

Ref. : JCIL/BSE/2022-23 Date : August 3, 2022

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

Scrip Code: 500147

Dear Sir,

Sub.: Outcome of 36th Annual General Meeting (AGM) held on August 3, 2022 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 36th AGM of the Company was held on Wednesday, August 3, 2022 at 2.30 p.m. Mehta House, Plot No. 64, Road No. 13, MIDC, Andheri East, Mimibai 400093.

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. July 27, 2022 to cast their votes electronically on the items of business as stated in the AGM Notice. The remote e-voting commenced on July 30, 2022 (9.00 a.m.) and ended on August 2, 2022 (5.00 p.m.).

As required under the Rules, voting by ballot paper was made available at the venue of the AGM and members attending the AGM who had not already cast their votes by remote e-voting were able to cast their votes at the venue of the AGM.

The Company has now received the report of the Scrutinizer confirming the details of voting through remote e-voting and details of voting by ballot at the AGM. Accordingly, as per the said Rules, on account of passing of resolutions with requisite majority, the resolutions as stated in the AGM Notice dated May 26, 2022 are deemed to be passed on the date of the AGM i.e. August 3, 2022.

John Cockerill India Limited

Regd. Office: Mehta House - 64, Road No • 13 • MIDC, Andheri East • Mumbai -400 093 • India • Tel.: +91 22 (0) 6676 2727 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



The Scrutinizer's report dated August 3, 2022, 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

Haresh Vala Company Secretary

Encl.: a/a

		JOHN (COCKERILL IN	DIA LIMITED				
Date of the AGM/EGM			03-Aug-22					
Total number of sharehold	ers on record date		4949					
No. of shareholders presen	nt in the meeting either in p	erson or throught proxy:	20					
Promoters and promote	_		2					
Public:	•		18					
No. of shareholders attend Promoters and promote Public:	ded the meeting throught Vi or Group:	deo Conferencing:	NOT ARRANGE	· · · · · · · ·				
	Financial Statements, Repo	orts of the Board of Directo			rear ended N	March 31, 202	22	
Resolution required :(Ordi			Ordinary Resolu	tion				
Whether promoter/promot	er group are interested in the	ne agenda/resolution ?	No					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on	Votes	Votes	favour on votes	votes
		F		.4.00	40103	(aroul oil totes	Yotes	
				outstanding shares	in favor	against	polled	polled
		(1)	(2)	outstanding		against	,====	
Promoter & Promoter Gro	up E-VOTING	(1) 3703200		outstanding shares	in favor		polled	polled
Promoter & Promoter Grou	up E-VOTING POLL		(2)	outstanding shares (3)=[(2)/(1)]*100	in favor	against (5)	polied (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
Promoter & Promoter Gro		3703200	(2) 3703200	outstanding shares (3)=[(2)/(1)]*100 100.00	(4) 3703200	against (5)	polled (6)=[(4)/(2)]*100 100.00	polled (7)=[(5)/(2)]*100 0.00
Promoter & Promoter Gro	POLL	3703200 3703200	(2) 3703200 0	outstanding shares (3)=[(2)/(1)]*100 100.00	(4) 3703200 0	against (5) 0	polled (6)=[(4)/(2)]*100 100.00 0.00	polled (7)=[(5)/(2)]*100 0.00 0.00
Promoter & Promoter Grou	POLL POSTAL BALLOT	3703200 3703200 0	(2) 3703200 0	outstanding shares (3)=[(2)/(1)]*100 100.00 0.00	(4) 3703200 0	(5) 0 0	polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	(7)=[(5)/(2)]*100 0.00 0.00 0.00
	POLL POSTAL BALLOT TOTAL	3703200 3703200 0 3703200	(2) 3703200 0 0 3703200	outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00	(4) 3703200 0 0 3703200	(5) 0 0 0	polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00	polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
	POLL POSTAL BALLOT TOTAL E-VOTING	3703200 3703200 0 3703200 10499	(2) 3703200 0 0 3703200	outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00 0.00	(4) 3703200 0 0 3703200 0	(5) 0 0 0 0 0	polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00	polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
	POLL POSTAL BALLOT TOTAL E-VOTING POLL	3703200 3703200 0 3703200 10499	(2) 3703200 0 0 3703200 0	outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00	(4) 3703200 0 0 3703200 0 0 3703200 0	(5) 0 0 0 0 0 0	polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00 0.00 0	polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
	POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	3703200 3703200 0 3703200 10499 0	(2) 3703200 0 0 3703200 0 0	outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00	(4) 3703200 0 0 3703200 0 3703200 0 0 0	against (5) 0 0 0 0 0 0 0 0 0	polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00 0.00 0	polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Public - Institutions	POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL	3703200 3703200 0 3703200 10499 10499 0	(2) 3703200 0 0 3703200 0 0 0	outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00	(4) 3703200 0 0 3703200 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0	polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00 0.00 0	polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Public - Institutions	POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	3703200 3703200 0 3703200 10499 10499 0 10499 1224114	(2) 3703200 0 0 3703200 0 0 0 0 462366	outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	(4) 3703200 0 0 3703200 0 0 0 0 462366	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00 0.00 0	polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00

4166526

84.38

4166526

0

4937813

TOTAL



100.00

0.00

Resolution required :(Ordina		hares of the Company for	Ordinary Resolut					
Whether promoter/promoter		e agenda/resolution ?	Nο					
							*	
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	<u>`</u> 0	100.00	0.00
Tomotor at Follows Stoop	POLL	3703200	0,00200	0.00	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	10499	0	0.00	0	0	0.00	0.00
	POLL	10499	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10499	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1224114	462366	37.77	462366	0	100.00	0.00
	POLL	1224114	960	0.08	960	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1224114	463326	37.85	463326	0	103.00	0.00
Resolution 3 :Re-appointmen		1224114 4937813 02268912), who retires by			463326 4166526 mself for re-a	0	100.00	0.00
FOTAL Resolution 3 :Re-appointment Resolution required :(Ordination of the complete of the co	nt of Mr.Jean Gourp (DIN	4937813 02268912), who retires by	4166526	84.38 g eligible, offers hir	4166526	0	100.00	
Resolution 3 :Re-appointment Resolution required :(Ordina Whether promoter/promoter	nt of Mr. Jean Gourp (DIN ary / Special) group are interested in t	4937813 02268912), who retires by he agenda/resolution ?	rotation and, being Ordinary Resolu No	84.38 g eligible, offers hir tion	4166526	0 ppointment	100.00	0.00
Resolution 3 :Re-appointment Resolution required :(Ordina	nt of Mr.Jean Gourp (DIN	4937813 02268912), who retires by he agenda/resolution ? No. of shares held	rotation and, being Ordinary Resolution No. of votes polled	84.38 g eligible, offers hir tion % of Votes Polled on outstanding shares	No. of Votes in favor	0 ppointment No. of Votes against	% of Votes in favour on votes polled	% of Votes against or votes polled
Resolution 3 :Re-appointment tesolution required :(Ordina Vhether promoter/promoter Category	nt of Mr. Jean Gourp (DIN ary / Special) group are interested in t Mode of Voting	4937813 02268912), who retires by the agenda/resolution ? No. of shares held (1)	A166526 rotation and, being Ordinary Resolu No No. of votes polled	84.38 g eligible, offers hir tion % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	0 Ppointment No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.00 % of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution 3 :Re-appointment Resolution required :(Ordina Whether promoter/promoter Category	nt of Mr. Jean Gourp (DIN ary / Special) group are interested in t Mode of Voting	4937813 02268912), who retires by he agenda/resolution? No. of shares held (1) 3703200	No. of votes polled	84.38 g eligible, offers hir tion % 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
Resolution 3 :Re-appointment Resolution required :(Ordina Whether promoter/promoter Category	nt of Mr. Jean Gourp (DIN ary / Special) group are interested in t Mode of Voting E-VOTING	4937813 02268912), who retires by the agenda/resolution ? No. of shares held (1) 3703200 3703200	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00	No. of Votes in favor (4) 3703200	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
Resolution 3 :Re-appointment Resolution required :(Ordina Whether promoter/promoter Category	nt of Mr. Jean Gourp (DIN ary / Special) group are interested in t Mode of Voting E-VOTING POLL POSTAL BALLOT	4937813 02268912), who retires by the agenda/resolution? No. of shares held (1) 3703200 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)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	0.00 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
Resolution 3 :Re-appointment Resolution required :(Ordina Whether promoter/promoter Category Promoter & Promoter Group	nt of Mr. Jean Gourp (DIN ary / Special) group are interested in t Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL	4937813 02268912), who retires by the agenda/resolution? No. of shares held (1) 3703200 3703200 0 3703200	No. of votes polled (2) 3703200 0 3703200	84.38 g eligible, offers hir tion % 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 against or votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
Resolution 3 :Re-appointment Resolution required :(Ordina Whether promoter/promoter Category Promoter & Promoter Group	nt of Mr. Jean Gourp (DIN ary / Special) group are interested in t Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	4937813 02268912), who retires by the agenda/resolution? No. of shares held (1) 3703200 3703200 0 3703200 10499	A166526 rotation and, being Ordinary Resolu No No. of votes polled (2) 3703200 0 3703200 0	84.38 g eligible, offers hir tion % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00	No. of Votes in favor (4) 3703200 0 0 3703200 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 0.00	0.00 % of Votes against or votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
Resolution 3 :Re-appointment Resolution required :(Ordina Whether promoter/promoter Category	nt of Mr. Jean Gourp (DIN ary / Special) group are interested in t Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	4937813 02268912), who retires by the agenda/resolution? No. of shares held (1) 3703200 3703200 0 3703200 10499 10499	A166526 rotation and, being Ordinary Resolu No No. of votes polled (2) 3703200 0 3703200 0 0 0 0 0 0 0	84.38 g eligible, offers hir tion % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00	No. of Votes in favor (4) 3703200 0 0 3703200 0 0	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 0.00 0.00	0.00 % of Votes against or votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 3 :Re-appointment Resolution required :(Ordina Whether promoter/promoter Category Promoter & Promoter Group	nt of Mr. Jean Gourp (DIN ary / Special) group are interested in t Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT POLL POSTAL BALLOT	4937813 02268912), who retires by the agenda/resolution? No. of shares held (1) 3703200 3703200 0 3703200 10499 10499 0	4166526 rotation and, being Ordinary Resolu No No. of votes polled (2) 3703200 0 3703200 0 0 0 0 0 0	84.38 g eligible, offers hir tion % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00 0.00 0.00 0	No. of Votes in favor (4) 3703200 0 3703200 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes against (5) 0 0 0 0 0 0 0 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 0.00 0.00 0.00 0	0.00 % of Votes against or 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 :(Ordina Whether promoter/promoter Category Promoter & Promoter Group Public - Institutions	nt of Mr. Jean Gourp (DIN ary / Special) group are interested in t Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL TOTAL TOTAL	4937813 02268912), who retires by the agenda/resolution? No. of shares held (1) 3703200 3703200 0 3703200 10499 10499 0 10499	4166526 rotation and, being No. No. No. of votes polled (2) 3703200 0 0 0	84.38 g eligible, offers hir tion % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00 0.00 0.00 0	No. of Votes in favor (4) 3703200 0 3703200 0 0 0 0 0 0 0	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polied (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	0.00 % of Votes against or votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 3 :Re-appointment Resolution required :(Ordina Whether promoter/promoter	nt of Mr. Jean Gourp (DIN ary / Special) group are interested in t Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING FOLL POSTAL BALLOT TOTAL E-VOTING	4937813 02268912), who retires by the agenda/resolution? No. of shares held (1) 3703200 0 3703200 0 3703200 10499 10499 10499 1224114	4166526 rotation and, being Driver Property P	84.38 g eligible, offers hir tion % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00 0.00 0.00 0	No. of Votes in favor (4) 3703200 0 3703200 0 0 462366	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 0.00 0.00 0.00 0	0.00 % of Votes against or votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 3 :Re-appointment Resolution required :(Ordina Whether promoter/promoter Category Promoter & Promoter Group Public - Institutions	nt of Mr. Jean Gourp (DIN ary / Special) group are interested in t 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	4937813 02268912), who retires by the agenda/resolution? No. of shares held (1) 3703200 0 3703200 0 3703200 10499 10499 10499 1224114 1224114	4166526 rotation and, being Driver Property P	84.38 g eligible, offers hir tion % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	No. of Votes in favor (4) 3703200 0 3703200 0 462366 960	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 0.00 0.00 0.00 100.00 100.00 100.00	0.00 % of Votes against or 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 :(Ordina Whether promoter/promoter Category Promoter & Promoter Group Public - Institutions	nt of Mr. Jean Gourp (DIN ary / Special) group are interested in t Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING FOLL POSTAL BALLOT TOTAL E-VOTING	4937813 02268912), who retires by the agenda/resolution? No. of shares held (1) 3703200 0 3703200 0 3703200 10499 10499 10499 1224114	4166526 rotation and, being Driver Property P	84.38 g eligible, offers hir tion % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00 0.00 0.00 0	No. of Votes in favor (4) 3703200 0 3703200 0 0 462366	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 0.00 0.00 0.00 0	0.00 % of Votes against or votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00

	ry / Special)		Special Resolution	<u></u>				
Whether promoter/promoter	group are interested in the	ne 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	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	3703200	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	G	0.00	0.00
	TOTAL	3703200	3703200	100.00	3703200	0	100.00	0.00
Public - Institutions	E-VOTING	10499	0	0.00	0	0	0.00	0.00
	POLL	10499	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10499	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1224114	462366	37.77	462366	0	100.00	0.00
	POLL	1224114	960	0.08	960	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1224114	463326	37.85	463326	0	100.00	0.00
TOTAL		4937813	4166526	84.38	4166526	0	100.00	0.00
Resolution required :(Ordina	ry / Special)		kerill SA Ordinary Resolu Yes	tion				
Resolution required :(Ordina Whether promoter/promoter	ry / Special) group are interested in t	he agenda/resolution ?	Ordinary Resolu Yes					
Resolution required :(Ordina Whether promoter/promoter	ry / Special)	he agenda/resolution ?	Ordinary Resolu Yes No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
Resolution required :(Ordina Whether promoter/promoter	ry / Special) group are interested in t	he agenda/resolution ? No. of shares held	Ordinary Resolu Yes No. of votes polled	% of Votes Polled on outstanding shares	Votes in favor	Votes against	favour on votes polled	votes poiled
Resolution required :(Ordina Whether promoter/promoter Category	ry / Special) group are interested in t Mode of Voting	he agenda/resolution ? No. of shares held (1)	Ordinary Resolu Yes No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	Votes in favor (4)	Votes against (5)	favour on votes poiled (6)=[(4)/(2)]*100	votes poiled (7)=[(5)/(2)]*100
Resolution required :(Ordina Whether promoter/promoter Category	ry / Special) group are interested in t Mode of Voting E-VOTING	No. of shares held (1) 3703200	Ordinary Resolu Yes No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	Votes in favor (4)	Votes against (5)	favour on votes poiled (6)=[(4)/(2)]*100 0.00	votes poiled (7)=[(5)/(2)]*100 0.00
Resolution required :(Ordina Whether promoter/promoter Category	ry / Special) group are interested in t Mode of Voting E-VOTING POLL	No. of shares held (1) 3703200 3703200	Ordinary Resolu Yes No. of votes polled (2) 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00	Votes in favor (4) 0	Votes against (5) 0	favour on votes poiled (6)=[(4)/(2)]*100 0.00 0.00	votes poiled (7)≂[(5)/(2)]*100 0.00 0.00
Resolution required :(Ordina Whether promoter/promoter Category	group are interested in to Mode of Voting E-VOTING POLL POSTAL BALLOT	No. of shares held (1) 3703200 3703200	No. of votes polled (2) 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00	Votes in favor (4) 0 0 0	Votes	favour on votes poited (6)=[(4)/(2)]*100 0.00 0.00 0.00	votes poiled (7)=[(5)/(2)]*100 0.00 0.00 0.00
Resolution required :(Ordina Whether promoter/promoter Category Promoter & Promoter Group	group are interested in to Mode of Voting E-VOTING POLL POSTAL BALLOT	No. of shares held (1) 3703200 3703200 0 3703200	Ordinary Resolu Yes No. of votes polled (2) 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00	Votes in favor (4) 0 0 0 0	Votes	favour on votes poiled (6)=[(4)/(2)]*100 0.00 0.00 0.00	votes poiled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
Resolution required :(Ordina Whether promoter/promoter Category	group are interested in to Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	No. of shares held (1) 3703200 3703200 0 3703200 10499	Ordinary Resolu Yes No. of votes polled (2) 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00	Votes in favor (4) 0 0 0 0 0 0	Votes against (5) 0 0 0 0 0	favour on votes poiled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00	votes poiled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
Resolution required :(Ordina Whether promoter/promoter Category	group are interested in to Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	No. of shares held (1) 3703200 3703200 0 3703200 10499 10499	Ordinary Resolu Yes No. of votes polled (2) 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00	Votes in favor (4) 0 0 0 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0	favour on votes poiled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00	votes poiled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required :(Ordina Whether promoter/promoter Category Promoter & Promoter Group	group are interested in to mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	No. of shares held (1) 3703200 3703200 0 3703200 10499 10499 0	Ordinary Resolu Yes No. of votes polled (2) 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00	Votes in favor (4) 0 0 0 0 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0	favour on votes poiled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	votes poiled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required :(Ordina Whether promoter/promoter Category Promoter & Promoter Group Public - Institutions	my / Special) group are interested in t Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL TOTAL TOTAL TOTAL TOTAL TOTAL	No. of shares held (1) 3703200 3703200 0 3703200 10499 10499 0 10499	Ordinary Resolu Yes No. of votes polled (2) 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	Votes in favor (4) 0 0 0 0 0 0 0 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0	favour on votes poiled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	votes poiled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required :(Ordina Whether promoter/promoter Category Promoter & Promoter Group Public - Institutions	my / Special) group are interested in t Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING FOLL POSTAL BALLOT TOTAL E-VOTING	No. of shares held (1) 3703200 3703200 0 3703200 10499 10499 0 10499 1224114	Ordinary Resolu Yes No. of votes polled (2) 0 0 0 0 0 462366	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	Votes in favor (4) 0 0 0 0 0 0 458987	Votes against (5) 0 0 0 0 0 0 0 0 3379	favour on votes poiled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	votes poiled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.73
Resolution required :(Ordina Whether promoter/promoter Category Promoter & Promoter Group Public - Institutions	my / Special) group are interested in t 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	No. of shares held (1) 3703200 3703200 0 3703200 10499 10499 10499 1224114	Ordinary Resolu Yes No. of votes polled (2) 0 0 0 0 0 462366 960	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	Votes in favor (4) 0 0 0 0 0 0 458987	Votes against (5) 0 0 0 0 0 0 0 0 3379	favour on votes poiled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	votes poiled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 5 :Approval for M Resolution required :(Ordina Whether promoter/promoter Category Promoter & Promoter Group Public - Institutions Public-Non Institutions	my / Special) group are interested in t 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	No. of shares held (1) 3703200 3703200 0 3703200 10499 10499 10499 1224114 1224114	Ordinary Resolu Yes No. of votes polled (2) 0 0 0 0 0 462366 960 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	Votes in favor (4) 0 0 0 0 0 0 458987 960	Votes against (5) 0 0 0 0 0 0 0 3379 0 0	favour on votes poiled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	votes poiled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.73 0.00 0.00
Resolution required :(Ordina Whether promoter/promoter Category Promoter & Promoter Group Public - Institutions	my / Special) group are interested in t 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	No. of shares held (1) 3703200 3703200 0 3703200 10499 10499 10499 1224114	Ordinary Resolu Yes No. of votes polled (2) 0 0 0 0 0 462366 960	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	Votes in favor (4) 0 0 0 0 0 0 458987	Votes against (5) 0 0 0 0 0 0 0 0 3379	favour on votes poiled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	votes poiled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00

tesolution required :(Ordina			Ordinary Resolu	tion				
Vhether promoter/promoter	group are interested in th	e agenda/resolution ?	Yes					
Sategory	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
<u></u>		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
romoter & Promoter Group		3703200	0	0.00	0	0	0.00	0.00
	POLL	3703200	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	Ö	0	0.00	0.00
	TOTAL	3703200	0	0.00	0	0	0.00	0.00
ublic - Institutions	E-VOTING	10499	0	0.00	0	0	0.00	0.00
	POLL	10499	0	0.00	Ó	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10499	0	0.00	0	0	0.00	0.00
ublic-Non Institutions	E-VOTING	1224114	462366	37.77	458987	3379	99.27	0.73
	POLL	1224114	960	0.08	960	G	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1224114	463326	37.85	459947	3379	99.27	0.73
OTAL		4937813	463326	9.38	459947	3379	99.27	0.73
lesolution required :(Urdina	ary / Special)			ing) Company Limi tion				
			Ordinary Resolu Yes					
Vhether promoter/promoter	group are interested in the	ne agenda/resolution ?	Ordinary Resolu Yes	tion				
Resolution regulred :(Ordina Vhether promoter/promoter Category		No. of shares	Ordinary Resolu Yes No. of votes	tion % of Votes	No. of	No. of	% of Votes in	% of Votes against on
Vhether promoter/promoter	group are interested in the	ne agenda/resolution ?	Ordinary Resolu Yes	% of Votes Polled on	No. of Votes	Votes	favour on votes	votes
Vhether promoter/promoter	group are interested in the	No. of shares	Ordinary Resolu Yes No. of votes	% of Votes Polled on outstanding	No. of			_
Vhether promoter/promoter	group are interested in the	No. of shares	Ordinary Resolu Yes No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	Votes against	favour on votes polled	votes polled
/hether promoter/promoter	group are interested in the Mode of Voting	No. of shares held	Ordinary Resolu Yes No. of votes polled (2)	% of Votes Polied on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100
hether promoter/promoter	group are interested in the Mode of Voting	No. of shares held (1) 3703200	Ordinary Resolu Yes No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100 0.00	votes polled (7)=[(5)/(2)]*100 0.00
hether promoter/promoter	Mode of Voting E-VOTING POLL	No. of shares held (1) 3703200	Ordinary Resolu Yes No. of votes polled (2) 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00	No. of Votes in favor (4) 0	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00
hether promoter/promoter	group are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT	No. of shares held (1) 3703200 3703200	No. of votes polled (2) 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00	No. of Votes in favor (4) 0	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
thether promoter/promoter ategory	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL	No. of shares held (1) 3703200 3703200 0 3703200	No. of votes polled (2) 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00	No. of Votes in favor (4) 0 0	(5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
/hether promoter/promoter ategory romoter & Promoter Group	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	No. of shares held (1) 3703200 3703200 0 3703200 10499	Ordinary Resolu Yes No. of votes polled (2) 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 0 0 0 0	(5) 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
hether promoter/promoter ategory romoter & Promoter Group	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	No. of shares held (1) 3703200 3703200 0 3703200 10499	Ordinary Resolu Yes No. of votes polled (2) 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
/hether promoter/promoter ategory romoter & Promoter Group	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	No. of shares held (1) 3703200 3703200 0 3703200 10499 10499	Ordinary Resolu Yes No. of votes polled (2) 0 0 0 0 0 0 0	% of Votes Polied on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 0 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
thether promoter/promoter ategory romoter & Promoter Group ublic - Institutions	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL TOTAL	No. of shares held (1) 3703200 3703200 0 3703200 10499 10499 0 10499	Ordinary Resolu Yes No. of votes polled (2) 0 0 0 0 0 0 0 0	% of Votes Polied on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 0 0 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
romoter & Promoter Group	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	No. of shares held (1) 3703200 3703200 0 3703200 10499 10499 10499 10499	Ordinary Resolu Yes No. of votes polled (2) 0 0 0 0 0 462366	% of Votes Polied on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 0 0 0 0 0 458987	Votes against (5) 0 0 0 0 0 0 0 0 3379	favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.73
Promoter & Promoter Group	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	No. of shares held (1) 3703200 3703200 0 3703200 10499 10499 10499 1224114	Ordinary Resolu Yes No. of votes polled (2) 0 0 0 0 0 462366 960	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 0 0 0 0 0 458987	Votes against (5) 0 0 0 0 0 0 0 3379	favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.73 0.00
Vhether promoter/promoter	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	No. of shares held (1) 3703200 3703200 0 3703200 10499 10499 10499 1224114 1224114	Ordinary Resolu Yes No. of votes polled (2) 0 0 0 0 0 462366 960 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 0 0 0 0 0 458987 960 0	Votes against (5) 0 0 0 0 0 0 0 3379 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.73 0.00 0.00
Vhether promoter/promoter 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 TOTAL E-VOTING POLL POSTAL BALLOT	No. of shares held (1) 3703200 3703200 0 3703200 10499 10499 10499 1224114	Ordinary Resolu Yes No. of votes polled (2) 0 0 0 0 0 462366 960	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 0 0 0 0 0 458987	Votes against (5) 0 0 0 0 0 0 0 3379	favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.73 0.00

Resolution required :(Ordina	ry / Special)		Ordinary Resolu	tion				
Whether promoter/promoter	group are interested in th	e agenda/resolution ?	Yes					
Category	Mode of Voting	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 against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3703200	0	0.00	0	0	0.00	0.00
	POLL	3703200	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
ublic - Institutions	E-VOTING	10499	0	0.00	0	0	0.00	0.00
	POLL	10499	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10499	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1224114	462366	37.77	458987	3379	99.27	0.73
The state of the s	POLL	1224114	960	0.08	960	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
		1224114	463326	37.85	459947	3379	99.27	0.73
Resolution 9 :Approval for N	TOTAL Material Related Party Train	1224114 4937813 nsaction(s) with CMI Engi			459947 459947	3379 3379	99.27	0.73
Resolution 9 :Approval for N Resolution required :{Ordina	TOTAL Material Related Party Trainary / Special)	4937813	463326	9.38 ompany Limited.			11	
Resolution 9 :Approval for N Resolution required :{Ordina	TOTAL Material Related Party Trainary / Special)	4937813	463326 neering (Beijing) C Ordinary Resolu	9.38 ompany Limited.			11	
Resolution 9 :Approval for N Resolution required :{Ordina Whether promoter/promoter	TOTAL Material Related Party Trainary / Special)	4937813 nsaction(s) with CMI Engine agenda/resolution? No. of shares held	463326 neering (Beijing) C Ordinary Resolu Yes No. of votes polled	9.38 ompany Limited. tion % 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 or votes polled
Resolution 9 : Approval for Massolution required : (Ordina Whether promoter/promoter category	TOTAL Material Related Party Trainary / Special) group are interested in the Mode of Voting	4937813 nsaction(s) with CMI Engine agenda/resolution? No. of shares held (1)	463326 neering (Beijing) C Ordinary Resolu Yes No. of votes polled (2)	9.38 ompany Limited. tion % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	99.27 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.73 % of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution 9 : Approval for Mesolution required :(Ordinal Vhether promoter/promoter attegory	TOTAL Material Related Party Trainary / Special) group are interested in the Mode of Voting E-VOTING	4937813 nsaction(s) with CMI Engine agenda/resolution? No. of shares held (1) 3703200	463326 neering (Beijing) C Ordinary Resolu Yes No. of votes polled	9.38 ompany Limited. tion % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00	No. of Votes in favor (4)	No. of Votes against	99.27 % of Votes in favour on votes polied (6)=[(4)/(2)]*100 0.00	0.73 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00
Resolution 9 : Approval for Massolution required : (Ordina Whether promoter/promoter category	TOTAL Material Related Party Transary / Special) group are interested in the Mode of Voting E-VOTING POLL	4937813 nsaction(s) with CMI Engine agenda/resolution? No. of shares held (1)	463326 neering (Beijing) C Ordinary Resolu Yes No. of votes polled (2)	9.38 ompany Limited. tion % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00	No. of Votes in favor	No. of Votes against (5)	99.27 % of Votes in favour on votes polied (6)=[(4)/(2)]*100 0.00 0.00	0.73 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00
Resolution 9 :Approval for Massolution required :{Ordina Vhether promoter/promoter	Atterial Related Party Transary / Special) group are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT	4937813 nsaction(s) with CMI Engine agenda/resolution? No. of shares held (1) 3703200 3703200 0	463326 neering (Beijing) C Ordinary Resolu Yes No. of votes polled (2) 0 0	9.38 ompany Limited. tion % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00	No. of Votes in favor (4) 0	No. of Votes against (5) 0	99.27 % of Votes in favour on votes polied (6)=[(4)/(2)]*100 0.00 0.00 0.00	0.73 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
Resolution 9 :Approval for Mesolution required :(Ordina Whether promoter/promoter attegory	TOTAL Material Related Party Transary / Special) group are interested in the Mode of Voting E-VOTING POLL	4937813 nsaction(s) with CMI Engine agenda/resolution? No. of shares held (1) 3703200 3703200	463326 neering (Beijing) C Ordinary Resolu Yes No. of votes polled (2) 0 0 0	9.38 ompany Limited. tion % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00	No. of Votes in favor (4) 0 0	No. of Votes against (5) 0 0	99.27 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00	0.73 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
Resolution 9 :Approval for Massolution required :(Ordina Whether promoter/promoter Category	TOTAL Material Related Party Trainary / Special) group are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	4937813 nsaction(s) with CMI Engine agenda/resolution? No. of shares held (1) 3703200 3703200 0 3703200 10499	463326 Ineering (Beijing) C Ordinary Resolutives No. of votes polled (2) 0 0 0 0	9.38 ompany Limited. tion % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 0 0 0 0	No. of Votes against (5) 0 0	99.27 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00	0.73 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
Resolution 9 :Approval for Massolution required :(Ordina Whether promoter/promoter Category	TOTAL Material Related Party Trainary / Special) group are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	4937813 nsaction(s) with CMI Engine agenda/resolution? No. of shares held (1) 3703200 3703200 0 3703200	463326 Ineering (Beijing) C Ordinary Resolutives No. of votes polled (2) 0 0 0 0	9.38 ompany Limited. tion % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	459947 No. of Votes in favor (4) 0 0 0 0 0	No. of Votes against (5) 0 0 0 0 0	99.27 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00	0.73 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 9 :Approval for Massolution required :(Ordina Whether promoter/promoter Category	Atterial Related Party Trainary / Special) Group are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	4937813 nsaction(s) with CMI Engine agenda/resolution? No. of shares held (1) 3703200 3703200 0 3703200 10499 10499 0	463326 Ineering (Beijing) C Ordinary Resolutives No. of votes polled (2) 0 0 0 0 0	9.38 ompany Limited. tion % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 0 0 0 0 0	3379 No. of Votes against (5) 0 0 0 0 0 0	99.27 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.73 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 9 :Approval for Mesolution required :(Ordina Whether promoter/promoter Category Promoter & Promoter Group Public - Institutions	Atterial Related Party Trainary / Special) group are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL TOTAL TOTAL TOTAL	4937813 nsaction(s) with CMI Engine agenda/resolution? No. of shares held (1) 3703200 3703200 0 3703200 10499 10499 0 10499	463326 neering (Beijing) C Ordinary Resolutives No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0	9.38 ompany Limited. tion % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	459947 No. of Votes in favor (4) 0 0 0 0 0 0 0 0	3379 No. of Votes against (5) 0 0 0 0 0 0 0	99.27 % of Votes in favour on votes polied (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.73 % of Votes against 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 9 :Approval for Mesolution required :(Ordina Whether promoter/promoter Category Promoter & Promoter Group Public - Institutions	Atterial Related Party Transary / Special) group are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING FOLL POSTAL BALLOT TOTAL E-VOTING	4937813 nsaction(s) with CMI Engine agenda/resolution? No. of shares held (1) 3703200 3703200 0 3703200 10499 10499 10499 1224114	463326 neering (Beijing) C Ordinary Resolutives No. of votes polled (2) 0 0 0 0 0 462366	9.38 ompany Limited. tion % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	459947 No. of Votes in favor (4) 0 0 0 0 0 458987	3379 No. of Votes against (5) 0 0 0 0 0 0 3379	99.27 % of Votes in favour on votes polied (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.73 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 9 :Approval for Mesolution required :{Ordina Whether promoter/promoter Category Promoter & Promoter Group Public - Institutions	Atterial Related Party Transary / Special) group are interested in the Mode of Voting 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	4937813 nsaction(s) with CMI Engine agenda/resolution? No. of shares held (1) 3703200 3703200 0 3703200 10499 10499 10499 1224114 1224114	463326 neering (Beijing) C Ordinary Resolutives No. of votes polled (2) 0 0 0 0 0 462366 960	9.38 ompany Limited. tion % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 0 0 0 0 0 0 0 458987 960	3379 No. of Votes against (5) 0 0 0 0 0 3379	99.27 % of Votes in favour on votes polied (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.73 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 9 :Approval for Massolution required :{Ordina Whether promoter/promoter Category Promoter & Promoter Group Public - Institutions	Atterial Related Party Transary / Special) group are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING FOLL POSTAL BALLOT TOTAL E-VOTING	4937813 nsaction(s) with CMI Engine agenda/resolution? No. of shares held (1) 3703200 3703200 0 3703200 10499 10499 10499 1224114	463326 neering (Beijing) C Ordinary Resolutives No. of votes polled (2) 0 0 0 0 0 462366	9.38 ompany Limited. tion % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	459947 No. of Votes in favor (4) 0 0 0 0 0 458987	3379 No. of Votes against (5) 0 0 0 0 0 0 3379	99.27 % of Votes in favour on votes polied (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.73 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00

Polled P	coolation required horaling	ry / Special)		Ordinary Resolu	tion				
held			ne agenda/resolution ?		<u> </u>				
Promoter & Promoter Group E-VOTING 10 10 10 10 10 10 10 1									
Promoter & Promoter Group E-VOTING 3783200 0 0 0 0 0 0 0 0 0	Category	Mode of Voting		No. of votes				% of Votes in	% of Votes against or
Promoter &			held	polled	1	Votes	Votes	favour on votes	
Promoter & Promoter Group E-VOTING 3703200 0 0.00 0.00 0.00 0.00 0.00 0.00 0.					outstanding	in favor	against	polled	polled
Promoter & Promoter Group E-VOTING 3703200 0 0.00 0 0 0 0 0.00 0.00 0.00 0.00									
POLL 3703200				(2)	(3)=[(2)/(1)]*100	(4)	(5)	<u>(6)</u> =[(4)/(2)]*100	(7)=[(5)/(2)]*100
POSTAL BALLOT 0 0 0.00 0 0.00	Promoter & Promoter Group			0	0.00	0	0		1
TOTAL 3703200 0 0.00 0 0 0.00			3703200	0		0	0	0.00	
Public - Institutions			0	0	0.00	0	0	0.00	0.00
POLL 10499 0 0.00 0 0 0.00 0 0.00 0			3703200	0	0.00	0	0	0.00	0.00
POSTAL BALLOT 0 0 0.00 0 0 0.0	'ublic - Institutions			0	0.00	0	0	0.00	0.00
TOTAL			10499	0		0	0	0.00	0.00
Public Non Institutions		POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
POLL 1224114 960 0.08 980 0 100,00 0.00		TOTAL	10499	0	0.00	0	0	0.00	0.00
POSTAL BALLOT 0 0 0.00 0 0.00	ublic-Non Institutions	E-VOTING	1224114	462366	37.77	458987	3379	99.27	0.73
TOTAL 1224114 463326 37.85 459947 3379 99.27 0.73		POLL	1224114	960	0.08	960	0	100.00	0.00
TOTAL 1224114 463326 37.85 459947 3379 99.27 0.73		POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
Against Agai		TOTAL	1224114	463326	37.85	459947	3379	99.27	0.73
Resolution 11 :Approval for Material Related Party Transaction(s) with CMI Energy France SAS.	OTAL		4937813	463326				99.27	
Category Mode of Voting No. of shares held No. of votes polled on outstanding shares No. of votes polled on outstanding shares No. of votes polled No. of votes polled on outstanding shares No. of votes polled No. of votes polled on outstanding shares No. of votes polled No. of votes po									1 1 1
Mode of Voting									
Mode of Voting			ansaction(s) with CMI End						
held polled Polled on outstanding shares in favor signals polled	Resolution required :(Ordina	ry / Special)		Ordinary Resolu	tion				
held polled Polled on outstanding shares in favor signals polled	Resolution required :(Ordina	ry / Special)		Ordinary Resolu	tion				
Country Coun	Resolution required :(Ordina Vhether promoter/promoter	ary / Special) group are interested in t	he agenda/resolution ?	Ordinary Resolu Yes					
Commoter & Promoter Group E-VOTING 3703200 0 0.00 0 0 0.00 0.	tesolution required :(Ordina Vhether promoter/promoter	ary / Special) group are interested in t	he agenda/resolution ?	Ordinary Resolu Yes No. of votes	% of Votes			1	_
Promoter & Promoter Group E-VOTING 3703200 0 0 0.00 0 0 0.00 0.00 0.00 0.00 0	tesolution required :(Ordina Vhether promoter/promoter	ary / Special) group are interested in t	he agenda/resolution ?	Ordinary Resolu Yes No. of votes	% of Votes Polled on	Votes	Votes	favour on votes	votes
Promoter & Promoter Group E-VOTING 3703200 0 0.00 0 0 0 0.00 0.00 0.00 0.00 0	tesolution required :(Ordina Vhether promoter/promoter	ary / Special) group are interested in t	he agenda/resolution ?	Ordinary Resolu Yes No. of votes	% of Votes Polled on outstanding	Votes	Votes	favour on votes	votes
POLL 3703200 0 0.00 0 0 0.00 0.00 0.00 0.00 0.0	tesolution required :(Ordina Vhether promoter/promoter	ary / Special) group are interested in t	No. of shares	Ordinary Resolu Yes No. of votes polled	% of Votes Polled on outstanding shares	Votes in favor	Votes against	favour on votes polled	votes polled
POLL 3703200 0 0.00 0 0 0.00 0.00 0.00 0.00 0.0	esolution required :(Ordina hether promoter/promoter	ary / Special) group are interested in t	No. of shares	Ordinary Resolu Yes No. of votes polled	% of Votes Polled on outstanding shares	Votes in favor	Votes against	favour on votes polled	votes polled
POSTAL BALLOT 0 0 0.00 0 0 0.00 0 0.00 0	Resolution required :(Ordina Whether promoter/promoter Category	ary / Special) group are interested in the Mode of Voting	No. of shares held	Ordinary Resolu Yes No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	Votes in favor (4)	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
TOTAL 3703200 0 0.00 0 0 0.00 0.00 0.00 Public - Institutions E-VOTING 10499 0 0 0.00 0 0 0 0.00 0.00 POLL 10499 0 0 0.00 0 0 0 0.00 0.00 POSTAL BALLOT 0 0 0 0.00 0 0 0 0.00 0.00 TOTAL 10499 0 0 0.00 0 0 0 0.00 Public-Non Institutions E-VOTING 1224114 462366 37.77 458987 3379 99.27 0.73 POLL 1224114 960 0.08 960 0 100.00 0.00 POSTAL BALLOT 0 0 0 0.00 0 0 0 0.00	Resolution required :(Ordina Vhether promoter/promoter Category	group are interested in the Mode of Voting	No. of shares held (1) 3703200	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	Votes in favor (4)	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100
Public - Institutions	Resolution required :(Ordina Vhether promoter/promoter Category	group are interested in the Mode of Voting E-VOTING	No. of shares held (1) 3703200 3703200	Ordinary Resolu Yes No. of votes polled (2) 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00	Votes in favor (4)	Votes against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00
POLI	Resolution required :(Ordina Whether promoter/promoter Category	mry / Special) group are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT	No. of shares held (1) 3703200 3703200 0	No. of votes polled (2) 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00	Votes in favor (4) 0 0 0	Votes agaiπst (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
POSTAL BALLOT 0 0 0.00 0 0 0.00 0.00 0.00 0.00 0.00	Resolution required :(Ordina Whether promoter/promoter Category	mry / Special) group are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT	No. of shares held (1) 3703200 3703200 0 3703200	Ordinary Resolu Yes No. of votes polled (2) 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00	Votes in favor (4) 0 0 0 0	Votes agaiπst (5) 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00	votes polied (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
TOTAL 10499 0 0.00 0 0.00 0.00 0.00 Public-Non Institutions E-VOTING 1224114 462366 37.77 458987 3379 99.27 0.73 POLL 1224114 960 0.08 960 0 100.00 0.00 POSTAL BALLOT 0 0 0.00 0 0 0 0.00	Resolution required :(Ordina Whether promoter/promoter Category	my / Special) group are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	No. of shares held (1) 3703200 3703200 0 3703200 10499	Ordinary Resolu Yes No. of votes polled (2) 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00	Votes in favor (4) 0 0 0 0 0 0 0 0	Votes against (5) 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00	votes polited (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
Public-Non Institutions E-VOTING 1224114 462366 37.77 458987 3379 99.27 0.73 POLL 1224114 960 0.08 960 0 100.00 0.00 POSTAL BALLOT 0 0 0.00 0 0 0.00 0.00	resolution required :(Ordina Whether promoter/promoter category	my / Special) group are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	No. of shares held (1) 3703200 3703200 0 3703200 10499 10499	Ordinary Resolu Yes No. of votes polled (2) 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00	Votes in favor (4) 0 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00	votes polited (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
POLL 1224114 960 0.08 960 0 100.00 0.00 POSTAL BALLOT 0 0 0.00 0 0 0.00 0.00 0 0.00 0 0.00 0 0 0.00 0	Resolution required :(Ordina Whether promoter/promoter Category	my / Special) group are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	No. of shares held (1) 3703200 3703200 0 3703200 10499 10499 0	Ordinary Resolution Yes No. of votes polled (2) 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	Votes in favor (4) 0 0 0 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	votes polied (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
POSTAL BALLOT 0 0 0.00 0 0 0.00 0.00	Resolution required :(Ordina Vhether promoter/promoter Category Promoter & Promoter Group Public - Institutions	my / Special) group are interested in the following E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL TOTAL TOTAL	No. of shares held (1) 3703200 3703200 0 3703200 10499 10499 0 10499	Ordinary Resolutives No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	Votes in favor (4) 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
	Resolution required :(Ordina Whether promoter/promoter Category Promoter & Promoter Group Public - Institutions	my / Special) group are interested in to Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL E-VOTING POSTAL BALLOT TOTAL E-VOTING	No. of shares held (1) 3703200 3703200 0 3703200 10499 10499 0 10499 10499	Ordinary Resolutives No. of votes polled (2) 0 0 0 0 0 462366	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	Votes in favor (4) 0 0 0 0 0 0 0 458987	Votes against (5) 0 0 0 0 0 0 0 0 3379	favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
	Resolution required :(Ordina Whether promoter/promoter Category Promoter & Promoter Group Public - Institutions	my / Special) group are interested in to Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	No. of shares held (1) 3703200 3703200 0 3703200 10499 10499 0 10499 1224114	Ordinary Resolutives No. of votes polled (2) 0 0 0 0 0 462366 960	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	Votes in favor (4) 0 0 0 0 0 0 0 458987 960	Votes against (5) 0 0 0 0 0 0 0 0 3379 0	favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
TOTAL 4937813 463326 9,38 459947 3379 99.27 0.73	Resolution required :(Ordina Whether promoter/promoter Category Promoter & Promoter Group Public - Institutions	my / Special) group are interested in to Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	No. of shares held (1) 3703200 3703200 0 3703200 10499 10499 0 10499 1224114	Ordinary Resolutives No. of votes polled (2) 0 0 0 0 0 462366 960	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	Votes in favor (4) 0 0 0 0 0 0 0 458987 960	Votes against (5) 0 0 0 0 0 0 0 0 3379 0	favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	votes polied (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00

lesolution required:(Ordina	ry / Special)		Ordinary Resolut	tion				
Vhether promoter/promoter		ne agenda/resolution ?	Yes					
								
category	Mode of Voling	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polied	% of Votes against on votes polled
		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
romoter & Promoter Group	E-VOTING	3703200	0	0.00	0	0	0.00	0.00
·	POLL	3703200	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	ó	0.00	0.00
	TOTAL	3703200	0	0.00	0	0	0.00	0.00
ublic - Institutions	E-VOTING	10499	0	0.00	0	0	0.00	0.00
	POLL	10499	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10499	0	0.00	0	D	0.00	0.00
ublic-Non Institutions	E-VOTING	1224114	462366	37.77	458987	3379	99.27	0.73
	POLL	1224114	960	0.08	960	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1224114	463326	37.85	459947	3379	99.27	0.73
OTAL		4937813	463326	9.38	459947	3379	99.27	0.73
tesolution 13 :Ratification of	of the remuneration payab	ole to Cost Auditor for the	financial year 2022	-23.				
Resolution required :(Ordina	ary / Special)		Ordinary Resolu					
Resolution 13 :Ratification of Resolution required :{Ordina Whether promoter/promoter	ary / Special)							
Resolution required :{Ordina Whether promoter/promoter	ary / Special) group are interested in t	he agenda/resolution ?	Ordinary Resolu No	tion	No of	No of		9/ of Votos are instance
tesolution required :{Ordina Vhether promoter/promoter	ary / Special)	he agenda/resolution ?	Ordinary Resolu No No. of votes	% of Votes	No. of	No. of	% of Votes in	_
Resolution required :{Ordina Whether promoter/promoter	ary / Special) group are interested in t	he agenda/resolution ?	Ordinary Resolu No	% of Votes Polled on outstanding	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	_
tesolution required :{Ordina Vhether promoter/promoter	ary / Special) group are interested in t	he agenda/resolution ? No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	Votes in favor	Votes against	favour on votes polled	polled
esolution required :(Ordina /hether promoter/promoter ategory	ary / Special) group are interested in the Mode of Voting	he agenda/resolution ? No. of shares held (1)	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	Votes in favor (4)	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100	votes polled (7)≈[(5)/(2)]*100
tesolution required :{Ordina Vhether promoter/promoter ategory	ary / Special) r group are interested in the Mode of Voting DE-VOTING	No. of shares held (1) 3703200	No. of votes polled (2) 3703200	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00	Votes in favor (4) 3703200	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.00	votes polled (7)≈[(5)/(2)]*100 0.00
tesolution required :{Ordina Vhether promoter/promoter ategory	ary / Special) r group are interested in the Mode of Voting E-VOTING POLL	No. of shares held (1) 3703200 3703200	No. of votes polled (2) 3703200	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00	Votes in favor (4) 3703200	Votes against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	votes polled (7)≈[(5)/(2)]*100 0.00 0.00
esolution required :(Ordina /hether promoter/promoter ategory	mode of Voting E-VOTING POLL POSTAL BALLOT	No. of shares held (1) 3703200 3703200	No. of votes polled (2) 3703200 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00	Votes in favor (4) 3703200 0	Votes against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	votes polled (7)≈[(5)/(2)]*100 0.00 0.00 0.00
Resolution required :{Ordinal Whether promoter/promoter ategory Promoter & Promoter Group	Mode of Voting E-VOTING POLL POSTAL BALLOT	No. of shares held (1) 3703200 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	Votes in favor (4) 3703200 0 0 3703200	Votes against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00	votes polled (7)≈[(5)/(2)]*100 0.00 0.00 0.00 0.00
Resolution required :{Ordinal Whether promoter/promoter ategory Promoter & Promoter Group	mary / Special) regroup are interested in the mode of Voting DE-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	No. of shares held (1) 3703200 3703200 0 3703200 10499	No. of votes polled (2) 3703200 0 3703200 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00	Votes in favor (4) 3703200 0 0 3703200 0	Votes against (5) 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00	votes polled (7)≈[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
Resolution required :{Ordinal Whether promoter/promoter ategory Promoter & Promoter Group	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	No. of shares held (1) 3703200 3703200 0 3703200 10499 10499	No. of votes polled (2) 3703200 0 3703200 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00	Votes in favor (4) 3703200 0 0 3703200 0 0 0 0 0 0 0 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00	votes polled (7)≈[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required :{Ordinal Whether promoter/promoter Category Promoter & Promoter Group	mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	No. of shares held (1) 3703200 3703200 0 3703200 10499 10499	Ordinary Resolu No No. of votes polled (2) 3703200 0 0 3703200 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	Votes in favor (4) 3703200 0 0 3703200 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00	votes polled (7)≈[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
resolution required :(Ordinal/hether promoter/promoter ategory	mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL TOTAL TOTAL TOTAL	No. of shares held (1) 3703200 3703200 0 3703200 10499 10499 10499	Ordinary Resolu No No. of votes polled (2) 3703200 0 0 3703200 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	Votes in favor (4) 3703200 0 0 3703200 0 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	votes polled (7)≈[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required :{Ordina Whether promoter/promoter Pategory 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 TOTAL E-VOTING	No. of shares held (1) 3703200 3703200 0 3703200 10499 10499 0 10499 1224114	Ordinary Resolu No No. of votes polled (2) 3703200 0 0 3703200 0 462366	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	Votes in favor (4) 3703200 0 0 3703200 0 0 0 0 462366	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	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 required :{Ordina Vhether promoter/promoter Category Promoter & Promoter Group Public - Institutions	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	No. of shares held (1) 3703200 3703200 0 3703200 10499 10499 10499	Ordinary Resolu No No. of votes polled (2) 3703200 0 0 3703200 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	Votes in favor (4) 3703200 0 0 3703200 0 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 100.00 100.00 100.00	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 required :(Ordina	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	No. of shares held (1) 3703200 3703200 0 3703200 10499 10499 10499 1224114	Ordinary Resolu No No. of votes polled (2) 3703200 0 3703200 0 462366 960	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	Votes in favor (4) 3703200 0 3703200 0 0 0 462366 960	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	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: 9821713885 E-mail: iqureshiassociates@yahoo.co.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 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/physical ballot forms 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 36hAnnual General Meeting (AGM) of John Cockerill India Limited held on Wednesday, 3rd August, 2022 at 2.30 p.m.

- 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 c-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. Voting by ballot to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility 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 voting through ballot by the shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

My responsibility as a Scrutinizer for the voting process is restricted to making 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 through ballot conducted at the AGM.

DISPATCH OF NOTICE CONVENING THE MEETING:

The Notice dated May 26, 2022 convening the 36th 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 were registered with the Company/Registrar, in compliance with the applicable MCA Circulars and SEBI Circular and to others by courier.

CUT-OFF DATE:

The Voting rights were reckoned as on Wednesday, July 27, 2022, being the cut-off date for the purpose of deciding the entitlements of members for voting at the AGM.

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 Saturday, July 30, 2022 at 9:00 A.M. and concluded on Tuesday, August 2, 2022 at 5:00 P.M. on https://evoting.nsdl.com/ and the same was blocked thereafter.

VOTING AT THE AGM:

The Company has provided voting by ballot to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

As prescribed nnder 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 east their votes through remote e-voting do not vote again through ballot 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 east 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 ballot by the shareholders present at the AGM

After the closure of voting through ballot at the AGM, the votes cast at the AGM were scrutinized and counted.

Remote E-voting

The remote e-voting results on the NSDL E-voting platform were unblocked and downloaded on Wednesday, August 3, 2022 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 voting through ballot done at the AGM, the consolidated result with respect to each item on the agenda as set out in the Notice of the 36th 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 Nos. 5 to 12 forming part of the Notice of the 36th 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 Nos. 5 to 12.
- ii. Based on the aforesaid results of the Ordinary Resolutions as contained in item no. 1 to3 and 5 to 13 and Special Resolution as set out at item no. 4 of the Notice have been passed with requisite majority.

RECOMMENDATION

All the resolutions 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.

036015

Accou

Thanking You, Yours faithfully

Imtiaz Iqbal Qureshi

Practicing Chartered Accountant

Proprietor

I. Qureshi & Associates Chartered Accountants Membership No: 036915

Firm Registration No. 121463W UDIN: 22036915AODMFN5826

Date: 3rd August, 2022 Place: Mumbai

CONSOLIDATED RESULTS

Item No. 1.

Ordinary Resolution: Adoption of the financial statements of the Company including the audited 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, 2022.

		Nι	ımber of Vot	es Containec	l in			
Particulare	Remote e – voting		Voting through ballot at the AGM		To	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	59	4165566	9	960	68	4166526	100	
Voted Against	0	0	0	0	0	0	0	
Invalid Votes	0	0	Ĩ	5	1	5		
Total Valid Votes	59	4165566	9	960	68	4166526	100	

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 dividend on the Equity Shares of the Company for the financial year ended March 31, 2022.

			Number of	Votes Contained in			
	Remote e	Remote e voting		rough ballot at the AGM	Тс	% of total	
Particulars	No. of members voted	Number of votcs cast by them	No. of members voted	Number of votes	No. of members voted	Number of votes east by them	valid votes cast
Voted in Favour	59	4165566	9	960	68	4166526	100
Voted Against	0	0	0		0	0	0
Invalid Votes	0	0	1	5	1	5	
Total Valid Votes	59	4165566	9	960	68	41665 <u>26</u>	100

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. Jean Gourp (DIN 02268912), who retires by rotation and, being eligible, offers himself for reappointment.

			Number of	Votes Contained in			
	Remote e – voting		Voting th	rough ballot 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	59	4165566	9	960	68	4166526	100
Voted Against	0	0	0	0	0	0	0
Invalid Votes	0	0	1 .	5	1	5	
Total Valid Votes	59	4165566	9	960	68	4166526	100

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

Item No. 4.
Special Resolution: Re-appointment of Mr. Vivek Bhide (DIN 02645197) as Managing Director of the Company.

	·		Number of	Votes Contained in			
Desti-des	Remote e – voting		Voting th	rough ballot at the AGM	То	tal	% 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	59	4165566	9	960	68	4166526	100
Voted Against	0	0	0	0	0	0	0
Invalid Votes	0	0	1	5	1	5	
Total Valid Votes	59	4165566	9	960	68	4166526	100

Based on the aforesaid results, Special Resolution as contained in item No. 4 has been passed with requisite majority.

Item No. 5.

Ordinary Resolution: Approval for Material Related Party Transaction(s) with John Cockerill SA.

			Number of	Votes Contained in			
Particulars	Remote e – voting		Voting th	rough ballot 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	56	458987	9	960	65_	459947	99.27
Voted Against	1	3379	0	0	1	3379	0.73
Invalid Votes	0	0	1	5	1	5	
Total Valid Votes	57	462366	9	960	66	463326	100

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

Item No. 6.

Ordinary Resolution: Approval for Material Related Party Transaction(s) with John Cockerill Automation Private Limited.

Particulars	Number of Votes Contained in							
	Remote e – voting		Voting through ballot at the AGM		Total		% of total	
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes	No. of members voted	Number of votes cast by them	valid votes cast	
Voted in Favour	56	458987	9	960	65	459947	99.27	
Voted Against	1	3379	0	0	1	3379	0.73	
Invalid Votes	0	0	1	5	1	5		
Total Valid Votes	57	462366	9	960	66	463326	100	

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

Item No. 7

Ordinary Resolution: Approval for Material Related Party Transaction(s) with John Cockerill Trading (Beijing) Company Limited.

Particulars	Number of Votes Contained in							
	Remote e – voting		Voting through ballot 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	56	458987	9	960	65	459947	99.27	
Voted Against	1	3379	0	0	1	3379	0.73	
Invalid Votes	0	0	1	5	1	5		
Total Valid Votes	57	462366	9	960	66	463326	100	

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 Transaction(s) with John Cockerill UVK GmbH.

Particulars	Number of Votes Contained in							
	Remote e – voting		Voting through ballot 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	56	458987	9	960	65	459947	99.27	
Voted Against	1	3379	0	0	1	3379	0.73	
Invalid Votes	0	0	1	5	1	5		
Total Valid Votes	57	462366	9	960	66	463326	100	

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

Item No. 9.

Ordinary Resolution: Approval for Material Related Party Transaction(s) with CMI Engineering

(Beijing) Company Limited.

Particulars	Number of Votes Contained in								
	Remote e – voting		Voting through ballot 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	56	458987	9	960	65	459947	99.27		
Voted Against	1	3379	0	0	1	3379	0.73		
Invalid Votes	0	0	1	5	1	5			
Total Valid Votes	57	462366	9	960	66	463326	100		

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

Item No. 10.

Ordinary Resolution: Approval for Material Related Party Transaction(s) with CMI Industry Americas Inc.

Particulars	Number of Votes Contained in							
	Remote e – voting		Voting through ballot 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 inembers voted	Number of votes cast by them	valid votes cast	
Voted in Favour	56	458987	9	960	65	459947	99.27	
Voted Against	1	3379	0	0	1	3379	0.73	
Invalid Votes	0	0	1	5	1	5		
Total Valid Votes	57	462366	9	960	66	463326	100	

Based on the aforesaid results, Ordinary Resolution as contained in item No.10 has been passed with requisite majority.

Item No. 11.

Ordinary Resolution: Approval for Material Related Party Transaction(s) with CMI Energy France SAS.

Particulars	Number of Votes Contained in								
	Remote e voting		Voting through ballot 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 Fayour	56	458987	9	960	65	459947	99.27		
Voted Against	1	3379	0	0	1.	3379	0.73		
Invalid Votes	0	0	1	5	1	5			
Total Valid Votes	57	462366	9	960	66	463326	100		

Based on the aforesaid results, Ordinary Resolution as contained in item No. 11 has been passed with requisite majority.

Item No. 12.

Ordinary Resolution: Approval for Material Related Party Transaction(s) with John Cockerill Renewables.

Particulars	Number of Votes Contained in							
	Remote e – voting		Voting through ballot at the AGM		Total		% of total	
	No. of members voted	Number of votes cast by them	No. of members voted	Number of yotes cast by them	No. of members voted	Number of votes cast by them	valid votes cast	
Voted in Favour	56	458987	9	960	65	459947	99.27	
Voted Against	1	3379	0	0	1	3379	0.73	
Invalid Votes	0	0	1	5	1	5		
Total Valid Votes	57	462366	9	960	66	463326	100	



Based on the aforesaid results, Ordinary Resolution as contained in item No. 12 has been passed with requisite majority.

Item No. 13,

Ordinary Resolution: Consideration and ratification of the remuneration payable to Cost Auditor

for the financial year 2022-23.

Particulars	Number of Votes Contained in							
	Remote e – voting		Voting through ballot at the AGM		Total		% of total	
	No. of members voted	Number of votes cast by them	No. of inembers voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	valid votes cast	
Voted in Favour	59	4165566	9	960	68	4166526	100	
Voted Against	0	0	0	0	0	0	0	
Invalid Votes	0	0	1	5	1	5		
Total Valid Votes	59	4165566	9	960	68	4166526	100	

Based on the aforesaid results, Ordinary Resolution as contained in item No. 13 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: 22036915AODMFN582

Date: 3rd August, 2022

Place: Mumbai