25	31.75

Item No. 2	Alteration of Capital Clause of Memorandum of Association of 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	Remote E-Voting	461572	461572	100	461572	-	100	-
	E-voting at EGM		-	-	-	-	-	-
	Total		461572	100	461572	-	100	-
Public-Institutional Holders	Remote E-Voting	595	-	-	-	-	-	-
	E-voting at EGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-



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Public- Non- Institutional Holders	Remote E-Voting	470706	216673	46.03	1319	215354	0.61	99.39
	E-voting at EGM		9	0.00	9	-	100	-
	Total		216682	46.03	1328	215354	0.61	99.39
Grand Total		932873	678254	72.71	462900	215354	68.25	31.75

Item No. 3		Appointment of Mr. Jai Prakash Agarwal (DIN: 00242232) as an Executive Chairman 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	Remote E-Voting	461572	461572	100	461572	-	100	-
	E-voting at EGM		-	-	-	-	-	-
	Total		461572	100	461572	-	100	-
Public- Institutional Holders	Remote E-Voting	595	-	-	-	-	-	-
	E-voting at EGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non- Institutional Holders	Remote E-Voting	470706	216673	46.03	1319	215354	0.61	99.39
	E-voting at EGM		9	0.00	9	-	100	-
	Total		216682	46.03	1328	215354	0.61	99.39
Grand Total		932873	678254	72.71	462900	215354	68.25	31.75

Item No. 4		Approval of the members for advancing loan to company's Subsidiary, namely, MHE Rentals India Private Limited.						
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	Remote E-Voting	461572	461572	100	461572	-	100	-
	E-voting at EGM		-	-	-	-	-	-
	Total		461572	100	461572	-	100	-
Public- Institutional Holders	Remote E-Voting	595	-	-	-	-	-	-
	E-voting at EGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non- Institutional Holders	Remote E-Voting	470706	216673	46.03	1319	215354	0.61	99.39
	E-voting at EGM		9	0.00	9	-	100	-
	Total		216682	46.03	1328	215354	0.61	99.39
Grand Total		932873	678254	72.71	462900	215354	68.25	31.75



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Item No. 5		Approval of the members for entering into material related party transactions/arrangements with respect to additional loan including any loan represented by a book debt, not exceeding Rs. 2.00 Crores (Two Crores) to be given by the Company to Company's subsidiary, namely, M/s MHE Rentals India Private Limited during the Financial year 2020-21/2021-22.						
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	Remote E-Voting	461572	-	-	-	-	-	-
	E-voting at EGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Institutional Holders	Remote E-Voting	595	-	-	-	-	-	-
	E-voting at EGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non-Institutional Holders	Remote E-Voting	470706	216673	46.03	1319	215354	0.61	99.39
	E-voting at EGM		9	0.00	9		100	
	Total		216682	46.03	1328	215354	0.61	99.39
Grand Total		932873	216682	23.23	1328	215354	0.61	99.39

Votes cast by the Related Persons (Promoters) amounting to 343357 votes are considered as invalid being material Related Party Transactions in accordance with the Provisions of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Extra-Ordinary 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 January 29, 2021, as a scrutinizer for the purpose of scrutinizing the remote e-voting as well as e-voting at the Extra Ordinary General Meeting (EGM) 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 Extra-Ordinary General Meeting of the members of Jost's Engineering Company Limited held on Wednesday, the March 24, 2021 at 04.00 P. M. through Video Conferencing/ Other Audio Visual Means.

Accordingly, I submit my report on remote e-voting as well as e-voting at the EGM as under:

1. The E-Voting period remained open from 10.00 A. M. on Friday, March 19, 2021 and closed at 5:00 P. M. on Tuesday, March 23, 2021.
2. The Company had also provided e-voting facility to the shareholders present at the Extra-Ordinary General Meeting through VC/OAVM and who had not cast their vote earlier.
3. The Shareholders holding shares as on the "cut off" date, i.e. March 17, 2021 were entitled to vote on the 5 (Five) resolutions as mentioned in the Notice of the Extra-Ordinary General Meeting of Jost's Engineering Company Limited.
4. After the closure of the remote e-voting at the EGM, the report on voting done at the EGM and the vote cast under remote e-voting facility prior to the EGM were unblocked and were counted.
5. I have scrutinized and reviewed the remote e-voting prior and during the EGM and votes cast therein 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 EGM.
7. The results of the remote e-voting and e-voting at the EGM in respect of resolutions contained in the Notice of Extra-Ordinary General Meeting are as under:

Item-1: Ordinary Resolution - Sub-Division of equity shares from the Face Value of Rs. 10/- each to Face Value of Rs.5/- each.

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
Remote e-voting	23	462891	68.25
E-voting at EGM	9	9	0.00
Invalid Votes	--	--	--
Total	32	462900	68.25

B. Voted against Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	215354	31.75
E-voting at EGM	--	--	--
Invalid Votes	--	--	--
Total	8	215354	31.75

Item-2: Ordinary Resolution – Alteration of Capital Clause of Memorandum of Association of Company:

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
Remote e-voting	23	462891	68.25
E-voting at EGM	9	9	0.00
Invalid Votes	--	--	--
Total	32	462900	68.25

B. Voted against Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	215354	31.75
E-voting at EGM	--	--	--
Invalid Votes	--	--	--
Total	8	215354	31.75

Item-3: Ordinary Resolution – Appointment of Mr. Jai Prakash Agarwal (DIN: 00242232) as an Executive Chairman of the Company.

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
Remote e-voting	23	462891	68.25
E-voting at EGM	9	9	0.00
Invalid Votes	--	--	--
Total	32	462900	68.25

B. Voted against Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	215354	31.75
E-voting at EGM	--	--	--
Invalid Votes	--	--	--
Total	8	215354	31.75

Item-4: Special Resolution – To Accord consent to Board of Directors to advance Loans to the Company's Subsidiary:

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
Remote e-voting	23	462891	68.25
E-voting at EGM	9	9	00.00
Invalid Votes	--	--	--
Total	32	462900	68.25

B. Voted against Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	215354	31.75
E-voting at EGM	--	--	--
Invalid Votes	--	--	--
Total	8	215354	31.75

Item-5: Ordinary Resolution – To ratify/approve material Related Party Transactions to be entered into during the year 2020-21/2021-22.

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
Remote e-voting (valid Votes)	15	1319	00.24
E-voting at EGM	9	9	00.00
Invalid Votes (Remote E-voting)*	7	343357	61.31
Total	31	344685	61.55

***Votes cast by the Related Persons (Promoters) considered as invalid being material Related Party Transactions in accordance with the Provisions of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .**

B. Voted against Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	215354	38.45
E-voting at EGM	--	--	--
Invalid Votes	--	--	--
Total	8	215354	38.45

The Register relating to electronic voting and e-voting at the EGM and all other relevant records relating to the remote e-voting and e-voting at the EGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra-ordinary General Meeting and thereafter the same will be handed over to the Company.

DAR SANDEEP
BHUPENDRAN
ATH

Signature
Sandeep Dar
FCS No. : 3159
COP:1571
UDIN: F003159B004142393

Date: March 25, 2021

Place: Navi Mumbai



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Extra - Ordinary General Meeting of the Company held on 24th March, 2021
Declaration of Results of Remote e-voting and E-voting at the EGM.

The Extra - Ordinary General Meeting (EGM) of the Company was held on 24th March, 2021 at 04:00 PM through Video Conferencing.

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 EGM dated 29th January, 2021, electronically. The e-voting commenced at 10.00 AM on 19th March, 2021 and closed at 5.00 PM on 23rd March, 2021. 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 E-voting at the EGM in a fair and transparent manner. The scrutinizer has submitted his consolidated report dated 25th March, 2021 on the voting (Remote e-voting and E-voting at the EGM) on the resolutions as set out in the notice of EGM.

Based on the Scrutinizer's Report dated 25th March, 2021, the results of remote e-voting and e-voting at EGM, is as follows: -

Particulars	No. of votes in favour	No. of votes against	Result
Item 1: Ordinary Resolution- Sub-Division of equity shares from the Face Value of Rs. 10/- each to Face Value of Rs.5/- each.	462900	215354	Passed with requisite majority
Item 2: Ordinary Resolution Alteration of Capital Clause of Memorandum of Association of Company.	462900	215354	Passed with requisite majority
Item 3: Ordinary Resolution Appointment of Mr. Jai Prakash Agarwal (DIN: 00242232) as an Executive Chairman of the Company.	462900	215354	Passed with requisite majority



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Item 4: Special Resolution Approval of the members for advancing loan to company's Subsidiary, namely, MHE Rentals India Private Limited.	462900	215354	Not Passed with requisite majority
Item 5: Ordinary Resolution Approval of the members for entering into material related party transactions/arrangements with respect to additional loan including any loan represented by a book debt, not exceeding Rs. 2.00 Crores (Two Crores) to be given by the Company to Company's subsidiary, namely, M/s MHE Rentals India Private Limited during the Financial year 2020-21/2021-22.	1328	215354	Not Passed with requisite majority

Based on the Scrutinizer's Report, all the resolutions as set out in the Notice of the EGM of the Company have been duly approved by the members with the requisite majority.

For **Jost's Engineering Company Limited**

Date: 26th March, 2021

Jai Prakash Agarwal
Chairman