PJohn Cockerill

Ref. : JCIL/BSE/2023-24 Date : July 26, 2023

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

Scrip Code: 500147

Dear Sir,

Sub.: Outcome of 37th Annual General Meeting (AGM) held on July 26, 2023 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 37th AGM of the Company was held on Wednesday, July 26, 2023 at 2.30 p.m. Mehta House, Plot No. 64, Road No. 13, MIDC, Andheri East, Mumbai 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 20, 2023 to cast their votes electronically on the items of business as stated in the AGM Notice. The remote e-voting commenced on July 22, 2023 (9.00 a.m.) and ended on July 25, 2023 (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 25, 2023 are deemed to be passed on the date of the AGM i.e. July 26, 2023.

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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

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The Scrutinizer's report dated July 26, 2023, 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



Encl.: a/a

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		JOHN COCKER		LIMITED						
Date of the AGM/EGM			26/07/2023							
Total number of shareholders	on record date		6006							
No. of shareholders present in	the meeting either in perso	on or through proxy:	43							
Promoters and promoter Gr	roup:	• • •	2							
Public:			41							
No. of shareholders attended t Promoters and promoter Gr Public:		Conferencing:	NOT ARRA	NGED						
Resolution 1 :Adoption of Fina	incial Statements, Reports	of the Board of Direct	ors and the	Auditors for the f	inancial ye	ar ended M	March 31, 2023			
Resolution required :(Ordinar)			Ordinary R							
Whether promoter/promoter g	roup are interested in the a	genda/resolution ?	No							
Category	Mode of Voting	No. of shares	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes		
	_	held	votes	Polled on	Votes	Votes	favour on votes	against on vote		
			polled	outstanding	in favor	against	polled	polled		
				shares						
		(1)		(3)=[(2)/(1)]*100	(4)	(5)	(6)≃ <u>[(4)/(2)]</u> *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	0	0.00	0.00		
	TOTAL	3703200	3703200	100.00	3703200	0	100.00	0.00		
Public - Institutions	E-VOTING	200	0	0.00	0	0	0.00	0.00		
	POLL	200	0	0.00	0	0	0.00	0.00		
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00		
	TOTAL	200	0	0.00	0	0	0.00	0.00		
Public-Non Institutions	E-VOTING	1234413	418719	33.92	418719	0	100.00	0.00		
	POLL	1234413	2843	0.23	2843	0	100.00	0.00		
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00		
	TOTAL	1234413	421562	34.15	421562	0	100.00	0.00		
TOTAL		4937813	4124762	83.53	4124762	0	100.00	0.00		

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Resolution 2 :Declara	tion of Dividend on the Equity Sh	ares of the Company fo	r the financi	al year ended Ma	arch 31, 2023	3		
Resolution required :(Ordinary F					
Whether promoter/pro	omoter group are interested in the	e agenda/resolution ?	No					
Cotomen	Made of Veting	No of charos	No of	% of Votes	No. of	No of	% of Votes in	% of Vote

Category	Mode of Voting	No. of shares	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
	-	held	votes	Polled on	Votes	Votes	favour on votes	against on votes
			polled	outstanding	in favor	against	polled	polled
				shares				
		(1)		(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3703200	3703200	100.00	3703200	0	100.00	0.00
	POLL	3703200	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	Ô	0	0.00	0.00
	TOTAL	3703200	3703200	100.00	3703200	0	100.00	0.00
Public - Institutions	E-VOTING	200	0	0.00	0	0	0.00	0.00
	POLL	200	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	200	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1234413	418719	33.92	418719	0	100.00	0.00
	POLL	1234413	2843	0.23	2843	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1234413	421562	34.15	421562	0	100.00	0.00
TOTAL		4937813	4124762	83.53	4124762	0	100.00	0.00

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

Resolution required :(Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution ?

Category	Mode of Voting	No. of shares	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
•	_	held	votes	Polled on	Votes	Votes	favour on votes	against on votes
			polled	outstanding	in favor	against	polled	poiled
				shares				
		(1)		(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3703200	3703200	100.00	3703200	0	100.00	0.00
	POLL	3703200	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3703200	3703200	100.00	3703200	Q	100.00	0.00
Public - Institutions	E-VOTING	200	0	0.00	0	0	0.00	0.00
	POLL	200	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	200	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1234413	418719	33.92	418719	0	100.00	0.00
	POLL	1234413	2843	0.23	2843	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1234413	421562	34.15	421562	0	100.00	0.00
TOTAL		4937813	4124762	83.53	4124762	0	100.00	0.00

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Resolution required :(Ordinary	/ Special)		Ordinary Resolution No						
Whether promoter/promoter g		agenda/resolution ?							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)		(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter & Promoter Group	E-VOTING	3703200	3703200	100.00	3703200	0	100.00	0.00	
	POLL	3703200	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	3703200	3703200	100.00	3703200	0	100.00	0.00	
Public - Institutions	E-VOTING	200	0	0.00	0	0	0.00	0.00	
	POLL	200	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	FUSTAL DALLUT	· ·			-				
	TOTAL	200	0	0.00	0	0	0.00	0.00	

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Ordinary Resolution

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POLL

TOTAL

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

Resolution required :(Ordinary / Special)

TOTAL

POSTAL BALLOT

Resolution 5 : Appointment of Michael Kotas (DIN 10053364) as a Director of the Company

Category	Mode of Voting	No. of shares	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
		held	votes	Polled on	Votes	Votes	favour on votes	against on votes
			polled	outstanding	in favor	against	polled	polled
				shares				
		(1)		(3)≍[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3703200	3703200	100.00	3703200	0	100.00	0.00
	POLL	3703200	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3703200	3703200	100.00	3703200	0	100.00	0.00
Public - Institutions	E-VOTING	200	0	0.00	0	0	0.00	0.00
	POLL	200	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	200	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1234413	418719	33.92	418719	0	100.00	0.00
	POLL	1234413	2243	0.18	2243	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1234413	420962	34.10	420962	0	100.00	0.00
TOTAL		4937813	4124162	83.52	4124162	0	100.00	0.00

No

Resolution required :(Ordinary			Special Re	e Company solution				
Whether promoter/promoter g		agenda/resolution ?	No					
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 (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on vote polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3703200	3703200	100.00	3703200	0	100.00	0.00
Fromoter & Fromoter Group	POLL	3703200	0	0.00	0	o –	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	200	0	0.00	0	0	0.00	0.00
Public - Institutions	POLL	200	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	200		0.00	0	0	0.00	0.00
Dublic New Institutions	E-VOTING				418719	0	100.00	0.00
Public-Non Institutions	POLL	1234413	418719	0.18	2243	0	100.00	0.00
		0	2243		0	0		0.00
	POSTAL BALLOT		0	0.00		- <u> </u>	0.00	
TOTAL	TOTAL	<u>1234413</u> 4937813	420962	34.10 83.52	420962 4124162	0	100.00	0.00
	aterial Related Party Trans	action(s) with John Co	ckerill SA					
Resolution required :(Ordinar			Ordinary F	tesolution				
Resolution required :(Ordinar	y / Special)			Resolution				
Resolution required :(Ordinar Whether promoter/promoter g	y / Special) group are interested in the	agenda/resolution ?	Ordinary F Yes				% of Votes in	% of Votes
Resolution required :(Ordinar Whether promoter/promoter g	y / Special)	agenda/resolution ? No. of shares	Ordinary F Yes No. of	% of Votes	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes
Resolution required :(Ordinar Whether promoter/promoter g	y / Special) group are interested in the	agenda/resolution ?	Ordinary F Yes			1	% of Votes in favour on votes polled	
Resolution required :(Ordinar Whether promoter/promoter g	y / Special) group are interested in the	agenda/resolution ? No. of shares heid	Ordinary F Yes No. of votes	% of Votes Polled on outstanding shares	Votes in favor	Votes against	favour on votes polled	against on vot polled
Resolution required :(Ordinar Whether promoter/promoter g Category	y / Special) group are interested in the Mode of Voting	agenda/resolution ? No. of shares heid (1)	Ordinary F Yes No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	Votes	Votes	favour on votes	against on vot polled
Resolution required :(Ordinar Whether promoter/promoter g Category	y / Special) group are interested in the	agenda/resolution ? No. of shares held (1) 3703200	Ordinary F Yes No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00	Votes in favor (4)	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on vot polled (7)=[(5)/(2)]*10
Resolution required :(Ordinar Whether promoter/promoter g Category	y / Special) group are interested in the Mode of Voting E-VOTING	agenda/resolution ? No. of shares heid (1)	Ordinary F Yes No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00	Votes in favor (4)	Votes against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 0.00	against on vot polled (7)=[(5)/(2)]*10
Resolution required :(Ordinar Whether promoter/promoter g Category	y / Special) group are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT	agenda/resolution ? No. of shares heid (1) 3703200 3703200 0	Ordinary F Yes No. of votes polled 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00	Votes in favor (4) 0	Votes against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00	against on vot polled (7)=[(5)/(2)]*10 0.00 0.00 0.00
Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group	y / Special) group are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL	agenda/resolution ? No. of shares heid (1) 3703200 3703200	Ordinary F Yes No. of votes polled 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00	Votes in favor (4) 0 0	Votes against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00	against on vot polled (7)=[(5)/(2)]*10 0.00 0.00
Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group	y / Special) group are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT	agenda/resolution ? No. of shares heid (1) 3703200 0 3703200 0 3703200	Ordinary F Yes No. of votes polled 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	Votes against (5) 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00	against on vot polled (7)=[(5)/(2)]*10 0.00 0.00 0.00 0.00
Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group	y / Special) group are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	agenda/resolution ? No. of shares heid (1) 3703200 0 3703200 200	Ordinary F Yes No. of votes polled 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	Votes against (5) 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00	against on vot polled (7)=[(5)/(2)]*10 0.00 0.00 0.00 0.00
Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group	y / Special) group are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	agenda/resolution ? No. of shares heid (1) 3703200 3703200 0 3703200 200 200	Ordinary F Yes No. of votes polled 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	Votes against (5) 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00	against on vot polled (7)=[(5)/(2)]*10 0.00 0.00 0.00 0.00 0.00
Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	y / Special) group are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL	agenda/resolution ? No. of shares heid (1) (1) 3703200 0 3703200 0 200 200 0 0 200 0 200 0	Ordinary F Yes No. of votes polled 0 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	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 0.00	against on vot polled (7)=[(5)/(2)]*10 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	y / Special) group are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING E-VOTING	agenda/resolution ? No. of shares heid (1) (1) 3703200 3703200 0 3703200 0 200 0 200 0 200 0 200 1234413	Ordinary F Yes No. of votes polled 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	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	against on vote polled (7)=[(5)/(2)]*10 0.00 0.00 0.00 0.00 0.00 0.00 0.00
	y / Special) group are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL E-VOTING POLL	agenda/resolution ? No. of shares heid (1) (1) 3703200 0 3703200 0 200 200 0 0 200 0 200 0	Ordinary F Yes No. of votes polled 0 10	% 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 418719	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	against on vote polled (7)=[(5)/(2)]*10 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	y / Special) group are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING E-VOTING	agenda/resolution ? No. of shares heid (1) (1) 3703200 3703200 0 200 200 200 0 200 1234413 1234413	Ordinary F Yes No. of votes polled 0 2243	% 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 418719 2243	Votes against (5) 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	against on vote polled (7)=[(5)/(2)]*10 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0

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Resolution required :(Ordinary	(Special)		Ordinary R	nation Private Lin esolution				
Whether promoter/promoter g		agenda/resolution ?	Yes					
	<u> </u>							
Category	Mode of Voting	No. of shares	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
		held	votes	Polled on	Votes	Votes		against on votes
			polled	outstanding	in favor	against	polled	polled
				shares		(
		(1)		(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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	0.00	0.00
	TOTAL	3703200	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	200	0	0.00	0	0	0.00	0.00
	POLL	200	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	200	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1234413	418719	33.92	418719	0	100.00	0.00
	POLL	1234413	2243	0.18	2243	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL	TOTAL	1234413 4937813	420962	<u>34.10</u> 8.53	420962	0	100.00	0.00
		action(s) with John Co			oan <mark>y Limi</mark> te	d		
Resolution required :(Ordinar	y / Special)		Ordinary R		oany Limite	d		
Resolution required :(Ordinar	y / Special)				oan <mark>y L</mark> imite	d		
Resolution required :(Ordinar Whether promoter/promoter g	y / Special) roup are interested in the		Ordinary R		No. of	No. of	% of Votes in	% of Votes
Resolution required :(Ordinar Whether promoter/promoter g	y / Special)	agenda/resolution ?	Ordinary R Yes	lesolution				
Resolution required :(Ordinar Whether promoter/promoter g	y / Special) roup are interested in the	agenda/resolution ? No. of shares	Ordinary R Yes No. of	% of Votes	No. of	No. of		
Resolution required :(Ordinar Whether promoter/promoter g	y / Special) roup are interested in the	agenda/resolution ? No. of shares	Ordinary R Yes No. of votes	% of Votes Polled on outstanding shares	No. of Votes	No. of Votes	favour on votes	against on votes polled
Resolution required :(Ordinar Whether promoter/promoter g	y / Special) roup are interested in the	agenda/resolution ? No. of shares	Ordinary R Yes No. of votes	% of Votes Polled on outstanding	No. of Votes	No. of Votes	favour on votes	against on votes polled
Resolution required :(Ordinar Whether promoter/promoter g Category	y / Special) roup are interested in the	agenda/resolution ? No. of shares heid	Ordinary R Yes No. of votes	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	favour on votes polled	against on votes polled
Resolution required :(Ordinar Whether promoter/promoter g Category	y / Special) roup are interested in the Mode of Voting	agenda/resolution ? No. of shares heid (1)	Ordinary R Yes No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	favour оп votes polied (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100
Resolution required :(Ordinar Whether promoter/promoter g Category	y / Special) roup are interested in the Mode of Voting E-VOTING	agenda/resolution ? No. of shares heid (1) 3703200	Ordinary R Yes No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00	No. of Votes in favor (4) 0	No. of Votes against (5) 0	favour оп votes polled (6)=[(4)/(2)]*100 0.00	against on votes polled (7)=[(5)/(2)]*100 0.00
Resolution required :(Ordinar Whether promoter/promoter g Category	y / Special) roup are interested in the Mode of Voting E-VOTING POLL	agenda/resolution ? No. of shares heid (1) 3703200 3703200	Ordinary R Yes No. of votes polled 0	% 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	favour оп votes polled (6)=[(4)/(2)]*100 0.00 0.00	against on votes polled (7)=[(5)/(2)]*100 0.00 0.00
Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group	y / Special) roup are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT	agenda/resolution ? No. of shares heid (1) 3703200 3703200 0	Ordinary R Yes No. of votes polled 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 0	No. of Votes against (5) 0 0	favour оп votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00	against on votes polled (7)=[(5)/(2)]*100 0.00 0.00
Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group	y / Special) roup are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	agenda/resolution ? No. of shares heid (1) 3703200 0 3703200	Ordinary R Yes No. of votes polled 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 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 0 0 0 0 0 0 0	No. of Votes against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00	against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group	y / Special) roup are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	agenda/resolution ? No. of shares heid (1) 3703200 3703200 0 3703200 200 200 0 0	Ordinary R Yes No. of votes polled 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 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 0 0	No. of Votes against (5) 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00	against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group	y / Special) roup are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	agenda/resolution ? No. of shares heid (1) 3703200 3703200 0 3703200 200 200	Ordinary R Yes No. of votes polled 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 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 0 0 0 0 0 0 0 0 0 0 0	No. of 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	against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	y / Special) roup are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	agenda/resolution ? No. of shares heid (1) 3703200 3703200 0 3703200 200 200 0 0	Ordinary R Yes No. of votes polled 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 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 0 0	No. of Votes against (5) 0 0 0 0 0 0 0 0	favour оп votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	against on vote: polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	y / Special) roup are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL E-VOTING POLL	agenda/resolution ? No. of shares heid (1) 3703200 3703200 0 3703200 200 200 0 200 0 200 0 200	Ordinary R Yes No. of votes polled 0 0 0 0 0 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 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.18	No. of Votes in favor (4) 0 0 0 0 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	favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	y / Special) roup are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	agenda/resolution ? No. of shares heid (1) 3703200 3703200 0 3703200 200 200 200 0 1234413 1234413 0	Ordinary R Yes No. of votes polled 0 0 0 0 0 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 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.18 0.00	No. of Votes in favor (4) 0 0 0 0 0 0 0 0 0 0 418719 2243 0	No. of 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	against on vote: 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 0.00 0.00 0.00 0.00
Resolution 9 :Approval for Ma Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions Public-Non Institutions	y / Special) roup are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL E-VOTING POLL	agenda/resolution ? No. of shares heid (1) 3703200 3703200 0 3703200 200 200 200 200 1234413 1234413	Ordinary R Yes No. of votes polled 0 0 0 0 0 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 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.18	No. of Votes in favor (4) 0 0 0 0 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	favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00

Numbel Inc.

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Resolution required :(Ordinary	aterial Related Party Trans v / Special)		Ordinary R					
Whether promoter/promoter g		agenda/resolution ?	Yes					
			·					
Category	Mode of Voting	No. of shares held (1)	No. of votes poiled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	polled	% 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		0.00	0	0	0.00	0.00
	TOTAL	3703200	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	200	0	0.00		0	0.00	0.00
	POLL	200	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0		0.00		0	0.00	0.00
	TOTAL	200	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1234413	418719	33.92	418719	0	100.00	0.00
	POLL	1234413	2243	0.18	2243	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1234413	420962	34.10	420962	0	100.00	0.00
TOTAL		4937813	420962	8.53	420962	0	100.00	0.00
Resolution required :(Ordinar Whether promoter/promoter g		agenda/resolution ?	Ordinary R Yes	tesolution				
Misther promotenpromoter g	indep are interested in the	agendariesolution	103					
Category	Mode of Voting	No. of shares	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
		held	votes	Polled on	Votes	Votes	favour on votes	against on votes
			polled	outstanding	in favor	against	polled	polled
				shares				1
		(1)		shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	(1) 3703200	0		(4)	(5)	(6)=[(4)/(2)]*100 0.00	(7)=[(5)/(2)]*100 0.00
Promoter & Promoter Group	E-VOTING		0	(3)=[(2)/(1)]*100				
Promoter & Promoter Group		3703200		(3)=[(2)/(1)]*100 0.00	0	0	0.00	0.00
	POLL	3703200 3703200	0	(3)=[(2)/(1)]*100 0.00 0.00	0	0	0.00	0.00
	POLL POSTAL BALLOT	3703200 3703200 0	0	(3)=[(2)/(1)]*100 0.00 0.00 0.00	0	0 0 0	0.00 0.00 0.00	0.00 0.00 0.00
	POLL POSTAL BALLOT TOTAL	3703200 3703200 0 3703200	0	(3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00	0	0 0 0 0	0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00
	POLL POSTAL BALLOT TOTAL E-VOTING	3703200 3703200 0 3703200 200	0 0 0 0	(3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00	0 0 0 0	0 0 0 0	0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00
	POLL POSTAL BALLOT TOTAL E-VOTING POLL	3703200 3703200 0 3703200 200 200	0 0 0 0 0 0	(3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00	0 0 0 0 0 0		0.00 0.00 0.00 0.00 0.00 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 200 200 0	0 0 0 0 0 0 418719	(3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0 0 0 0 0 0 0 0 418719		0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Public - Institutions	POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	3703200 3703200 0 3703200 200 200 0 200 0 200	0 0 0 0 0 0	(3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0 0 0 0 0 0 0 418719 2243		0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Public - Institutions	POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	3703200 3703200 0 3703200 200 200 0 1234413 0	0 0 0 0 0 0 418719 2243 0	(3)=[(2)/(1)]*100 0.00	0 0 0 0 0 0 0 418719 2243 0		0.00 0.00 0.00 0.00 0.00 0.00 0.00 100.00 100.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Promoter & Promoter Group Public - Institutions Public-Non Institutions	POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	3703200 3703200 0 3703200 200 200 0 200 1234413 1234413	0 0 0 0 0 0 418719 2243	(3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0 0 0 0 0 0 0 418719 2243		0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0



Resolution 12 :Approval for M			Ordinary R	acolution				
Resolution required :(Ordinar)		and defrace obstices 2	Yes	esolution				
Whether promoter/promoter g	roup are interested in the	agenda/resolution r	res					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	polled	% of Votes against on votes polled
		(1)		(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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	00	0.00	0.00
Public - Institutions	E-VOTING	200	0	0.00	0	0	0.00	0.00
	POLL	200	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	200	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1234413	418719	33.92	418719	0	100.00	0.00
	POLL	1234413	2243	0.18	2243	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1234413	420962	34.10	420962	0	100.00	0.00
TOTAL		4937813	420962	8.53	420962	0	100.00	0.00
Resolution 13 :To consider an Resolution required :(Ordinar Whether promoter/promoter g	y / Special)		or for the fina Ordinary R No		24			
Category	Mode of Voting	No. of shares	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
		held	votes	Polled on	Votes	Votes	favour on votes	against on votes
			polled	outstanding shares	in favor	against	polled	polled
		(1)		(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3703200	3703200	100.00	3703200	0	100.00	0.00
	POLL	3703200	0	0.00	0	0	0.00	0.00
							0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	
			0 3703200	0.00	0 3703200	0	100.00	0.00
Public - Institutions	POSTAL BALLOT	0			<u> </u>			
Public - Institutions	POSTAL BALLOT TOTAL	0 3703200	3703200	100.00	3703200	0	100.00	0.00
Public - Institutions	POSTAL BALLOT TOTAL E-VOTING	0 3703200 200	3703200 0	100.00 0.00 0.00	3703200 0	0	100.00 0.00	0.00
Public - Institutions	POSTAL BALLOT TOTAL E-VOTING POLL	0 3703200 200 200 0	3703200 0 0	100.00 0.00 0.00 0.00	3703200 0 0	0 0 0 0	100.00 0.00 0.00	0.00 0.00 0.00
	POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL	0 3703200 200 200 0 200	3703200 0 0 0 0	100.00 0.00 0.00 0.00 0.00	3703200 0 0 0 0	0 0 0	100.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00
	POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	0 3703200 200 200 0 200 200 1234413	3703200 0 0 0 0 418719	100.00 0.00 0.00 0.00 0.00 33.92	3703200 0 0 0 0 418719	0 0 0 0	100.00 0.00 0.00 0.00 0.00 100.00	0.00 0.00 0.00 0.00 0.00
Public - Institutions Public-Non Institutions	POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	0 3703200 200 200 0 200	3703200 0 0 0 0 418719 2243	100.00 0.00 0.00 0.00 0.00 33.92 0.18	3703200 0 0 0 0	0 0 0 0 0 0	100.00 0.00 0.00 0.00 0.00 100.00 100.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00
	POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	0 3703200 200 200 0 200 1234413 1234413	3703200 0 0 0 0 418719	100.00 0.00 0.00 0.00 0.00 33.92	3703200 0 0 0 418719 2243	0 0 0 0 0	100.00 0.00 0.00 0.00 0.00 100.00	0.00 0.00 0.00 0.00 0.00 0.00

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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: igureshiassociates@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 37th Annual General Meeting(AGM) of John Cockerill India Limited held on Wednesday, 26th July, 2023 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:

- i. Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time ("Rules"), and
- ii. Voting by ballot to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote c-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 east 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 25, 2023 convening the 37th AGM of the Company along with statement setting out inaterial 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 Thursday, July 20, 2023, 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 22, 2023 at 9:00 A.M. and concluded on Tuesday, July 25, 2023 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 under Rule 20 of the Companies (Management and Administration) Rules, 2015, as amended from time to time, for the purpose of ensuring that shareholders who have cast their votes through remote e-voting do not vote again 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 cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.

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



COUNTING PROCESS:

• At the AGM through 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, July 26, 2023 after the AGM.

RESULTS:

The details containing *inter alia*, 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 37th 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. 7 to 12 forming part of the Notice of the 37th AGM of the Company, all related parties of the Company were required to abstain from voting on the said resolutions and such related parties did not vote on resolution Nos. 7 to 12.
- Based on the aforesaid results of the Ordinary Resolutions as contained in item no. 1 to 5 and 7 to 13 and Special Resolution as set out at item no. 6 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.

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: 26th July, 2023 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, 2023.

		N	umber of Vot	es Contained	l in	_	
	Remote 6	e – voting		ough ballot AGM	Tc	otal	% of total
Particulars	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	valiđ votes cast
Voted in Favour	42	4121919	32	2843	74	4124762	100
Voted Against	0	0	0	0	0	0	0
Invalid Votes	0	0	1	6396	1	6396	
Total Valid Votes	42	4121919	32 ,	2843	74	4124762	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, 2023.

		N	umber of Vot	es Contained	in			
	Remote e – votinu			Voting through ballot at the AGM		Total		
Particulars	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	valid votes cast	
Voted in Favour	42	4121919	32	2843	74	4124762	100	
Voted Against	0	0	0	0	0	0	0	
Invalid Votes	0	0	1	6396	1	6396		
Total Valid Votes	42	4121919	32	2843	74	4124762	100	

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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. Yvcs Honhon (DIN 02268831), who retires by rotation and, being eligible, offers himself for reappointment.

:		Nu	umber of Vot	es Contained	in			
	Remote e – voting			Voting through ballot at the AGM		Total		
Particulars	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of mcmbers voted	Number of votes cast by them	valid votes cast	
Voted in Favour	42	4121919	32	2843	74	4124762	100	
Voted Against	0	0	0	0	0	0	0	
Invalid Votes	0	0	1	6396	1	6396		
Total Valid Votes	42	4121919	32	2843	74	4124762	100	

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

Item No. 4.

Ordinary Resolution: Re-appointment of Statutory Auditors and fix their remuneration.

		Number of Votes Contained in								
	Remote e – voting		-	Voting through ballot at the AGM		Total				
Particulars	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	valid votes cast			
Voted in Favour	42	4121919	32	2843	74	4124762	100			
Voted Against	0	0	0	0	0	0	0			
Invalid Votes	0	0	1	6396	1	6396				
Total Valid Votes	42	4121919	32	2843	74	4124762	100			

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



Item No. 5.

		N	umber of Vo	es Contained	l in		
	Remote e – voting		Voting through ballot at the AGM		Tc	% 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 membcrs voted	Number of votes cast by them	valid votes cast
Voted in Favour	42	4121919	31	2243	73	4124162	100
Voted Against	0	0	0	0	0.	0	0
Invalid Votes	0	0	1	6396	1	6396	
Total Valid Votes	42	4121919	31	2243	73	4124162	100

Ordinary Resolution: Appointment of Michael Kotas (DIN 10053364) as a Director of the Company.

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

<u>Item No. 6.</u>

Special Resolution: Appointment of Mr. Michael Kotas (DIN 10053364) as Managing Director of the Company.

		Ni	umber of Vot	es Contained	in]	
	Remote e – voting			Voting through ballot at the AGM		Total		
Particulars	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	% of total valid votes cast	
Voted in Favour	42	4121919	31	2243	73	4124162	100	
Voted Against	0	0	0	0	0	0	0	
Invalid Votes	0	0	1	6396	1	6396		
Total Valid Votes	42	4121919	31	2243	73	4124162	100	

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



Item No. 7

		Number of Votes Contained in					
	Remote e – votinu		Voting through ballot at the AGM		Total		% of total
Particulars	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	valid votes cast
Voted in Favour	40	418719	31	2243	71	420962	100
Voted Against	0	0	0	0	0	420962	0
Invalid Votes	0	0	1	6396	1	6396	
Total Valid Votes	40	418719	31	2243	71	420962	100

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

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 Automation Private Limited.

		Number of Votes Contained in					
	Remote e – voting		Voting through ballot at the AGM		Тс	% of total	
Particulars	No. of members voted	Number of votes cast by them	No. of mcmbers voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	valid votes cast
Voted in Favour	40	418719	31	2243	71	420962	100
Voted Against	0	0	0	0	0	0	0
Invalid Votes	0	0	1	6396	1	6396	
Total Valid Votes	40	418719	31	2243	71	420962	100

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

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Item No. 9

		N	umber of Vo	tes Contained	lin		_	
	Remote e – voting			Voting through ballot at the AGM		Total		
Particulars	No. of members voted	Number of votes cast by them	No. of members voted	NumberNumberof votesNo. ofcast bymemberscast bythem		valid votes cast		
Voted in								
Favour	40	418719	31	2243	71	420962	100	
Voted Against	0	0	0	0	0	0	0	
Invalid Votes	0	0	1	6396	1	6396		
Total Valid Votes	40	418719	31	2243	71	420962	100	

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

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

<u>Item No. 10.</u>

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

		N	umber of Vot	es Contained	lin		
	Remote e – votinu			Voting through ballot at the AGM		Total	
Particulars	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	valid votes cast
Voted in Favour	40	418719	31	2243	71	420962	100
Voted Against	0	0	0	0	0	0	0
Invalid Votes	0	0	1	6396	1	6396	
Total Valid Votes	40	418719	31	2243	71	420962	100

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

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<u>Item No. 11.</u>

		N	umber of Vot	tes Contained	l in		
	Remote c – voting		Voting through ballot at the AGM		Тс	% 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		1					
Favour	40	_418719	31	2243	71	420962	100
Voted Against	0	0	0	0	0	0	0
Invalid Votes	0	0	1	6396	1	6396	
Total Valid Votes	40	418719	31	2243	71	420962	100

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

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 CMI Energy France SAS.

		N	umber of Vot	tes Contained	lin			
	Remote e – voting			Voting through ballot at the AGM		Total		
Particulars	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No, of members voted	Number of votes cast by them	valid votes cast	
Voted in Favour	40	418719	31	2243	71	420962	100	
Voted Against	0	0	0	0	0	0	0	
Invalid Votes	0	0	1	6396	1	6396		
Total Valid Votes	40	418719	31	2243	71	420962	100	

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

Item No. 13.

		N	unber of Vot	tes Contained	in			
	Remote e – voting			Voting through ballot at the AGM		Total		
Particulars	No. of members voted	Number of votcs cast by them	No. of members <u>v</u> oted	Number of votes cast by them	No. of members voted	Number of votes cast by them	valid votes cast	
Voted in Favour	42	4121919	31	2243	73	4124162	100	
Voted Against	0	0	0	0	0	0	0	
Invalid Votes	0	0	1	6396	1	6396		
Total Valid Votes	42	4121919	31	2243	73	4124162	100	

Ordinary Resolution: Consideration and ratification of the remuneration payable to Cost Auditor for the financial year 2023-24.

Based on the aforesaid results, Ordinary Resolution as contained in item No. 13 has been passed with requisite majority.

Thanking you,

Yours faithfully,

Imitaz Iqbal Qureshi Practicing Chartered Accountant Proprietor I Qureshi & Associates Chartered Accountants Membership No: 036915 Firm Registration No. 121463W UDIN: 23036915BHBAPW2313

Date: 26th July, 2023 Place: Mumbai

