

Josts

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)

6th September, 2020

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 Annual General Meeting on the Resolutions proposed at the 113th Annual General Meeting of the Company held on Friday, the 4th September, 2020.

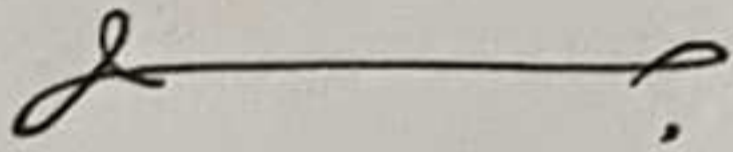
Please find enclosed herewith the results of the 113th Annual General Meeting of Equity of the Company held on Friday, the 4th September, 2020 through Video Conferencing, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Consolidated Scrutinizer Report on Remote e-voting and E-voting at the AGM.

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 – 113th Annual General Meeting of Equity Shareholders of Jost's Engineering Company Limited

Date of the AGM	4 th September, 2020
Total number of shareholders on Record Date	1835
Cut-off date for e-voting	28 th August, 2020
No. of shareholders attended the meeting through Video Conferencing	39
Promoter and promoter Group	8
Public:	31

Agenda Wise:

Item No. 1	Adoption of Standalone and Consolidated Financial Statements for the year ended 31st March, 2020 and reports of Directors and 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	Remote E-Voting	461572	461572	100	461572	-	100	-
	E-voting at AGM		-	-	-	-	-	-
	Total		461572	100	461572	-	100	-
Public-Institutional Holders	Remote E-Voting	595	-	-	-	-	-	-
	E-voting at AGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non-Institutional Holders	Remote E-Voting	470706	121483	25.81	732	120751	0.60	99.40
	E-voting at AGM		838	0.18	838	-	100	-
	Total		122321	25.99	1570	120751	1.28	98.72
Grand Total		932873	583893	62.59	463142	120751	79.32	20.68

Item No. 2	Declaration of Dividend for the year ended 31st March, 2020.							
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 AGM		-	-	-	-	-	-
	Total		461572	100	461572	-	100	-
Public-Institutional Holders	Remote E-Voting	595	-	-	-	-	-	-
	E-voting at AGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-
	Remote E-Voting		121483	25.81	732	120751	0.60	99.40



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Public- Non- Institutional Holders	E-voting at AGM	470706	838	0.18	838	-	100	-
	Total		122321	25.99	1570	120751	1.28	98.72
	Grand Total	932873	583893	62.59	463142	120751	79.32	20.68

Item No. 3		Approval for re - appointment of Mrs. Shikha Jain who retires by rotation.						
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 AGM		-	-	-	-	-	-
	Total		461572	100	461572	-	100	-
Public- Institutional Holders	Remote E-Voting	595	-	-	-	-	-	-
	E-voting at AGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non- Institutional Holders	Remote E-Voting	470706	121483	25.81	732	120751	0.60	99.40
	E-voting at AGM		838	0.18	838	-	100	-
	Total		122321	25.99	1570	120751	1.28	98.72
	Grand Total	932873	583893	62.59	463142	120751	79.32	20.68

Item No. 4		Ratification of appointment of M/s. Singhi & Co., Chartered Accountants, as the Statutory Auditors to hold office from the conclusion of 113th Annual General Meeting until the conclusion of the 114th Annual General Meeting and to fix their remuneration.						
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 AGM		-	-	-	-	-	-
	Total		461572	100	461572	-	100	-
Public- Institutional Holders	Remote E-Voting	595	-	-	-	-	-	-
	E-voting at AGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non- Institutional Holders	Remote E-Voting	470706	121483	25.81	732	120751	0.60	99.40
	E-voting at AGM		838	0.18	838	-	100	-
	Total		122321	25.99	1570	120751	1.28	98.72
	Grand Total	932873	583893	62.59	463142	120751	79.32	20.68



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Item No. 5		Re-appointment of Mr. Vishal Jain (DIN: 00709250) as Vice Chairman and Managing Director for a period of three years, with effect from 4 th October, 2020 upto 3 rd October, 2023.						
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 AGM		-	-	-	-	-	-
	Total		461572	100	461572	-	100	-
Public-Institutional Holders	Remote E-Voting	595	-	-	-	-	-	-
	E-voting at AGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non-Institutional Holders	Remote E-Voting	470706	121483	25.81	732	120751	0.60	99.40
	E-voting at AGM		838	0.18	838	-	100	-
	Total		122321	25.99	1570	120751	1.28	98.72
Grand Total		932873	583893	62.59	463142	120751	79.32	20.68

Item No. 6		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 AGM		-	-	-	-	-	-
	Total		461572	100	461572	-	100	-
Public-Institutional Holders	Remote E-Voting	595	-	-	-	-	-	-
	E-voting at AGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non-Institutional Holders	Remote E-Voting	470706	121483	25.81	732	120751	0.60	99.40
	E-voting at AGM		838	0.18	8	830	0.95	99.05
	Total		122321	25.99	740	121581	0.60	99.40
Grand Total		932873	583893	62.59	462312	121581	79.18	20.82



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Item No. 7		Approval of the members for entering into material related party transactions/arrangements with related parties during the Financial year 2020-21.						
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	203101	44.00	203101	-	100	-
	E-voting at AGM		-	-	-	-	-	-
	Total		203101	44.00	203101	-	100	-
Public-Institutional Holders	Remote E-Voting	595	-	-	-	-	-	-
	E-voting at AGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non-Institutional Holders	Remote E-Voting	470706	121483	25.81	732	120751	0.60	99.40
	E-voting at AGM		133829	28.43	132999	830	99.38	0.62
	Total		255312	54.24	133731	121581	52.38	47.62
Grand Total		932873	458413	49.14	336832	121581	73.48	26.52

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 113th Annual 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 June 15, 2020, as a scrutinizer for the purpose of scrutinizing the e-voting as well as e-voting at the Annual General Meeting (AGM) 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 113th Annual General Meeting of the members of Jost's Engineering Company Limited held on Friday, the September 04, 2020 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 AGM as under:

1. The E-Voting period remained open from 10.00 A. M. on Monday, August 31, 2020 and closed at 5:00 P. M. on Thursday, September 03, 2020.
2. The Company had also provided remote e-voting facility to the shareholders present at the Annual General Meeting through VC/OAVM ad who had not cast their vote earlier.
3. The Shareholders holding shares as on the "cut off" date, i.e. August 28, 2020 were entitled to vote on the 7 (Seven) resolutions as mentioned in the Notice of the 113th Annual General Meeting of Jost's Engineering Company Limited.
4. After the closure of the remote e-voting at the AGM, the report on voting done at the AGM and the vote cast under remote e-voting facility prior to the AGM were unblocked and were counted.
5. I have scrutinized and reviewed the remote e-voting prior and during the AGM 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 AGM.

7. The results of the remote e-voting and e-voting at the AGM in respect of resolutions contained in the Notice of 113th Annual General Meeting are as under:

Item-1: Ordinary Resolution - Adoption of Financial Statements for the year ended March 31, 2020 and reports of Directors' and Auditors' thereon.

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	34	462304	79.17%
E-voting at AGM	10	838	00.15%
Total	44	463142	79.32%

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	120751	20.68%
E-voting at AGM	0	0	0
Total	8	120751	20.68%

Item-2: Ordinary Resolution – Declaration of Dividend for the year ended March 31, 2020.

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	34	462304	79.17%
E-voting at AGM	10	838	00.15%
Total	44	463142	79.32%

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	120751	20.68%
E-voting at AGM	0	0	0
Total	8	120751	20.68%



Sandeep Dar

Item-3: Ordinary Resolution – Re-appointment of Mrs. Shikha Jain (DIN 06778623) who retires by rotation.

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	34	462304	79.18%
E-voting at AGM	10	838	00.14%
Total	44	463142	79.32%

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	120751	20.68%
E-voting at AGM	0	0	
Total	8	120751	20.68%

Item-4: Ordinary Resolution – To ratify the appointment of M/s. Singhi & Co., Chartered Accountants, as Auditors and fixing their remuneration.

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	34	462304	79.18%
E-voting at AGM	10	838	00.14%
Total	44	463142	79.32%

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	120751	20.68%
E-voting at AGM	0	0	0
Total	8	120751	20.68%



Sandeep Dar

Item-5: Ordinary Resolution – Re-appointment of Mr. Vishal Jain (DIN 00709250) as a Vice Chairman and Managing Director 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	34	462304	79.18%
E-voting at AGM	10	838	00.14%
Total	44	463142	79.32%

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	120751	20.68%
E-voting at AGM	0	0	0
Total	8	120751	20.68%

Item-6: 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	34	462304	79.18%
E-voting at AGM	8	8	00.00%
Total	42	462312	79.18%

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	120751	20.68%
E-voting at AGM	2	830	00.14%
Total	10	121581	20.82%



Sandeep Dar

Item-7: Ordinary Resolution – To ratify/approve material Related Party Transactions to be entered into during the year 2020-21.

A. Voted in favour of Resolution:

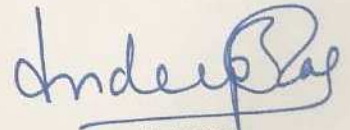
Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting(Valid Vote)	30	203833	44.47%
Remote e-voting(Invalid Vote)*	1	7265	N. A.
E-voting at AGM	10	132999	29.01%
Total	40	336832	73.48%

***Votes counted as invalid as Voted by Related Person**

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	120751	26.34%
E-voting at AGM	2	830	00.18%
Total	10	121581	26.52%

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



Signature

Sandeep Dar

FCS No. : 3159

COP:1571

UDIN: F003159B000669077

Date: September 5, 2020

Place: Navi Mumbai





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113th Annual General Meeting of the Company held on 4th September, 2020 Declaration of Results of Remote e-voting and E-voting at the AGM.

The 113th Annual General Meeting (AGM) of the Company was held on 4th September, 2020 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 AGM dated 15th June, 2020, electronically. The e-voting commenced at 10.00 AM on 31st August, 2020 and closed at 5.00 PM on 3rd September, 2020. 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 AGM in a fair and transparent manner. The scrutinizer has submitted his consolidated report dated 5th September, 2020 on the voting (Remote e-voting and E-voting at the AGM) on the resolutions as set out in the notice of AGM.

Based on the Scrutinizer's Report dated 5th September, 2020, the results of remote e-voting and e-voting at AGM, is as follows: -

Particulars	No. of votes in favour	No. of votes against	Result
Item 1: Ordinary Resolution- Adoption of Standalone and Consolidated Audited Financial Statements for the year ended 31 st March, 2020 and reports of Directors' and Auditors' thereon.	463142	120751	Passed with requisite majority
Item 2: Ordinary Resolution Declaration of Dividend for the year ended 31 st March, 2020.	463142	120751	Passed with requisite majority
Item 3: Ordinary Resolution Re-appointment of Mrs. Shikha Jain as Director, who is liable to retire by rotation.	463142	120751	Passed with requisite majority



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Item 4: Ordinary Resolution Ratification of Appointment of Messers Singhi & Co., (Firm Registration. no. 302049E) Chartered Accountants, as Statutory Auditors to hold office from the conclusion of 113 th AGM until the conclusion of 114 th AGM and fixing their remuneration.	463142	120751	Passed with requisite majority
Item 5: Ordinary Resolution Re-appointment of Mr. Vishal Jain as Vice Chairman and Managing Director for a period of three years, with effect from 4th October, 2020 upto 3rd October, 2023.	463142	120751	Passed with requisite majority
Item 6: Special Resolution Approval of the members for advancing loan to company's Subsidiary, namely, MHE Rentals India Private Limited.	462312	121581	Passed with requisite majority
Item 7: Ordinary Resolution Approval of the members for entering into material related party transactions/arrangements with related parties during the Financial year 2020-21.	336832	121581	Passed with requisite majority

Based on the Scrutinizer's Report, all the resolutions as set out in the Notice of the 113th AGM of the Company have been duly approved by the members with the requisite majority.

For Jost's Engineering Company Limited

Jai Prakash Agarwal
Chairman

Date: 6th September, 2020