



Ref. : JCIL/BSE/2020-21

Date : August 27, 2020

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

**Scrip Code: 500147**

Dear Sir,

**Sub.: Intimation of Proceedings of 34<sup>th</sup> Annual General Meeting ("AGM") held on August 27, 2020**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that in terms of the circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, the 34<sup>th</sup> Annual General Meeting ("AGM") of the Company was held on Thursday, August 27, 2020 at 2.30 p.m. IST through video conferencing ("VC") / other audio visual means ("OAVM") to transact the business as stated in the AGM Notice dated June 25, 2020.

In the absence of Mr. Joao Felix Da Silva, Chairman of the Board, Mr. Yves Honhon was appointed as the Chairman for the AGM.

A total of 36 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. The Company also facilitated the live webcast of the proceedings.



John Cockerill India Limited (formerly CMI FPE 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

Workshop: Village Hedavali • Tal. Sudhagadh • Dist. Raigad 410 205

www.johncockerillindia.com • CIN: L99999MH1986PLC039921

**johncockerill.com**

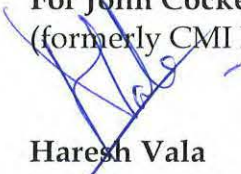


The summary of the proceedings of the 34<sup>th</sup> Annual General Meeting are enclosed herewith as Annexure A.

Kindly take the same on record and acknowledge the receipt.

Thanking you

Yours faithfully,  
**For John Cockerill India Limited**  
(formerly CMI FPE Limited)

  
**Haresh Vala**  
Company Secretary



Encl.: a/a

John Cockerill India Limited (formerly CMI FPE 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  
Workshop: Village Hedavali - Tal. Sudhagadh - Dist. Raigad 410 205

www.johncockerillindia.com • CIN: L99999MH1986PLC039921

**johncockerill.com**

**JOHN COCKERILL INDIA LIMITED  
(formerly CMI FPE LIMITED)**

The 34<sup>th</sup> Annual General Meeting (“AGM”) of John Cockerill India Limited (formerly CMI FPE Limited) (“the Company”) was held on Thursday, August 27, 2020 at 2.30 pm (IST) through video conferencing (“VC”) / other audio visual means (“OAVM”). The meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

Mr. Vivek Bhide, Managing Director welcomed the members to the meeting. In the absence of Mr. Joao Felix Da Silva, Chairman of the Board, Mr. Yves Honhon was appointed as the Chairman of the AGM and thereafter he presided over the meeting.

The Chairman welcomed the members, the requisite quorum being present, the Chairman of the meeting called the meeting to order. He then requested the Directors of the Company attending the meeting through VC to introduce themselves. He further informed the members about the presence of the Chief Financial Officer and the representative of the Statutory Auditors and Secretarial Auditors at the meeting through VC.

The Chairman then informed the members that, the proceedings of the meeting were webcast and could be viewed live by the members by logging in to NSDL website. The Company had taken the requisite steps to enable members to participate and vote on the items being considered at this AGM.

The details of authorized representatives received from corporate shareholders were informed to the members. Since there was no physical attendance of members and in compliance with the circulars issued by MCA and SEBI, members were informed that the requirement of appointing proxies was not applicable. 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 year ended March 31, 2020 were taken as read. There were no qualifications, observations or adverse remarks in the Statutory and Secretarial Auditors’ Reports.

John Cockerill India Limited (formerly CMI FPE 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  
Workshop: Village Hedavali • Tal. Sudhagadh • Dist. Raigad 410 205

www.johncockerillindia.com • CIN: L99999MH1986PLC039921



The Chairman then made his opening remarks with respect to the macro-economic environment, steel industry, performance of the Company, strategic directions and future outlook.

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.

Post the question and answer session, the Chairman authorized the Company Secretary to carry out the e-voting process and conclude the meeting. The Chairman further informed the members that the consolidated voting results will be 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](http://www.johncockerillindia.com) and the National Securities Depository Limited at [www.evoting.nsdl.com](http://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. He also thanked the Directors for joining the meeting virtually. The e-voting facility was kept open for next 15 minutes to enable the members to cast their votes. Upon completion of the e-voting process, the Company Secretary declared the meeting closed.

Post the conclusion of the e-voting at the AGM, the Scrutinizer's report was received.

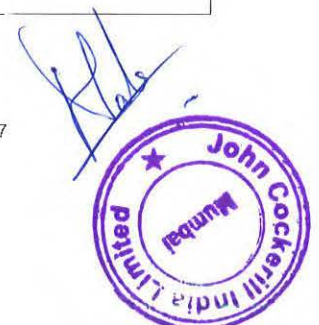
The following resolutions have been passed with requisite majority.

Sr. No.	Agenda	Resolution required (Ordinary / Special)	Remarks
1.	Adoption of Financial Statements, Reports of the Board of Directors and the Auditors for the financial year ended March 31, 2020.	Ordinary	Passed with requisite majority
2.	Declaration of Dividend on the Equity Shares of the Company for the financial year ended March 31, 2020.	Ordinary	Passed with requisite majority

John Cockerill India Limited (formerly CMI FPE 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  
 Workshop: Village Hedavali • Tal. Sudhagadh • Dist. Raigad 410 205

[www.johncockerillindia.com](http://www.johncockerillindia.com) • CIN: L99999MH1986PLC039921



3.	Re-appointment of Mr. Yves Honhon (DIN 02268831), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Passed with requisite majority
4.	Appointment of Mr. Nandkumar Dhekne (DIN 02189370) as an Independent Director of the Company	Ordinary	Passed with requisite majority
5.	Appointment of Mr. Vivek Bhide (DIN 02645197) as a Director of the Company.	Ordinary	Passed with requisite majority
6.	Appointment of Mr. Vivek Bhide (DIN 02645197) as the Managing Director of the Company.	Special	Passed with requisite majority
7.	Appointment of Mr. Jean Gourp (DIN 02268912) as a Non-Executive Director of the Company.	Ordinary	Passed with requisite majority
8.	Approval for Material Related Party Transactions	Ordinary	Passed with requisite majority
9.	Ratification of the remuneration payable to the Cost Auditor for financial year 2020-21.	Ordinary	Passed with requisite majority




John Cockerill India Limited (formerly CMI FPE 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  
 Workshop: Village Hedavali • Tal. Sudhagadh • Dist. Raigad 410 205

www.johncockerillindia.com • CIN: L99999MH1986PLC039921