



Since 1907

Jost's Engineering Company Limited

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

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Email : jostfact@josts.in

Website: www.josts.com

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

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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

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NOTICE OF EXTRA - ORDINARY GENERAL MEETING

Notice is hereby given that the Extra - Ordinary General Meeting of the members of Jost's Engineering Company Limited (CIN: L28100MH1907PLC000252) will be held on Wednesday, 24th March, 2021 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 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 15th June, 2020, 28th September, 2020 and 31st December, 2020 to transact the business set out in the notice of the EGM. The Company has sent the notice of the EGM 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 circular 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 Notice of the EGM is also available on the Company's website www.josts.com and on the website of CDSL www.evotingindia.com. 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 EGM', facility to the members to cast their votes electronically on all the resolutions set forth in the Notice of the EGM 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 EGM' is 17th March, 2021.

The remote e-voting period commences on Friday, 19th March, 2021 (10.00 A.M.) and ends on Tuesday, 23rd March, 2021 (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 EGM 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 EGM. The members who have cast their votes by remote e-voting prior to the EGM may also participate in the EGM 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 e-voting at the EGM. 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. 17th March, 2021, 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 in the Notice of the EGM. 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).

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.

By order of the Board
For Jost's Engineering Company Limited

Sd/-

Ms. Prajakta Patil

Asst. Company Secretary &
Compliance Officer

Date: 26th February, 2021

Place: Thane