

Date: March 12th, 2026

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

Scrip Code- 505750**Subject: Postal Ballot - Scrutinizer's Report and Voting Results**

Dear Sir/Madam,

This is in continuation to our earlier communication vide letter dated 11th March, 2026, regarding submission of proceedings of following resolution passed through Postal Ballot vide Notice dated February 5th, 2026:

Sr. No.	Type of Resolution	Subject matter of Resolution
1	Special Resolution	Proposed sale of 100% shareholding of Material Subsidiary namely 'JECL Engineering Limited'

The Result of the Postal Ballot has been announced as per the Scrutinizer's Report dated 12th March, 2026, on the resolution relating to the above-mentioned business matter(s), as contained in the aforesaid Postal Ballot Notice which has been passed with requisite majority. In this regard, we are enclosing herewith the following: -

- 1) Results of voting for Postal Ballot (through remote e-voting) as per Regulation 44 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015. **(Annexure - A)**
- 2) Scrutinizer's Report dated 12th March, 2026, on postal ballot through remote e-voting process. **(Annexure - B)**

The results of the Postal Ballot along with Scrutinizer's Report will also be hosted on the website of the Company at www.josts.com

Thanking You,

Yours Faithfully,
For Jost's Engineering Company Limited

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

Encl.: **As above**



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

Annexure - A

Details/Results of Postal Ballot through remote e-voting as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of meeting/last day of receipt of postal ballot	11 th March, 2026 at (05:00 PM) (IST)
Record date	30 th January, 2026
Total number of shareholders on record Date	12665
No of Shareholders present in the meeting either in person or through proxy:	0
a) Promoter and promoter Group	Not Applicable (Resolution passed through Postal Ballot)
b) Public:	
No. of shareholders attended the meeting through Video Conferencing	
a) Promoter and promoter Group	Not Applicable (Resolution passed through Postal Ballot)
b) Public:	

Agenda:

Item No. 1	Proposed sale of 100% shareholding of Material Subsidiary namely 'JECL Engineering Limited'							
Resolution Require: (Ordinary / Special)						Special		
Whether promoter / promoters' group are interested in the agenda/ resolution						No		
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes against	% of Votes in favour on votes polled	% of votes against on votes polled
Promoters and Promoters Group	E-Voting	5683958	5682963	99.9825	5682963	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	5683958	5682963	99.9825	5682963	0	100.00	0.00
Public- Institutional Holders	E-Voting	6100	0	0.00	0	0	0	0.00
	Poll		0	0.00	0	0	0	0.00
	Total	6100	0	0.00	0	0	0	0.00
Public- Non- Institutional Holders	E-Voting	6136585	1981663	32.2926	1856486	125177	93.6832	6.3168
	Poll		0	0	0	0	0	0
	Total	6136585	1981663	32.2926	1856486	125177	93.6832	6.3168
	Grand Total	11826643	7664626	64.8081	7539449	125177	98.3668	1.6332



**SCRUTINIZER'S REPORT
ON POSTAL BALLOT THROUGH E-VOTING PROCESS**

**[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22
of the Companies (Management and Administration) Rules, 2014 as amended]**

To,
The Chairman
Josts Engineering Company Limited
Great Social Bldg60 Sir P M
Road Fort, Mumbai,
Maharashtra-400001

Dear Sir,

Sub: Scrutinizer's Report on Remote Electronic Voting conducted by Postal Ballot process pursuant to Section 110 read with the Companies (Management and Administration Rules, 2014).

I, Akshay Gupta, Partner of M/s. Anubhuti Akshay & Associates, Company Secretaries, having office at B-8 Vallabh Nagar, Kota, Rajasthan - 324007, have been appointed as the Scrutinizer by the Board of directors of Josts Engineering Company Limited ("the company") for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner & for ascertaining the requisite majority on the votes cast through remote e- voting in respect of the resolution set out in the Postal Ballot Notice dated 5th February, 2026 as per the provisions of section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules 2014, and other applicable provisions of the Act and the rules made thereunder.

Accordingly, I submit my report on remote e- voting as under:

1. Pursuant to Section 110 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, Circulars and Notifications thereunder issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time).



2. The remote e-voting period commenced on Tuesday, February 10, 2026 at 9:00 a.m. (IST) and ended on Wednesday, March 11, 2026 at 05:00 p.m. (IST).
3. Pursuant to the provisions of the Act and in Compliance with the MCA Circulars, issued by Ministry of Corporate Affairs, The Notice of Postal Ballot dated 5th February, 2026 along with the statement under section 102 of the Companies Act, 2013 setting out all material facts in respect of resolution mentioned therein was sent electronically to those members whose names appear in the register of members/ list of beneficial owners as received from depository as on Friday, January 30, 2026 (“**Cut-Off Date**”) and who have registered their email address with the Company/ Depository Participant (DP)/ RTA and has not dispatched physical notices to any member.
4. The members holding shares as on the “Cut-off date” i.e., 30th January, 2026 were entitled to vote on the Resolutions stated in the Notice of the Postal Ballot.
5. The Company has availed the e-voting facility offered by National Securities Depository Limited (“NSDL”) for conducting the remote e-voting by the shareholders of the Company.
6. After the closure of the remote e-voting, the votes cast under remote e-voting facility were unblocked in the presence of two witnesses and were counted.
7. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E- Voting website of National Securities Depository Limited ('NSDL') (www.evoting.nsdl.com) for Remote e-voting.
8. The Management of the Company is responsible to ensure the compliance of the Companies Act, 2013 and rules made thereunder along with circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India relating to conducting of Postal Ballot Process through remote e-voting on the resolutions contained in the Postal Ballot Notice.
9. My responsibility as Scrutinizer for the voting on Postal Ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the Resolutions.
10. My responsibility as a Scrutinizer is restricted to make a report of votes cast "in favour" or "against" on the resolutions stated in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ('NSDL'), the Authorized Agency appointed by the Company for providing remote e-voting facilities.



11. The report on the results of remote e-voting on resolution is given hereunder:

Sr. No.	Particulars of Resolution	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	Consider and approve sale of 100% shareholding of Material Subsidiary namely 'JECL Engineering Limited'	Votes Cast in favour			
		Remote e-voting	88	7539449	98.37%
		Votes Cast Against			
		Remote e-voting	8	125177	1.63%
		Votes Cast Invalid	0	0	0
Total	96	7664626	100.00%		

**Based on the above results of remote e-voting, we hereby report that the above resolutions have been duly passed by the members of the Company with the special majority.*



ANUBHUTI AKSHAY AND ASSOCIATES
COMPANY SECRETARIES

The voting results as per Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed with this report as an **Annexure -I**.

Thanking you,
Yours Truly,

For ANUBHUTI AKSHAY AND ASSOCIATES,
COMPANY SECRETARIES, KOTA

AKSHAY Digitally signed by
AKSHAY GUPTA
GUPTA Date: 2026.03.12
17:05:49 +05'30'

AKSHAY GUPTA
PARTNER
MEMBERSHIP NO.: F12960
COP. NO.: 21448
UNIQUE CODE No.: P2015RJ043900
PEER REVIEW No.: 6965/2025

Place : Kota
Date : 12.03.2026
UDIN : F012960G004063479

Countersigned by:
Josts Engineering Company Limited

Babita Kumari
Company Secretary
Authorized by Chairman

WITNESS 1:

Name : Garima Jain
Address : Kunhadi, Kota
Sign :

Garima Jain
12/03/2026

WITNESS 2:

Name : Vaishali Goyal
Address : Vigyan Nagar, Kota
Sign :

Vaishali Goyal
12/03/2026

ADDRESS: B-8, VALLABH NAGAR, KOTA RAJASTHAN- 324007
Contact No.: 9660553338; E mail: csakshaykota@gmail.com

Annexure - I

Details/Results of Postal Ballot through remote e-voting as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of meeting/last day of receipt of postal ballot	11 th March, 2026 at (05:00 PM) (IST)
Record date	30 th January, 2026
Total number of shareholders on record Date	12665
No of Shareholders present in the meeting either in person or through proxy:	0
a) Promoter and promoter Group	Not Applicable (Resolution passed through Postal Ballot)
b) Public:	
No. of shareholders attended the meeting through Video Conferencing	
a) Promoter and promoter Group	Not Applicable (Resolution passed through Postal Ballot)
b) Public:	

Agenda:

Item No. 1	Proposed sale of 100% shareholding of Material Subsidiary namely 'JECL Engineering Limited'							
Resolution Require: (Ordinary / Special)						Special		
Whether promoter / promoters' group are interested in the agenda/ resolution						No		
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes against	% of Votes in favour on votes polled	% of votes against on votes polled
Promoters and Promoters Group	E-Voting	5683958	5682963	99.9825	5682963	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	5683958	5682963	99.9825	5682963	0	100.00	0.00
Public- Institutional Holders	E-Voting	6100	0	0.00	0	0	0	0.00
	Poll		0	0.00	0	0	0	0.00
	Total	6100	0	0.00	0	0	0	0.00
Public- Non- Institutional Holders	E-Voting	6136585	1981663	32.2926	1856486	125177	93.6832	6.3168
	Poll		0	0	0	0	0	0
	Total	6136585	1981663	32.2926	1856486	125177	93.6832	6.3168
	Grand Total	11826643	7664626	64.8081	7539449	125177	98.3668	1.6332