

## Consolidated Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman of the 109<sup>th</sup> Annual General Meeting  
Jost's Engineering Company Limited  
Great Social Building, 60, Sir Phirozeshah Mehta Road, Mumbai-400001.

Sir,

I, Sandeep Dar, Practicing Company Secretary, was appointed by the Board of Directors of Jost's Engineering Company Limited, at their meeting held on May 19, 2016, as a scrutinizer for the purpose of scrutinizing the e-voting as well as voting by ballot process to be carried out as per the provisions of section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 as amended, on the resolutions proposed as per the notice of 109<sup>th</sup> Annual General Meeting of the members of Jost's Engineering Company Limited held on Friday, the July 15, 2016 at 4.30 P. M. at the Registered office of the Company at Great Social Building, 60, Sir Phirozeshah Mehta Road, Mumbai-400001.

Accordingly, I submit my report on remote e-voting as well as voting through Ballot as under:

1. The E-Voting period remained open from 10.00 A. M. on Tuesday, July 12, 2016 and closed at 5:00 P. M. on Thursday, the July 14, 2016.
2. The Shareholders holding shares as on the "cut off " date, i.e. July 8, 2016 were entitled to vote on the 6 (six) resolutions as mentioned in the Notice of the 109<sup>th</sup> Annual General Meeting of Jost's Engineering Company Limited.
3. The votes cast through remote e-voting were unblocked on Friday, July 15, 2016 around 5:40 P. M. in the presence of two witnesses, not in employment of the Company.
4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E- Voting website of Central Depository Services (India) Limited ([www.evotingindia.com](http://www.evotingindia.com))
5. The ballot forms deposited on voting at the Annual General Meeting were collected and scrutinized after conclusion of voting at the Annual General Meeting. The total number of ballot forms received and rejected/accepted were as follows:

	Ballot received At AGM
Ballot Received	9
Ballot Rejected	1
Ballot Accepted	8



*Sandeep Dar*

6. The results of the remote e-voting and voting through ballot in respect of resolutions contained in the Notice of 109<sup>th</sup> Annual General Meeting are as under:

**Item-1: Ordinary Resolution - Adoption of Financial Statements for the year ended March 31, 2016 and reports of Directors and Auditors thereon.**

**A. Voted in favour of Resolution:**

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	7	39	00.01
Electronic (e-voting)	17	371958	99.99
<b>Total</b>	<b>24</b>	<b>371997</b>	<b>100.00</b>

**B. Voted against Resolution:**

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	NIL	NIL	NIL
Electronic (e-voting)	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**Item-2: Ordinary Resolution – Declaration of Dividend for the year ended March 31, 2016.**

**A. Voted in favour of Resolution:**

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	7	39	00.01
Electronic (e-voting)	17	371958	99.99
<b>Total</b>	<b>24</b>	<b>371997</b>	<b>100.00</b>

**B. Voted against Resolution:**

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	NIL	NIL	NIL
Electronic (e-voting)	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>



*Sandeep Dar*

**Item-3: Ordinary Resolution – Re-appointment of Mr. Vishal Jain (DIN 00709250) who retires by rotation.**

**A. Voted in favour of Resolution:**

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	7	39	00.01
Electronic (e-voting)	17	371958	99.99
<b>Total</b>	<b>24</b>	<b>371997</b>	<b>100.00</b>

**B. Voted against Resolution:**

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	NIL	NIL	NIL
Electronic (e-voting)	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**Item-4: Ordinary Resolution – Appointment of M/s. Sorab S. Engineer & Co., Chartered Accountants, as Auditors and fixing their remuneration**

**A. Voted in favour of Resolution:**

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	7	39	00.01
Electronic (e-voting)	17	371958	99.99
<b>Total</b>	<b>24</b>	<b>371997</b>	<b>100.00</b>

**B. Voted against Resolution:**

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	NIL	NIL	NIL
Electronic (e-voting)	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>



*Sandeep Dar*

**Item-5: Special Resolution – Approval for payment of commission to the Non-Executive Directors of the Company.**

**A. Voted in favour of Resolution:**

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	7	39	00.01
Electronic (e-voting)	17	371958	99.99
<b>Total</b>	<b>24</b>	<b>371997</b>	<b>100.00</b>

**B. Voted against Resolution:**

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	NIL	NIL	NIL
Electronic (e-voting)	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**Item-6: Special Resolution – Consent to the Board of Directors for making loans, giving guarantees, providing securities and making investments.**

**A. Voted in favour of Resolution:**

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	7	39	00.01
Electronic (e-voting)	17	371958	99.99
<b>Total</b>	<b>24</b>	<b>371997</b>	<b>100.00</b>

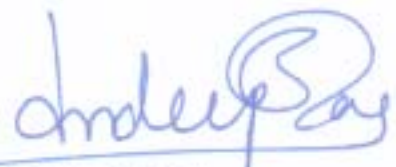
**B. Voted against Resolution:**

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot	NIL	NIL	NIL
Electronic (e-voting)	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

The Register relating to electronic voting and ballot papers and all other relevant records relating to the remote e-voting and ballot forms received shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the company.

Place: Navi Mumbai

Date: July 19, 2016

Signature: 

Name : Sandeep Dar

FCS No. : 3159

