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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

1st October, 2025

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

Scrip Code- 505750

Subject: Compliance under Regulation 44(3) read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we are submitting herewith the Voting Results of the 118th Annual General Meeting of the Company held on Monday, 29th September, 2025 at 02:00 P.M through Video Conferencing (VC)/Other Audio Visual Means (OAVM) attached as **Annexure- 1**.

We would like to inform you that all the resolutions set out in the Notice dated 14th August, 2025 were passed with requisite majority by the shareholders. The consolidated scrutinizer's report is attached as **Annexure-2**.

Brief Profile of the Secretarial Auditor appointed at the 118th Annual General Meeting are also attached as **Annexure-3**.

Kindly acknowledge the receipt and do the needful.

Thanking You,

Yours faithfully,

For **Jost's Engineering Company Limited**

BABITA KUMARI
Digitally signed by
BABITA KUMARI
Date: 2025.10.01
19:40:27 +05'30'

Babita Kumari
Company Secretary

Encl.: As above



ANUBHUTI AKSHAY AND ASSOCIATES
COMPANY SECRETARIES

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
Josts Engineering Company Limited ("The Company")
GREAT SOCIAL BLDG60 SIR P M ROAD FORT,
MUMBAI, MAHARASHTRA- 400001

118th Annual General Meeting ("118th AGM / the meeting") of the members of Josts Engineering Company Limited ("the Company") held on Monday 29th September, 2025 at 02:00 P.M. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") ("hereinafter referred to as "electronic mode").

Dear Sir,

Subject: Scrutinizer's Report on voting through electronic means in terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended for 118th Annual General Meeting ("118th AGM / the meeting") of Josts Engineering Company Limited held on 29th September, 2025 at 2:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

I, Akshay Gupta, Partner of M/s Anubhuti Akshay and Associates, Practising Company Secretaries, having its office situated at B-90, Riddhi Siddhi Nagar Kota Rajasthan- 324008, was appointed as a scrutinizer of Josts Engineering Company Limited ("the company") having its Registered office situated at Great Social Bldg 60 Sir P M Road Fort Mumbai, 400001 at its board meeting held on 14th August, 2025 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 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time on the resolution(s) proposed as per the notice of 118th Annual General Meeting ("AGM") of the Equity shareholders of Josts Engineering Company Limited held on Monday, the 29th day of September, 2025 at 02:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

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

1. The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting by the Shareholders of the Company.

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Contact No.: 9660553338; E mail: csakshaykota@gmail.com



2. The Notice of Annual General Meeting along with the Annual Report and the e-voting instructions were sent only by the electronic mode to those members whose email addresses were registered with the Company / Depository Participants / Depositories and Annual General Meeting ("AGM") of the Members will be held through VC / OAVM pursuant to MCA General Circular Nos. 14/2020 dated 8th April, 2020 Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 5th May, 2020 General Circular No. 09/2024 dated 19th September, 2024 read with Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 ('the said Circulars') (Collectively referred to as "Circulars").
3. The Remote e-voting period remained open for three days from 26th September, 2025 at 09:00 a.m. (IST) to 28th September, 2025 till 05:00 p.m. (IST)
4. The Company had also provided e-voting facility to the shareholders present at the Annual General Meeting through VC/OAVM and who had not cast their votes earlier.
5. The shareholders holding shares as on the "cut-off" date i.e., 22nd September, 2025 were entitled to vote on the proposed resolutions (Item no. 1 to 5) as set out in the Notice of the Annual General Meeting (AGM) of Josts Engineering Company Limited.
6. After the closure of the e-voting at the AGM, the report on voting done at the AGM and the vote cast under remote e-voting facility prior to the AGM were unblocked and were counted.
7. We have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from NSDL e-voting system.
8. 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 (www.evoting.nsdl.com) for both Remote e-voting and e-voting at AGM.
9. The relevant records were handed over to the Company Secretary for safe keeping.
10. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM. Our responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
11. The results of the remote e-voting and e-voting at the AGM in respect of resolutions contained in the Notice of Annual General Meeting are as under:



ANUBHUTI AKSHAY AND ASSOCIATES
COMPANY SECRETARIES

Sr. No.	Particulars of Resolution as given in the Notice of 118 th AGM	Particulars of Votes Cast			Result Declared	
		Members Voting				
		No. of members voted	No. of votes Cast by them	% of total no. of votes cast		
ORDINARY BUSINESS						
01	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 Financial Statements of the Company for the financial year ended March 31, 2025 together with report of Auditors thereon.	Votes Cast in favour			The resolution passed as an Ordinary Resolution	
		Remote e-voting	51	5954260		99.50%
		E-voting at AGM	5	29402		0.50%
		Votes Cast Against				
		Remote e-voting	0	0		0
		E-voting at AGM	0	0		0
		Votes Cast Invalid	0	0		0
		Total	56	5983662		100.00%
02	To declare a dividend on Equity Shares for the Financial Year ended March 31, 2025.	Votes Cast in favour			The resolution passed as an Ordinary Resolution	
		Remote e-voting	50	5954220		99.50%
		E-voting at AGM	5	29402		0.50%
		Votes Cast Against				
		Remote e-voting	0	0		0
		E-voting at AGM	0	0		0

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ANUBHUTI AKSHAY AND ASSOCIATES
COMPANY SECRETARIES

		Votes Cast Invalid	0	0	0	
		Total	55	5983622	100.00%	
03	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.	Votes Cast in favour				The resolution passed as an Ordinary Resolution
		Remote e-voting	47	2964365	95.06%	
		E-voting at AGM	4	15302	0.50%	
		Votes Cast Against				
		Remote e-voting	1	124495	3.99%	
		E-voting at AGM	1	14100	0.45%	
		Votes Cast Invalid	1	1462150	N.A.	
		Total	53	3118262	100.00%	
SPECIAL BUSINESS						
04	To appoint M/s Anubhuti Akshay & Associates, a firm of Practicing company Secretary as Secretarial Auditor of the Company and fix their remuneration.	Votes Cast in favour				The resolution passed as an Ordinary Resolution
		Remote e-voting	50	5954220	99.50%	
		E-voting at AGM	4	15302	0.26%	
		Votes Cast Against				
		Remote e-voting	0	0	0	



ANUBHUTI AKSHAY AND ASSOCIATES
COMPANY SECRETARIES

		E-voting at AGM	1	14100	0.24%	
		Votes Cast Invalid	0	0	0	
		Total	55	5983622	100.00%	
05	To ratify the remuneration payable to the Cost Auditor of the Company for the Financial year 2025-26.	Votes Cast in favour				The resolution passed as an Ordinary Resolution
		Remote e-voting	50	5954220	99.50%	
		E-voting at AGM	4	15302	0.26%	
		Votes Cast Against				
		Remote e-voting	0	0	0	
		E-voting at AGM	1	14100	0.24	
		Votes Cast Invalid	0	0	0	
		Total	55	5983622	100.00	

**Based on the above results of both remote e-voting and e-voting during the meeting and at AGM, we hereby report that all the above Five (5) resolutions have been duly passed by the members of the Company with the requisite majority.*



ANUBHUTI AKSHAY AND ASSOCIATES
COMPANY SECRETARIES

Notes:

1. If any promoter shareholders / directors / key-managerial personnel's / related party (ies) / other shareholders are interested and have cast their votes in said resolutions, the same has not been counted in the above results.
2. The percentages are round off to the nearest decimals.
3. No of votes cast does not include no of votes abstained & invalid votes.
4. Number of shareholders is not grouped on the basis of PAN.

**For Anubhuti Akshay and Associates,
Company Secretaries, Kota**

AKSHAY Digitally signed
by AKSHAY
GUPTA
GUPTA Date: 2025.09.30
18:42:41 +05'30'

CS Akshay Gupta
Partner
Membership No.: F12960
COP. NO.: 21448
Unique Code No.: P2015RJ043900
Peer Review No.: 6965/2025

Date : 30.09.2025
Place : Kota
UDIN : F012960G001411423

Countersigned by

For Josts Engineering Company Limited

BABITA Digitally signed
by BABITA
KUMARI
KUMARI Date: 2025.10.01
19:41:31 +05'30'

Babita Kumari
Company Secretary & Compliance Officer
M.No.:A40774
(Person authorised by Chairman)

ADDRESS: B-90, RIDDHI SIDDHI NAGAR KOTA RAJASTHAN- 324008
Contact No.: 9660553338; E mail: csakshaykota@gmail.com

Annexure -3

Brief Profile of M/s Anubhuti Akshay & Associates (Secretarial Auditor)

M/s Anubhuti Akshay & Associates is a distinguished partnership firm of Company Secretaries, dedicated to providing top-notch corporate secretarial services to businesses across India. Our team of seasoned professionals, led by two experienced partners, CS Anubhuti Vijay and CS Akshay Gupta, is committed to delivering exceptional support and guidance to our clients. Our Partners:

-CS Anubhuti Vijay: CS Anubhuti Vijay is a distinguished Company Secretary and Certified CSR Professional with over 10 years of experience in corporate secretarial services, compliance management, and corporate governance. As a fellow member of the Institute of Company Secretaries of India and a Post Graduate in Commerce, she has developed a strong expertise in navigating - complex regulatory frameworks and providing strategic guidance to businesses. With proficiency in handling board meetings, AGMs, and other corporate meetings, she ensures compliance with Companies Act, Labour Laws, SEBI Act, and other regulatory requirements. Her expertise also extends to designing and implementing CSR initiatives, sustainability reporting, and stakeholder engagement.

- CS Akshay Gupta: With over 6 plus years of experience, Akshay has developed a strong command over various aspects of legal compliance and regulatory frameworks. His areas of specialization include the Companies Act, Intellectual Property Rights (Registered Trade Mark Agent), FEMA and its regulations, as well as other key business laws. He has been instrumental in assisting numerous organizations in establishing their presence in India.

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by BABITA
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Date:
2025.10.01
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