



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**

24<sup>th</sup> March, 2023

Dear Sir,

**Scrip Code- 505750**

**Sub: Submission of Voting Results of the Extra Ordinary General Meeting of the Company pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

Dear Sirs,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we are submitting herewith the Voting Results of the Extra Ordinary General Meeting of the Company held on Thursday, 23<sup>rd</sup> March, 2023 at 02:00 P.M through Video Conferencing (VC)/Other Audit Visual Means (OAVM).

Thanking You,

Yours faithfully,  
For **Jost's Engineering Company Limited**

Babita Kumari  
Company Secretary  
M. No.: A40774

Encl: As above



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 )

## JOST'S ENGINEERING COMPANY LIMITED

Details of voting results of Remote E-voting and E-voting on Resolutions contained in Notice dated 7<sup>th</sup> February, 2023, of Extra Ordinary General Meeting of the Company held on Thursday, 23<sup>rd</sup> March, 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

<b>Date of declaration of Result by the Chairman</b>	24 <sup>th</sup> March, 2023
<b>Total number of shareholders on cut-off Date i.e. 17<sup>th</sup> March, 2023</b>	2056
<b>No of Shareholders present in the meeting either in person or through proxy:</b>	
Promoter and promoter Group	Not Applicable
Public:	
<b>No. of shareholders attended the meeting through Video Conferencing</b>	
Promoter and promoter Group	6
Public:	16

### Agenda Wise:

<b>Item No. 1</b>	<b>Sub-Division of equity shares from the Face Value of Rs. 5/- each to Face Value of Rs. 2/- each.</b>							
<b>Resolution Require: (Ordinary / Special)</b>						<b>Ordinary</b>		
<b>Whether promoter / promoters' group are interested in the agenda/ resolution</b>						<b>No</b>		
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of Votes polled</b>	<b>% of votes Polled on outstanding shares</b>	<b>No. of Votes in Favour</b>	<b>No. of Votes against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
		<b>1</b>	<b>2</b>	<b>3= [2/1] *100</b>	<b>4</b>	<b>5</b>	<b>6= [4/2] *100</b>	<b>7= [5/2] *100</b>
Promoters and Promoters Group	E-Voting	923144	923144	100	923144	0	100	0.00
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>923144</b>	<b>923144</b>	<b>100</b>	<b>923144</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
Public- Institutional Holders	E-Voting	1190	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>1190</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non- Institutional Holders	E-Voting	941412	259883	27.61	259883	0	100	0
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>941412</b>	<b>259883</b>	<b>27.61</b>	<b>259883</b>	<b>0</b>	<b>100</b>	<b>0</b>
	Grand Total	<b>1865746</b>	<b>1183027</b>	<b>63.41</b>	<b>1183027</b>	<b>0</b>	<b>100</b>	<b>0</b>



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 )

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
		<b>1</b>	<b>2</b>	<b>3= [2/1] *100</b>	<b>4</b>	<b>5</b>	<b>6= [4/2] *100</b>	<b>7= [5/2] *100</b>
Promoters and Promoters Group	E-Voting	923144	923144	100	923144	0	100	0.00
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>923144</b>	<b>923144</b>	<b>100</b>	<b>923144</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
Public-Institutional Holders	E-Voting	1190	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>1190</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non-Institutional Holders	E-Voting	941412	259883	27.61	259883	0	100	0
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>941412</b>	<b>259883</b>	<b>27.61</b>	<b>259883</b>	<b>0</b>	<b>100</b>	<b>0</b>
	Grand Total	<b>1865746</b>	<b>1183027</b>	<b>63.41</b>	<b>1183027</b>	<b>0</b>	<b>100</b>	<b>0</b>



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 )

Item No. 3		Regularization of Ms. Rekha Shreeratan Bagry (DIN: 08620347), as a Non-Executive Independent Director of the Company.						
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
		<b>1</b>	<b>2</b>	<b>3= [2/1] *100</b>	<b>4</b>	<b>5</b>	<b>6= [4/2] *100</b>	<b>7= [5/2] *100</b>
Promoters and Promoters Group	E-Voting	923144	923144	100	923144	0	100	0.00
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>923144</b>	<b>923144</b>	<b>100</b>	<b>923144</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
Public-Institutional Holders	E-Voting	1190	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>1190</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non-Institutional Holders	E-Voting	941412	259883	27.61	52210	207673	20.09	79.91
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>941412</b>	<b>259883</b>	<b>27.61</b>	<b>52210</b>	<b>207673</b>	<b>20.09</b>	<b>79.91</b>
<b>Grand Total</b>		<b>1865746</b>	<b>1183027</b>	<b>63.41</b>	<b>975354</b>	<b>207673</b>	<b>82.45</b>	<b>17.55</b>

Item No. 4		Regularization of Mr. Sanjiv Swarup (DIN: 00132716), as a Non-Executive Independent Director of the Company.						
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
		<b>1</b>	<b>2</b>	<b>3= [2/1] *100</b>	<b>4</b>	<b>5</b>	<b>6= [4/2] *100</b>	<b>7= [5/2] *100</b>
Promoters and Promoters Group	E-Voting	923144	923144	100	923144	0	100	0.00
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>923144</b>	<b>923144</b>	<b>100</b>	<b>923144</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
Public-Institutional Holders	E-Voting	1190	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>1190</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non-Institutional Holders	E-Voting	941412	259883	27.61	259883	0	100	0
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>941412</b>	<b>259883</b>	<b>27.61</b>	<b>259883</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Grand Total</b>		<b>1865746</b>	<b>1183027</b>	<b>63.41</b>	<b>1183027</b>	<b>0</b>	<b>100</b>	<b>0</b>



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 )

Item No. 5		Regularization of Mr. Pramod Maheshwari (DIN: 00185711), as a Non Executive Independent Director of the Company.						
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
		<b>1</b>	<b>2</b>	<b>3= [2/1] *100</b>	<b>4</b>	<b>5</b>	<b>6= [4/2] *100</b>	<b>7= [5/2] *100</b>
Promoters and Promoters Group	E-Voting	923144	923144	100	923144	0	100	0.00
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>923144</b>	<b>923144</b>	<b>100</b>	<b>923144</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
Public-Institutional Holders	E-Voting	1190	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>1190</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non-Institutional Holders	E-Voting	941412	259883	27.61	52210	207673	20.09	79.91
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>941412</b>	<b>259883</b>	<b>27.61</b>	<b>52210</b>	<b>207673</b>	<b>20.09</b>	<b>79.91</b>
Grand Total		<b>1865746</b>	<b>1183027</b>	<b>63.41</b>	<b>975354</b>	<b>207673</b>	<b>82.45</b>	<b>17.55</b>