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Diverse Technology Integrated Approach

# Jost's Engineering Company Limited

C-7 Wagle Industrial Estate, Road No -12, Thane -400604, India

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[www.josts.com](http://www.josts.com)

7<sup>th</sup> December, 2023

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

Dear Sir,

**Scrip Code- 505750**

**Subject: Proceedings of the Extra Ordinary General Meeting held on 7<sup>th</sup> December, 2023**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, enclosed please find herewith proceedings of the Extra Ordinary General Meeting of the Company held on 7<sup>th</sup> December, 2023.

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





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## **SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE JOSTS ENGINEERING COMPANY LIMITED HELD ON THURSDAY, 7<sup>TH</sup> DECEMBER, 2023 THROUGH VIDEO CONFERENCING (“VC”) AND OTHER AUDIO VIDEO VISUAL MEANS (“OAVM”) AT 02:00 P.M.**

Mr. Jai Prakash Agarwal (DIN: 00242232), Chairman and Whole Time Director, took the Chair. The directors present at the meeting introduced themselves. After ascertaining the requisite quorum was present, the Company Secretary with the permission of the Chairman called the meeting in order. He then informed that the meeting was held through VC/OAVM.

With the permission of the Chairman, Notice of the Extra Ordinary General Meeting (‘EGM’) was taken as read.

The Company Secretary informed the members that the Company has provided the remote e-voting facility through the platform of Central Depository Services (India) Limited to all the persons who were members as on the cut-off date i.e. Thursday, 30<sup>th</sup> November, 2023 for voting on resolutions set out in the notice of EGM. The remote e-voting was kept open from Monday, 4<sup>th</sup> December 20, 2023 (09:00 A.M.) to Wednesday, 6<sup>th</sup> December, 2023 (05:00 P.M.).

Mr. Akshay Gupta, Proprietor of Akshay Gupta & Co., Company Secretaries, (Membership No. 56911, CP No. 21448) was appointed by the Board as the Scrutinizer for scrutinizing the entire e-voting process i.e. remote e-voting and e-voting during the EGM in a fair and transparent manner. The Chairman thereafter explained the objective of the resolutions. There were no Speaker Shareholders registered with the Company within the stipulated time period, as mentioned in the EGM Notice dated 9<sup>th</sup> November, 2023.

The Company Secretary informed that the members who have not cast their vote through remote e-voting on the following resolutions as per the Notice of the EGM dated 9<sup>th</sup> November, 2023, may cast their vote through e-voting system provided during the EGM.

Following businesses were transacted at the EGM:

<b>Resolution No.</b>	<b>Resolution</b>	<b>Type of Resolution (Ordinary/Special)</b>
<b>Special Business</b>		
1.	Increase in borrowing limits of the Company from Rs. 30 crores to Rs. 90 crores.	Special Resolution

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CIN: L28100MH1907PLC000252

2.	Issuance of Equity Shares on a Preferential Basis to the persons belonging to the Non-Promoter Category	Special Resolution
3.	Issuance of fully convertible warrants on a preferential basis to Persons belonging to the 'promoter & promoter group' category	Special Resolution

It was informed that e-voting results along with consolidated Scrutinizer's Report shall be informed to the Stock Exchange and also be placed on the website of the Company as well as on the website of CDSL.

Thereafter, the Chairman thanked all the Members for their participation in EGM. The meeting concluded at 02:11 P.M. The E-voting facility was kept open for next 15 minutes to enable the Shareholders to cast their vote.

This is for your information and record.

**For Jost's Engineering Company Limited**

Babita Kumari  
Company Secretary  
M. No.: A40774