

Ref. : JCIL/BSE/2024

Date : May 14, 2024

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

Scrip Code: 500147

Dear Sir,

Sub.: Intimation of Proceedings of 38th Annual General Meeting ("AGM") held on May 14, 2024

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the gist of the proceedings of the 38th Annual General Meeting of the Company held today i.e. Tuesday, May 14, 2024.

A total of 67 members were present at the AGM.

All the items of business contained in the AGM Notice were transacted and passed by the members with requisite majority.

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 INDIA LIMITED

The 38th Annual General Meeting (“AGM”) of John Cockerill India Limited (“the Company”) was held on Tuesday, May 14, 2024 at 2.30 pm at Ballroom 4, ITC Maratha Mumbai, Sahar Road, Andheri East, Mumbai - 400099. The AGM commenced at 2.30 pm and concluded at 4.57 pm.

The Managing Director welcomed the members to the meeting. Mr. Sebastien Roussel, Chairman of the Board, presided over the meeting.

The Chairman welcomed the members, the requisite quorum being present, the Chairman called the meeting to order. The Directors present at the meeting were introduced.

The details of authorized representatives received from corporate shareholders were informed to the members. Further, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, should any member request for the same.

With the consent of the members present, the Notice convening the AGM and the Auditors’ Report for the nine months period ended December 31, 2023 were taken as read. There were no qualifications, observations or adverse remarks in the Statutory and Secretarial Auditors’ Reports.

The Chairman then made his opening remarks with respect to the macro-economic environment, steel industry, performance of the Company, strategic directions, Research & Development, marketing, Board Committees.

Mr. Francois-David Martino addressed the shareholders and then Mr. Michael Kotas, the Managing Director also gave a brief on the update of the Company.

Members present at the meeting were given an opportunity to ask questions and seek clarification(s). The Chairman and the Managing Director appropriately responded to the questions raised.

The Chairman informed that the remote e-voting was made available to the members from May 10, 2024 (9.00 am) to May 13, 2024 (5.00 pm).

Post the question and answer session, the Company had provided the facility to vote on resolutions through ballot papers at the meeting who participated in the meeting and had not cast their votes through remote e-voting. The Chairman further informed the members that the consolidated voting results will be

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 • Talaja Ind. Area • Dist. Raigad 410 208 • Tel.:+91 22 (0) 6673 1500
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disseminated to the Stock Exchange on which the shares of the Company are listed and will also be made available on the website of the Company at www.johncockerillindia.com and the National Securities Depository Limited at www.evoting.nsdl.com within 48 hours of the conclusion of the meeting.

The Chairman then thanked the members for their continued support and for attending and participating in the meeting.

The following resolutions have been passed with requisite majority.

Sr. No.	Agenda	Resolution required (Ordinary / Special)	Remarks
1.	Adoption of Financial Statements, Reports of the Board of Directors and the Auditors for the nine months period ended December 31, 2023.	Ordinary	Passed with requisite majority
2.	Declaration of Dividend on the Equity Shares of the Company for the nine months period ended December 31, 2023.	Ordinary	Passed with requisite majority
3.	To appoint a Director in place of Mr. Vivek Bhide (DIN : 02645197), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Passed with requisite majority
4.	Appointment of Ms. Anupama Vaidya (DIN : 02713517) as an Independent Director of the Company.	Special	Passed with requisite majority
5.	Appointment of Ms. Anjali Gupte (DIN : 00104884) as an Independent Director of the Company	Special	Passed with requisite majority
6.	Re-appointment of Mr. Nandkumar Dhekne (DIN : 02189370) as an Independent Director of the Company.	Special	Passed with requisite majority
7.	Commission to Non-Executive Directors.	Special	Passed with requisite majority
8.	Approval for Material Related Party Transaction(s) with John Cockerill SA.	Ordinary	Passed with requisite majority

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9.	Approval for Material Related Party Transaction(s) with John Cockerill Global Business Services Private Limited.	Ordinary	Passed with requisite majority
10.	Approval for Material Related Party Transaction(s) with John Cockerill Industry Technologies (Beijing) Company Limited.	Ordinary	Passed with requisite majority
11.	Approval for Material Related Party Transaction(s) with John Cockerill UVK GmbH.	Ordinary	Passed with requisite majority
12.	Approval for Material Related Party Transaction(s) with CMI Engineering (Beijing) Co. Limited.	Ordinary	Passed with requisite majority
13.	Approval for Material Related Party Transaction(s) with John Cockerill Industry Americas Inc.	Ordinary	Passed with requisite majority
14.	Ratify the remuneration payable to Cost Auditor for the financial year 2024.	Ordinary	Passed with requisite majority



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