

Ref. : JCIL/BSE/2024  
Date : September 10, 2024

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

Dear Sir,

Security Code: 500147

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

We refer to our letter dated August 9, 2024 informing the Stock Exchange about the dispatch of Postal Ballot notice seeking the approval of the members of the Company through remote e-voting for appointment of Mr. Frederic Lemaitre (DIN : 10475793) as an Additional Director (Non-Executive and Non-Independent Director) on the Board of the Company.

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

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and as per the provisions of the Companies Act, 2013, the aforesaid resolution has been passed with requisite majority by the members of the Company. The approval is considered to have been received on the last date specified for e-voting i.e. Monday, September 9, 2024. In this regard, please find enclosed herewith the following :

1. Voting results as required under Regulation 44(3) of the Listing Regulations in the prescribed format; and
2. Copy of the Scrutinizer's report issued by Mr. Vijay Kumar Mishra dated September 10, 2024.

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  
Corp. Office: 1902, 19<sup>th</sup> Floor, Aurum Q2 IT Paré, Plot No. Gen-4/1, TTC Industrial Area, Thane-Belapur Road, Navi Mumbai 400710  
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

www.johncockerillindia.com • CIN: L99999MH1986PLC039921



The results along with the Scrutinizer's report is available at the registered office of the Company, Company's website at [www.johncockerillindia.com](http://www.johncockerillindia.com) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

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

Thanking you,

Yours faithfully,  
For John Cockerill India Limited



**Haresh Vala**  
**Company Secretary**

**Encl: a/a**

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## JOHN COCKERILL INDIA LIMITED

<b>End Date of the Postal Ballot</b>	09-09-2024
<b>Total number of shareholders on record date</b>	9784
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and promoter Group: Public:	NA
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoters and promoter Group: Public:	NA
<b>Resolution 1 : Appointment of Mr. Frederic Lemaitre (DIN : 10475793) as a Non-Executive Non-Independent Director of the Company.</b>	
<b>Resolution required :(Ordinary / Special)</b>	Ordinary Resolution
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled
Promoter & Promoter Group	E-VOTING	3703200	3703200	100.00	3703200	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		3703200	100.00	3703200	0	100.00	0.00
Public - Institutions	E-VOTING	1104	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1233509	316717	25.68	316668	49	99.98	0.02
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		316717	25.68	316668	49	99.98	0.02
<b>TOTAL</b>		<b>4937813</b>	<b>4019917</b>	<b>81.41</b>	<b>4019868</b>	<b>49</b>	<b>100.00</b>	<b>0.00</b>



VIJAY KUMAR MISHRA

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

PARESH D PANDYA

B. Com., A.C.S.

**VKM & ASSOCIATES**

**PRACTISING COMPANY SECRETARIES**

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

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

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

E-mail: vkmassociates@yahoo.com

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

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

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

A. I, Vijay Kumar Mishra, Partner of M/s. VKM & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer pursuant to the resolution passed by the Board of Directors of **JOHN COCKERILL INDIA LIMITED** (hereinafter referred to as "the Company") on 31<sup>st</sup> July, 2024 for the purpose of scrutinizing the postal ballot process conducted through remote e-voting carried out in accordance with the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and the other applicable provisions of the Act and the Rules made there under, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circulars No.14/2020 dated April 08, 2020, No.17/2020 dated April 13, 2020, No.33/2020 dated September 28, 2020 and No.39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021 and No. 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") in respect of the ordinary resolution set out in the Postal Ballot Notice dated 31<sup>st</sup> July, 2024 ("Notice")



B. Members approval was sought on the following Special Business:

1. **Appointment of Mr. Frederic Lemaitre (DIN:10475793) as a Non-Executive Non-Independent Director of the Company.**

C. Pursuant to the provisions of the Act and MCA circulars, the Company completed dispatch of Postal Ballot Notice along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company to its members in respect of the ordinary resolution through electronic mail to those members whose name appeared in the Register of Members as on Friday, 2<sup>nd</sup> August, 2024 ("cut-off date") and whose email addresses are registered with the Company/RTA/ Depositories. The Company also posted the notice of the Postal Ballot on its website.

D. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.

E. The shareholders of the Company holding shares as on Friday, 2<sup>nd</sup> August, 2024 ("cut-off date") were entitled to vote on the proposed resolution specified in the Notice.



- F. The voting period for remote e-voting commenced on Saturday, 10<sup>th</sup> August, 2024 (9.00 a.m.) and ended on Monday, 9<sup>th</sup> September, 2024 at (5.00 p.m.) and the NSDL e-voting platform was blocked thereafter.
- G. The e-voting was unblocked on Monday, 9<sup>th</sup> September, 2024 in the presence of two other people who are not in the employment of the Company and the e-voting summary statement was downloaded from e-voting website of NSDL.
- H. All the votes cast up to 5:00 p.m. on Monday, 9<sup>th</sup> September, 2024 being the last date and time fixed by the Company for said purpose were considered for scrutiny.
- I. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to postal ballot and e-voting for the resolution contained in the notice.
- J. My responsibility as scrutinizer for the postal ballot process is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolution.

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



**Resolution Item No. 1: Ordinary Resolution**

**Appointment of Mr. Frederic Lemaitre (DIN: 10475793) as a Non-Executive Non-Independent Director of the Company.**

**(i) Voted in Favour**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
101	40,19,868	99.99%

**(ii) Voted against the resolution.**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
05	49	0.01%

**(iii) Invalid votes.**

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

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

**For VKM & ASSOCIATES  
Company Secretaries**



*Vijay Kumar Mishra*

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

**UDIN : F005023F001185455**

**Place: Mumbai**

**Date : 10/09/2024**