



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

Scrip Code- 505750

Sub: Submission of Consolidated Report of Scrutinizer on the Resolutions passed at the Extra Ordinary General Meeting of the Company held on 7th December, 2023

Dear Sirs,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, please find enclosed herewith the Consolidated Report of Scrutinizer submitted by Mr. Akshay Gupta, Proprietor of M/s Akshay Gupta & Co., Practicing Company Secretaries, Jaipur, (Firm Registration No. S2018RJ649000) on the Resolutions as set out in the Notice dated 9th November, 2023 of the Extra Ordinary General Meeting of the Company held on 7th December, 2023 through Video Conferencing or Other Audio Visual Means and passed with requisite majority on same date i.e. 7th December, 2023.

The results declared along with the Consolidated Scrutinizers Report is being uploaded on the website of the Company, i.e. www.josts.com and on the website of CDSL i.e. <https://www.evotingindia.com>

This is for your information and record.

Thanking You,

Yours faithfully,

For **Jost's Engineering Company Limited**

Babita Kumari
Company Secretary
M. No.: A40774

Encl: As above



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
Extra Ordinary General Meeting of the Equity shareholders of
Josts Engineering Company Limited
Mumbai

Dear Sir,

I, Akshay Gupta, Practicing Company Secretary, having its office situated at B-8 Vallabh Nagar, Kota, Rajasthan - 324007, was appointed as a scrutinizer of Josts Engineering Company Limited ("the company") at its board meeting held on 9th November, 2023 having its Registered office situated at Great Social Bldg 60 Sir P M Road Fort Mumbai, 400001 for the purpose of scrutinizing the e-voting process in a fair and transparent manner & ascertaining the requisite majority on e-voting carried out as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended on the resolution(s) proposed as per the notice of the Extra-ordinary General Meeting ("EOGM") of the Equity shareholders of Josts Engineering Company Limited held on Thursday, the 7th day of December, 2023 at 02:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Accordingly, I submit my report on remote e- voting as well e-voting at the EOGM as under:

1. The e-voting period remained open for three days from 4th December, 2023 at 09:00 a.m. to 6th December, 2023 till 05:00 p.m.
2. The Company had also provided e-voting facility to the shareholders present at the Extra Ordinary General Meeting through VC/OAVM and who had not cast their votes earlier.
3. The shareholders holding shares as on the "cut-off" date i.e., 30th November, 2023 were entitled to vote on the proposed resolutions (Item no. 1 to 3) as set out in the Notice of the Extra-ordinary General Meeting of Josts Engineering Company Limited.
4. After the closure of the e-voting at the EOGM, the report on voting done at the EOGM and the vote cast under remote e-voting facility prior to the EOGM were unblocked and were counted.





5. I have scrutinized and reviewed the remote e-voting prior and during the EOGM and votes cast there in 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 EOGM.
7. The relevant records were handed over to the Company Secretary for safe keeping.
8. The results of the remote e-voting and e-voting at the EOGM in respect of resolutions contained in the Notice of Extra-ordinary General Meeting are as under:

Sr. No.	Particulars of Resolution as given in the Notice of EOGM	Particulars of Votes Cast			
		Members Voting			
		No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
SPECIAL BUSINESS					
01	Increase in borrowing limits of the Company from Rs. 30 crores to Rs. 90 crores.	Votes Cast in favour			
		Remote e-voting	38	3077757	82.29%
		E-voting at EOGM	13	196338	5.25%
		Votes Cast Against			
		Remote e-voting	3	466075	12.46%
		E-voting at EOGM	0	0	0.00
		Votes Cast Invalid	0	0	0
		Total	54	3740170	100.00%





02	Issuance of Equity Shares on a Preferential Basis to the persons belonging to the Non-Promoter Category.	Votes Cast in favour			
		Remote e-voting	37	3077753	82.29%
		E-voting at EOGM	13	196338	5.25%
		Votes Cast Against			
		Remote e-voting	4	466079	12.46%
		E-voting at EOGM	0	0	0
		Votes Cast Invalid	0	0	0
		Total	54	3740170	100.00%
03	Issuance of fully convertible warrants on a preferential basis to Persons belonging to the 'promoter & promoter group' category	Votes Cast in favour			
		Remote e-voting	33	1257618	65.50%
		Remote e-voting (Votes Cast Invalid)	4	1820135	N.A.
		E-voting at EOGM	13	196338	10.22%
		Votes Cast Against			
		Remote e-voting	4	466079	24.28%
		E-voting	0	0	0





AKSHAY GUPTA & CO.
COMPANY SECRETARIES

		at EOGM			
		Votes Cast Invalid	0	0	0
		Total	50	1920035	100.00%

**Based on the above results of both remote e-voting and e-voting during the meeting, we hereby report that all the above Three (3) resolutions have been duly passed by the members of the Company with the special majority.*

Thanking you,
Yours Truly,

**For Akshay Gupta and Co.,
Company Secretaries, Kota**



CS Akshay Gupta
Proprietor
Membership No.: A56911
COP: 21448
Peer review No: 1872/2022

Place : Kota
Date : 07.12.2023
UDIN : A056911E002872658

WITNESS 1:

Name : Anubhuti Vijay
Address : Kunhadi, Kota

Sign :

Anubhuti

WITNESS 1:

Name : Raunak Jain
Address : Mala Road, Kota

Sign : *Raunak Jain*