



**AKSHAY GUPTA & CO.**  
**COMPANY SECRETARIES**

**Scrutinizer's Report**

**[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 Bldg 60 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, Proprietor of M/s Akshay Gupta and Company, Practicing Company Secretary (M.No.F12960, C. P. No. 21448), firm having its office situated at B-8 Vallabh Nagar, Kota, Rajasthan - 324007, was appointed as a scrutinizer of Josts Engineering Company Limited ("the company") at its board meeting held on 18<sup>th</sup> March, 2025 having its Registered office situated at Great Social Bldg 60 Sir P M Road Fort Mumbai, 400001 for the purpose of scrutinizing the remote 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 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules 2014 for the purpose of scrutinizing the postal Ballot through remote e-voting in respect of the below stated resolution as proposed in the Postal Ballot Notice dated 18<sup>th</sup> March, 2025.

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

1. Pursuant to Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (the "Rules") including any statutory modification or re-enactment thereof for the time being in force, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended (the "Listing Regulations") and pursuant to other applicable laws and regulations, Secretarial Standard -2 on General Meeting ("SS-2"), MCA General Circulars 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"), and pursuant to other applicable laws and regulations.

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2. The remote e-voting period commences on Saturday, March 22, 2025 at 9:00 A.M.(IST) and ends on Sunday, April 20, 2024 at 05:00 P.M. (IST).
3. In Pursuant to the provisions of the Act and In compliance with the MCA Circulars, Issued by the Ministry of Corporate Affairs, the Notice of Postal Ballot dated 18th March, 2025 along with the statement under section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolution mentioned therein was sent electronically by email to the members whose name appear in the register of members/ list of beneficial owners as received from the depository as on Friday, 14th March, 2025 ("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 shareholders holding shares as on the "cut-off" date i.e., 14<sup>th</sup> March, 2025 were entitled to vote on the proposed resolutions (Item no. 1) as set out in the Notice of the Postal Ballot of Josts Engineering Company Limited.
5. After the closure of the remote e-voting, the report on voting done and the vote cast under remote e-voting facility were unblocked and were counted.
6. The Company has offered E- voting through Central Depository Services (India) Limited ("CDSL") and the report contains the details of remote e-voting only.
7. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E- Voting website of Central Depository Services (India) Limited ([www.evotingindia.com](http://www.evotingindia.com)) for Remote e-voting.
8. The relevant records were handed over to the Company Secretary for safe keeping.
9. 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.
10. 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 said Resolution.
11. 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 Central Depository Services (India) Limited (CDSL), the Authorized Agency appointed by the Company for providing remote e-voting facilities.

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12. The report on the results of remote e-voting on resolution are given hereunder:

Sr. No.	Particulars of Resolution	Particulars of Votes Cast			
		Members Voting			
		No. of membe rs voted	No. of votes Cast by them	% of total no. of votes cast	
<b>SPECIAL BUSINESS</b>					
01	Consider, approve and give necessary authorization for the development of thane Factory land.	<b>Votes Cast in favour</b>			
		Remote e-voting	44	5144373	99.99%
		<b>Votes Cast Against</b>			
		Remote e-voting	4	180	0.01%
		Votes Cast Invalid	0	0	0
		Total	48	5144553	100.00%

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*\*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.*

Thanking you,  
Yours Truly,

For Akshay Gupta and Co.,  
Company Secretaries, Kota

**Akshay**  
**Gupta**  
Digitally signed  
by Akshay Gupta  
Date: 2025.04.22  
16:12:40 +05'30'

CS Akshay Gupta  
Proprietor  
Membership No.: F12960  
COP: 21448  
Peer review No: 1872/2022

Place : Kota  
Date : 22.04.2025  
UDIN : F012960G000173153

Countersigned by:  
Josts Engineering Company Limited

**BABITA**  
**KUMARI**  
Digitally signed  
by BABITA  
KUMARI  
Date: 2025.04.22  
16:18:44 +05'30'

Babita Kumari  
Company Secretary  
Authorized by Chairman

**WITNESS 1:**

Name : Preksha Kudal  
Address : Rampura, Kota  
Sign :

*Preksha Kudal*  
*22/04/25*

**WITNESS 2:**

Name : Charu Khandelwal  
Address : Shrinathpuram, Kota  
Sign :

*Charu Khandelwal*  
*22/04/25*

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