



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

To
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 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 • Talaja Ind. Area • Dist. Raigad 410 208 • Tel.:+91 22 (0) 6673 1500
Workshop: Village Hedavali • Tal. Sudhagadh • Dist. Raigad 410 205

www.johncockerillindia.com • CIN: L99999MH1986PLC039921

johncockerill.com

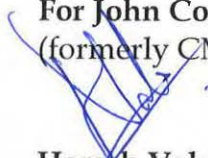


The Scrutinizer's report dated August 27, 2020, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended is enclosed herewith.

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 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 • Talaja Ind. Area • Dist. Raigad 410 208 • Tel.: +91 22 (0) 6673 1500
Workshop: Village Hedavali • Tal. Sudhagadh • Dist. Raigad 410 205

www.johncockerillindia.com • CIN: L99999MH1986PLC039921

johncockerill.com

JOHN COCKERILL INDIA LIMITED (formerly CMI FPE 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 person or through proxy:	NA
Promoters and promoter Group:	
No. of shareholders attended the meeting through Video Conferencing:	36
Promoters and promoter Group:	02
Public:	34

Resolution 1 : Adoption of Financial Statements, Reports of the Board of Directors and the Auditors for the financial year ended March 31, 2020.

Resolution required :(Ordinary / Special) Ordinary 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	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
TOTAL		4937813	3753297	76.01	3753296	1	100.00	0.00



Resolution 2 : Declaration of Dividend on the Equity Shares of the Company for the financial year ended March 31, 2020.

Resolution required :(Ordinary / Special)

Ordinary 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	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	3838	6	99.84	0.16
	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	3838	6	99.84	0.16
TOTAL		4937813	3753297	76.01	3753291	6	100.00	0.00

Resolution 3 : Re-appointment of Mr. Yves Honhon (DIN 02268831), who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required :(Ordinary / Special)

Ordinary 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	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
TOTAL		4937813	3753297	76.01	3753296	1	100.00	0.00



Resolution 4 : Appointment of Mr. Nandkumar Dhekne (DIN 02189370) as an Independent Director of the Company.

Resolution required :(Ordinary / Special)

Ordinary 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	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
TOTAL		4937813	3753297	76.01	3753296	1	100.00	0.00

Resolution 5 : Appointment of Mr. Vivek Bhide (DIN 02645197) as a Director of the Company.

Resolution required :(Ordinary / Special)

Ordinary 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	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
TOTAL		4937813	3753297	76.01	3753296	1	100.00	0.00



Resolution 6 : Appointment of Mr. Vivek Bhide (DIN 02645197) as the Managing 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	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
TOTAL		4937813	3753297	76.01	3753296	1	100.00	0.00

Resolution 7 : Appointment of Mr. Jean Gourp (DIN 02268912) as a Non-Executive Director of the Company.

Resolution required :(Ordinary / Special)

Ordinary 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	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
TOTAL		4937813	3753297	76.01	3753296	1	100.00	0.00



Resolution 8 : Approval for Material Related Party Transactions.

Resolution required :(Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

Yes

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	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
	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		4937813	50097	1.01	50096	1	100.00	0.00

Resolution 9 : Ratification of the remuneration payable to Cost Auditor for the financial year 2020-21.

Resolution required :(Ordinary / Special)

Ordinary 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	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
TOTAL		4937813	3753297	76.01	3753296	1	100.00	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,

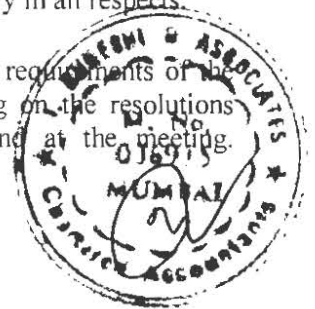
Sub: Consolidated Scrutinizer's Report on Remote e-voting and e-voting conducted at the meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 for the 34th 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:

- i. 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 34th Annual General Meeting held on Thursday, August 27, 2020 ("**AGM**") at 02.30 P.M. (IST) through VC/OAVM in 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 of the Companies Act, 2013 and the Rules made there under relating to remote e-voting on the resolutions contained in the Notice convening AGM of the members of the Company and at the meeting.



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 34th 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 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, August 23, 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 were unblocked and 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.

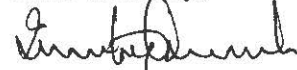
I further report that:

- i. 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 at resolution 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.
- ii. Based on the aforesaid results of the Ordinary Resolutions as contained in item no. 1 to 5 & 7 to 9 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,



Imtiaz Iqbal Qureshi
Practicing Chartered Accountant
Proprietor

I. Qureshi & Associates
Chartered Accountants

Membership No: 036915

Firm Registration No. I21463W

UDIN: 20036915AAAAAC6283



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.

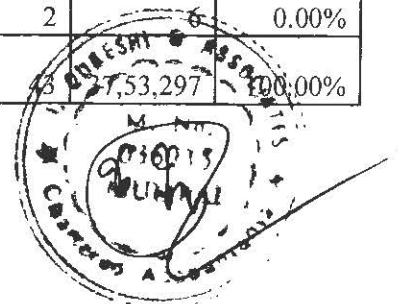
Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Remote e – voting at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	24	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.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Remote e – voting at the AGM		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	
Voted in Favour	24	37,49,754	17	3537	41	37,53,291	100.00%
Voted Against	1	1	1	5	2	6	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. 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.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Remote e – voting at the AGM		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	
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%

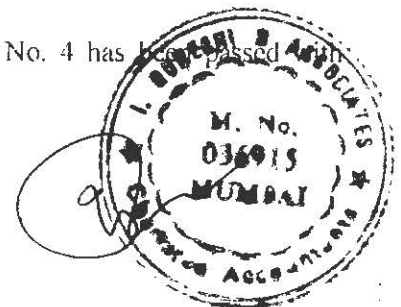
Based on the aforesaid results, Ordinary Resolution as contained in item No. 3 has been passed with requisite majority.

Item No. 4.

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

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Remote e – voting at the AGM		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	
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. 4 has been passed with requisite majority.



Item No. 5.

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

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Remote e – voting at the AGM		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	
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%

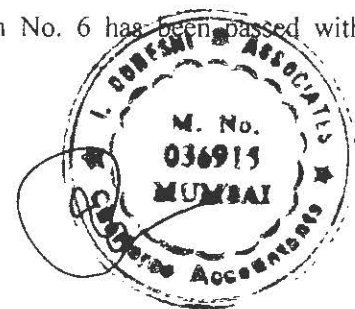
Based on the aforesaid results, Ordinary Resolution as contained in item No. 5 has been passed with requisite majority.

Item No. 6.

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

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Remote e – voting at the AGM		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	
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. 7

Ordinary Resolution: Appointment of Mr. Jean Gourp (DIN 02268912) as a Non-Executive Director of the Company.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Remote e – voting at the AGM		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	
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%

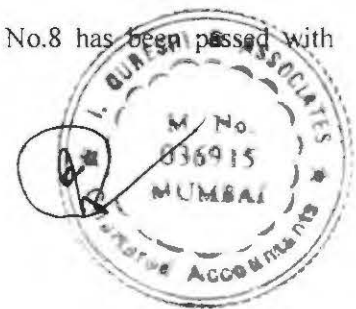
Based on the aforesaid results, Ordinary Resolution as contained in item No.7 has been passed with requisite majority.

Item No. 8

Ordinary Resolution: Approval for Material Related Party Transactions.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Remote e – voting at the AGM		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	
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.



Item No. 9.

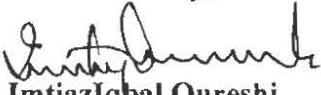
Ordinary Resolution: Ratification of the remuneration payable to Cost Auditor for the financial year 2020-21.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Remote e – voting at the AGM		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	
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,


Imtiaz Iqbal 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