



Since 1907

Diverse Technology Integrated Approach

Jost's Engineering Company Limited



C-7 Wagle Industrial Estate, Road No -12, Thane -400604, India



+91-022-62674000



sales@josts.in



www.josts.com

18th September, 2024

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

Dear Sir,

Scrip Code- 505750

Subject: Submission of Voting Results of the 117th 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 117th Annual General Meeting of the Company held on Monday, 16th September, 2024 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**

Rohit Jain
Chief Financial Officer

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 07th August, 2024, of 117th Annual General Meeting of the Company held on Monday, 16th September, 2024 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	16 th September 2024
Total number of shareholders on cut-off Date i.e. 09th September, 2024	4734
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:	23

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, 2024 together with the Reports of Director's and Auditor's thereon; and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 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	2578530	793580	30.78	793580	-	100.0000	-
	Poll		-	-	-	-	-	
	Total	2578530	793580	30.78	793580	-	100.0000	-
Grand Total		4889365	3101440	63.43	3101440	-	100.0000	-

Item No. 2		To declare a dividend on Equity Shares for the financial year ended March 31, 2024.						
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	2578530	793580	30.78	793580	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total	2578530	793580	30.78	793580	-	100.0000	-
Grand Total		4889365	3101440	63.43	3101440	-	100.0000	-

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	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	2578530	793580	30.78	793580	0	100.0000	-
	Poll		-	-	-	-	-	-
	Total	2578530	793580	30.78	793580	0	100.0000	-
Grand Total		4889365	3101440	63.43	3101440	0	100.0000	-

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	664955
Public Insitutions	-
Public - Non Insitutions	-

Item No. 4	Increase in Authorised Share Capital of the Company and Consequential Amendment in Memorandum of Association 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	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	2578530	793580	30.78	793580	0	100.0000	-
	Poll		-	-	-	-	-	-
	Total	2578530	793580	30.78	793580	0	100.0000	-
Grand Total		4889365	3101440	63.43	3101440	0	100.0000	-

Item No. 5	Sub-Division of Equity Shares from the Face Value of ₹ 2/- Per Share to Face Value of ₹ 1/- Per Share.							
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	No. of Votes in Favour	No. of Votes against	% of Votes in favour on votes polled	% of votes against on votes polled

				outstanding shares				
		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	2578530	793580	30.78	793580	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total	2578530	793580	30.78	793580	-	100.0000	-
	Grand Total	4889365	3101440	63.43	3101440	-	100.0000	-

Item No. 6		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	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	2578530	793580	30.78	793580	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total	2578530	793580	30.78	793580	-	100.0000	-
	Grand Total	4889365	3101440	63.43	3101440	-	100.0000	-

Item No. 7		To Ratify the Remuneration Payable To The Cost Auditor Appointed By The Board Of Directors Of The Company For The Financial Year 2024-25.						
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	2578530	793580	30.78	793579	1	99.9999	0.0001
	Poll		-	-	-	-	-	-
	Total	2578530	793580	30.78	793579	1	99.9999	0.0001
	Grand Total	4889365	3101440	63.43	3101439	1	100.0000	-

Item No. 8		Increase In Limit of Loan, Investment, Guarantee Or Security From Rs. 50 Crores To 150 Crores.						
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	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	-	-	-	-	-	-
	E-Voting	2578530	793580	30.78	793580	-	100.0000	-

Public- Non- Institutional Holders	Poll		-	-	-	-	-	-
	Total	2578530	793580	30.78	793580	-	100.0000	-
	Grand Total	4889365	3101440	63.43	3101440	-	100.0000	-