



Ref. : JCIL/BSE/2022-23

Date : May 27, 2022

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

Dear Sir,

Scrip Code: 500147

Sub: Secretarial Compliance Report for the year ended March 31, 2022

Ref: Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

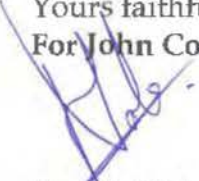
In compliance with Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Secretarial Compliance Report for the year ended March 31, 2022 issued by M/s. VKM & Associates, Practising Company Secretary and Secretarial Auditors of the Company. Please note that the Board has approved the above Secretarial Compliance Report at its meeting held on May 26, 2022.

Kindly note the same.

Thanking you,

Yours faithfully,

For **John Cockerill India Limited**


Haresh Vala
Company Secretary



Encl : as above

John Cockerill India Limited

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johncockerill.com

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

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E-mail: vkmassociates@yahoo.com

Annual Secretarial Compliance Report for the year ended 31st March 2022

To,

JOHN COCKERILL INDIA LIMITED

Mehta House, Plot No. 64,

Road No.13, MIDC

Andheri (East), Mumbai-400093

We, VKM & Associates have examined:

- (a) all the documents and records made available to us and explanation provided by **JOHN COCKERILL INDIA LIMITED** (“the listed entity”),
- (b) the filings/ submissions made by the listed entity to the stock exchange,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2022 (“Review Period”) in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued there under; and
- (b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), Rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India (“SEBI”);



The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and based on the above examination, we hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under, **except** in respect of matters specified below: **-No deviations observed**

| <i>Sr. No</i> | <i>Compliance Requirements (Regulations/Circulars/Guidelines including specific clauses)</i> | <i>Deviations</i> | <i>Observations/Remarks</i> |
|---------------|--|-------------------|-----------------------------|
| | | | |
| | | | |

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued there under insofar as it appears from my/our examination of those records.




- (c) The following are the details of actions taken against the listed entity/its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under :

| <i>Sr. No</i> | <i>Action taken by</i> | <i>Details of Violation</i> | <i>Details of Action taken</i> | <i>Comments on the Actions taken by the Company</i> |
|---------------|--------------------------|---|--|---|
| 1. | <i>BSE Limied</i> | <i>Delay of 1 day in uploading Annual Report on the BSE website under Reg 34 of LODR, 2015</i> | <i>Penalty of Rs.2,000 charged by BSE for late submission</i> | <i>Due to oversight, there was delay and the Company paid the penalty.</i> |
| | | | | |
| | | | | |

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:

| <i>Sr No</i> | <i>Observations in the previous Reports</i> | <i>Observations made in the Secretarial Compliance Report for the year ended 31st March,2021</i> | <i>Actions taken by the Listed Entity; if any</i> | <i>Comments on the Actions taken by the Company</i> |
|-----------------------|---|---|---|---|
| Not Applicable | | | | |

For VKM & ASSOCIATES
Company Secretaries


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

UDIN : F005023D000351985

Place : Mumbai

Date : 26/05/2022