



Since 1907

Jost's Engineering Company Limited

C-7, Wagle Industrial Estate, Road No. 12, Thane 400 604, Maharashtra, India

CIN : L28100MH1907PLC000252 , Tel.: +91 2261174000, 25821727/46, Fax: +91 22 25823478

Email : jostfact@josts.in

Website: www.josts.com

(Registered Office : Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai 400 001)

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

23rd March, 2023

Dear Sir,

Scrip Code- 505750

Subject: Proceedings of the Extra Ordinary General Meeting held on 23rd March, 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 23rd March, 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



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SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE JOST'S ENGINEERING COMPANY LIMITED HELD ON THURSDAY, 23RD MARCH, 2023 AT 02:00 PM THROUGH VIDEO CONFERENCING ("VC") AND OTHER AUDIO VIDEO VISUAL MEANS ("OAVM").

Mr. Jai Prakash Agarwal, 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. Friday, 17th March, 2023 for voting on resolutions set out in the notice of EGM. The remote e-voting was kept open from Monday, March 20, 2023 (09:00 A.M.) to Wednesday, March 22, 2023 (05:00 P.M.).

The Company Secretary then invited the members to express their views, ask questions or seek clarifications on the proposed resolutions. After giving sufficient time to all members who wished to speak, the queries raised/ clarifications sought by the Members were duly responded by the Chairman.

Mr. Akshay Gupta, 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 Company Secretary informed the members who have joined the meeting and have not cast their vote through remote e-voting or through E-voting during the proceedings of this EGM on the following resolutions as per the Notice of the EGM dated 7th February, 2023, may cast their vote and the voting will be closed after 15 minutes from the conclusion of this EGM.

Resolution No.	Resolution	Type of Resolution (Ordinary/Special)
Special Business		
1	Sub-Division of equity shares from the Face Value of Rs. 5/- each to Face Value of Rs. 2/- each.	Ordinary Resolution
2	Alteration of Capital Clause of Memorandum of Association of Company	Ordinary Resolution
3	Regularization of Ms. Rekha Shreeratan Bagry (DIN: 08620347), as a Non-Executive Independent Director of the Company.	Special Resolution



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4	Regularization of Mr. Sanjiv Swarup (DIN: 00132716), as a Non-Executive Independent Director of the Company.	Special Resolution
5	Regularization of Mr. Pramod Maheshwari (DIN: 00185711), as a Non Executive Independent Director of the Company.	Special Resolution

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

The Meeting concluded at 02:16 P.M. and the e-voting was kept open for 15 minutes from the conclusion of EGM.

This is for your information and record.

Note: This document does not constitute minutes of the proceedings of the Extra Ordinary General Meeting of the Company.

Thanking You,
Yours faithfully,
For Josts Engineering Company Limited

Babita Kumari
Company Secretary
M. No.: A40774