

**108th Annual General Meeting of the Company held on 14th August, 2015  
Declaration of Results of e-voting and voting by Ballot**

The 108th Annual General Meeting of the Company was held on 14th August, 2015, at 4.30 p.m. at the Registered Office of the Company, situated at Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai-400 001.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company had provided the facility of remote e-voting and voting by Ballot on the resolutions proposed in the Notice of 108th Annual General Meeting. The e-voting commenced at 10 a.m. on 11th August, 2015 and closed at 5 p.m. on 13th August, 2015.

The Board of Directors of the Company had appointed M/s. Sandeep Dar & Co., Practicing Company Secretaries, Navi Mumbai, as the Scrutinizer for remote e-voting and voting by means of Ballot on the resolutions proposed at the Annual General Meeting. The Scrutinizer has carried out the scrutiny of all the electronic votes and voting by means of Ballot and submitted his report to the Company on 17th August, 2015.

Based on the Scrutinizer's Report dated 17th August, 2015, the result of e-voting and voting by Ballot, is as follows :-

<b>Particulars</b>	<b>Number of votes cast in favour of Resolution</b>	<b>Number of votes cast against the Resolution</b>
Resolution 1 : Adoption of Financial Statements for the year ended 31st March, 2015 and reports of Directors and Auditors thereon.	3,73,915	NIL
Resolution 2 : Declaration of Dividend for the year ended 31st March, 2015.	3,73,915	NIL
Resolution 3 : Re-appointment of Mrs. Parviz Batliwala (DIN 02875266) who retire by rotation.	3,73,915	NIL
Resolution 4 : Appointment of Messrs. Sorab S. Engineer & Co., Chartered Accountants, as Auditors and fixing their remuneration.	3,73,915	NIL
Resolution 5 : Appointment of Mr. Jai Prakash Agarwal (DIN 00242232) as a Director liable to retire by rotation.	3,73,915	NIL

<b>Particulars</b>	<b>Number of votes cast in favour of Resolution</b>	<b>Number of votes cast against the Resolution</b>
Resolution 6 : Appointment of Mr. Vishal Jain (DIN 00709250) as a Director liable to retire by rotation.	3,73,915	NIL
Resolution 7 : Consent of the Company to the Board of Directors to mortgage and / or charge any movable or immovable properties of the Company.	3,73,898	17
Resolution 8 : Consent of the Company to the Board of Directors for borrowing monies in excess of aggregate of paid up capital and free reserves subject to limit of Rs.30 crores.	3,73,898	17
Resolution 9 : Appointment of M/s. Devarajan Swaminathan & Co. as Cost Auditors for the year ended 31st March, 2015.	3,73,915	NIL
Resolution 10 : Approval for adoption of new set of Articles of Association in substitution and entire exclusion of existing Articles of Association of the Company.	3,73,915	NIL

Based on the Scrutinizer's Report, all the resolutions as set out in the Notice of the 108th Annual General Meeting of the Company, have been duly approved by the members with the requisite majority.

For Jost's Engineering Company Limited

Sd/-

(Jai Prakash Agarwal)  
Chairman

Date : 17th August, 2015.