

111th Annual General Meeting of the Company held on 30th July, 2018
Declaration of Results of e-voting and voting by ballot

The 111th Annual General Meeting (AGM) of the Company was held on 30th July, 2018 at 11.45 AM 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 111th AGM. The e-voting commenced at 10.00 AM on 27th July, 2018 and closed at 5.00 PM on 29th July, 2018.

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 at the AGM, 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 undersigned on 31st July, 2018.

Based on the Scrutinizer's Report dated 31st July, 2018, the results 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 31 st March, 2018 and reports of Directors and Auditors thereon.	463513	2
Item-2 : Ordinary Resolution- Declaration of Dividend for the year ended 31 st March, 2018.	463513	2
Item-3 : Ordinary Resolution- Re-appointment of Mrs. Shikha Jain (DIN: 06778623) who retires by rotation.	463513	2
Item- 4 : Ordinary Resolution- Ratification of Appointment of Messrs Singhi & Co., Chartered Accountants, as Auditors for the period from the conclusion of 111 th AGM until the conclusion of 112 th AGM.	463513	2
Item- 5 : Ordinary Resolution- Approval of Appointment of Mr. Vishal Jain as a Vice Chairman and Managing Director for a period of three years w.e.f. 4 th October 2017 and payment of remuneration to him.	463513	2

Item-6 : Special Resolution- Approval for giving loan, giving guarantee, providing Securities and making investments upto an aggregate sum of Rs. 50 crores.	463513	2
Item-7 : Ordinary Resolution- Approval for entering into material contracts or arrangements with related parties pursuant to Section 188 of the Companies Act, 2013.	22681	2

Based on the Scrutinizer's Report, all the resolutions as set out in the Notice of the 111th AGM of the Company have been duly approved by the members with the requisite majority.

For Jost's Engineering Company Limited



(Jai Prakash Agarwal)

01st August, 2018



Chairman