

20th April, 2025

To,
The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code- 505750

**Subject: Proceedings of Postal Ballot pursuant to Regulation 30 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held on 18th March, 2025, had decided to obtain consent of the members through Postal Ballot pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) ("the Rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard – 2 issued by the Institute of Company Secretaries of India also read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Circulars issued by Securities and Exchange Board of India - SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 07, 2023 ("SEBI Circulars") and SEBI Notice No. 20241017-2 dated October 17, 2024, (including any statutory modification(s) or reenactment(s) thereof for the time being in force as amended time to time), and any other applicable laws and regulations, to transact the below mentioned special business by the Members of Josts Engineering Company Limited ("the Company") through Postal Ballot by remote e-voting process (remote e-voting) only:

| Sr. No. | Type of Resolution | Subject matter of Resolution |
|----------------|---------------------------|--|
| 1 | Special Resolution | Consider, approve, and give necessary authorization for the Development of Thane Factory Land. |

In compliance with Sections 108 and 110 of the Act and the rules made there under, the MCA Circulars and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility to the members to exercise their votes electronically and vote on the Resolutions through remote e-voting service facility arranged by Central Depository Services (India) Limited ("CDSL").

Pursuant to Rule 22(5) of the Rules, the Board of Directors of the Company have appointed Mr. Akshay Gupta, Proprietor of M/s. Akshay Gupta & Co, Kota, having Membership No. F12960 and CP No. 21448, as the Scrutinizer to conduct the Postal Ballot only through remote e-voting process in a fair and transparent manner.

The Postal Ballot Notice dated March 18, 2025 was sent to Members of the Company whose names appeared on the Register of Members/List of beneficiaries as on March 14, 2025 (Cut Off date). The Company has completed sending Postal Ballot Notices by way of emails on 20th March, 2025 to those members/ shareholders who have registered their e-mail ids with the depositories or with the Company.

The remote e-voting period commences on Saturday, March 22, 2025 at 09:00 A.M. (IST) and ends on Sunday, April 20, 2024 at 05:00 P.M. (IST).

The results shall be declared within 2 working days i.e. Tuesday, April 22, 2025 by posting the same on the website of the Company (www.josts.com), website of CDSL (www.evotingindia.com.) and by filing with BSE Limited (www.bseindia.com) where the equity shares of the Company are listed. It shall also be displayed on the Notice Board at the Registered Office of the Company.

The Company will submit the details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations, along with the Scrutinizer Report separately, in due course.

The Resolutions, if passed by the requisite majority, shall be deemed to have been passed on Sunday, April 20, 2025 i.e. the last date specified for remote e-voting.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Jost's Engineering Company Limited

Babita Kumari
Company Secretary & Compliance Officer
M. No.: A40774