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Jost's Engineering Company Limited

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

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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

ANNEXURE-1

JOST'S ENGINEERING COMPANY LIMITED

Details of voting results of Remote E-voting and E-voting on Resolutions contained in Notice dated 14th August, 2025 of 118th Annual General Meeting of the Company held on Monday, 29th September, 2025 at 02:00 p.m through Video Conferencing or Other Audio Visual Means as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM/EGM	29 th September 2025
Total number of shareholders on cut-off Date i.e. 22nd September, 2025	13777
No of Shareholders present in the meeting either in person or through proxy:	
Promoter and promoter Group	Not Applicable
Public:	
No. of shareholders attended the meeting through Video Conferencing	
Promoter and promoter Group	6
Public:	48

Agenda Wise:

Item No. 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 Financial Statements of the Company for the financial year ended March 31, 2025 together with report of Auditors thereon.							
Resolution Require: (Ordinary / Special)						Ordinary		
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
		1	2	3= [2/1] *100	4	5	6= [4/2] *100	7= [5/2] *100
Promoters and Promoters Group	E-Voting	5684013	5680600	99.9400	5680600	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		5684013	5680600	99.9400	5680600	-	100.0000
Public- Institutional Holders	E-Voting	5950	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		5950	-	-	-	-	-
Public- Non- Institutional Holders	E-Voting	6136680	303062	4.9385	303062	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		6136680	303062	4.9385	303062	-	100.0000
	Grand Total	11826643	5983662	50.5948	5983662	-	100.0000	-

Item No. 2		To declare a dividend on Equity Shares for the financial year ended March 31, 2025.						
Resolution Require: (Ordinary / Special)						Ordinary		
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
		1	2	3= [2/1] *100	4	5	6= [4/2] *100	7= [5/2] *100
Promoters and Promoters Group	E-Voting	5684013	5680600	99.9400	5680600	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total	5684013	5680600	99.9400	5680600	-	100.0000	-
Public-Institutional Holders	E-Voting	5950	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	5950	-	-	-	-	-	-
Public- Non-Institutional Holders	E-Voting	6136680	303022	4.9379	303022	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total	6136680	303022	4.9379	303022	-	100.0000	-
Grand Total		11826643	5983622	50.5944	5983622	-	100.0000	-

Item No. 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.						
Resolution Require: (Ordinary / Special)						Ordinary		
Whether promoter / promoters' group are interested in the agenda/ resolution						Yes		
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
		1	2	3= [2/1] *100	4	5	6= [4/2] *100	7= [5/2] *100
Promoters and Promoters Group	E-Voting	5684013	4277390	75.2530	4277390	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total	5684013	4277390	75.2530	4277390	-	100.0000	-
Public-Institutional Holders	E-Voting	5950	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	5950	-	-	-	-	-	-
Public- Non-Institutional Holders	E-Voting	6136680	303022	4.9379	164427	138595	54.2624	45.7376
	Poll		-	-	-	-	-	-
	Total	6136680	303022	4.9379	164427	138595	54.2624	45.7376
Grand Total		11826643	4580412	38.7296	4441817	138595	96.9742	3.0258

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1462150
Public Institutions	-
Public - Non Institutions	-

Item No. 4	To appoint M/s Anubhuti Akshay & Associates, a firm of Practicing company Secretary as Secretarial Auditor of the Company and fix their remuneration.							
Resolution Require: (Ordinary / Special)						Ordinary		
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
		1	2	3= [2/1] *100	4	5	6= [4/2] *100	7= [5/2] *100
Promoters and Promoters Group	E-Voting	5684013	5680600	99.9400	5680600	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total	5684013	5680600	99.9400	5680600	-	100.0000	-
Public-Institutional Holders	E-Voting	5950	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	5950	-	-	-	-	-	-
Public- Non-Institutional Holders	E-Voting	6136680	303022	4.9379	288922	14100	95.3469	4.6531
	Poll		-	-	-	-	-	-
	Total	6136680	303022	4.9379	288922	14100	95.3469	4.6531
Grand Total		11826643	5983622	50.5944	5969522	14100	99.7644	0.2356

Item No. 5	To ratify the remuneration payable to the Cost Auditor of the Company for the Financial year 2025-26.							
Resolution Require: (Ordinary / Special)						Ordinary		
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
		1	2	3= [2/1] *100	4	5	6= [4/2] *100	7= [5/2] *100
Promoters and Promoters Group	E-Voting	5684013	5680600	99.9400	5680600	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		5684013	5680600	99.9400	5680600	-	100.0000
Public-Institutional Holders	E-Voting	5950	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		5950	-	-	-	-	-
Public- Non-Institutional Holders	E-Voting	6136680	303022	4.9379	288922	14100	95.3469	4.6531
	Poll		-	-	-	-	-	-
	Total		6136680	303022	4.9379	288922	14100	95.3469
	Grand Total	11826643	5983622	50.5944	5969522	14100	99.7644	0.2356

**BABITA
KUMARI**Digitally signed
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