



Since 1907

Jost's Engineering Company Limited

Registered Office: Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai 400 001, India
CIN: L28100MH1907PLC000252 Phone +91-22-61202300 Fax +91-22-61202345
E-Mail jostsho@josts.in Website www.josts.com

CBS/NI/St.Exc

18th August, 2015.

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers.
Dalal Street,
MUMBAI-400 001.

Dear Sir,

Sub: Results of e-voting and voting by Ballot on the
resolutions proposed at the 108th Annual
General Meeting of the Company held on Friday,
the 14th August, 2015.

This is to inform you that based on the consolidated report submitted by the Scrutinizer, namely, M/s. Sandeep Dar & Co., Company Secretaries, Navi Mumbai, on 17th August, 2015, the Chairman has declared the results.

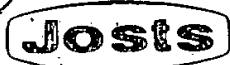
As required by Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015, we forward herewith the said results along with the Scrutinizer's consolidated report dated 17th August, 2015 for doing the needful.

Thanking you,

Yours faithfully,
for Jost's Engineering Company Limited

(C. B. Sagvekar)
Vice President and Company Secretary

Encl: As above.



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108th Annual General Meeting of the Company held on 14th August, 2015 Declaration of Results of e-voting and voting by Ballot

The 108th Annual General Meeting of the Company was held on 14th August, 2015, at 4.30 p.m. at the Registered Office of the Company, situated at Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai-400 001.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company had provided the facility of remote e-voting and voting by Ballot on the resolutions proposed in the Notice of 108th Annual General Meeting. The e-voting commenced at 10 a.m. on 11th August, 2015 and closed at 5 p.m. on 13th August, 2015.

The Board of Directors of the Company had appointed M/s. Sandeep Dar & Co., Practicing Company Secretaries, Navi Mumbai, as the Scrutinizer for remote e-voting and voting by means of Ballot on the resolutions proposed at the Annual General Meeting. The Scrutinizer has carried out the scrutiny of all the electronic votes and voting by means of Ballot and submitted his report to the Company on 17th August, 2015.

Based on the Scrutinizer's Report dated 17th August, 2015, the result of e-voting and voting by Ballot, is as follows :-

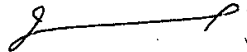
Particulars	Number of votes cast in favour of Resolution	Number of votes cast against the Resolution
Resolution 1 : Adoption of Financial Statements for the year ended 31st March, 2015 and reports of Directors and Auditors thereon.	3,73,915	NIL
Resolution 2 : Declaration of Dividend for the year ended 31st March, 2015.	3,73,915	NIL
Resolution 3 : Re-appointment of Mrs. Parviz Battiwala (DIN 02875266) who retire by rotation.	3,73,915	NIL
Resolution 4 : Appointment of Messrs. Sorab S. Engineer & Co., Chartered Accountants, as Auditors and fixing their remuneration.	3,73,915	NIL
Resolution 5 : Appointment of Mr. Jai Prakash Agarwal (DIN 00242232) as a Director liable to retire by rotation.	3,73,915	NIL

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Particulars	Number of votes cast in favour of Resolution	Number of votes cast against the Resolution
Resolution 6 : Appointment of Mr. Vishal Jain (DIN 00709250) as a Director liable to retire by rotation.	3,73,915	NIL
Resolution 7 : Consent of the Company to the Board of Directors to mortgage and / or charge any movable or immovable properties of the Company.	3,73,898	17
Resolution 8 : Consent of the Company to the Board of Directors for borrowing monies in excess of aggregate of paid up capital and free reserves subject to limit of Rs.30 crores.	3,73,898	17
Resolution 9 : Appointment of M/s. Devarajan Swaminathan & Co. as Cost Auditors for the year ended 31st March, 2015.	3,73,915	NIL
Resolution 10 : Approval for adoption of new set of Articles of Association in substitution and entire exclusion of existing Articles of Association of the Company.	3,73,915	NIL

Based on the Scrutinizer's Report, all the resolutions as set out in the Notice of the 108th Annual General Meeting 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 : 17th August, 2015.

Consolidated 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 of the 108th Annual General Meeting
Jost's Engineering Company Limited
Great Social Building, 60, 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, at their meeting held on May 27, 2015, as a scrutinizer for the purpose of scrutinizing the voting as well as voting by ballot process to be carried out as per the provisions 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 108th Annual General Meeting of the members of Jost's Engineering Company Limited held on Friday, the August 14, 2015 at 4.30 P. M. at the Registered office of the Company at Great Social Building, 60, Sir Phirozeshah Mehta Road, Mumbai-400001.

Accordingly, I submit my report on remote e-voting as well as voting through Ballot as under:

1. The E-Voting period remained open from 10.00 A. M. on Tuesday, the August 11, 2015 and closed at 5:00 P. M on Thursday, the August 13, 2015.
2. The Shareholders holding shares as on the "cut off" date, i.e. August 7, 2015 were entitled to vote on the 10 (Ten) resolutions as mentioned in the Notice of the 108th Annual General Meeting of Jost's Engineering Company Limited".
3. The votes cast through remote e-voting were unblocked on Monday, the August 17, 2015 around 9:45 A. M. in the presence of two witnesses, not in employment of the Company.
4. 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 p(India) Limited (www.evotingindia.com).

5. The physical ballots received till the time fixed for closing of the receipts of the Ballot forms i.e. 5.00 p.m. on August 13, 2015 along with ballot forms counted on the voting at the Annual General Meeting were recorded and scrutinized after conclusion of voting at the Annual General Meeting. The total numbers of ballot received and rejected/accepted were as follows:

	Ballot Received By Post	Ballot received At AGM	Total Ballot Received
Ballot Received	18	3	21
Ballot Rejected	3	1	4
Ballot Accepted	15	2	17

6. The results of the e-voting and voting through ballot in respect of resolutions contained in the Notice of 108th Annual General Meeting dated August 14, 2015 are as under:

Item-1: Ordinary Resolution - Adoption of Financial Statements for the year ended March 31, 2015 and report 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
Ballot	17	2702	00.72
Electronic (e-voting)	17	371213	99.28
Total	34	373915	100.00

B. Voted against Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	NIL	NIL	NIL
Electronic (e-voting)	NIL	NIL	NIL
Total	NIL	NIL	NIL



Sandeep Dar

Item-2: Ordinary Resolution – Declaration of Dividend for the year ended March 31, 2015.

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
Ballot	17	2702	00.72
Electronic (e-voting)	17	371213	99.28
Total	34	373915	100.00

B. Voted against Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	NIL	NIL	NIL
Electronic (e-voting)	NIL	NIL	NIL
Total	NIL	NIL	NIL

Item-3: Ordinary Resolution – Re-appointment of Mrs. Parviz Batliwala (DIN 02875266) 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
Ballot	17	2702	00.72
Electronic (e-voting)	17	371213	99.28
Total	34	373915	100.00

B. Voted against Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	NIL	NIL	NIL
Electronic (e-voting)	NIL	NIL	NIL
Total	NIL	NIL	NIL



Sandeep Dar

Item-4: Ordinary Resolution – Appointment of M/s. Sorab S. Engineer & 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
Ballot	17	2702	00.72
Electronic (e-voting)	17	371213	99.28
Total	34	373915	100.00

B. Voted against Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	NIL	NIL	NIL
Electronic (e-voting)	NIL	NIL	NIL
Total	NIL	NIL	NIL

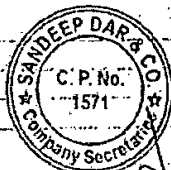
Item-5: Ordinary Resolution – Appointment of Mr. Jai Prakash Agarwal (DIN 00242232) as a Director liable to retire by rotation.

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
Ballot	17	2702	00.72
Electronic (e-voting)	17	371213	99.28
Total	34	373915	100.00

B. Voted against Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	NIL	NIL	NIL
Electronic (e-voting)	NIL	NIL	NIL
Total	NIL	NIL	NIL



Sandeep Dar

Item-6: Ordinary Resolution – Appointment of Mr. Vishal Jain (DIN 00709250) as a Director liable to retire 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
Ballot	17	2702	00.72
Electronic (e-voting)	17	371213	99.28
Total	34	373915	100.00

B. Voted against Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	NIL	NIL	NIL
Electronic (e-voting)	NIL	NIL	NIL
Total	NIL	NIL	NIL

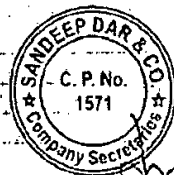
Item-7: Special Resolution – Consent of the Company to the Board of Directors to mortgage and/or charge any movable or immovable properties of the Company.

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
Ballot	16	2685	00.72
Electronic (e-voting)	17	371213	99.28
Total	33	373898	100.00

B. Voted against Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	1	17	00.00
Electronic (e-voting)	NIL	NIL	NIL
Total	1	17	00.00



Item-8: Special Resolution – Consent of the Company to the Board of Directors for borrowing monies in excess of aggregate of paid up capital and free reserves subject to limit of Rs. 30 crores.

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
Ballot	16	2685	00.72
Electronic (e-voting)	17	371213	99.28
Total	33	373898	100.00

B. Voted against Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	1	17	00.00
Electronic (e-voting)	NIL	NIL	NIL
Total	1	17	00.00

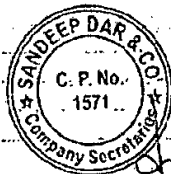
Item-9: Ordinary Resolution – Appointment of M/s. Devarajan Swaminathan & Co. as Cost Auditors for the year ended March 31, 2015.

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
Ballot	17	2702	00.72
Electronic (e-voting)	17	371213	99.28
Total	34	373915	100.00

B. Voted against Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	NIL	NIL	NIL
Electronic (e-voting)	NIL	NIL	NIL
Total	NIL	NIL	NIL



Sandeep Dar

Item-10: Special Resolution – Approval for adoption of new set of Articles of Association in substitution and entire exclusion of existing Articles of Association 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
Ballot	17	2702	00.72
Electronic (e-voting)	17	371213	99.28
Total	34	373915	100.00

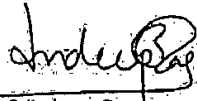
B. Voted against Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	NIL	NIL	NIL
Electronic (e-voting)	NIL	NIL	NIL
Total	NIL	NIL	NIL

The Register relating to electronic voting and ballot papers and all other relevant records relating to the e-voting and ballot received 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.

Place: Navi Mumbai

Date: August 17, 2015;

Signature: 

Name : Sandeep Dar

FCS: 3159, C. P. No. : 1571

