



Ref. : JCIL/BSE/2022-23
Date : September 13, 2022

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, 2022 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. Sebastien Roussel (DIN : 09663609) as a Non-Executive Director on the Board of the Company.

The Board of Directors of the Company had appointed Mr. Vijay Kumar Mishra (CP No. 4279) 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 Listing Regulations and as per the provisions of the Companies Act, 2013, the aforesaid resolution has been passed by the requisite majority of 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 12, 2022. 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 13, 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 - Talaja 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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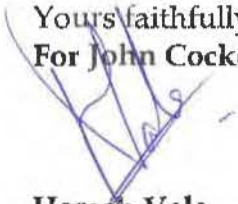


The results along with the Scrutinizer's report is available at the registered office of the Company, Company's website at www.johncockerillindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com

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

Date of the Postal Ballot	12/09/2022
Total number of shareholders on record date	5012
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	NA
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	NA

Resolution 1 :Appointment of Mr. Sebastien Roussel (DIN : 09663609) as a Non-Executive Director of the Company

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the 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 (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	0	100.00	0.00
	POLL	0	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	10499	0	0.00	0	0	0.00	0.00
	POLL	0	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	10219	0.84	10061	158	98.45	1.55
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1224114	10219	0.83	10061	158	98.45	1.55
TOTAL		4937813	3713419	75.20	3713261	158	100.00	0.00



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,
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 02nd August, 2022 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. 3/2022 dated May 5, 2022 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 02nd August, 2022 ("Notice")

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

Appointment of Mr. Sebastien Roussel (DIN : 09663609) as a Non-Executive 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, 05th August, 2022 ("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, 05th August, 2022 ("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 Friday, 12th August, 2022 (9.00 a.m.) and ended on Monday, 12th September, 2022 at (5.00 p.m.) and the NSDL e-voting platform was blocked thereafter.
- G. The e-voting was unblocked on 12th September, 2022 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 12th September, 2022 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. Sebastien Roussel (DIN : 09663609) as a Non-Executive Director of the Company.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
72	37,13,261	99.99%

(ii) Voted against the resolution.

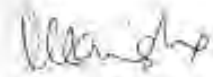
Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
03	158	0.01%

(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)

Partner

C.P.No.4279

UDIN: F005023D000962826

Place : Mumbai

Date : 13/09/2022