



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

19th July, 2016.

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 109th Annual
General Meeting of the Company held on Friday,
the 15th July, 2016.

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 19th July, 2016, the Chairman has declared the results.

As required by Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, we forward herewith the said results along with the Scrutinizer's consolidated report dated 19th July, 2016 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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109th Annual General Meeting of the Company held on 15th July, 2016. Declaration of Results of e-voting and voting by Ballot

The 109th Annual General Meeting (AGM) of the Company was held on 15th July, 2016, 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, the Company had provided the facility of remote e-voting and voting by Ballot at the AGM on the resolutions proposed in the Notice of 109th AGM. The e-voting commenced at 10 a.m. on 12th July, 2016 and closed at 5 p.m. on 14th July, 2016.

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 AGM. 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 19th July, 2016.

Based on the Scrutinizer's Report dated 19th July, 2016, 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
Item -1 : Ordinary Resolution Adoption of Financial Statements for the year ended 31st March, 2016 and reports of Directors and Auditors thereon.	3,71,997	NIL
Item -2 : Ordinary Resolution Declaration of Dividend for the year ended 31st March, 2016.	3,71,997	NIL
Item -3 : Ordinary Resolution Re-appointment of Mr. Vishal Jain (DIN 00709250) who retire by rotation.	3,71,997	NIL
Item -4 : Ordinary Resolution Appointment of Messrs. Sorab S. Engineer & Co., Chartered Accountants, as Auditors and fixing their remuneration.	3,71,997	NIL
Item -5 : Special Resolution Approval for payment of Commission to the Non-Executive Directors of the Company.	3,71,997	NIL



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Particulars	Number of votes cast in favour of Resolution	Number of votes cast against the Resolution
Item -6 Special Resolution Consent to the Board of Directors for making loans, giving guarantees, providing securities and making investments.	3,71,997	NIL

Based on the Scrutinizer's Report, all the resolutions as set out in the Notice of the 109th 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 : 19th July, 2016.

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 109th Annual General Meeting
Jost's Engineering Company Limited
Great Social Building, 60, Sir Phirozeshah Mehta Road, Mumbai-400001.

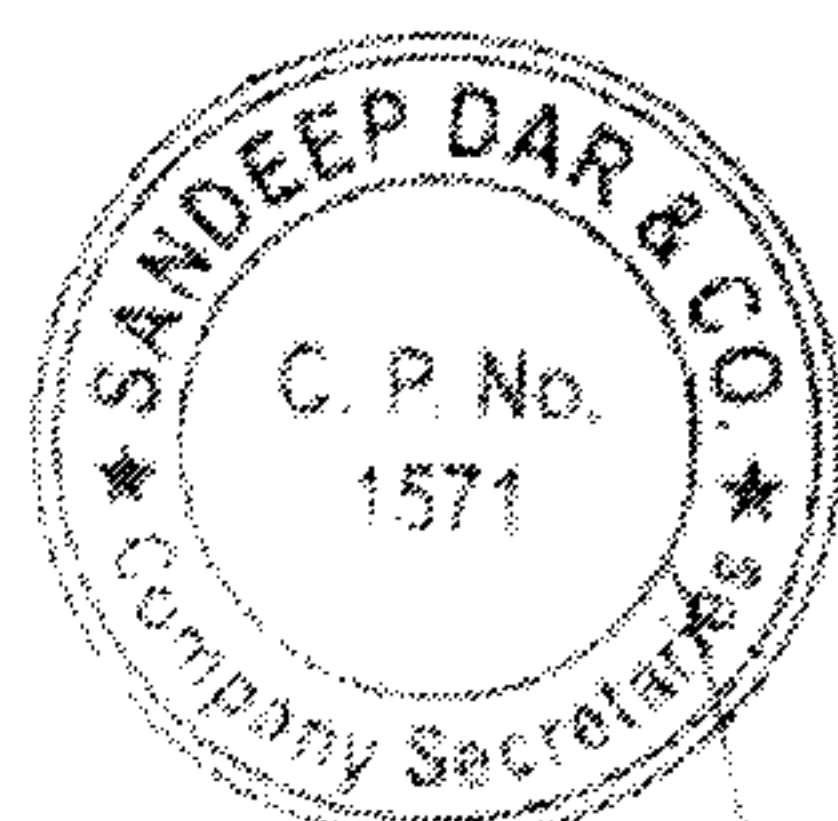
Sir,

I, Sandeep Dar, Practicing Company Secretary, was appointed by the Board of Directors of Jost's Engineering Company Limited, at their meeting held on May 19, 2016, as a scrutinizer for the purpose of scrutinizing the e-voting as well as voting by ballot process, 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 109th Annual General Meeting of the members of Jost's Engineering Company Limited held on Friday, the July 15, 2016 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:

- The E Voting period remained open from 10.00 A. M. on Tuesday, July 12, 2016 and closed at 5:00 P. M. on Thursday, the July 14, 2016.
- The Shareholders holding shares as on the "cut off" date, i.e. July 8, 2016 were entitled to vote on the 6 (six) resolutions as mentioned in the Notice of the 109th Annual General Meeting of Jost's Engineering Company Limited.
- The votes cast through remote e-voting were unblocked on Friday, July 15, 2016 around 5:40 P. M. in the presence of two witnesses, not in employment of the Company.
- 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).
- The ballot forms deposited on voting at the Annual General Meeting were collected and scrutinized after conclusion of voting at the Annual General Meeting. The total number of ballot forms received and rejected/accepted were as follows:

	Ballot received At AGM
Ballot Received	9
Ballot Rejected	1
Ballot Accepted	8



Sandeep Dar

6. The results of the remote e-voting and voting through ballot in respect of resolutions contained in the Notice of 109th Annual General Meeting are as under:

Item-1: Ordinary Resolution - Adoption of Financial Statements for the year ended March 31, 2016 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
Ballot	7	39	00.01
Electronic (e-voting)	17	371958	99.99
Total	24	371997	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-2: Ordinary Resolution – Declaration of Dividend for the year ended March 31, 2016.

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	7	39	00.01
Electronic (e-voting)	17	371958	99.99
Total	24	371997	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



[Handwritten signature]

Item-3: Ordinary Resolution – Re-appointment of Mr. Vishal Jain (DIN 00709250) 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	7	39	00.01
Electronic (e-voting)	17	371958	99.99
Total	24	371997	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-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	7	39	00.01
Electronic (e-voting)	17	371958	99.99
Total	24	371997	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



S. Deep

Item-5: Special Resolution – Approval for payment of commission to the Non-Executive Directors 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	-	39	00.01
Electronic (e-voting)	17	371958	99.99
Total	17	371997	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-6: Special Resolution – Consent to the Board of Directors for making loans, giving guarantees, providing securities and making investments.

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	7	39	00.01
Electronic (e-voting)	17	371958	99.99
Total	24	371997	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 remote e-voting and ballot forms 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: July 19, 2016

Signature

Name Sandeep Dar

FCS No. 3159

