



Rcf. : JCIL/BSE/2022-23

Date : August 3, 2022

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

Scrip Code: 500147

Dear Sir,

Sub.: Intimation of Proceedings of 36th Annual General Meeting ("AGM") held on August 3, 2022

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the gist of the proceedings of the 36th Annual General Meeting of the Company held today i.e. Wednesday, August 3, 2022.

A total of 20 members were present at the AGM.

All the items of business contained in the AGM Notice were transacted and passed by the members with requisite majority.

Kindly take the same on record and acknowledge the receipt.

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
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JOHN COCKERILL INDIA LIMITED

The 36th Annual General Meeting (“AGM”) of John Cockerill India Limited (“the Company”) was held on Wednesday, August 3, 2022 at 2.30 pm at Mehta House, Plot No. 64, Road No. 13, MIDC, Andheri East, Mumbai 400093. The AGM commenced at 2.30 pm and concluded at 3.45 pm.

The Company Secretary welcomed the members to the meeting. Mr. Joao Felix Da Silva, Chairman of the Board, presided over the meeting.

The Chairman welcomed the members, the requisite quorum being present, the Chairman called the meeting to order. The Directors present at the meeting were introduced.

The details of proxy and authorized representatives received from corporate shareholders were informed to the members. Further, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, should any member request for the same.

With the consent of the members present, the Notice convening the AGM and the Auditors’ Report for the year ended March 31, 2022 were taken as read. There were no qualifications, observations or adverse remarks in the Statutory and Secretarial Auditors’ Reports.

The Chairman then made his opening remarks with respect to the macro-economic environment, steel industry, performance of the Company, strategic directions and future outlook, his resignation and appointment of new Director in his place.

Members present at the meeting were given an opportunity to ask questions and seek clarification(s). The Chairman and the Managing Director appropriately responded to the questions raised.

The Chairman informed that the remote e-voting was made available to the members from July 30, 2022 (9.00 am) to August 2, 2022 (5.00 pm).

Post the question and answer session, the Company had provided the facility to vote on resolutions through ballot papers at the meeting who participated in the meeting and had not cast their votes through remote e-voting. The Chairman further informed the members that the consolidated voting results will be

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disseminated to the Stock Exchange on which the shares of the Company are listed and will also be made available on the website of the Company at www.johncockerillindia.com and the National Securities Depository Limited at www.evoting.nsdl.com within 48 hours of the conclusion of the meeting.

The Chairman then thanked the members for their continued support and for attending and participating in the meeting.

The following resolutions have been passed with requisite majority.

Sr. No.	Agenda	Resolution required (Ordinary / Special)	Remarks
1.	Adoption of Financial Statements, Reports of the Board of Directors and the Auditors for the financial year ended March 31, 2022.	Ordinary	Passed with requisite majority
2.	Declaration of Dividend on the Equity Shares of the Company for the financial year ended March 31, 2022.	Ordinary	Passed with requisite majority
3.	Re-appointment of Mr. Jean Gourp (DIN 02268912), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Passed with requisite majority
4.	Re-appointment of Mr. Vivek Bhide (DIN 02645197) as Managing Director of the Company.	Special	Passed with requisite majority
5.	Approval for Material Related Party Transaction(s) with John Cockerill SA.	Ordinary	Passed with requisite majority
6.	Approval for Material Related Party Transaction(s) with John Cockerill Automation Private Limited.	Ordinary	Passed with requisite majority
7.	Approval for Material Related Party Transaction(s) with John Cockerill Trading (Beijing) Company Limited.	Ordinary	Passed with requisite majority

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8.	Approval for Material Related Party Transaction(s) with John Cockerill UVK GmbH.	Ordinary	Passed with requisite majority
9.	Approval for Material Related Party Transaction(s) with CMI Engineering (Beijing) Company Limited.	Ordinary	Passed with requisite majority
10.	Approval for Material Related Party Transaction(s) with CMI Industry Americas Inc.	Ordinary	Passed with requisite majority
11.	Approval for Material Related Party Transaction(s) with CMI Energy France SAS.	Ordinary	Passed with requisite majority
12.	Approval for Material Related Party Transaction(s) with John Cockerill Renewables.	Ordinary	Passed with requisite majority
13.	Ratification of the remuneration payable to Cost Auditor for the financial year 2022-23.	Ordinary	Passed with requisite majority



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