



Since 1907

Diverse Technology Integrated Approach

**Jost's Engineering Company Limited**



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



+91-022-62674000



sales@josts.in



www.josts.com

29<sup>th</sup> September, 2025

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

**Scrip Code- 505750**

**Subject: Proceedings of the Annual General Meeting held on 29<sup>th</sup> September, 2025**

Dear Sir,

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 118<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2025.

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



**SUMMARY OF PROCEEDINGS OF THE 118<sup>TH</sup> ANNUAL GENERAL MEETING OF THE JOSTS ENGINEERING COMPANY LIMITED HELD ON MONDAY, 29<sup>TH</sup> SEPTEMBER, 2025 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. She then informed that the meeting is being convened through VC/OAVM.

The Company Secretary informed the members that the Statutory Registers maintained as per the Companies Act, 2013, were kept open electronically for inspection by the members during the AGM. With the permission of the Chairman, Notice of the Annual General Meeting was taken as read. She further informed the Members that there were no qualification remarks reported by the Statutory Auditors and adequate explanation to the observation made by the Secretarial Auditor in their Secretarial Audit Report has been given in the Directors Report. The Company Secretary appraised the member's w.r.t. remote e-voting facility and e-voting system during the AGM.

The Chairman addressed the members and briefed on the workings of the Company. On invitation, the Members who were registered as Speaker members, asked questions and sought clarifications through VC/OAVM. The Chairman responded to the queries of the members and provided clarifications to their satisfaction.

M/s Anubhuti Akshay & Associates, a firm of Practicing company Secretary, (Firm registration no: P2015RJ043900), 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 AGM in a fair and transparent manner.

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 AGM dated 14<sup>th</sup> August, 2025, may cast their vote through e-voting system provided during the AGM.

**Following businesses were transacted at the AGM-**

Resolution No.	Resolution	Type of Resolution (Ordinary/Special)
<b>Ordinary Business</b>		
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of Director's and Auditor's thereon; and the Audited Consolidated	Ordinary Resolution



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	Financial Statements of the Company for the financial year ended March 31, 2025 together with report of Auditors thereon.	
2.	To declare a dividend on Equity Shares for the Financial Year ended March 31, 2025.	Ordinary Resolution
3.	To appoint a director in place of Mrs. Shikha Jain (DIN: 06778623), who retires by rotation at this Annual General Meeting and being eligible, has offered herself for re-appointment.	Ordinary Resolution
<b>Special Business</b>		
4.	To appoint M/s Anubhuti Akshay & Associates, a firm of Practicing company Secretary as Secretarial Auditor of the Company and fix their remuneration	Ordinary Resolution
5.	To ratify the remuneration payable to the Cost Auditor of the Company for the Financial year 2025-26.	Ordinary Resolution

It was informed that results of remote e-voting and e-voting during the AGM 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 NSDL.

Thereafter, the Chairman thanked the Members for attending and participating in the AGM. The E-voting facility was kept open for next 15 minutes to enable the Shareholders to cast their vote. After the end of the said e-voting period, the meeting concluded at 14.:49 P.M.

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

