



Since 1907

Jost's Engineering Company Limited

C-7, Wagle Industrial Estate, Road No. 12, Thane 400 604, Maharashtra, India
CIN : L28100MH1907PLC000252, Tel.: +91 22 61174000, 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

24th March, 2023

Dear Sir,

Scrip Code- 505750

Sub: Submission of Consolidated Report of Scrutinizer on the Resolutions passed at the Extra Ordinary General Meeting of the Company held on 23rd March, 2023

Dear Sirs,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, please find enclosed herewith the Consolidated Report of Scrutinizer submitted by Mr. Akshay Gupta, Practicing Company Secretary, on the Resolutions as set out in the Notice dated 7th February, 2023 of the Extra Ordinary General Meeting of the Company held on 23rd March, 2023 through Video Conferencing or Other Audio Visual Means and passed with requisite majority on same date i.e. 23rd March, 2023.

The results declared along with the Consolidated Scrutinizers Report is being uploaded on the website of the Company, i.e. www.josts.com and on the website of CDSL, i.e. <https://www.evotingindia.com>

This is for your information and record.

Thanking You,

Yours faithfully,

For **Jost's Engineering Company Limited**


Babita Kumari
Company Secretary
M. No.: A40774



Encl: As above



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
Extra Ordinary General Meeting of the Equity shareholders of
Josts Engineering Company 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 7th February, 2023 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 the Extra-ordinary General Meeting ("EOGM") of the Equity shareholders of Josts Engineering Company Limited held on Thursday, the 23rd day of March, 2023 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 EOGM as under:

1. The e-voting period remained open for three days from 20th March, 2023 at 09:00 a.m. to 22nd March, 2023 till 05:00 p.m.
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 votes earlier.
3. The shareholders holding shares as on the "cut-off" date i.e., 17th March, 2023 were entitled to vote on the proposed resolutions (Item no. 1 to 5) as set out in the Notice of the Extra-ordinary General Meeting of Josts Engineering Company Limited.





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4. After the closure of the e-voting at the EOGM, the report on voting done at the EOGM and the vote cast under remote e-voting facility prior to the EOGM were unblocked and were counted.
5. I have scrutinized and reviewed the remote e-voting prior and during the EOGM 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) for both Remote e-voting and e-voting at EOGM.
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 EOGM in respect of resolutions contained in the Notice of Extra-ordinary General Meeting are as under:

SPECIAL BUSINESS

Resolution 1 – Sub-Division of equity shares from the Face Value of Rs. 5/- each to Face Value of Rs. 2/- each. **(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	34	1181422	99.86
E-voting at EGM	2	1605	0.14
Total	36	1183027	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 EGM	0	0	0
Total	0	0	0





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Resolution 2 – Alteration of Capital Clause of Memorandum of Association of Company (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	34	1181422	99.86
E-voting at EGM	2	1605	0.14
Total	36	1183027	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 EGM	0	0	0
Total	0	0	0

Resolution 3 – Regularization of Ms. Rekha Shreeratan Bagry (DIN: 08620347), as a Non-Executive Independent Director of the Company. (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	31	973749	82.31
E-voting at EGM	2	1605	0.14
Total	33	975354	82.45





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(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	207673	17.55
E-voting at EGM	0	0	0
Total	3	207673	17.55

Resolution 4 – Regularization of Mr. Sanjiv Swarup (DIN: 00132716), as a Non-Executive Independent Director of the Company. **(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	34	1181422	99.86
E-voting at EGM	2	1605	0.14
Total	36	1183027	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 EGM	0	0	0
Total	0	0	0





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Resolution 5 – Regularization of Mr. Pramod Maheshwari (DIN: 00185711), as a Non-Executive Independent Director of the Company. **(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	31	973749	82.31
E-voting at EGM	2	1605	0.14
Total	33	975354	82.45

(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	207673	17.55
E-voting at EGM	0	0	0
Total	3	207673	17.55

For Akshay Gupta and Co.,
Company Secretaries



CS Akshay Gupta

Proprietor
Membership No.: A56911
COP: 21448
Peer review No: 1872/2022

Place : Kota
Date : 24/03/2023
UDIN : A056911D003314231



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COMPANY SECRETARIES

WITNESS 1:

Name : *Raunak Jain*
Address : *Mata Road Kotee RJ*
Sign : *Raunak Jain*

WITNESS 1:

Name : *Priyanka Kudal*
Address : *Araya Samjee Road Rampura Kota*
Sign : *Priyanka Kudal*



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Extra Ordinary General Meeting of the Company held on 23rd March, 2023 **Declaration of Results of Remote e-voting and E-voting at EGM**

The Extra Ordinary General Meeting ("EGM") of the Company was held on 23rd March, 2023 at 02:00 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 7th February, 2023, electronically. The Remote E-voting commenced at 09:00 AM on 20th March, 2023 and closed at 5.00 PM on 22nd March, 2023. The Board of Directors have appointed Mr. Akshay Gupta, Practicing Company Secretary, 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 24th March, 2023 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 24th March, 2023 the results of Remote e-voting and E-voting at the EGM, is as follows:-

Particulars	No. of Votes in Favour	No. of votes against	Result
Item No. 1: Ordinary Resolution- Sub-Division of equity shares from the Face Value of Rs. 5/- each to Face Value of Rs. 2/- each.	1183027	0	Passed with requisite majority
Item No. 2: Ordinary Resolution- Alteration of Capital Clause of Memorandum of Association of Company	1183027	0	Passed with requisite majority
Item No. 3: Special Resolution- Regularization of Ms. Rekha Shreeratan Bagry (DIN: 08620347), as a Non-Executive Independent Director of the Company.	975354	207673	Passed with requisite majority



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Item No. 4: Special Resolution- Regularization of Mr. Sanjiv Swarup (DIN: 00132716), as a Non-Executive Independent Director of the Company.	1183027	0	Passed with requisite majority
Item No. 5: Special Resolution- Regularization of Mr. Pramod Maheshwari (DIN: 00185711), as a Non Executive Independent Director of the Company.	975354	207673	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



Jai Prakash Agarwal
Executive Chairman
DIN: 00242232

Date: 24th March, 2023