



Since 1907

Jost's Engineering Company Limited

Registered Office Great Social Building Sir Phirozeshah Mehta Road Mumbai 400 001 India
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110th Annual General Meeting of the Company held on 20th July, 2017. Declaration of Results of e-voting and voting by Ballot

The 110th Annual General Meeting (AGM) of the Company was held on 20th July, 2017, 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 110th AGM. The e-voting commenced at 10 a.m. on 17th July, 2017 and closed at 5 p.m. on 19th July, 2017.

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 21st July, 2017.

Based on the Scrutinizer's Report dated 21st July, 2017, 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, 2017 and reports of Directors and Auditors thereon.	3,72,013	1
Item -2 : Ordinary Resolution Declaration of Dividend for the year ended 31st March, 2017.	3,72,013	1
Item -3 : Ordinary Resolution Re-appointment of Mr. Jai Prakash Agarwal (DIN 00242232) who retire by rotation.	3,72,013	1
Item -4 : Ordinary Resolution Appointment of Messrs. Singhi & Co., Chartered Accountants, as Auditors and fixing their remuneration.	3,72,013	1
Item -5 : Ordinary Resolution Appointment of Mrs. Shikha Jain DIN 06778623 as Non-Executive Director of the Company.	3,72,013	1

Based on the Scrutinizer's Report, all the resolutions as set out in the Notice of the 110th 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 : 22nd July, 2017.