



Ref. : JCIL/BSE/2022-23  
Date : March 23, 2023

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

Dear Sir,

Security Code: 500147

Re: Declaration of results of voting through Postal Ballot (remote e-voting) pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and submission of Scrutinizer's report

We refer to our letter dated February 17, 2023 informing the Stock Exchange about the dispatch of Postal Ballot notice seeking the approval of the members of the Company through remote e-voting for alterations to the Objects Clause in the Memorandum of Association of the Company.

The Board of Directors of the Company had appointed Mr. Vijay Kumar Mishra (CP No. 4279), Partner of M/s. VKM & Associates, Practising Company Secretaries as the Scrutinizer to conduct the process of the above mentioned e-voting in a fair and transparent manner.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and as per the provisions of the Companies Act, 2013, the aforesaid resolution has been passed unanimously by the members of the Company. The approval is considered to have been received on the last date specified for e-voting i.e. Wednesday, March 22, 2023. In this regard, please find enclosed herewith the following :

1. Voting results as required under Regulation 44(3) of the Listing Regulations in the prescribed format; and
2. Copy of the Scrutinizer's report issued by Mr. Vijay Kumar Mishra dated March 23, 2023.

John Cockerill India Limited

Regd. Office: Mehla 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

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The results along with the Scrutinizer's report is available at the registered office of the Company, Company's website at [www.johncockerillindia.com](http://www.johncockerillindia.com) and on the website of Bigshare Services Private Limited at <https://ivote.bigshareonline.com>.

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

Thanking you,

Yours faithfully,  
For John Cockerill India Limited

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

**Haresh Vala**  
Company Secretary



Encl: a/a

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## JOHN COCKERILL INDIA LIMITED

<b>End Date of the Postal Ballot</b>	22-03-2023
<b>Total number of shareholders on record date</b>	4923
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and promoter Group:	NA
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoters and promoter Group: Public:	NA

**Resolution 1** : Change of Object Clause of the Memorandum of Association of the Company

<b>Resolution required : (Ordinary / Special)</b>	Special Resolution
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter &amp; Promoter Group</b>	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
	<b>TOTAL</b>	<b>3703200</b>	<b>3703200</b>	<b>100.00</b>	<b>3703200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	E-VOTING	10499	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
	<b>TOTAL</b>	<b>10499</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	E-VOTING	1224114	459551	37.54	459551	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
	<b>TOTAL</b>	<b>1224114</b>	<b>459551</b>	<b>37.54</b>	<b>459551</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>4937813</b>	<b>4162751</b>	<b>84.30</b>	<b>4162751</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



VIJAY KUMAR MISHRA

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

PARESH D PANDYA

B. Com., A.C.S.

**VKM & ASSOCIATES**

PRACTISING COMPANY SECRETARIES

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

Behind Parsi Dairy, Marine Lines (E), Mumbai -400002.

Tel: 2207 7267 Fax : 2207 7542 Mob.: 93229 77388

E-mail: vkmassociates@yahoo.com

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

**To,**  
**Chairman/Managing Director,**  
**JOHN COCKERILL INDIA LIMITED,**  
**Mehta House, Plot No. 64, Road No. 13,**  
**M.I.D.C, Andheri (East),**  
**Mumbai - 400093**

Subject: Scrutinizer's Report on voting through Postal Ballot (E-voting) in terms of Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management & Administration) Rules, 2014.

A. I, Vijay Kumar Mishra, Partner of M/s. VKM & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer pursuant to the resolution passed by the Board of Directors of **JOHN COCKERILL INDIA LIMITED** (hereinafter referred to as "the Company") on 7<sup>th</sup> February, 2023 for the purpose of scrutinizing the postal ballot process conducted through remote e-voting carried out in accordance with the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and the other applicable provisions of the Act and the Rules made there under, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circulars No.14/2020 dated 8<sup>th</sup> April, 2020, No.17/2020 dated 13<sup>th</sup> April, 2020, No.33/2020 dated 28<sup>th</sup> September, 2020 and No.39/2020 dated 31<sup>st</sup> December, 2020, No. 10/2021 dated 23<sup>rd</sup> June 2021, No. 20/2021 dated 8<sup>th</sup> December, 2021 and No. 3/2022 dated 5<sup>th</sup> May, 2022 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") in respect of the Special resolution set out in the Postal Ballot Notice dated 7<sup>th</sup> February, 2023 ("Notice")

B Members approval was sought on the following Special Business:

**Change of Object Clause of the Memorandum of Association of the Company**

- C Pursuant to the provisions of the Act and MCA circulars, the Company completed dispatch of Postal Ballot Notice along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company to its members in respect of the special resolution through electronic mail to those members whose name appeared in the Register of Members as on Friday, 10<sup>th</sup> February, 2023 ("cut-off date") and whose email addresses are registered with the Company/RTA/ Depositories. The Company also posted the notice of the Postal Ballot on its website.
- D The Company had availed the e-voting facility offered by Bigshare Services Private Limited ("Bigshare") for conducting remote e-voting by the Shareholders of the Company.
- E The shareholders of the Company holding shares as on Friday, 10<sup>th</sup> February, 2023 ("cut-off date") were entitled to vote on the proposed resolution specified in the Notice.

- F. The voting period for remote e-voting commenced on Monday, 20<sup>th</sup> February, 2023 (9.00 a.m.) and ended on Wednesday, 22<sup>nd</sup> March, 2023 at (5.00 p.m.) and the [ivote.bigshareonline](http://ivote.bigshareonline.com) e-voting platform was blocked thereafter.
- G. The e-voting was unblocked on 22<sup>nd</sup> March, 2023 in the presence of two other people who are not in the employment of the Company and the e-voting summary statement was downloaded from e-voting website of [ivote.bigshareonline.com](http://ivote.bigshareonline.com).
- H. All the votes cast up to 5:00 p.m. on 22<sup>nd</sup> March, 2023 being the last date and time fixed by the Company for said purpose were considered for scrutiny.
- I. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to postal ballot and e-voting for the resolution contained in the notice.
- J. My responsibility as scrutinizer for the postal ballot process is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolution.

I now submit my report as under on the result of the postal ballot in respect of the said resolution.

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

**Change of Object Clause of the Memorandum of Association of the Company**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
21	41,62,751	100%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.

K. Based on the above remote e-voting, I confirm that the above Resolution No. 1 has been passed unanimously.

**For VKM & ASSOCIATES  
Company Secretaries**



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

**UDIN: F005023D003309271**

**Place : Mumbai**

**Date : 23/03/2023**