



Ref. : JCIL/BSE/2023-24

Date : July 26, 2023

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

Scrip Code: 500147

Dear Sir,

Sub.: Intimation of Proceedings of 37th Annual General Meeting ("AGM") held on July 26, 2023

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 37th Annual General Meeting of the Company held today i.e. Wednesday, July 26, 2023.

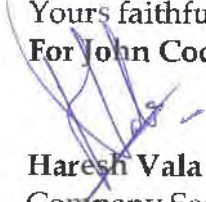
A total of 42 members were present at the AGM.

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

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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JOHN COCKERILL INDIA LIMITED

The 37th Annual General Meeting (“AGM”) of John Cockerill India Limited (“the Company”) was held on Wednesday, July 26, 2023 at 2.30 pm at Mehta House, Plot No. 64, Road No. 13, MIDC, Andheri East, Mumbai 400093. The AGM commenced at 2.30 pm and concluded at 3.52 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 proxy and 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 year ended March 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.

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 July 22, 2023 (9.00 am) to July 25, 2023 (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

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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 financial year ended March 31, 2023. | Ordinary | Passed with requisite majority |
| 2. | Declaration of Dividend on the Equity Shares of the Company for the financial year ended March 31, 2023. | Ordinary | Passed with requisite majority |
| 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. | Re-appointment of Statutory Auditors and fix their remuneration. | Ordinary | Passed with requisite majority |
| 5. | Appointment of Mr. Michael Kotas (DIN 10053364) as a Director of the Company. | Ordinary | Passed with requisite majority |
| 6. | Appointment of Mr. Michael Kotas (DIN 10053364) as Managing Director of the Company. | Special | Passed with requisite majority |
| 7. | Approval for Material Related Party Transaction(s) with John Cockerill SA. | Ordinary | Passed with requisite majority |
| 8. | Approval for Material Related Party Transaction(s) with John | Ordinary | Passed with requisite majority |

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|-----|---|----------|--------------------------------|
| | Cockerill Automation Private Limited. | | |
| 9. | Approval for Material Related Party Transaction(s) with John Cockerill Trading (Beijing) Company Limited. | Ordinary | Passed with requisite majority |
| 10. | Approval for Material Related Party Transaction(s) with John Cockerill UVK GmbH. | Ordinary | Passed with requisite majority |
| 11. | Approval for Material Related Party Transaction(s) with John Cockerill Industry Americas Inc. | Ordinary | Passed with requisite majority |
| 12. | Approval for Material Related Party Transaction(s) with CMI Energy France SAS. | Ordinary | Passed with requisite majority |
| 13. | Ratification of the remuneration payable to Cost Auditor for the financial year 2023-24. | Ordinary | Passed with requisite majority |



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