

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

April 22, 2025

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

**Scrip Code- 505750**

**Subject: Result of Postal Ballot- Section 110 read with Section 108 of the Companies Act, 2013 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Please refer to our letter dated 20<sup>th</sup> March, 2025 regarding Postal Ballot Notice dated 18<sup>th</sup> March, 2025 seeking approval of the members in respect of the Special Business mentioned in the said notice through remote e-voting process.

In this regard we enclose herewith the following:


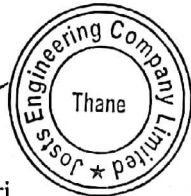
- i. Voting Result of Postal Ballot through e-voting as Annexure-1
- ii. The Scrutinizer Report as Annexure - 2

The Postal Ballot Result are being uploaded on the website of the Company [www.josts.com](http://www.josts.com) and on the website of CDSL- [www.evotingindia.com](http://www.evotingindia.com).

Please note that the Resolutions were passed by the Members with requisite majority.

Kindly take the above information on record.

Yours Faithfully,  
For Jost's Engineering Company Limited

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

Encl.: As above

Regd. Office: Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai- 400001, India

☎ +91-022-22694956

✉ jostsho@josts.in

CIN: L28100MH1907PLC000252



Scanned with OKEN Scanner



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 - 1

### 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 date of Postal Ballot	20 <sup>th</sup> April, 2025
Total number of shareholders on cut-off Date i.e. 14 <sup>th</sup> March, 2025	12819
Cut-off date	14 <sup>th</sup> March, 2025
No of Shareholders present in the meeting either in person or through proxy:	
Promoter and promoter Group	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing	
Promoter and promoter Group	0
Public:	0

#### Agenda:

Item No. 1	Consider, approve and give necessary authorization for the Development of Thane Factory Land							
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 Valid 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	4815720	4815720	100	4815720	0	100	0
	Poll		0	0.000	0.000	0.000	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0.000	0.000	0.000	0.000
	Total	4815720	4815720	100	4815720	0	100	0
Public- Institutional Holders	E-Voting	5950	0	0.000	0.000	0.000	0.000	0.000
	Poll		0	0.000	0.000	0.000	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0.000	0.000	0.000	0.000
	Total	5950	0	0.000	0.000	0.000	0.000	0.000
Public- Non- Institutional Holders	E-Voting	5157060	328833	6.3764	328653	180	99.9453	0.0547
	Poll		0	0.000	0.000	0.000	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0.000	0.000	0.000	0.000
	Total	5157060	328833	6.3764	328653	180	99.9453	0.0547
	Grand Total	9978730	5144553	51.5552	5144373	180	99.9965	0.0035

Yours Faithfully,  
For Jost's Engineering Company Limited

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

Regd. Office: Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai- 400001, India

+91-022-22694956

jostsho@josts.in

CIN: L28100MH1907PLC000252



Scanned with OKEN Scanner