



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)

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

8th May, 2021

Dear Sir.

Scrip Code:505750

Subject: Submission of paper cutting of the Extract of Unaudited Standalone and Consolidated Financial Results for the year ended 31st March, 2021, and Notice of Record Date published in the newspaper.

We wish to inform you that the company has published the Extract of Audited Standalone and Consolidated Financial Results for the year ended 31st March, 2021 and Notice of Record Date for Stock Split of Shares in the newspapers, namely, Free press Journal (English) and Nav Shakti (Marathi) dated 8th May, 2021, pursuant to Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Copy of newspapers cuttings in this connection are attached for your reference.

Kindly take the same on record.

Thanking You,

Yours Faithfully
For **Jost's Engineering Company Limited**

Rohit Jain
Chief Financial Officer
Encl: As above



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THE FREE PRESS JOURNAL www.freepressjournal.in MUMBAI | SATURDAY | MAY 8, 2021

JOST'S ENGINEERING COMPANY LIMITED CIN No. L28100MH1907PLC000252 Regd. Office: Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai - 400001 Tel. No. 91-22-62378200 • Fax: 91-22-62378201 • Website: www.josts.com • Email: jostsho@josts.in										
Extract of Standalone and Consolidated audited Financial Results for the year ended 31, March, 2021 (Rs. in Lakhs)										
Particulars	Standalone					Consolidated				
	Quarter ended 31st March, 2021	Quarter ended 31st December, 2020	Quarter ended 31st March, 2020	Year Ended 31.03.2021	Year Ended 31.03.2020	Quarter ended 31st March, 2021	Quarter ended 31st December, 2020	Quarter ended 31st March, 2020	Year Ended 31.03.2021	Year Ended 31.03.2020
	Audited	Unaudited	Audited	Audited	Audited	Audited	Unaudited	Audited	Audited	Audited
Total Income from operations	2,967.57	2,452.02	2,261.37	8,648.55	10,355.92	3,267.44	2,731.59	2,550.00	9,647.41	11,514.18
Net Profit/(Loss) from ordinary activities before Tax, Exceptional and/or Extraordinary items.	216.40	146.03	60.31	555.90	541.46	199.15	126.48	29.26	495.84	460.75
Exceptional Items	-	-	320.60	-	383.77	-	-	320.69	-	383.77
Net Profit/(Loss) after tax	179.76	101.09	(267.13)	468.83	194.04	162.51	81.54	(298.18)	348.77	23.33
Total Comprehensive Income for the period	194.49	94.21	(273.96)	424.37	91.95	196.32	74.66	(306.03)	383.39	10.22
Equity Share Capital	93.29	93.29	93.29	93.29	93.29	93.29	93.29	93.29	93.29	93.29
Reserve(excluding Revaluation Reserve as shown in the Balance Sheet)	-	-	-	2,971.83	2,575.45	-	-	-	2,785.09	2412.71
Earnings Per Share of Rs.10/-each (not annualised) Rs.										
(a) Basic:	19.27	10.84	(28.63)	43.82	11.15	18.12	8.74	(30.65)	39.90	2.50
(b) Diluted:	19.27	10.84	(28.63)	43.82	11.15	18.12	8.74	(30.65)	39.90	2.50

Notes:

- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standard) Rules, 2015, as amended.
- The Company has considered the possible impact of COVID-19 pandemic on its operations, liquidity position and recoverability of its asset balances at 31st March, 2021 based on the internal and external information upto the date of approval of these financial results. The impact of COVID-19 may be different from that estimated as at the date of approval of these financial results and management will continue to monitor any material changes arising due to the impact of this pandemic on financial and operational performance of the Company and take necessary measures to address the situation.
- The Indian Parliament has approved the Code on Social Security, 2020 which would impact the contributions by the company towards Provident Fund and Gratuity. The Ministry of Labour and Employment has released draft rules for the Code on Social Security, 2020 on November 13, 2020, and has invited suggestions from stakeholders which are under active consideration by the Ministry. The Company will assess the impact and its valuation once the subject rules are notified and will give appropriate impact in its financial statements in the period in which, the Code becomes effective and the related rules to determine the financial impact are published.
- The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at the meeting held on 6th May, 2021. The statutory auditors have expressed an unqualified audit opinion.
- Figures for the quarter ended 31 March, 2021 and the corresponding quarter ended in the previous year as reported in these financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the relevant financial year. Also the figures upto the end of the third quarter had only been reviewed and not subjected to audit.
- At the Extra Ordinary General Meeting (EGM) of the Company held on Wednesday, 24th March, 2021, the members have approved the Stock Split of Equity shares of the Company from present face value of Rs.10 per Equity Share into 2 new equity shares having Face Value of Rs. 5 each. The record date fixed by the Company is 21st May, 2021.
- Figures for the earlier period (s) have been regrouped, wherever necessary.
- The Board of Directors of the Company has recommended dividend of 30% (Rs.3 per share of Face value of Rs.10 each) for the financial year ended 31st March, 2021.

NOTICE OF RECORD DATE

NOTICE is hereby given, that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirement) Regulation, 2015, the Company has fixed Friday 21st May, 2021 as the Record Date for the purpose of ascertaining the eligibility of shareholders for: Sub- division of equity shares : One (1) Equity Share having a face value of Rs.10/- each in the Share Capital of the Company will be sub-divided into 2 (two) Equity Shares having a face value of Rs. 5/- each fully paid up. The notice is also available on the website of the Company at www.josts.com and on www.bseindia.com the website of the stock exchange where the shares of the Company is listed.

Place : Mumbai
Date : 6th May, 2021

For Jost's Engineering Company Limited
Jai Prakash Agarwal
Chairman

