



Since 1907

Jost's Engineering Company Limited

Registered Office: Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai 400 001, India
CIN: L28100MH1907PLC000252 Phone +91-22-61202300 Fax +91-22-61202345
E-Mail jostsho@josts.in Website www.josts.com

109th Annual General Meeting of the Company held on 15th July, 2016. Declaration of Results of e-voting and voting by Ballot

The 109th Annual General Meeting (AGM) of the Company was held on 15th July, 2016, 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, the Company had provided the facility of remote e-voting and voting by Ballot at the AGM on the resolutions proposed in the Notice of 109th AGM. The e-voting commenced at 10 a.m. on 12th July, 2016 and closed at 5 p.m. on 14th July, 2016.

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 AGM. 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 19th July, 2016.

Based on the Scrutinizer's Report dated 19th July, 2016, the result of e-voting and voting by Ballot, is as follows :-

Particulars	Number of votes cast in favour of Resolution	Number of votes cast against the Resolution
Item -1 : Ordinary Resolution Adoption of Financial Statements for the year ended 31st March, 2016 and reports of Directors and Auditors thereon.	3,71,997	NIL
Item -2 : Ordinary Resolution Declaration of Dividend for the year ended 31st March, 2016.	3,71,997	NIL
Item -3 : Ordinary Resolution Re-appointment of Mr. Vishal Jain (DIN 00709250) who retire by rotation.	3,71,997	NIL
Item -4 : Ordinary Resolution Appointment of Messrs. Sorab S. Engineer & Co., Chartered Accountants, as Auditors and fixing their remuneration.	3,71,997	NIL
Item -5 : Special Resolution Approval for payment of Commission to the Non-Executive Directors of the Company.	3,71,997	NIL

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Particulars	Number of votes cast in favour of Resolution	Number of votes cast against the Resolution
Item -6 : Special Resolution Consent to the Board of Directors for making loans, giving guarantees, providing securities and making investments.	3,71,997	NIL

Based on the Scrutinizer's Report, all the resolutions as set out in the Notice of the 109th AGM of the Company, have been duly approved by the members with the requisite majority.

For Jost's Engineering Company Limited

(Jai Prakash Agarwal)
Chairman

Date : 19th July, 2016.