



Ref. : JCIL/BSE/2022-23

Date : April 23, 2022

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 March 22, 2022 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. Praveen Kadle (DIN : 00016814) as an Independent Director on the Board of the Company.

The Board of Directors of the Company had appointed Mr. Vijay Kumar Mishra (CP No. 4279) 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 Listing Regulations and as per the provisions of the Companies Act, 2013, the aforesaid resolution has been passed by the requisite majority of the members of the Company. The approval is considered to have been received on the last date specified for e-voting i.e. Friday, April 22, 2022. 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 April 23, 2022.

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  
Workshop: A-84, 2/3 MIDC • Taloja Ind. Area • Dist. Raigad 410 208 • Tel.:+91 22 (0) 6673 1500  
Workshop: Village Hedavali • Tal. Sudhagadh • Dist. Raigad 410 205

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

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

Thanking you,

Yours faithfully,  
**For John Cockerill India Limited**

A handwritten signature in blue ink, appearing to read 'Haresh Vala', written over a faint grid pattern.

**Haresh Vala**  
**Company Secretary**



**Encl: a/a**

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**JOHN COCKERILL INDIA LIMITED**

<b>Date of Postal Ballot</b>	22-04-2022
<b>Total number of shareholders on record date</b>	4579
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and promoter Group: Public:	<b>Not Applicable</b>
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoters and promoter Group: Public:	<b>Not Applicable</b>

**Resolution 1 :** Appointment of Mr. Praveen Kadle (DIN: 00016814) 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
<b>Promoter &amp; Promoter Group</b>	<b>E-VOTING</b>	<b>3703200</b>	<b>3703200</b>	<b>100.00</b>	<b>3703200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>3703200</b>	<b>3703200</b>	<b>100.00</b>	<b>3703200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	<b>E-VOTING</b>	<b>10499</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>10499</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	<b>E-VOTING</b>	<b>1224114</b>	<b>461182</b>	<b>37.68</b>	<b>461172</b>	<b>10</b>	<b>100.00</b>	<b>0.00</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>1224114</b>	<b>461182</b>	<b>37.67</b>	<b>461172</b>	<b>10</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>4937813</b>	<b>4164382</b>	<b>84.34</b>	<b>4164372</b>	<b>10</b>	<b>100.00</b>	<b>0.00</b>



VIJAY KUMAR MISHRA

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

PARESH D PANDYA

B. Com., A.C.S.

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street, Behind

Parsi Dairy, Marine Lines (E), Mumbai - 2. Tel. : 2207 7267

Fax : 2207 7542 Mob.: 93229 77388

E-mail: vkmassociales@yahoo.com

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

**To,**  
**Chairman,**  
**JOHN COCKERILL INDIA LIMITED,**  
**Mehta House, Plot No. 64, Road No. 13,**  
**M.I.D.C, Andheri (East),**  
**Mumbai – 400 093.**

**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 18<sup>th</sup> March, 2022 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 thereunder, 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 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") in respect of the special resolutions set out in the Postal Ballot Notice dated 18th March, 2022. ("**Notice**").



B. Members approval was sought on the following Special Business:

**Appointment of Mr. Praveen Kadle (DIN: 00016814) 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 resolutions through electronic mail to those members whose name appeared in the Register of Members as on Friday, 18th March, 2022 (“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, 18<sup>th</sup> March 2022 (“cut-off date”) were entitled to vote on the proposed resolutions specified in the Notice.





**Resolution Item No.1: Special Resolution**

**Appointment of Mr. Praveen Kadle (DIN: 00016814) as an Independent Director of the Company**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
71	4164372	99.99%

(i) **Voted against the resolution.**

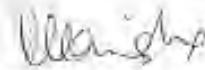
Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
1	10	0.01%

(ii) **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 Resolutions No. 1 has been passed with majority of votes.

For VKM & ASSOCIATES  
Company Secretaries



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

**UDIN : F005023D000191484**  
**Place : Mumbai**  
**Date : 23/04/2022**