



Since 1907

Diverse Technology Integrated Approach

Jost's Engineering Company Limited

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7th December, 2023

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

Dear Sir,

Scrip Code- 505750

Subject: 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.

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, 7th December, 2023 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**

Babita Kumari
Company Secretary
M. No. A40774

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 9th November, 2023, of Extra Ordinary General Meeting of the Company held on Thursday, 7th December, 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

Date of declaration of Result by the Chairman	7 th December, 2023
Total number of shareholders on cut-off Date i.e. 30th November, 2023	2992
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	33
Promoter and promoter Group	6
Public:	27

Agenda Wise:

Item No. 1	Increase in borrowing limits of the Company from Rs. 30 crores to Rs. 90 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	-	-	-	-	-	-
Public- Non- Institutional Holders	E-Voting	2353530	1432310	60.86	966235	466075	67.46	32.54
	Poll		-	-	-	-	-	-
	Total	2353530	1432310	60.86	966235	466075	67.46	32.54
	Grand Total	4664365	3740170	80.19	3274095	466075	87.54	12.46

Item No. 2		Issuance of Equity Shares on a Preferential Basis to the persons belonging to the Non-Promoter Category.						
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	-	-	-	-	-	-
Public- Non-Institutional Holders	E-Voting	2353530	1432310	60.86	966231	466079	67.46	32.54
	Poll		-	-	-	-	-	-
	Total	2353530	1432310	60.86	966231	466079	67.46	32.54
Grand Total		4664365	3740170	80.19	3274091	466079	87.54	12.46

Item No. 3		Issuance of fully convertible warrants on a preferential basis to Persons belonging to the 'promoter & promoter group' category.						
Resolution Require: (Ordinary / Special)						Special		
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	487725	21.13	487725	-	21.13	-
	Poll		-	-	-	-	-	-
	Total	2307860	487725	21.13	487725	-	21.13	-
Public-Institutional Holders	E-Voting	2975	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	2975	-	-	-	-	-	-
Public- Non-Institutional Holders	E-Voting	2353530	1432310	60.86	966231	466079	67.46	32.54
	Poll		-	-	-	-	-	-
	Total	2353530	1432310	60.86	966231	466079	67.46	32.54
Grand Total		4664365	1920035	41.16	1453956	466079	75.72	24.28
No of invalid votes								
		Promoter and Promoter Group	1820135					
		Public	-					