

Ref. : JCIL/BSE/2020-21 Date : August 27, 2020

To
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, <u>Mumbai</u> - 400 001

Scrip Code: 500147

Dear Sir,

Sub.: Outcome of 34th Annual General Meeting (AGM) held on August 27, 2020 Ref.: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the 34th AGM of the Company was held on Thursday, August 27, 2020 at 2.30 p.m. (IST) through video conferencing / other audio visual means.

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ("the Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility for remote e-voting to the shareholders as on the cut-off date i.e. August 21, 2020 to cast their votes electronically on the items of business as stated in the AGM Notice. The remote e-voting commenced on August 23, 2020 (9.00 a.m.) and ended on August 26, 2020 (5.00 p.m.).

The Company had taken the requisite steps to enable the members to participate and vote on the items being considered at the AGM.

The Company has now received the combined report of the Scrutinizer for the remote e-voting and e-voting conducted during the AGM, in relation to the business transacted at the AGM.

John Cockerill India Limited (formerly CMI FPE 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 Scrutinizer's report dated August 27, 2020, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended is enclosed herewith.

Kindly take the same on record and acknowledge the receipt.

Thanking you

Yours faithfully,

For John Cockerill India Limited

(formerly CMI FPE Limited)

Haresh Vala Company Secretary

Encl.: a/a

		JOHN COCKER	ILL INDIA LIMITED	(formerly CMI FPI	E Limited)					
Date of the AGM/EGM			27/08/2020							
Total number of shareholders	on record date		3870							
No. of shareholders present in	the meeting either in p	erson or through	NA							
proxy:										
Promoters and promoter G										
No. of shareholders attended	of shareholders attended the meeting through Video Conference Promoters and promoter Group: Public:		36							
			02							
Public:			34							
Resolution 1 : Adoption of Fina	ncial Statements Reports	of the Board of Direc	tors and the Auditors f	or the financial year end	ded March 31	2020				
Resolution required :(Ordinar		s of the board of blied	Ordinary Resolutio		eu March 51, 2	2020.				
Whether promoter/promoter g ?	Toup are interested in t	ne agenda/resolution	I NO							
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes agains		
		held	polled	Polled on	Votes	Votes	favour on votes	on votes		
				outstanding	in favor	against	polled	polled		
		202		shares	50.555	1999	PRO WATERSON MARKON FORD	Water Astronomy and the pro-		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter & Promoter Group	E-VOTING	3703200	3703200	100.00	3703200	0	100.00	0.00		
	POLL	0	0	0.00	0	0	0.00	0.00		
	POSTAL BALLOT	. 0	0	0.00	0	0	0.00	0.00		
	TOTAL	3703200	3703200	100.00	3703200	0	100.00	0.00		
Public - Institutions	E-VOTING	46353	46253	99.78	46253	0	100.00	0.00		
	POLL	0	0	0.00	0	0	0.00	0.00		
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00		
	TOTAL	46353	46253	99.78	46253	0	100.00	0.00		
Public-Non Institutions	E-VOTING	1188260	3844	0.32	3843	1	99.97	0.03		
	POLL	0	0	0.00	0	0	0.00	0.00		
	DOOTAL DALLOT	0	0	0.00	0	0	0.00	0.00		
	POSTAL BALLOT			0.00		-				
TOTAL	TOTAL	1188260 4937813	3844 3753297	0.32 76.01	3843 3753296	1	99.97	0.03		



Resolution required :(Ordinary	// Special)		Ordinary Resolution	1				
Vhether promoter/promoter g	roup are interested in the	ne 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 favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	E-VOTING	(1) 3703200	(2) 3703200	(3)=[(2)/(1)]*100 100.00	(4) 3703200	(5)	(6)=[(4)/(2)]*100 100.00	(7)=[(5)/(2)]*100 0.00
Tomoter & Promoter Group	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL					0		
ublic - Institutions	E-VOTING	3703200 46353	3703200 46253	100.00 99.78	3703200 46253	0	100.00	0.00
ubite - Institutions	POLL	0	46253	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	46353	46253	99.78	46253	0	100.00	0.00
Public-Non Institutions	E-VOTING	1188260	3844	0.32	3838	6	99.84	0.16
-ubitc-Nori institutions	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	
						6	99.84	0.00
OTAL	TOTAL	1188260 4937813	3844	0.32	3838	6		0.16
Resolution 3 : Re-appointment					3753291 elf for re-appoin		100.00	0.00
Resolution 3 : Re-appointment Resolution required :(Ordinar	y / Special)	1 02268831), who retire	es by rotation and, beir Ordinary Resolutio	ng eligible, offers himse			100.00	0.00
Resolution 3 : Re-appointment Resolution required :(Ordinar Whether promoter/promoter g	y / Special)	1 02268831), who retire	es by rotation and, beir Ordinary Resolutio	ng eligible, offers himse			100.00	0.00
Resolution 3 : Re-appointment Resolution required :(Ordinar Whether promoter/promoter g ?	y / Special)	No. of shares	Ordinary Resolutio	ng eligible, offers himsen	elf for re-appoin	tment.	% of Votes in	% of Votes agains
Resolution 3 : Re-appointment Resolution required :(Ordinar Whether promoter/promoter g	y / Special) proup are interested in the Mode of Voting	l 02268831), who retire	es by rotation and, beir Ordinary Resolutio No	ng eligible, offers himse n	No. of Votes in favor	tment.		% of Votes agains on votes polled
Resolution 3 : Re-appointment Resolution required :(Ordinar Whether promoter/promoter g	y / Special) proup are interested in t	No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes agains on votes polled
Resolution 3 : Re-appointment Resolution required :(Ordinar Whether promoter/promoter g	y / Special) proup are interested in the Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes agains on votes polled (7)=[(5)/(2)]*100
Resolution 3 : Re-appointment Resolution required :(Ordinar Whether promoter/promoter g Category	y / Special) proup are interested in the Mode of Voting  E-VOTING	No. of shares held  (1) 3703200	No. of votes polled  (2)  3703200	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4) 3703200	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes agains on votes polled (7)=[(5)/(2)]*100
Resolution 3 : Re-appointment Resolution required :(Ordinar Whether promoter/promoter g Category	y / Special) proup are interested in to  Mode of Voting  E-VOTING POLL	No. of shares held  (1)  3703200	No. of votes polled  (2)  3703200	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00	No. of Votes in favor  (4) 3703200	No. of Votes against	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00	% of Votes again on votes polled (7)=[(5)/(2)]*100 0.00 0.00
Resolution 3 : Re-appointment Resolution required :(Ordinar Whether promoter/promoter g Rategory	y / Special) proup are interested in to  Mode of Voting  E-VOTING POLL POSTAL BALLOT	No. of shares held  (1)  3703200  0	No. of votes polled  (2) 3703200 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00	No. of Votes in favor  (4) 3703200 0	No. of Votes against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	% of Votes again on votes polled  (7)=[(5)/(2)]*100 0.00 0.00 0.00
Resolution 3 : Re-appointment Resolution required :(Ordinar Whether promoter/promoter g Category	y / Special) proup are interested in the Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL	No. of shares held  (1)  3703200  0  3703200	No. of votes polled  (2) 3703200 0 3703200	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00	No. of Votes in favor (4) 3703200 0 3703200	No. of Votes against (5) 0 0 0	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00	% of Votes agains on votes polled  (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
Resolution 3 : Re-appointment Resolution required :(Ordinar Whether promoter/promoter g Category	y / Special) proup are interested in to  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	No. of shares held  (1) 3703200 0 3703200 46353	No. of votes polled  (2)  3703200  0  3703200  46253	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 99.78	No. of Votes in favor (4) 3703200 0 3703200 46253	No. of Votes against  (5) 0 0 0 0	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00	% of Votes agains on votes polled  (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
Resolution 3 : Re-appointment Resolution required :(Ordinar Vhether promoter/promoter g Category	y / Special) proup are interested in to  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	No. of shares held  (1)  3703200  0  3703200  46353	No. of votes polled  (2)  3703200  0  3703200  46253	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 99.78 0.00	No. of Votes in favor  (4) 3703200 0 3703200 46253 0	No. of Votes against  (5) 0 0 0 0 0	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00	% of Votes agains on votes polled  (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
Resolution 3 : Re-appointment Resolution required :(Ordinar Whether promoter/promoter g Category  Promoter & Promoter Group  Public - Institutions	y / Special) proup are interested in to  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	No. of shares held  (1) 3703200 0 3703200 46353 0 0	No. of votes polled  (2)  3703200  0  3703200  46253  0  0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 99.78 0.00 0.00	No. of Votes in favor  (4)  3703200  0  3703200  46253  0  0	No. of Votes against  (5) 0 0 0 0 0 0	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 0.00	% of Votes agains on votes polled  (7)=[(5)/(2)]*100  0.00  0.00  0.00  0.00  0.00  0.00
Resolution 3 : Re-appointment Resolution required :(Ordinar Whether promoter/promoter g Category  Promoter & Promoter Group  Public - Institutions	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	No. of shares held  (1) 3703200 0 3703200 46353 0 46353	No. of votes polled  (2)  3703200  0  3703200  46253  0  46253	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 99.78 0.00 0.00 99.78	No. of Votes in favor  (4)  3703200  0  3703200  46253  0  46253	No. of Votes against  (5) 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 0.00	% of Votes agains on votes polled  (7)=[(5)/(2)]*100  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00
Resolution 3 : Re-appointment Resolution required :(Ordinar Whether promoter/promoter g  Category  Promoter & Promoter Group  Public - Institutions	y / Special) proup are interested in to the second	No. of shares held  (1) 3703200 0 3703200 46353 0 46353 1188260	No. of votes polled  (2)  3703200  0  3703200  46253  0  46253  3844	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 99.78 0.00 99.78 0.32	No. of Votes in favor  (4)  3703200  0  3703200  46253  0  46253  3843	No. of Votes against  (5) 0 0 0 0 0 0 1	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 0.00	% of Votes agains on votes polled  (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 3 : Re-appointment Resolution required :(Ordinar Whether promoter/promoter g ?  Category  Promoter & Promoter Group  Public - Institutions  Public-Non Institutions	y / Special) proup are interested in to the second	No. of shares held  (1) 3703200 0 3703200 46353 0 46353 1188260 0	No. of votes polled  (2)  3703200  0  3703200  46253  0  46253  3844  0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 99.78 0.00 0.00 99.78 0.00 99.78 0.32 0.00	No. of Votes in favor  (4)  3703200  0  3703200  46253  0  46253  3843  0	No. of Votes against  (5) 0 0 0 0 0 0 1 0 0	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 0.00	% of Votes agains on votes polled  (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00

Resolution required :(Ordinary	/ Special)		Ordinary Resolutio	n		- H-31		
Whether promoter/promoter gr		ne agenda/resolution						
			· · · · · · · · · · · · · · · · · · ·			**		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	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
en in en grand de la martin de la	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3703200	3703200	100.00	3703200	0	100.00	0.00
Public - Institutions	E-VOTING	46353	46253	99.78	46253	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	46353	46253	99.78	46253	0	100.00	0.00
Public-Non Institutions	E-VOTING	1188260	3844	0.32	3843	1	99.97	0.03
delio itori niorigilorio	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1188260	3844	0.32	3843	1	99.97	0.03
TOTAL	TOTAL							
Resolution 5 : Appointment of N	y / Special)		Ordinary Resolution	76.01	3753296	1	100.00	0.00
TOTAL  Resolution 5 : Appointment of N Resolution required :(Ordinary Whether promoter/promoter g ?	y / Special)	45197) as a Director of	the Company. Ordinary Resolution		3753296	1	100.00	0.00
Resolution 5 : Appointment of N Resolution required :(Ordinary Whether promoter/promoter g ?	y / Special) roup are interested in t	45197) as a Director of he agenda/resolution	the Company. Ordinary Resolutio	on .				
Resolution 5 : Appointment of N Resolution required :(Ordinary Whether promoter/promoter g ?	y / Special)	45197) as a Director of he agenda/resolution No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes agains on votes polled
Resolution 5 : Appointment of N Resolution required :(Ordinary Whether promoter/promoter g ? Category	y / Special) roup are interested in t	45197) as a Director of the agenda/resolution No. of shares held (1)	No. of votes polled	% 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
Resolution 5 : Appointment of N Resolution required :(Ordinary Whether promoter/promoter g ? Category	y / Special) roup are interested in t  Mode of Voting  E-VOTING	45197) as a Director of the agenda/resolution No. of shares held (1) 3703200	No. of votes polled (2) 3703200	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00	No. of Votes in favor (4) 3703200	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00
Resolution 5 : Appointment of N Resolution required :(Ordinary Whether promoter/promoter g ? Category	y / Special) roup are interested in t  Mode of Voting  E-VOTING POLL	45197) as a Director of the agenda/resolution  No. of shares held  (1) 3703200 0	No. of votes polled  (2) 3703200	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00	No. of Votes in favor (4) 3703200	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00
Resolution 5 : Appointment of N Resolution required :(Ordinary Whether promoter/promoter g ? Category	y / Special) roup are interested in to  Mode of Voting  E-VOTING POLL POSTAL BALLOT	45197) as a Director of the agenda/resolution  No. of shares held  (1) 3703200 0	No. of votes polled  (2) 3703200 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00	No. of Votes in favor (4) 3703200 0	No. of Votes against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
Resolution 5 : Appointment of Nesolution required :(Ordinary Whether promoter/promoter g ? Category Promoter & Promoter Group	y / Special) roup are interested in to  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL	No. of shares held  (1)  3703200  0  3703200	No. of votes polled  (2)  3703200  0 3703200	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00	No. of Votes in favor (4) 3703200 0 0 3703200	No. of Votes against (5) 0	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
Resolution 5 : Appointment of Nesolution required :(Ordinary Whether promoter/promoter g ? Category  Promoter & Promoter Group	W/Special) roup are interested in the state of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	45197) as a Director of the agenda/resolution  No. of shares held  (1)  3703200  0  3703200  46353	No. of votes polled  (2)  3703200  0  3703200  46253	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 99.78	No. of Votes in favor (4) 3703200 0 0 3703200 46253	No. of Votes against (5) 0 0	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
Resolution 5 : Appointment of Nesolution required :(Ordinary) Whether promoter/promoter g Category Promoter & Promoter Group	W/Special) roup are interested in to  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	45197) as a Director of the agenda/resolution  No. of shares held  (1)  3703200  0  3703200  46353  0	No. of votes polled  (2)  3703200  0  3703200  46253	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 99.78 0.00	No. of Votes in favor (4) 3703200 0 0 3703200 46253	No. of Votes against (5) 0 0 0	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00	% of Votes agains on votes polled  (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 5 : Appointment of Nesolution required :(Ordinary Whether promoter/promoter g ? Category  Promoter & Promoter Group	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	45197) as a Director of the agenda/resolution  No. of shares held  (1)  3703200  0  0  3703200  46353  0  0	No. of votes polled  (2)  3703200  0  3703200  46253  0  0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 99.78 0.00 0.00	No. of Votes in favor (4) 3703200 0 0 3703200 46253 0	No. of Votes against (5) 0 0 0 0 0 0	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00	% of Votes agains on votes polled  (7)=[(5)/(2)]*100  0.00  0.00  0.00  0.00  0.00  0.00  0.00
Resolution 5 : Appointment of Nesolution required :(Ordinary Whether promoter/promoter g ? Category  Promoter & Promoter Group	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL TOTAL	45197) as a Director of the agenda/resolution  No. of shares held  (1)  3703200  0  0  3703200  46353  0  0  46353	No. of votes polled  (2)  3703200  0  3703200  46253  0  46253	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 99.78 0.00 0.00 99.78	No. of Votes in favor (4) 3703200 0 3703200 46253 0 0 46253	No. of Votes against (5) 0 0 0	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 100.00	% of Votes agains on votes polled  (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 5 : Appointment of Nesolution required :(Ordinary) Whether promoter/promoter g Category  Promoter & Promoter Group  Public - Institutions	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	45197) as a Director of the agenda/resolution  No. of shares held  (1)  3703200  0  0  3703200  46353  0  0	No. of votes polled  (2)  3703200  0  3703200  46253  0  0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 99.78 0.00 0.00	No. of Votes in favor (4) 3703200 0 0 3703200 46253 0	No. of Votes against (5) 0 0 0 0 0 0	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00	% of Votes agains on votes polled  (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 5 : Appointment of Nesolution required :(Ordinary Whether promoter/promoter g?  Category  Promoter & Promoter Group  Public - Institutions	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	45197) as a Director of the agenda/resolution  No. of shares held  (1)  3703200  0  0  3703200  46353  0  0  46353	No. of votes polled  (2)  3703200  0  3703200  46253  0  46253	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 99.78 0.00 0.00 99.78	No. of Votes in favor (4) 3703200 0 3703200 46253 0 0 46253	No. of Votes against  (5) 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 100.00	% of Votes agains on votes polled  (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 5 : Appointment of Nesolution required :(Ordinary Whether promoter/promoter g?  Category  Promoter & Promoter Group  Public - Institutions	W/Special) roup are interested in to the second sec	45197) as a Director of the agenda/resolution  No. of shares held  (1)  3703200  0  3703200  46353  0  46353  1188260	No. of votes polled  (2)  3703200  0  3703200  46253  0  46253  3844	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 99.78 0.00 0.00 99.78 0.00 0.00 99.78 0.32	No. of Votes in favor (4) 3703200 0 3703200 46253 0 0 46253 3843	No. of Votes against  (5) 0 0 0 0 0 0 1	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 100.00 99.97	% of Votes agains on votes polled  (7)=[(5)/(2)]*100  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00
Resolution 5 : Appointment of N Resolution required :(Ordinary	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	45197) as a Director of the agenda/resolution  No. of shares held  (1)  3703200  0  3703200  46353  0  46353  1188260  0	No. of votes polled  (2) 3703200 0 3703200 46253 0 46253 3844 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 99.78 0.00 0.00 99.78 0.00 99.78 0.32 0.00	No. of Votes in favor (4) 3703200 0 3703200 46253 0 0 46253 3843	No. of Votes against  (5) 0 0 0 0 0 0 1	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 100.00 99.97 0.00	% of Votes against on votes polled  (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00

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Resolution required :(Ordinary	// Special)		Special Resolution					
Vhether promoter/promoter gi	roup are interested in th	ne agenda/resolution	No					
)	1.707							
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes agains
	3	held	polled	Polled on	Votes	Votes	favour on votes	on votes
		M. 10 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	ponou	outstanding	in favor	against	polled	polled
				shares	III IUVOI	ugamst	polied	polied
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3703200	3703200	100.00	3703200	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3703200	3703200	100.00	3703200	0	100.00	0.00
Public - Institutions	E-VOTING	46353	46253	99.78	46253	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	46353	46253	99.78	46253	0	100.00	0.00
Public-Non Institutions	E-VOTING	1188260	3844	0.32	3843	1	99.97	0.03
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1188260	3844	0.32	3843	1	99.97	0.03
			0011	0.02	0010	1	00.01	0.00
Resolution 7 : Appointment of N	Mr. Jean Gourp (DIN 0226		Ordinary Resolutio		3753296	1	100.00	0.00
Resolution 7 : Appointment of N	Mr. Jean Gourp (DIN 0226	68912) as a Non-Execu	utive Director of the Co	ompany.	3753296	1	100.00	0.00
Resolution 7 : Appointment of Massolution required :(Ordinary Whether promoter/promoter g	Mr. Jean Gourp (DIN 0226 y / Special) roup are interested in th	68912) as a Non-Execution	ative Director of the Co Ordinary Resolutio	ompany. n				
Resolution 7 : Appointment of N Resolution required :(Ordinary Whether promoter/promoter g ?	Mr. Jean Gourp (DIN 0226	68912) as a Non-Execution  No. of shares	ordinary Resolution No.	ompany. on % of Votes	No. of	No. of	% of Votes in	% of Votes again
Resolution 7 : Appointment of Mesolution required :(Ordinary Whether promoter/promoter g	Mr. Jean Gourp (DIN 0226 y / Special) roup are interested in th	68912) as a Non-Execution	ative Director of the Co Ordinary Resolutio	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes again on votes
Resolution 7 : Appointment of Massolution required :(Ordinary Whether promoter/promoter g	Mr. Jean Gourp (DIN 0226 y / Special) roup are interested in th	68912) as a Non-Execution  No. of shares	ordinary Resolution No.	% of Votes Polled on outstanding	No. of	No. of	% of Votes in	% of Votes again
Resolution 7 : Appointment of Massolution required :(Ordinary Whether promoter/promoter g	Mr. Jean Gourp (DIN 0226 y / Special) roup are interested in th	68912) as a Non-Execution  No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes again on votes polled
Resolution 7 : Appointment of N Resolution required :(Ordinary Whether promoter/promoter g P Category	Mr. Jean Gourp (DIN 0226 y / Special) roup are interested in the	he agenda/resolution  No. of shares held  (1)	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes again on votes polled (7)=[(5)/(2)]*100
Resolution 7 : Appointment of N Resolution required :(Ordinary Whether promoter/promoter g P Category	Mr. Jean Gourp (DIN 0226 y / Special) roup are interested in the Mode of Voting  E-VOTING	68912) as a Non-Exect he agenda/resolution No. of shares held (1) 3703200	No. of votes polled  (2) 3703200	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4) 3703200	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00	% of Votes again on votes polled (7)=[(5)/(2)]*100 0.00
Resolution 7 : Appointment of N Resolution required :(Ordinary Whether promoter/promoter g P Category	Mr. Jean Gourp (DIN 0226 y / Special) roup are interested in the Mode of Voting  E-VOTING POLL	he agenda/resolution  No. of shares held  (1)	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00	No. of Votes in favor (4) 3703200	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	% of Votes again on votes polled (7)=[(5)/(2)]*100 0.00 0.00
Resolution 7 : Appointment of N Resolution required :(Ordinary Whether promoter/promoter g P Category	Mr. Jean Gourp (DIN 0226 y / Special) roup are interested in the Mode of Voting  E-VOTING POLL POSTAL BALLOT	he agenda/resolution  No. of shares held  (1) 3703200 0	No. of votes polled  (2) 3703200 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00	No. of Votes in favor (4) 3703200 0	No. of Votes against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	% of Votes again on votes polled  (7)=[(5)/(2)]*100 0.00 0.00 0.00
Resolution 7 : Appointment of National Resolution required : (Ordinary Whether promoter/promoter grade)?  Category  Promoter & Promoter Group	Mr. Jean Gourp (DIN 0226 y / Special) roup are interested in ti  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL	No. of shares held  (1)  3703200  0  3703200	No. of votes polled  (2) 3703200 0 3703200	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00	No. of Votes in favor (4) 3703200 0 0 3703200	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00	% of Votes again on votes polled  (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
Resolution 7 : Appointment of N Resolution required :(Ordinary Whether promoter/promoter g Pategory	Mr. Jean Gourp (DIN 0226 y / Special) roup are interested in the Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	No. of shares held  (1)  3703200  0  3703200  46353	No. of votes polled  (2) 3703200 0 3703200 46253	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 99.78	No. of Votes in favor (4) 3703200 0 0 3703200 46253	No. of Votes against (5) 0 0 0 0	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 100.00	% of Votes again on votes polled  (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
Resolution 7 : Appointment of N Resolution required :(Ordinary Whether promoter/promoter g Pategory	Mr. Jean Gourp (DIN 0226 y / Special) roup are interested in the second of the second	No. of shares held  (1) 3703200 0 3703200 46353 0	No. of votes polled  (2) 3703200 0 3703200 46253 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 99.78 0.00	No. of Votes in favor (4) 3703200 0 3703200 46253	No. of Votes against (5) 0 0 0 0 0	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00	% of Votes again on votes polled  (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 7 : Appointment of Nesolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group	Mr. Jean Gourp (DIN 0226 y / Special) roup are interested in the second of the second	08912) as a Non-Exect he agenda/resolution No. of shares held (1) 3703200 0 0 3703200 46353 0	No. of votes polled  (2) 3703200 0 3703200 46253 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 99.78 0.00 0.00	No. of Votes in favor (4) 3703200 0 3703200 46253 0	No. of Votes against  (5) 0 0 0 0 0 0 0	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 0.00	% of Votes again on votes polled  (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 7 : Appointment of Nesolution required :(Ordinary Whether promoter/promoter g Category  Promoter & Promoter Group  Public - Institutions	Mr. Jean Gourp (DIN 0226 y / Special) roup are interested in to  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL TOTAL TOTAL	08912) as a Non-Exect he agenda/resolution No. of shares held (1) 3703200 0 3703200 46353 0 0 46353	No. of votes polled  (2)  3703200  0  3703200  46253  0  46253	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 99.78 0.00 0.00 99.78	No. of Votes in favor (4) 3703200 0 3703200 46253 0 0 46253	No. of Votes against (5) 0 0 0 0 0	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 0.00	% of Votes again on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 7 : Appointment of Nesolution required :(Ordinary) Whether promoter/promoter g Category  Promoter & Promoter Group  Public - Institutions	Mr. Jean Gourp (DIN 0226 y / Special) roup are interested in to  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING FOLL POSTAL BALLOT TOTAL E-VOTING	0 0 3703200 46353 1188260	No. of votes polled  (2) 3703200 0 3703200 46253 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 99.78 0.00 0.00 99.78 0.00 99.78 0.32	No. of Votes in favor (4) 3703200 0 3703200 46253 0 0 46253 3843	No. of Votes against  (5) 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 100.00 99.97	% of Votes again on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 7 : Appointment of Nesolution required :(Ordinary Whether promoter/promoter g Category  Promoter & Promoter Group  Public - Institutions	Mr. Jean Gourp (DIN 0226 y / Special) roup are interested in to  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	0 0 3703200 46353 1188260 0	No. of votes polled  (2)  3703200  0  3703200  46253  0  46253  3844  0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 99.78 0.00 0.00 99.78 0.00 99.78 0.00	No. of Votes in favor (4) 3703200 0 3703200 46253 0 0 46253 3843 0	No. of Votes against  (5) 0 0 0 0 0 0 1 0 0	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 100.00 99.97 0.00	% of Votes again on votes polled  (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 7 : Appointment of Nascolution required :(Ordinary Whether promoter/promoter grade)?  Category  Promoter & Promoter Group  Public - Institutions	Mr. Jean Gourp (DIN 0226 y / Special) roup are interested in to  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	0 0 3703200 46353 1188260 0 0	No. of votes polled  (2)  3703200  0  3703200  46253  0  46253  3844  0  0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 99.78 0.00 0.00 99.78 0.00 0.00 99.78 0.00 0.00	No. of Votes in favor (4) 3703200 0 3703200 46253 0 0 46253 3843 0	No. of Votes against  (5) 0 0 0 0 0 0 1 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 100.00 99.97 0.00 0.00	% of Votes again on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 7 : Appointment of Mesolution required :(Ordinary Whether promoter/promoter g?  Category  Promoter & Promoter Group  Public - Institutions  Public-Non Institutions	Mr. Jean Gourp (DIN 0226 y / Special) roup are interested in to  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	0 0 3703200 46353 1188260 0	No. of votes polled  (2)  3703200  0  3703200  46253  0  46253  3844  0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 99.78 0.00 0.00 99.78 0.00 99.78 0.00	No. of Votes in favor (4) 3703200 0 3703200 46253 0 0 46253 3843 0	No. of Votes against  (5) 0 0 0 0 0 0 1 0 0	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 100.00 99.97 0.00	% of Votes again on votes polled  (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00

Resolution required :(Ordinary			Ordinary Resolutio	n				
Whether promoter/promoter g	roup are interested in the	ne agenda/resolution	Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3703200	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	46353	46253	99.78	46253	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	46353	46253	99.78	46253	0	100.00	0.00
Public-Non Institutions	E-VOTING	1188260	3844	0.32	3843	1	99.97	0.03
dollo-Holl matitations	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0		
	FUSTAL BALLUT	U	0				0.00	0.00
		1100260	2044	0.22	2042			
Resolution 9 : Ratification of the Resolution required :(Ordinary	TOTAL e remuneration payable to y / Special)		Ordinary Resolution		3843 50096	1	99.97 100.00	0.03
TOTAL  Resolution 9 : Ratification of the Resolution required :(Ordinary Whether promoter/promoter g	TOTAL e remuneration payable to y / Special)	4937813 o Cost Auditor for the f	50097 inancial year 2020-21. Ordinary Resolutio	1.01	V2000235000		<del></del>	
Resolution 9 : Ratification of the Resolution required :(Ordinary Whether promoter/promoter g	TOTAL e remuneration payable to y / Special)	4937813 c Cost Auditor for the fine agenda/resolution No. of shares held	50097 inancial year 2020-21. Ordinary Resolution No  No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes agains on votes polled
Resolution 9 : Ratification of the Resolution required :(Ordinary Whether promoter/promoter go Category	TOTAL  e remuneration payable to y / Special)  roup are interested in to	4937813  Cost Auditor for the fine agenda/resolution  No. of shares	50097 inancial year 2020-21. Ordinary Resolution No No. of votes	% of Votes Polled on outstanding	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes agains
Resolution 9 : Ratification of the Resolution required :(Ordinary Whether promoter/promoter go	TOTAL e remuneration payable to y / Special) roup are interested in to	4937813 c Cost Auditor for the fine agenda/resolution  No. of shares held  (1)	50097 inancial year 2020-21. Ordinary Resolution No  No. of votes polled  (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes agains on votes polled (7)=[(5)/(2)]*100
Resolution 9 : Ratification of the Resolution required :(Ordinary Whether promoter/promoter go	TOTAL  e remuneration payable to y / Special)  roup are interested in to Mode of Voting  E-VOTING	4937813 c Cost Auditor for the fine agenda/resolution  No. of shares held  (1) 3703200	50097 inancial year 2020-21. Ordinary Resolutio No  No. of votes polled  (2) 3703200	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00	No. of Votes in favor (4) 3703200	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00
Resolution 9 : Ratification of the Resolution required :(Ordinary Whether promoter/promoter go	TOTAL  e remuneration payable to y / Special)  roup are interested in to Mode of Voting  E-VOTING  POLL	4937813 c Cost Auditor for the fine agenda/resolution  No. of shares held  (1)  3703200 0	No. of votes polled  (2)  3703200  0 100007  1	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00	No. of Votes in favor (4) 3703200	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00 0.00
Resolution 9 : Ratification of the Resolution required :(Ordinary Whether promoter/promoter grant of the Resolution required :(Ordinary Whether promoter/promoter grant of the Resolution required :(Ordinary Resolution	TOTAL  e remuneration payable to y / Special)  roup are interested in to the second se	4937813  o Cost Auditor for the fine agenda/resolution  No. of shares held  (1)  3703200  0	No. of votes polled  (2)  3703200  0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00	No. of Votes in favor (4) 3703200 0	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	% of Votes agains on votes polled  (7)=[(5)/(2)]*100 0.00 0.00 0.00
Resolution 9 : Ratification of the Resolution required :(Ordinary Whether promoter/promoter g? Category  Promoter & Promoter Group	TOTAL  e remuneration payable to y / Special)  roup are interested in to the second se	4937813  o Cost Auditor for the fine agenda/resolution  No. of shares held  (1)  3703200  0  3703200	No. of votes polled  (2)  3703200  0 50097	1.01  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00	No. of Votes in favor (4) 3703200 0 3703200	No. of Votes against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00	0.00  % of Votes agains on votes polled  (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
Resolution 9 : Ratification of the Resolution required :(Ordinary Whether promoter/promoter grategory)  Category  Promoter & Promoter Group	TOTAL e remuneration payable to y / Special) roup are interested in to the second seco	4937813  o Cost Auditor for the fine agenda/resolution  No. of shares held  (1)  3703200  0  3703200  46353	50097  inancial year 2020-21.  Ordinary Resolution  No. of votes polled  (2)  3703200  0  3703200  46253	1.01  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 99.78 0.00	No. of Votes in favor (4) 3703200 0 3703200 46253	No. of Votes against (5) 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 100.00	0.00  % of Votes agains on votes polled  (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
Resolution 9 : Ratification of the Resolution required :(Ordinary Whether promoter/promoter grategory)  Category  Promoter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	4937813  o Cost Auditor for the fine agenda/resolution  No. of shares held  (1)  3703200  0  3703200  46353  0  0	50097  inancial year 2020-21.  Ordinary Resolution  No. of votes polled  (2)  3703200  0  3703200  46253  0  0	1.01  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 99.78 0.00 0.00	No. of Votes in favor  (4) 3703200 0 3703200 46253 0 0	No. of Votes against  (5) 0 0 0 0 0 0 0	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 0.00	0.00  % of Votes agains on votes polled  (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 9 : Ratification of the Resolution required :(Ordinary Whether promoter/promoter grategory  Promoter & Promoter Group  Public - Institutions	TOTAL  e remuneration payable to y / Special)  roup are interested in to the second se	4937813  o Cost Auditor for the fine agenda/resolution  No. of shares held  (1)  3703200  0  3703200  46353  0  46353	50097  inancial year 2020-21.  Ordinary Resolution  No. of votes polled  (2)  3703200  0  3703200  46253  0  46253	1.01  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 99.78 0.00 0.00 99.78	No. of Votes in favor (4) 3703200 0 3703200 46253 0 0 46253	No. of Votes against (5) 0 0 0 0 0 0 0 0	100.00  % of Votes in favour on votes polled  (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 0.00	0.00  % of Votes agains on votes polled  (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 9 : Ratification of the Resolution required :(Ordinary Whether promoter/promoter grade)?  Category  Promoter & Promoter Group  Public - Institutions	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL E-VOTING POLL E-VOTING POLL E-VOTING POLL E-VOTING POLL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	4937813  o Cost Auditor for the form the agenda/resolution  No. of shares held  (1)  3703200  0  3703200  46353  0  46353  1188260	50097 inancial year 2020-21. Ordinary Resolution No  No. of votes polled  (2) 3703200 0 3703200 46253 0 0 46253 3844	1.01  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 99.78 0.00 0.00 99.78 0.32	No. of Votes in favor (4) 3703200 0 3703200 46253 0 46253 3843	No. of Votes against  (5) 0 0 0 0 0 0 1	100.00  % of Votes in favour on votes polled  (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 0.00	0.00  % of Votes agains on votes polled  (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 9 : Ratification of the Resolution required :(Ordinary Whether promoter/promoter grade)?  Category  Promoter & Promoter Group  Public - Institutions	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL E-VOTING POLL E-VOTING POLL E-VOTING POLL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL POSTAL BALLOT	4937813  Discrete Cost Auditor for the form of the agenda/resolution  No. of shares held  (1)  3703200  0  3703200  46353  0  46353  1188260  0	50097  inancial year 2020-21.  Ordinary Resolution  No. of votes polled  (2)  3703200  0  3703200  46253  0  46253  3844  0	1.01  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 99.78 0.00 0.00 99.78 0.00 99.78 0.32 0.00	No. of Votes in favor (4) 3703200 0 3703200 46253 0 46253 3843 0	No. of Votes against  (5) 0 0 0 0 0 1 0 0	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 100.00 99.97 0.00	0.00  % of Votes agains on votes polled  (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 9 : Ratification of the Resolution required :(Ordinary	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	4937813  o Cost Auditor for the form the agenda/resolution  No. of shares held  (1)  3703200  0  3703200  46353  0  46353  1188260	50097 inancial year 2020-21. Ordinary Resolution No  No. of votes polled  (2) 3703200 0 3703200 46253 0 0 46253 3844	1.01  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 99.78 0.00 0.00 99.78 0.32	No. of Votes in favor (4) 3703200 0 3703200 46253 0 46253 3843	No. of Votes against  (5) 0 0 0 0 0 0 1	100.00  % of Votes in favour on votes polled  (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 0.00	0.00  % of Votes agains on votes polled  (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00

# I. QURESHI & ASSOCIATES

CHARTERED ACCOUNTANTS

G 502, Pioneer Heritage Residency II, OFF S.V. Road, Daulat Nagar, Santacruz (West), Mumbai-400 054. Tel: 91-22-26835563 E-mail: afcs@mtnl.net.in

#### CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman,
John Cockerill India Limited
(Formerly, CMI FPE Limited)
Mehta House, Plot No. 64, Road No. 13,
MIDC, Andheri (E), Mumbai-400 093.

Dear Sir,

Sub:Consolidated Scrutinizer's Report on Remote e-voting and e-voting conducted at the meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 for the 34<sup>th</sup>Annual General Meeting of John Cockerill India Limited (Formerly, CMI FPE Limited) held on Thursday, August 27, at 2.30 p.m. through video conferencing ('VC')/ other audio visual means ('OAVM').

I, Imtiaz I Qureshi, Proprietor of I. Qureshi & Associates, Chartered Accountants, have been appointed by the Board of Directors of **John Cockerill India Limited("Company")** as Scrutinizer for the purpose of:

- Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time ("Rules"), and
- ii. E-voting by Shareholders at the 34<sup>th</sup> Annual General Meeting held on Thursday, August 27, 2020 ("AGM") at 02.30 P.M. (IST) through VC/OAVMin a fair and transparent manner for the resolutions as contained in the Notice convening AGM.

I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respects.

The management of the Company is responsible to ensure the compliance with the requirements Companies Act, 2013 and the Rules made there under relating to remote e-voting on the resolution to the Notice convening AGM of the members of the Company and at the management of the Company and at the company at the co

My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" "against" or remain "abstain / invalid", if any, on the resolution(s) contained in the Notice convening AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), authorized agency to provide remote e-voting platform and based on the voting conducted at the AGM through VC/OAVM.

#### DISPATCH OF NOTICE CONVENING THE MEETING:

The Notice dated June 25, 2020 convening the 34<sup>th</sup> AGM of the Company along with statement setting out material facts under Section 102 of the Act, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those members whose email addresses are registered with the Company/Register, in compliance with the MCA Circulars dated dated April 8, 2020, April 13, 2020 and May 5,2020 (Collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

#### **CUT-OFF DATE:**

The Voting rights were reckoned as on Friday, August 21, 2020, being the cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and e-voting at the Meeting.

#### **REMOTE E-VOTING:**

The Company has appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform.

The remote e-voting period was kept open for four days which commenced on Sunday, August23, 2020 at 9:00 A.M. and concluded on Wednesday, August 26, 2020 at 5:00 P.M. on https://evoting.nsdl.com/ and the same was blocked thereafter.

#### **VOTING AT THE AGM:**

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

As prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2015, as amended from time to time, for the purpose of ensuring that shareholders who have cast their votes through remote e-voting do not vote again at the general meeting, the scrutinizer shall have access, after the closure of remote e-voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.

Accordingly, NSDL, the e-voting agency provided us with the names, DP ID / folio numbers and shareholding of the members who had cast their votes through remote e-voting.

## COUNTING PROCESS:

## • At the AGM through VC/OAVM

After the closure of e-voting at the AGM, the report on voting done at AGM counted

## Remote E-voting

The remote e-voting results on the NSDL E-voting platform were unblocked and downloaded on Thursday, August 27, 2020 after the AGM.

### RESULTS:

The details containing interalia, list of Equity Shareholders, who voted "for", "against" or "abstain/invalid", if any on each of the resolution(s) that were put to vote, were generated from the e-voting website of NSDL. Taking into account the report from NSDL on remote e-voting and e-voting done at the AGM, the consolidated result with respect to each item on the agenda as set out in the Notice of the 34th AGM is enclosed.

## I further report that:

- In terms of the provision of Regulation 23 (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), in respect of the Material Related Party Transactions atresolution no. 8 forming part of the Notice of the 34th AGM of the Company, all related parties of the Company were required to abstain from voting on the said resolution and such related parties did not vote on resolution no. 8.
- Based on the aforesaid results of the Ordinary Resolutions as contained in item no. 1 to 5 & 7 to 9 ii. and Special Resolution as set out at item no. 6 of the Notice have been passed with requisite majority.

#### RECOMMENDATION

All the resolution(s) having secured requisite majority of votes, the respective resolution(s) may be considered to have been passed. The Chairman may accordingly declare result of voting.

Thanking You, Yours faithfully,

ImtiazIqbal Qureshi

**Practicing Chartered Accountant** 

**Proprietor** 

I. Qureshi & Associates **Chartered Accountants** Membership No: 036915

Firm Registration No. 121463W

UDIN: 20036915AAAAA C6283

Date: 27th August, 2020

Place: Mumbai

# **CONSOLIDATED RESULTS**

# Item No. 1.

Ordinary Resolution: Adoption of Balance Sheet, Statement of Profit and Loss and Cash Flow Statement, Reports of the Board of Directors and Auditors for the financial year ended March 31, 2020.

		Νι	ımber of Vot	es Contained	l in			
Dard'an Jawa	Remote e – voting			Remote e – voting at the AGM		Total		
Particulars	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	valid votes cast	
Voted in Favour	24	37,49,754	18	3542	42	37,53,296	100.00%	
Voted Against	1	1	0	0	1	1	0.00%	
Total	25	37,49,755	18	3542	43	37,53,297	100.00%	

Based on the aforesaid results, Ordinary Resolution as contained in item No. 1 has been passed with requisite majority

# Item No. 2.

Ordinary Resolution: Declaration of final dividend of Rs. 5/- per equity share of the face value of Rs.10/- per equity share of the Company for the financial year ended March 31, 2020.

		*5	Number of	Votes Contained in			
	Remote 6	e – voting	Remote e -	voting at the AGM	Тс	otal	% of total
Particulars	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	valid votes cast
Voted in Favour	24	37,49,754	17	3537	41	37,53,291	100.00%
Voted Against	1	1	1	5	2	***	s. 0.00%
Total	25	37,49,755	18	3542	fs.	7,53,297	100,00%

Based on the aforesaid results, OrdinaryResolution as contained in item No. 2 has been passed with requisite majority.

# Item No. 3.

Ordinary Resolution: Re -appointment of Mr. Yves Honhon (DIN 02268831), who retires by rotation, and, being eligible, offers himself for re-appointment.

		Number of Votes Contained in							
	Remote e – voting		Remote e -	voting at the AGM	То	% of total			
Particulars	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	valid votes cast		
Voted in Favour	24	37,49,754	18	3542	42	37,53,296	100.00%		
Voted Against	1	1	0	0	1	1	0.00%		
Total	25	37,49,755	18	3542	43	37,53,297	100.00%		

Based on the aforesaid results, Ordinary Resolution as contained in item No. 3 has been passed with requisite majority.

## Item No. 4.

Ordinary Resolution: Appointment of Mr. Nandkumar Dhekne (DIN 02189370), as an Independent Director of the Company.

		Number of Votes Contained in							
tar vo	Remote e – voting		Remote e -	voting at the AGM	To	% of total			
Particulars	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	valid votes cast		
Voted in Favour	24	37,49,754	18	3542	42	37,53,296	100.00%		
Voted Against	1	ı İ	0	0	1	1	0.00%		
Total	25	37,49,755	18	3542	43	37,53,297	100.00%		

Based on the aforesaid results, Ordinary Resolution as contained in item No. 4 has requisite majority.

Item No. 5.Ordinary Resolution: Appointment of Mr. Vivek Bhide (DIN 02645197), as a Director of the Company.

			Number of	Number of Votes Contained in					
D. d. T.	Remote e – voting		Remote e -	voting at the AGM	Total		% of total		
Particulars	No. of of votes members cast by voted them		No. of members Number of votes voted cast by them		Number No. of of votes members cast by voted them		valid votes cast		
Voted in Favour	24	37,49,754	18	3542	42	37,53,296	100.00%		
Voted Against	1	1	0	0	1	1	0.00%		
Total	25	37,49,755	18	3542	43	37,53,297	100.00%		

Based on the aforesaid results, Ordinary Resolution as contained in item No. 5 has been passed with requisite majority.

# Item No. 6.

Special Resolution: Appointment of Mr. Vivek Bhide (DIN 02645197), as the Managing Director of the Company.

			Number of	Votes Contained in			
	Remote 6	Remote e – voting		voting at the AGM	To	% of total	
Particulars	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	valid votes cast
Voted in Favour	24	37,49,754	18	3542	42	37,53,296	100.00%
Voted Against	1	1	0	0	1	1	0.00%
Total	25	37,49,755	18	3542	43	37,53,297	100.00%

Based on the aforesaid results, Special Resolution as contained in item No. 6 has been passed with requisite majority.

Item No. 7Ordinary Resolution: Appointment of Mr. Jean Gourp (DIN 02268912) as a Non-Executive Director of the Company.

			Number of	Votes Contained in			
B 1 1	Remote e – voting		Remote e -	voting at the AGM	Total		% of total
Particulars	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	valid votes cast
Voted in Favour	24	37,49,754	18	3542	42	37,53,296	100.00%
Voted Against	1	1	0	0	1	1.	0.00%
Total	25	37,49,755	18	3542	43	37,53,297	100.00%

Based on the aforesaid results, Ordinary Resolution as contained in item No.7 has been passed with requisite majority.

Item No. 8

Ordinary Resolution: Approval for Material Related Party Transactions.

Particulars	Number of Votes Contained in							
	Remote e – voting		Remote e – voting at the AGM		Total		% of total	
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	valid votes cast	
Voted in Favour	22	46,554	18	3542	40	50,096	100.00%	
Voted Against	1	1	0	0	1	1	0.00%	
Total	23	46,555	. 18	3542	41	50,097	100.00%	

Based on the aforesaid results, Ordinary Resolution as contained in item No.8 has been passed with requisite majority.

e Acco

# Item No. 9.

Ordinary Resolution: Ratification of the remuneration payable to Cost Auditor for the financial year 2020-21.

Particulars	Number of Votes Contained in							
	Remote e – voting		Remote e – voting at the AGM		Total		% of total	
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	valid votes cast	
Voted in Favour	24	37,49,754	18	3542	42	37,53,296	100.00%	
Voted Against	1	1	0	0	1	1	0.00%	
Total	25	37,49,755	18	3542	43	37,53,297	100.00%	

Based on the aforesaid results, Ordinary Resolution as contained in item No. 9 has been passed with requisite majority.

Thanking you,

Yours faithfully,

ImtiazIqbal Qureshi

**Practicing Chartered Accountant** 

Proprietor

I Qureshi & Associates **Chartered Accountants** Membership No: 036915

Firm Registration No. 121463W UDIN: 20036915AAAAA C6283

Date: 27th August, 2020

Place: Mumbai