

Ref. : JCIL/BSE/2025
Date : January 8, 2025

To
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Security Code: 500147

Re: Declaration of results of voting through Postal Ballot (remote e-voting) pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and submission of Scrutinizer's report

We refer to our letter dated December 6, 2024, informing the Stock Exchange about the dispatch of Postal Ballot notice seeking the approval of the members of the Company through remote e-voting for appointment of Mr. Anand Sen (DIN : 00237914) as an Non-Executive Independent Director on the Board of the Company.

The Board of Directors of the Company had appointed Mr. Vijay Kumar Mishra (CP No. 4279), Partner of M/s. VKM & Associates, Practising Company Secretaries as the Scrutinizer to conduct the process of the above mentioned e-voting in a fair and transparent manner.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and as per the provisions of the Companies Act, 2013, the aforesaid Special resolution has been passed with requisite majority by the members of the Company. The approval is considered to have been received on the last date specified for e-voting i.e. Tuesday, January 7, 2025. In this regard, please find enclosed herewith the following :

1. Voting results as required under Regulation 44(3) of the Listing Regulations in the prescribed format; and
2. Copy of the Scrutinizer's report issued by Mr. Vijay Kumar Mishra dated January 8, 2025.

John Cockerill India Limited

Regd. Office: Mehta House - 64, Road No.13 • MIDC, Andheri East • Mumbai 400 093 • India • Tel.: +91 22 (0) 6676 2727
Corp. Office: 1902, 19th Floor, Aurum Q2 IT Parc, • TTC Industrial Area, • Thane Belapur Road, Navi Mumbai 400 710 • India • Tel.: +91 9619762727
Workshop: A-84, 2/3 MIDC • Taloja Ind. Area • Dist. Raigad 410 208 • India • Tel.: +91 22 (0) 6673 1500
Workshop: Village Hedavali • Tal. Sudhagadh • Dist. Raigad 410 205 • India

www.johncockerillindia.com • CIN: L99999MH1986PLC039921

johncockerill.com



The results along with the Scrutinizer's report is available at the registered office of the Company, Company's website at www.johncockerillindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For John Cockerill India Limited



Haresh Vala
Company Secretary

Encl: a/a

John Cockerill India Limited

Regd. Office: Mehta House - 64, Road No.13 • MIDC, Andheri East • Mumbai 400 093 • India • Tel.: +91 22 (0) 6676 2727
Corp. Office: 1902, 19th Floor, Aurum Q2 IT Parc, • TTC Industrial Area, • Thane Belapur Road, Navi Mumbai 400 710 • India • Tel.: +91 9619762727
Workshop: A-84, 2/3 MIDC • Talaja Ind. Area • Dist. Raigad 410 208 • India • Tel.: +91 22 (0) 6673 1500
Workshop: Village Hedavali • Tal. Sudhagadh • Dist. Raigad 410 205 • India

www.johncockerillindia.com • CIN: L99999MH1986PLC039921

johncockerill.com

JOHN COCKERILL INDIA LIMITED

End Date of the Postal Ballot	07-01-2025
Total number of shareholders on record date	11510
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	NA
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	NA

Resolution 1 : Appointment of Mr. Anand Sen (DIN : 00237914) as an Independent Director of the Company.

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3703200	3703200	100.00	3703200	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		3703200	100.00	3703200	0	100.00	0.00
Public - Institutions	E-VOTING	1104	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1233509	5831	0.47	4598	1233	78.85	21.15
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		5831	0.47	4598	1233	78.85	21.15
TOTAL		4937813	3709031	75.11	3707798	1233	99.97	0.03



VIJAY KUMAR MISHRA

B. Com (Hons.), A C A . F C S

PARESH D PANDEY

B. Com., A.C.S

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

406, Garnet Paladium, Panch Bawadi,

Near W E highway, Malad (E), Mumbai-400097

Mob.: 93229 77388

E-mail: vkmassociales@yahoo.com

Form No.MGT-13
Report of Scrutinizer(s)
Scrutinizer's Report (Postal Ballot)

To,
Chairman/Managing Director
JOHN COCKERILL INDIA LIMITED,
Mehta House, Plot No. 64, Road No. 13, M.I.D.C, Andheri (East),
Mumbai - 400093

Subject: Scrutinizer's Report on voting through Postal Ballot (E-voting) in terms of Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management & Administration) Rules, 2014.

A. I, Vijay Kumar Mishra, Partner of M/s. VKM & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer pursuant to the resolution passed by the Board of Directors of **JOHN COCKERILL INDIA LIMITED** (hereinafter referred to as "the Company") on 29th Nov, 2024 for the purpose of scrutinizing the postal ballot process conducted through remote e-voting carried out in accordance with the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and the other applicable provisions of the Act and the Rules made there under, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circulars No.14/2020 dated April 08, 2020, No.17/2020 dated April 13, 2020, No.33/2020 dated September 28, 2020 and No.39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 9/2023 dated September 25, 2023 and No. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") in respect of the special resolution set out in the Postal Ballot Notice dated 29th Nov, 2024 ("Notice")



B Members approval was sought on the following Special Business as Special Resolution:

1. **Appointment of Mr. Anand Sen (DIN: 00237914) as an Independent Director of the Company :**

C Pursuant to the provisions of the Act and MCA circulars, the Company completed dispatch of Postal Ballot Notice along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company to its members in respect of the special resolution through electronic mail to those members whose name appeared in the Register of Members as on Friday, 29th Nov, 2024 ("cut-off date") and whose email addresses are registered with the Company/RTA/ Depositories. The Company also posted the notice of the Postal Ballot on its website.

D 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.

E The shareholders of the Company holding shares as on Friday, 29th Nov, 2024 ("cut-off date") were entitled to vote on the proposed resolution specified in the Notice.

F The voting period for remote e-voting commenced on Monday, 9th Dec, 2024 (9.00 a.m.) and ended on Tuesday, 7th Jan, 2025 at (5.00 p.m.) and the NSDL e-voting platform was blocked thereafter.

G The e-voting was unblocked on Tuesday, 7th Jan, 2025 in the presence of two other people who are not in the employment of the Company and the e-voting summary statement was downloaded from e-voting website of NSDL.

H All the votes cast up to 5:00 p.m. on 7th Jan, 2025 being the last date and time fixed by the Company for said purpose were considered for scrutiny.

I The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to postal ballot and e-voting for the resolution contained in the notice.

J. My responsibility as scrutinizer for the postal ballot process is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolution.

I now submit my report as under on the result of the postal ballot in respect of the said resolution.

Resolution Item No. 1: Special Resolution.

Appointment of Mr. Anand Sen (DIN : 00237914) as an Independent Director of the Company.

(i) Voted in Favour

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
63	3707798	99.97%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
5	1233	0.03%

(iii) Invalid votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.

K. Based on the above remote e-voting, I confirm that the above Resolution No. 1 has been passed with majority of votes.



**For VKM & ASSOCIATES
Company Secretaries**

A handwritten signature in blue ink, appearing to read "Vijay Kumar Mishra".

**(Vijay Kumar Mishra)
Partner
C.P.No.4279**

UDIN: F005023F003611769

Place: Mumbai

Date: 08/01/2025