



Since 1907

Jost's Engineering Company Limited

C-7, Wagle Industrial Estate, Road No. 12, Thane 400 604, Maharashtra, India

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Website: www.josts.com

(Registered Office : Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai 400 001)

THE FREE PRESS JOURNAL

MUMBAI | TUESDAY | AUGUST 18, 2020

www.freepressjournal.in

	JOST'S ENGINEERING COMPANY LIMITED CIN No. L28100MH1907PLC000252 Regd. Office: Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai – 400001 Tel. No. 91-22-62378200 Fax: 91-22-62378201 Website: www.josts.com Email: jostsho@josts.in Factory: Tel No. 91-22-62674000 Email: cs@mherentals.com
NOTICE - 113TH ANNUAL GENERAL MEETING	
<p>Notice is hereby given that the 113th Annual General Meeting of the members of Jost's Engineering Company Limited (CIN: L28100MH1907PLC000252) will be held on Friday, 4th September, 2020 at 4.00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 (the Act) read with MCA General Circular No. 14/2020 dated 8th April, 2020, MCA General Circular no. 17/2020 dated 13th April, 2020 and MCA General Circular no. 20/2020 dated 5th May, 2020, to transact the business set out in the notice of the AGM. The Company has sent the Annual report along with the notice of the AGM through electronic mode to the members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/ depositories in accordance with the circulars dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, issued by the Ministry of Corporate Affairs and SEBI Circular dated 12th May, 2020. The Annual Report along with the Notice of the AGM is also available on the Company's website www.josts.com.</p> <p>In terms of and in compliance with provisions of Section 108 of the Act read with rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing 'remote e-voting' and 'e-voting during the AGM', facility to members to cast their votes electronically on all the resolutions set forth in the Notice of the 113th AGM through electronic voting system of Central Depository Services (India) Limited (CDSL). The cut off date for determining the eligibility to vote by electronic means through 'remote e-voting' or 'e-voting at the AGM' is 28th August, 2020.</p> <p>The remote e-voting period commences on Monday, 31st August, 2020 (10.00 A.M.) and ends on Thursday, 3rd September, 2020 (5.00 P.M.). The remote e-voting module shall be disabled by CDSL thereafter and remote e-voting shall not be allowed beyond the above-mentioned date and time. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Once the e-vote on the resolution is cast by the members they shall not be allowed to change it subsequently. The person whose name is recorded in the register of members or in the register of Beneficial owners maintained by the depository as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. Any person who becomes a member of the Company after the notice has been sent electronically by the Company and holds shares as on the cut off date i.e. 28th August, 2020, may obtain the user id and password by sending an email to helpdesk@computechsharecap.in. For the process and manner of e-voting members may go through the instructions mentioned at page no. 6 of the Notice of the 113th AGM. In case of any queries or issues or grievances pertaining to e-voting, members may send a request at helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) Or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).</p> <p>Members holding shares in physical mode who have not registered/updated their email id's with Company's RTA are requested to contact Company's Registrar and Share Transfer Agent at helpdesk@computechsharecap.in with their folio no. to obtain user id, password and EVSN no. for the purpose of E-voting.</p> <p>Notice is further given pursuant to section 91 of Companies Act, 2013 read with Companies (Management and Administration) rules, 2014 that the register of Members and Share transfer books of the Company will remain closed from 1st September, 2020 to 4th September, 2020 (both days inclusive).</p>	
By order of the Board For Jost's Engineering Company Limited Mr. Jai Prakash Agarwal Chairman	
Place: Thane Date: 17th August, 2020	