Josts
Since 1907
Diverse Technology Integrated Approach

Jost's Engineering Company Limited
C-7 Wagle Industrial Estate, Road No -12, Thane -400604, India
+91-022-62674000 sales@josts.in www.josts.com

19th September, 2026

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai— 400001

Scrip Code- 505750

Subject: Compliance under Regulation 44(3) read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we are submitting herewith the Voting Results of the 119th Annual General Meeting of the Company held on Friday, 18th September, 2026 at 02:00 P.M through Video Conferencing (VC)/Other Audio Visual Means (OAVM) attached as **Annexure- 1.**

We would like to inform you that all the resolutions set out in the Notice dated 30th July, 2026 were passed with requisite majority by the shareholders. The consolidated scrutinizer's report is attached as **Annexure-2**.

Kindly acknowledge the receipt and do the needful.

Thanking You,

Yours faithfully,
For **Jost's Engineering Company Limited**

Babita Kumari
Company Secretary

Encl.: As above

ANNEXURE-1

JOST'S ENGINEERING COMPANY LIMITED

Details of voting results of Remote E-voting and E-voting on Resolutions contained in Notice dated 30th July, 2026 of 119th Annual General Meeting of the Company held on Friday, 18th September, 2026 at 02:00 p.m. through Video Conferencing or Other Audio Visual Means as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM/~~EGM~~	18th September, 2026
Total number of shareholders on cut-off Date i.e. 11th September, 2026	11382
No of Shareholders present in the meeting either in person or through proxy:	
Promoter and promoter Group	Not Applicable
Public:	
No. of shareholders attended the meeting through Video Conferencing	
Promoter and promoter Group	7
Public:	39

Agenda Wise:

Item No. 1	**To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of Director's and Auditor's thereon; and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with report of Auditors thereon.**							
Resolution Require: (Ordinary / Special)						**Ordinary**		
Whether promoter / promoters' group are interested in the agenda/ resolution						**No**		
Category	**Mode of Voting**	**No. of Shares held**	**No. of Votes polled**	**% of votes Polled on outstanding shares**	**No. of Votes in Favour**	**No. of Votes against**	**% of Votes in favour on votes polled**	**% of votes against on votes polled**
		1	**2**	**3= [2/1] *100**	**4**	**5**	**6= [4/2] *100**	**7= [5/2] *100**
Promoters and Promoters Group	E-Voting	5694478	5690600	99.9319	5690600	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total	**5694478**	**5690600**	**99.9319**	**5690600**	**-**	**100.0000**	**-**
Public-Institutional Holders	E-Voting	5950	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	**5950**	**-**	**-**	**-**	**-**	**-**	**-**
Public- Non-Institutional Holders	E-Voting	6126215	1108646	18.0968	583121	525525	52.5976	47.4024
	Poll		-	-	-	-	-	-
	Total	**6126215**	**1108646**	**18.0968**	**583121**	**525525**	**52.5976**	**47.4024**
	Grand Total	**11826643**	**6799246**	**57.4909**	**6273721**	**525525**	**92.2708**	**7.7292**

Item No. 2	To declare a final dividend and special dividend for the Financial Year ended March 31, 2026.						
Resolution Require: (Ordinary / Special)					**Ordinary**		
Whether promoter / promoters' group are interested in the agenda/ resolution					**No**		
Category	**Mode of Voting**	**No. of Shares held**	**No. of Votes polled**	**% of votes Polled on outstanding shares**	**No. of Votes in Favour**	**No. of Votes against**	**% of Votes in favour on votes polled**	**% of votes against on votes polled**
		1	**2**	**3= [2/1] *100**	**4**	**5**	**6= [4/2] *100**	**7= [5/2] *100**
Promoters and Promoters Group	E-Voting	5694478	5690600	**99.9319**	5690600	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total	**5694478**	**5690600**	**99.9319**	**5690600**	**-**	**100.0000**	**-**
Public-Institutional Holders	E-Voting	5950	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	**5950**	**-**	**-**	**-**	**-**	**-**	**-**
Public- Non-Institutional Holders	E-Voting	6126215	1108646	**18.0968**	577065	531581	52.0513	47.9487
	Poll		-	-	-	-	-	-
	Total	**6126215**	**1108646**	**18.0968**	**577065**	**531581**	**52.0513**	**47.9487**
	Grand Total	**11826643**	**6799246**	**57.4909**	**6267665**	**531581**	**92.1818**	**7.8182**

Item No. 3	To appoint a director in place of Mr. Jai Prakash Agarwal (DIN: 00242232), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment.							
Resolution Require: (Ordinary / Special)					**Ordinary**			
Whether promoter / promoters' group are interested in the agenda/ resolution					**Yes**			
Category	**Mode of Voting**	**No. of Shares held**	**No. of Votes polled**	**% of votes Polled on outstanding shares**	**No. of Votes in Favour**	**No. of Votes against**	**% of Votes in favour on votes polled**	**% of votes against on votes polled**
		1	**2**	**3= [2/1] *100**	**4**	**5**	**6= [4/2] *100**	**7= [5/2] *100**
Promoters and Promoters Group	E-Voting	5694478	3097167	54.3890	3097167	-	100.0000	0
	Poll		-	-	-	-	-	0
	Total	**5694478**	**3097167**	**54.3890**	**3097167**	**-**	**100.0000**	**0**
Public-Institutional Holders	E-Voting	5950	-	-	-	-	0	0
	Poll		-	-	-	-	0	0
	Total	**5950**	**-**	**-**	**-**	**-**	**0**	**0**
Public- Non-Institutional Holders	E-Voting	6126215	1108646	18.0968	555035	553611	50.0642	49.9358
	Poll		-	-	-	-	0	0
	Total	**6126215**	**1108646**	**18.0968**	**555035**	**553611**	**50.0642**	**49.9358**
	Grand Total	**11826643**	**4205813**	**35.5622**	**3652202**	**553611**	**86.8370**	**13.1630**

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Item No. 4	**To re-appoint Mr. Vishal Jain (DIN:00709250) as the Managing Director & Chief Executive Officer of the Company for a period of 5 (Five) consecutive years, commencing from 4th October, 2026 till 3rd October, 2031.**							
Resolution Require: (Ordinary / Special)						**Ordinary**		
Whether promoter / promoters' group are interested in the agenda/ resolution						**Yes**		
Category	**Mode of Voting**	**No. of Shares held**	**No. of Votes polled**	**% of votes Polled on outstanding shares**	**No. of Votes in Favour**	**No. of Votes against**	**% of Votes in favour on votes polled**	**% of votes against on votes polled**
		1	**2**	**3= [2/1] *100**	**4**	**5**	**6= [4/2] *100**	**7= [5/2] *100**
Promoters and Promoters Group	E-Voting	5694478	2825240	49.6137	2825240	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total	**5694478**	**2825240**	**49.6137**	**2825240**	**-**	**100.0000**	**-**
Public-Institutional Holders	E-Voting	5950	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	**5950**	**-**	**-**	**-**	**-**	**-**	**-**
Public- Non-Institutional Holders	E-Voting	6126215	1108646	18.0968	555035	553611	50.0642	49.9358
	Poll		-	-	-	-	-	-
	Total	**6126215**	**1108646**	**18.0968**	**555035**	**553611**	**50.0642**	**49.9358**
	Grand Total	**11826643**	**3933886**	**33.2629**	**3380275**	**553611**	**85.9271**	**14.0729**

Item No. 5	**To re-appoint Mr. Jai Prakash Agarwal (DIN: 00242232) as an Executive Chairman (i.e. Chairman and Whole Time Director) of the Company for a period of 5 (Five) consecutive years, commencing from 1st April, 2027 till 31st March, 2032.**							
Resolution Require: (Ordinary / Special)					**Special**			
Whether promoter / promoters' group are interested in the agenda/ resolution					**Yes**			
Category	**Mode of Voting**	**No. of Shares held**	**No. of Votes polled**	**% of votes Polled on outstanding shares**	**No. of Votes in Favour**	**No. of Votes against**	**% of Votes in favour on votes polled**	**% of votes against on votes polled**
		1	**2**	**3= [2/1] *100**	**4**	**5**	**6= [4/2] *100**	**7= [5/2] *100**
Promoters and Promoters Group	E-Voting	5694478	3097167	54.3890	3097167	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total	**5694478**	**3097167**	**54.3890**	**3097167**	**-**	**100.0000**	**-**
Public-Institutional Holders	E-Voting	5950	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	**5950**	**-**	**-**	**-**	**-**	**-**	**-**
Public- Non-Institutional Holders	E-Voting	6126215	1108646	18.0968	555035	553611	50.0642	49.9358
	Poll		-	-	-	-	-	-
	Total	**6126215**	**1108646**	**18.0968**	**555035**	**553611**	**50.0642**	49.9358
	Grand Total	**11826643**	**4205813**	**35.5622**	**3652202**	**553611**	**86.8370**	**13.1630**

ANUBHUTI AKSHAY AND ASSOCIATES
COMPANY SECRETARIES

Scrutinizer's Report

[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
Josts Engineering Company Limited ("The Company")
GREAT SOCIAL BLDG60 SIR P M ROAD FORT,
MUMBAI, MAHARASHTRA- 400001

119th Annual General Meeting **("119th AGM / the meeting")** of the members of Josts Engineering Company Limited **("the Company")** held on Friday, 18th September, 2026 at 02:00 P.M. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") ("hereinafter referred to as "electronic mode").

Dear Sir,

Subject: Scrutinizer's Report on voting through electronic means in terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended for 119th Annual General Meeting ("119th AGM / the meeting") of Josts Engineering Company Limited held on 18th September, 2026 at 02:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

I, Akshay Gupta, Partner of M/s Anubhuti Akshay and Associates, Practising Company Secretaries, having its office situated at B-8, Vallabh Nagar Kota Rajasthan- 324007, was appointed as a scrutinizer by the Board of Directors of Josts Engineering Company Limited ("the company") having its Registered office situated at Great Social Bldg 60 Sir P M Road Fort Mumbai, Maharashtra- 400001 for the purpose of scrutinizing the e-voting process in a fair and transparent manner & ascertaining the requisite majority on e-voting carried out as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time on the resolution(s) proposed as per the notice of 119th Annual General Meeting ("AGM") of the Equity shareholders of Josts Engineering Company Limited held on Friday, the 18th day of September, 2026 at 02:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Accordingly, I submit my report on remote e- voting as well e-voting at the AGM as under:

1. The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting by the Shareholders of the Company.

2. The Notice of Annual General Meeting along with the Annual Report and the e-voting instructions were sent only by the electronic mode to those members whose email addresses were registered with the Company / Depository Participants / Depositories and Annual General Meeting ("AGM") of the Members will be held through VC / OAVM pursuant to MCA General Circular Nos. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 5th May, 2020 and subsequent Circulars issued in this regard latest being Circular No. 03/2025 dated 22nd September 2025 ("said Circulars") read and SEBI Circulars issued from time to time (Collectively referred to as "Circulars").

3. The Remote e-voting period commenced on Tuesday, 15th September, 2026 at 09:00 A.M. (IST) and ended on Thursday, 17th September, 2026 till 05:00 P.M. (IST).

4. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

5. The shareholders holding shares as on the "cut-off" date i.e., Friday, 11th September, 2026 were entitled to vote on the resolutions (Item no. 1 to 5) as set out in the Notice of the Annual General Meeting (AGM).

6. After the closure of e-voting conducted during the AGM through VC/OAVM, the report on remote e-voting done during the AGM and the votes cast through the remote e-voting facility prior to the AGM were unblocked in the presence of two witnesses who were not in the employment of the company and were counted.

7. The votes treated as invalid have not been taken into account for determining the requisite majority in respect of the resolutions. However, it is reported that no invalid votes were cast in respect of any of the resolutions. Accordingly, all the resolutions have been duly passed with the requisite majority, based on the valid votes cast.

8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

9. Our responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

10. We have scrutinized and reviewed the remote e-voting prior to and e-voting during the AGM and votes cast therein based on the data downloaded from NSDL e-voting system.

11. We hereby submit our Scrutinizer's Report on the results of the remote e-voting and e-voting conducted during the AGM in respect of the resolutions contained in the Notice convening the Annual General Meeting, as under:

Sr. No.	Particulars of Resolution as given in the Notice of 119th AGM		Particulars of Votes Cast			Result Declared
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
ORDINARY BUSINESS						
01	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of Director's and Auditor's thereon; and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with report of Auditors thereon.	**Votes Cast in favour**				The resolution passed as an Ordinary Resolution
		Remote e-voting	43	6257471	92.03%	
		E-voting at AGM	2	16250	0.24%	
		Votes Cast Against				
		Remote e-voting	4	525525	7.73%	
		E-voting at AGM	0	0	0	
		Votes Cast Invalid	0	0	0	
		Total	49	6799246	100.00%	
02	To declare a final dividend and special dividend for the Financial Year ended March 31, 2026.	**Votes Cast in favour**				The resolution passed as an Ordinary Resolution
		Remote e-voting	43	6251415	91.94%	
		E-voting at AGM	2	16250	0.24%	
		Votes Cast Against				
		Remote e-voting	4	531581	7.82%	
		E-voting at AGM	0	0	0	

		Votes Cast Invalid	0	0	0	
		Total	49	6799246	100.00%	
03	To appoint a director in place of Mr. Jai Prakash Agarwal (DIN: 00242232), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment.	**Votes Cast in favour**				The resolution passed as an Ordinary Resolution
		Remote e-voting	37	3635952	86.45%	
		E-voting at AGM	2	16250	0.39%	
		Votes Cast Against				
		Remote e-voting	6	553611	13.16%	
		E-voting at AGM	0	0	0	
		Votes Cast Invalid	0	0	0	
		Total	45	4205813	100.00%	
SPECIAL BUSINESS						
04	To re-appoint Mr. Vishal Jain (DIN:00709250) as the Managing Director & Chief Executive Officer of the Company for a period of 5 (Five) consecutive years, commencing from 4th October, 2026 till 3rd October, 2031.	**Votes Cast in favour**				The resolution passed as an Ordinary Resolution
		Remote e-voting	39	3364025	85.51%	
		E-voting at AGM	2	16250	0.41%	
		Votes Cast Against				
		Remote e-voting	6	553611	14.08%	
		E-voting at AGM	0	0	0	

		Votes Cast Invalid	0	0	0	
		Total	47	3933886	100.00%	
05	To re-appoint Mr. Jai Prakash Agarwal (DIN: 00242232) as an Executive Chairman (i.e. Chairman and Whole Time Director) of the Company for a period of 5 (Five) consecutive years, commencing from 1st April, 2027 till 31st March, 2032.	**Votes Cast in favour**				The resolution passed as a Special Resolution
		Remote e-voting	37	3635952	86.45%	
		E-voting at AGM	2	16250	0.39%	
		Votes Cast Against				
		Remote e-voting	6	553611	13.16%	
		E-voting at AGM	0	0	0	
		Votes Cast Invalid	0	0	0	
		Total	45	4205813	100.00%	

**Based on the aforesaid results of both remote e-voting and e-voting during the meeting and at AGM, we hereby report that all the above Five (5) resolutions have been duly passed by the members of the Company with the requisite majority.*

ANUBHUTI AKSHAY AND ASSOCIATES
COMPANY SECRETARIES

The electronic data and all other relevant records relating to the voting process shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the 119th Annual General Meeting and thereafter shall be handed over to the Company Secretary for safe custody and preservation.

Thanking you,
Yours faithfully,

For Anubhuti Akshay and Associates,
Company Secretaries, Kota

AKSHAY GUPTA

Digitally signed by AKSHAY GUPTA
Date: 2026.09.19 15:21:00 +05'30'

CS Akshay Gupta
Partner
Membership No.: F12960
COP. NO.: 21448
Unique Code No.: P2015RJ043900
Peer Review No.: 6965/2025

Date : 19/09/2026
Place : Kota
UDIN : F012960H001540607

Witness 1:
Name: Vaishali Goyal
Address: Vigyan Nagar, Kota
Date: 19/09/2026
Signature:

Vaishali Goyal

Witness 2:
Name: Garima Jain
Address: Kunhadi, Kota
Date: 19/09/2026
Signature:

Garima Jain

Countersigned by:

For Josts Engineering Company Limited

BABITA KUMARI

Digitally signed by BABITA KUMARI
Date: 2026.09.19 15:34:57 +05'30'

Babita Kumari
Company Secretary & Compliance Officer
Membership No.: A40774
(Person authorized by the chairman)