

Ref. : JCIL/BSE/2024 Date: May 14, 2024

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

Scrip Code: 500147

Dear Sir,

Sub.: Outcome of 38th Annual General Meeting (AGM) held on May 14, 2024

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 38th AGM of the Company was held on Tuesday, May 14, 2024 at 2.30 p.m. at Ballroom 4, ITC Maratha Mumbai, Sahar Road, Andheri East, Mumbai - 400099.

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. May 7, 2024 to cast their votes electronically on the items of business as stated in the AGM Notice. The remote e-voting commenced on May 10, 2024 (9.00 a.m.) and ended on May 13, 2024 (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 February 7, 2024 are deemed to be passed on the date of the AGM i.e. May 14, 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 27 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



The Scrutinizer's report dated May 14, 2024, 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.

KERILL

Thanking you

Yours faithfully,

For John Cockerill India Limited

Hayesh Vala Company Secretary

Encl.: a/a

		JOHN CO	CKERILL IND	A LIMITED				
Date of the AGM/EGM			14/05/2024					
Total number of shareholders	on record date		8434					
No. of shareholders present in Promoters and promoter Gr Public:		son or through proxy:	67 2 65					
No. of shareholders attended to Promoters and promoter Go Public:		eo Conferencing:	NOT ARRANGE	D				
Resolution 1 : Adoption of Fin		ts of the Board of Direc			onths period	(financial y	ear) ended Decem	ber 31, 2023
Resolution required :(Ordinary / Special)			Ordinary Resolu	ution				
Whether promoter/promoter g	roup are interested in the	agenda/resolution?	No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Votes Polied on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% 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	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	5034	0	0.00	0	0	0.00	0.00
	POLL	5034	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5034	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1229579	314171	25.55	314171	0	100.00	0.00
	POLL	1229579	2484	0.20	2484	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1229579	316655	25.75	316655	0	100.00	0.00
TOTAL				81.41	4019855	0	100.00	0.00

Resolution required :(Ordinary	/ Special)		Ordinary Resolu	ution				
Whether promoter/promoter g		genda/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	No. of Votes against	% 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
Tromoter & Fromoter Group	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	5034	0	0.00	0	0	0.00	0.00
rubiic - institutions	POLL	5034	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0		0.00	0.00
	TOTAL	5034	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1229579	314171	25.55	314171	0	100.00	0.00
	POLL	1229579	2484	0.20	2484	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1229579	316655	25.75	316655	0	100.00	0.00
TOTAL		4937813	4019855	81.41	4019855	0	100.00	0.00
Resolution 3 : Appoint a Direct Resolution required :(Ordinar Whether promoter/promoter g	y / Special)		who retires by re Ordinary Resol		igible, offers	himself for	re-appointment	
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	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
Fromoter & Fromoter Group	POLL	3703200	0	0.00	0	0	0.00	0.00
		3/03/00	v	0.00	U	•	0.00	0.00

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)	(2)	(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
P	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	5034	0	0.00	0	0	0.00	0.00
	POLL	5034	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5034	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1229579	314171	25.55	314171	0	100.00	0.00
	POLL	1229579	2484	0.20	2483	1	99.96	0.04
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1229579	316655	25.75	316654	1	100.00	0.00
TOTAL		4937813	4019855	81.41	4019854	1	100.00	0.00

Resolution required :(Ordinary	// Special)		Special Resolut	or of the Company				
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	No. of Votes against	% of Votes in favour on votes poiled (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	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	5034	0	0.00	0	0	0.00	0.00
	POLL	5034	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5034	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1229579	314171	25.55	314064	107	99.97	0.03
	POLL	1229579	2484	0.20	2484	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1229579	316655	25.75	316548	107	99.97	0.03
						14-		
Resolution 5 : Appointment of		4937813 0104884) as an Indepe			4019748	107	100.00	0.00
Resolution 5 : Appointment of Resolution required (Ordinar	y / Special)	0104884) as an Indepe	ndent Director of Special Resolut	the Company	4019748	107	100.00	0.00
Resolution 5 : Appointment of Resolution required :(Ordinar Whether promoter/promoter g	y / Special)	0104884) as an Indepe	ndent Director of	the Company	4019748	107	100.00	0.00
Resolution 5 : Appointment of Resolution required :(Ordinan Whether promoter/promoter o	y / Special)	0104884) as an Indepe	ndent Director of Special Resolut	the Company	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes
Resolution 5 : Appointment of Resolution required :{Ordinar Whether promoter/promoter g Category	y / Special) roup are interested in the	0104884) as an Indepe agenda/resolution ? No. of shares held	No. of votes	the Company tion % 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
Resolution 5 : Appointment of Resolution required :{Ordinar Whether promoter/promoter g Category	y / Special) group are interested in the Mode of Voting	0104884) as an Indepe agenda/resolution ? No. of shares held (1)	No. of votes polled	the Company tion % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution 5 : Appointment of Resolution required :{Ordinar Whether promoter/promoter g Category	y / Special) proup are interested in the Mode of Voting E-VOTING	0104884) as an Indepe agenda/resolution ? No. of shares held (1) 3703200	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00	No. of Votes in favor (4) 3703200	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 0.00
Resolution 5 : Appointment of Resolution required :{Ordinar Whether promoter/promoter g Category	y / Special) proup are interested in the Mode of Voting E-VOTING POLL	No. of shares held (1) 3703200	No. of votes polled (2) 3703200	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00	No. of Votes in favor (4) 3703200	No. of Votes against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00
Resolution 5 : Appointment of Resolution required :{Ordinar Whether promoter/promoter g	y / Special) proup are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT	0104884) as an Indepe agenda/resolution ? No. of shares held (1) 3703200 3703200 0	No. of votes polled (2) 3703200 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00	No. of Votes in favor (4) 3703200 0	No. of Votes against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
Resolution 5 : Appointment of Resolution required :{Ordinar Whether promoter/promoter g Category	y / Special) proup are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL	0104884) as an Indepe agenda/resolution ? No. of shares held (1) 3703200 3703200 0 3703200	No. of votes polled (2) 3703200 0 3703200	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00	No. of Votes in favor (4) 3703200 0 0 3703200	No. of Votes against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
Resolution 5 : Appointment of Resolution required :{Ordinar Whether promoter/promoter g Category	y / Special) proup are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	0104884) as an Indepe agenda/resolution ? No. of shares held (1) 3703200 3703200 0 3703200 5034	No. of votes polled (2) 3703200 0 3703200 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00	No. of Votes in favor (4) 3703200 0 0 3703200	No. of Votes against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
Resolution 5 : Appointment of Resolution required :{Ordinar Whether promoter/promoter g Category	y / Special) proup are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	0104884) as an Indepe agenda/resolution ? No. of shares held (1) 3703200 3703200 0 3703200 5034 5034	No. of votes polled (2) 3703200 0 3703200 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00	No. of Votes in favor (4) 3703200 0 0 3703200 0	No. of Votes against (5) 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 5 : Appointment of Resolution required :(Ordinar Whether promoter/promoter government of Category Promoter & Promoter Group Public - Institutions	y / Special) proup are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	0104884) as an Indepe agenda/resolution? No. of shares held (1) 3703200 3703200 0 3703200 5034 5034 0	No. of votes polled (2) 3703200 0 3703200 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	No. of Votes in favor (4) 3703200 0 0 3703200 0 0	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00 0.00 0	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 5 : Appointment of Resolution required :(Ordinar Whether promoter/promoter government of Resolution required :(Ordinar Whether promoter group Promoter & Promoter Group Public - Institutions	y / Special) proup are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL TOTAL TOTAL	0104884) as an Indepe agenda/resolution ? No. of shares held (1) 3703200 0 3703200 0 3703200 5034 5034 0 5034	No. of votes polled (2) 3703200 0 3703200 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	No. of Votes in favor (4) 3703200 0 0 3703200 0 0 0	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 5 : Appointment of Resolution required :(Ordinar Whether promoter/promoter government of Category Promoter & Promoter Group Public - Institutions	y / Special) proup are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING FOLL POSTAL BALLOT TOTAL E-VOTING	0104884) as an Indepe agenda/resolution? No. of shares held (1) 3703200 3703200 0 3703200 5034 5034 0 5034 1229579	No. of votes polled (2) 3703200 0 3703200 0 0 3703200 0 3703200 0 3703200	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	No. of Votes in favor (4) 3703200 0 3703200 0 0 0 0 314171	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 100.00 100.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 5 : Appointment of Resolution required (Ordinar	y / Special) proup are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	0104884) as an Indepe agenda/resolution? No. of shares held (1) 3703200 3703200 0 3703200 5034 5034 0 5034 1229579 1229579	No. of votes polled (2) 3703200 0 3703200 0 3703200 0 3703200 0 3703200 20 3703200 20 3703200 20 20 20 20 20 20 20 20 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	No. of Votes in favor (4) 3703200 0 3703200 0 0 0 314171 2484	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 100.00 100.00 100.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00

Resolution required :(Ordinary			Special Resolut	ion				
Whether promoter/promoter gi	roup are interested in the	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	No. of Votes against	% 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		100.00	0.00
Tromotor a Fromotor Group	POLL	3703200	0,00200	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0.00200	0	0.00	0	0	0.00	0.00
	TOTAL	3703200	3703200	100.00	3703200	0	100.00	0.00
Public - Institutions	E-VOTING	5034	0	0.00	0	0	0.00	0.00
	POLL	5034	0	0.00	0	0	0.00	0.00
Dublic New Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5034	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1229579	314171	25.55	314171	0	100.00	0.00
	POLL	1229579	2484	0,20	2484	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1229579	316655	25.75	316655	0	100.00	0.00
TOTAL		4937813	4019855	81.41	4019855	0	100.00	0.00
Resolution required :(Ordinary	y / Special)		Special Resolut	tion				
Resolution 7 :Commission to Resolution required :(Ordinar) Whether promoter/promoter g	y / Special)	agenda/resolution ?	Special Resolut	tion				
Resolution required :(Ordinar) Whether promoter/promoter g	y / Special)	No. of shares held		% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	polled
Resolution required :(Ordinar) Whether promoter/promoter g Category	y / Special) roup are interested in the	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	Votes in favor	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	No. of shares held (1)	No. of votes polled	% of Votes Folled on outstanding shares (3)=[(2)/(1)]*100	Votes in favor (4)	Votes against (5)	favour on votes polled (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	No. of shares held (1) 3703200	No. of votes polled (2) 3703200	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	Votes in favor (4) 3703200	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.00	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	No. of shares held (1) 3703200 3703200	No. of votes polled (2) 3703200	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00	Votes in favor (4) 3703200	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.00 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 POSTAL BALLOT	(1) 3703200 3703200	No. of votes polled (2) 3703200 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00	Votes in favor (4) 3703200 0	Votes against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	against on votes polled (7)=[(5)/(2)]*100 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	(1) 3703200 3703200 0 3703200	No. of votes polled (2) 3703200 0 3703200	% of Votes Folled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00	Votes in favor (4) 3703200 0 0 3703200	Votes against (5) 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00	against on votes polled (7)=[(5)/(2)]*100 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	(1) 3703200 3703200 0 3703200 5034	No. of votes polled (2) 3703200 0 3703200 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 100.00	Votes in favor (4) 3703200 0 0 3703200 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 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 POLL	(1) 3703200 3703200 0 3703200 0 3703200 5034 5034	No. of votes polled (2) 3703200 0 3703200 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00 0.00 0.00	Votes in favor (4) 3703200 0 0 3703200 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 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 POSTAL BALLOT	(1) 3703200 3703200 0 3703200 0 3703200 5034 5034	No. of votes polled (2) 3703200 0 0 3703200 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00 0.00 0.00 0	Votes in favor (4) 3703200 0 0 3703200 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 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	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL TOTAL TOTAL TOTAL TOTAL	(1) 3703200 3703200 0 3703200 5034 5034 0 5034	No. of votes polled (2) 3703200 0 3703200 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	Votes in favor (4) 3703200 0 3703200 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 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 0.00
Resolution required :(Ordinary 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 FOLL POSTAL BALLOT TOTAL E-VOTING	No. of shares held (1) 3703200 3703200 0 3703200 5034 5034 0 5034 1229579	No. of votes polled (2) 3703200 0 3703200 0 0 314171	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	Votes in favor (4) 3703200 0 3703200 0 0 0 0 314146	Votes against (5) 0 0 0 0 0 0 0 0 0 0 25	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0.00 99.99	against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	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 TOTAL E-VOTING POLL POSTAL BALLOT	No. of shares held (1) 3703200 3703200 0 3703200 5034 5034 0 5034 1229579	No. of votes polled (2) 3703200 0 3703200 0 0 314171 2123	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	Votes in favor (4) 3703200 0 3703200 0 0 0 0 0 314146 2123	Votes against (5) 0 0 0 0 0 0 0 0 25	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 99.99 100.00	against on votes 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

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Resolution 8: Approval for Ma	terial Related Party Trans	action(s) with John Co	ckerill SA					
Resolution required :(Ordinar			Ordinary Resolu	ution				
Whether promoter/promoter g	roup are interested in the	agenda/resolution?	Yes					
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	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	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	0	0.00	0.00
Public - Institutions	E-VOTING	5034	0	0.00	0	0	0.00	0.00
Dublic Nice In white the co	POLL	5034	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	.0	0	0.00	0	0	0.00	0.00
	TOTAL	5034	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1229579	314171	25.55	314171	0	100.00	0.00
	POLL	1229579	2483	0.20	2483	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1229579	316654	25.75	316654	0	100.00	0.00
TOTAL		4937813	316654	6.41	316654	0	100.00	0.00
Resolution 9 :Approval for Ma		action(s) with John Co			vate Limited			
Resolution required :(Ordinar			Ordinary Resol	ution				
Whether promoter/promoter of	group are interested in the	agenda/resolution?	Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	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	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	0	0.00	0.00
Public - Institutions	E-VOTING	5034	0	0.00	0	0	0.00	0.00
	POLL	5034	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5034	0	0.00	0	0	0.00	0.00
ublic-Non Institutions	E-VOTING	1229579	314171	25.55	314171	0	100.00	0.00
		4000000	0.404	2 20	0.000		100.00	0.00

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TOTAL

POSTAL BALLOT

POLL

TOTAL

Deschielies reserving du (Ourlie en				Technologies (Beijin	4)			
Resolution required :(Ordinar) Whether promoter/promoter q		agendalresolution 2	Ordinary Resolu	ution				
saliener bromorer/bromorer d	ionh are intelested in the	agenum esolution !	1169					
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)	(2)	(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	0	0.00	0.00
Public - Institutions	E-VOTING	5034	0	0.00	0	0	0.00	0.00
	POLL	5034	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5034	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1229579	314171	25.55	314171	0	100.00	0.00
	POLL	1229579	2483	0.20	2483	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1229579	316654	25.75	316654	0	100.00	0.00
		4937813			316654	0	100.00	0.00
Resolution 11 :Approval for M Resolution required :(Ordinar Whether promoter/promoter g	y / Special)	nsaction(s) with John C		bН	316654	0	100.00	0.00
Resolution 11 :Approval for M Resolution required :(Ordinar	y / Special)	nsaction(s) with John C e agenda/resolution ? No. of shares held	ockerill UVK Gml Ordinary Resol Yes 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
Resolution 11 :Approval for M Resolution required :(Ordinar Whether promoter/promoter g Category	y / Special) roup are interested in the Mode of Voting	nsaction(s) with John C e agenda/resolution ? No. of shares held	Ockerill UVK Gml Ordinary Resol Yes No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution 11 :Approval for M Resolution required :(Ordinar Whether promoter/promoter g	y / Special) proup are interested in the Mode of Voting E-VOTING	No. of shares held (1) 3703200	Ockerill UVK Gml Ordinary Resol Yes 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
Resolution 11 :Approval for M Resolution required :(Ordinar Whether promoter/promoter g Category	y / Special) proup are interested in the Mode of Voting E-VOTING POLL	No. of shares held (1) 3703200	Ockerill UVK Gml Ordinary Resol Yes No. of votes polled (2) 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00	No. of Votes in favor (4) 0	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00
Resolution 11 :Approval for M Resolution required :(Ordinar Whether promoter/promoter g Category	y / Special) proup are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT	No. of shares held (1) 3703200 0	Ockerill UVK Gml Ordinary Resol Yes No. of votes polled (2) 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00	No. of Votes in favor (4) 0 0	No. of Votes against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00
Resolution 11 :Approval for M Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group	y / Special) proup are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL	No. of shares held (1) 3703200 0 3703200	Ockerill UVK Gml Ordinary Resol Yes No. of votes polled (2) 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00	No. of Votes in favor (4) 0	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
Resolution 11 :Approval for M Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group	y / Special) proup are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	No. of shares held (1) 3703200 0 3703200 5034	Ockerill UVK Gml Ordinary Resol Yes No. of votes polled (2) 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 0 0 0 0	No. of Votes against (5) 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
Resolution 11 :Approval for M Resolution required :(Ordinar Whether promoter/promoter g Category	y / Special) proup are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	No. of shares held (1) 3703200 0 3703200	Ockerill UVK Gml Ordinary Resol Yes No. of votes polled (2) 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 0 0 0	No. of Votes against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00	% of Votes against on vote polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
Resolution 11 :Approval for M Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group	y / Special) proup are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	No. of shares held (1) 3703200 3703200 0 3703200 5034 5034	Ockerill UVK Gml Ordinary Resol Yes No. of votes polled (2) 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	No. of Votes in favor (4) 0 0 0 0 0	No. of Votes against (5) 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 11 :Approval for M Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	y / Special) proup are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL TOTAL TOTAL	No. of shares held (1) 3703200 3703200 0 3703200 5034 5034 0 5034	Ockerill UVK Gml Ordinary Resol Yes No. of votes polled (2) 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	No. of Votes in favor (4) 0 0 0 0 0 0 0 0	No. of Votes against (5) 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 11 :Approval for M Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group	y / Special) proup are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING E-VOTING E-VOTING	No. of shares held (1) 3703200 3703200 0 3703200 5034 5034 0 5034 1229579	Ockerill UVK Gml Ordinary Resol Yes No. of votes polled (2) 0 0 0 0 0 314171	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 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 314171	No. of Votes against (5) 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 100.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 11 :Approval for M Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	y / Special) proup are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	No. of shares held (1) 3703200 3703200 0 3703200 5034 5034 0 5034 1229579 1229579	Ockerill UVK Gml Ordinary Resol Yes No. of votes polled (2) 0 0 0 0 0 0 314171 2483	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 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 314171 2483	No. of Votes against (5) 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 100.00 100.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 11 :Approval for M Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	y / Special) proup are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING E-VOTING E-VOTING	No. of shares held (1) 3703200 3703200 0 3703200 5034 5034 0 5034 1229579	Ockerill UVK Gml Ordinary Resol Yes No. of votes polled (2) 0 0 0 0 0 0 314171	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 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 314171	No. of Votes against (5) 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 100.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00

Resolution 12 :Approval for Ma	iteliai ivelateu Falty II alli	adolioniaj with oun bill	duneering (Beiling	() GO. Entition.				
Resolution required :(Ordinary		3 /	Ordinary Resolu					
Whether promoter/promoter gi		agenda/resolution ?	Yes					
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)	(2)	(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	0	0.00	0.00
Public - Institutions	E-VOTING	5034	0	0.00	0	00	0.00	0.00
	POLL	5034	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0_	0.00	0.00
	TOTAL	5034	00	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1229579	314171	25.55	314171	0	100.00	0.00
	POLL	1229579	2483	0.20	2483	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
			240054	26.76	316654	i 0	100.00	0.00
	TOTAL	1229579	316654	25.75			100.00	0.00
Resolution 13 :Approval for M	aterial Related Party Tran	4937813	316654	6.41 Americas Inc.	316654	0	100.00	0.00
Resolution 13 :Approval for M Resolution required :(Ordinar) Whether promoter/promoter g	aterial Related Party Tran	4937813	316654 ockerill Industry	6.41 Americas Inc.				
Resolution 13 :Approval for M Resolution required :(Ordinary Whether promoter/promoter g	aterial Related Party Tran	4937813	316654 ockerill Industry Ordinary Resol	6.41 Americas Inc.				0.00 % of Votes
Resolution 13 :Approval for M Resolution required :(Ordinary Whether promoter/promoter g Category	aterial Related Party Tran (/ Special) roup are interested in the	4937813 saction(s) with John C agenda/resolution ? No. of shares held	316654 ockerill Industry Ordinary Resol Yes No. of votes polled	6.41 Americas Inc. ution % 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 (7)=[(5)/(2)]*100 0.00
Resolution 13 :Approval for M Resolution required :(Ordinary Whether promoter/promoter g Category	aterial Related Party Tran (/ Special) roup are interested in the Mode of Voting E-VOTING POLL	4937813 saction(s) with John C agenda/resolution ? No. of shares held (1)	316654 ockerill Industry Ordinary Resol Yes No. of votes polled (2)	6.41 Americas Inc. ution % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution 13 :Approval for M Resolution required :(Ordinar) Whether promoter/promoter g Category	aterial Related Party Transy / Special) roup are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT	4937813 esaction(s) with John C e agenda/resolution? No. of shares held (1) 3703200 3703200 0	316654 ockerill Industry Ordinary Resol Yes No. of votes polled (2) 0	6.41 Americas Inc. ution % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00
Resolution 13 :Approval for M Resolution required :(Ordinar) Whether promoter/promoter g Category	aterial Related Party Trans / Special) roup are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL	4937813 saction(s) with John C agenda/resolution? No. of shares held (1) 3703200 3703200	316654 ockerill Industry Ordinary Resol Yes No. of votes polled (2) 0 0	6.41 Americas Inc. ution % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00	No. of Votes in favor (4) 0 0	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00
Resolution 13 :Approval for M Resolution required :(Ordinary Whether promoter/promoter g Category	aterial Related Party Transy / Special) roup are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT	4937813 esaction(s) with John C e agenda/resolution? No. of shares held (1) 3703200 3703200 0	316654 ockerill Industry Ordinary Resol Yes No. of votes polled (2) 0 0 0	6.41 Americas Inc. ution % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00	No. of Votes in favor (4) 0 0 0	No. of Votes against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00
Resolution 13 :Approval for M Resolution required :(Ordinary Whether promoter/promoter g Category	aterial Related Party Trans / Special) roup are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL	4937813 saction(s) with John C agenda/resolution ? No. of shares held (1) 3703200 3703200 0 3703200	316654 ockerill Industry Ordinary Resol Yes No. of votes polled (2) 0 0 0 0	6.41 Americas Inc. ution % 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 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
Resolution 13 :Approval for M Resolution required :(Ordinary Whether promoter/promoter g Category	aterial Related Party Trans // Special) roup are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	4937813 saction(s) with John C agenda/resolution ? No. of shares held (1) 3703200 3703200 0 3703200 5034 5034 0	316654 ockerill Industry Ordinary Resol Yes No. of votes polled (2) 0 0 0 0 0	6.41 Americas Inc. ution % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00	316654 No. of Votes in favor (4) 0 0 0 0	No. of Votes against (5) 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
Resolution 13 :Approval for M Resolution required :(Ordinary Whether promoter/promoter g Category	aterial Related Party Trans / Special) roup are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	4937813 saction(s) with John C agenda/resolution ? No. of shares held (1) 3703200 3703200 0 3703200 5034 5034	316654 ockerill Industry Ordinary Resol Yes No. of votes polled (2) 0 0 0 0 0 0	6.41 Americas Inc. ution % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 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 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00	0.00 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 13 :Approval for Markesolution required :(Ordinary Whether promoter/promoter grategory Promoter & Promoter Group Public - Institutions	aterial Related Party Trans / Special) roup are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	4937813 saction(s) with John C agenda/resolution ? No. of shares held (1) 3703200 3703200 0 3703200 5034 5034 0	316654 ockerill Industry Ordinary Resol Yes No. of votes polled (2) 0 0 0 0 0 0 0	6.41 Americas Inc. ution % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	316654 No. of Votes in favor (4) 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 0 0 0 0	100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 13 :Approval for Markesolution required :(Ordinary Whether promoter/promoter grategory Promoter & Promoter Group Public - Institutions	aterial Related Party Trans / Special) roup are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL TOTAL TOTAL TOTAL	4937813 saction(s) with John C agenda/resolution ? No. of shares held (1) 3703200 3703200 0 3703200 5034 5034 0 5034	316654 ockerill Industry Ordinary Resol Yes No. of votes polled (2) 0 0 0 0 0 0 0 0 0	6.41 Americas Inc. ution % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	316654 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 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 13 :Approval for Markesolution required :(Ordinary Whether promoter/promoter grategory Promoter & Promoter Group Public - Institutions	aterial Related Party Trans / Special) roup are interested in the Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING FOLL POSTAL BALLOT TOTAL E-VOTING	4937813 saction(s) with John C agenda/resolution? No. of shares held (1) 3703200 0 3703200 0 3703200 5034 5034 0 5034 1229579	316654 ockerill Industry Ordinary Resol Yes No. of votes polled (2) 0 0 0 0 0 0 314171	6.41 Americas Inc. ution % 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 25.55	No. of Votes in favor (4) 0 0 0 0 0 0 314171	0 No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 13 :Approval for M Resolution required :(Ordinary Whether promoter/promoter g Category	aterial Related Party Trans / 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 TOTAL E-VOTING POLL POSTAL BALLOT	4937813 saction(s) with John C agenda/resolution? No. of shares held (1) 3703200 3703200 0 3703200 5034 5034 0 5034 1229579 1229579	316654 ockerill Industry Ordinary Resol Yes No. of votes polled (2) 0 0 0 0 0 0 314171 2483	6.41 Americas Inc. ution % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 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 314171 2483	0 No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 100.00 100.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00

Resolution 14 :Ratify the remu		Augitor for the financi						
Resolution required :(Ordinary			Ordinary Resolu	ution				
Whether promoter/promoter g	roup are interested in the	agenda/resolution?	No					
0-4	B4 - 4637.43	N. C. Laure	I N of control	0/ 611-1		NI. C	A/ - F1/- 1 - 1	0/ -511-1
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes
		held	polled	Polled on	Votes	Votes	favour on votes	against on votes
				outstanding shares	in favor	against	polled	polled
		(1)	(2)	(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	5034	0	0.00	0	0	0.00	0.00
	POLL	5034	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5034	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1229579	314171	25.55	314171	0	100.00	0.00
	POLL	1229579	1333	0.11	1333	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1229579	315504	25.66	315504	0	100.00	0.00
TOTAL		4937813	4018704	81.39	4018704	0	100.00	0.00

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I. QURESHI & ASSOCIATES

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 38th Annual General Meeting(AGM) of John Cockerill India Limited held on Tuesday, 14th May, 2024 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:

- 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 e-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 hy the shareholders present at the Annual General Meeting and who had not cast 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 February 7, 2024 convening the 38th AGM of the Company along with statement setting out material 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 Tuesday, May 7, 2024, 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 Friday, May 10, 2024 at 9:00 A.M. and concluded on Monday, May 13, 2024 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 east 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 east 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 east 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 Tuesday, May 14, 2024 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 evoting 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 38th 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 38th 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. 8 to 13.
- ii. Based on the aforesaid results of the Ordinary Resolutions as contained in item no. 1 to 3 and 8 to 14 and Special Resolutions as set out at item no. 4 to 7 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 was accordingly declare result of voting.

036915 MUMBAI

Thanking You, Yours faithfully,

Imtiaz Iqbal Qureshi

Practicing Chartered Accountant

Proprietor

I. Qureshi & Associates Chartered Accountants Membership No: 036915

Firm Registration No. 121463W UDIN: 24036915BKJQXX7090

Date: 14th May, 2024 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 nine months period ended December 31, 2023.

		Nı	ımber of Vot	es Contained	lin	_	
	Remote e – voting		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	38	4017371	33	2484	71	4019855	100
Voted Against	0	0	0	0	0	0	0
Invalid Votes	0	0	2	4	2	4	0
Total Valid Votes	38	4017371	33	2484	71	4019855	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 nine months period ended December 31, 2023.

		Nu	ımber of Vot	es Contained	in		
			Voting thre	ough ballot]
	Remote e – voting		at the	AGM	To	% of total	
Particulars Particulars	_	Number		Number		Number	valid
	No. of	of votes	No. of	of votes	No. of	of votes	votes cast
	ınembers	cast by	members	cast by	members	cast by	
	voted	them	voted	them	voted	them	
Voted in							
Favour	38	4017371	33	2484	71	4019855	100
Voted Against	0	0	0	_ 0	0	0	0
Invalid Votes	0	0	2	4	2	4	0
Total Valid							
Votes	38	4017371	33	2484	71	4019855	100

Based on the aforesaid results, Ordinary Resolution as contained in item No. 2 has been passed with requisite majority.

Item No. 3.Ordinary Resolution: To appoint a Director in place of Mr. Vivek Bhide (DIN: 02645197), who retires by rotation and, being eligible, offers himself for re-appointment.

		Nı	ımber of Vot	es Contained	in			
	Remote 6	Remote e – voting		ough ballot AGM	To	Total		
Particulars	No. of members voted	Number of votes cast by them	No. of members	Number of votes cast by them	No. of members voted	Number of votes cast by them	valid votes cast	
Voted in Favour	38	4017371	32	2483	70	4019854	100	
Voted Against	0	0	1	1	1	1	0	
Invalid Votes	0	0	2	4	2	4	0	
Total Valid Votes	38	4017371	33	2484	71	<u>4</u> 019855	100	

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

Item No. 4.

Special Resolution: Appointment of Ms. Anupama Vaidya (DIN: 02713517) as an Independent Director of the Company.

		Nı	umber of Vot	es Contained	in		
Particulars	Remote e – voting		Voting through ballot at the AGM		_ To	% of total	
	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	37	4017264	33	2484	70	4019748	99.97
Voted Against	1	107	0	0	1	107	0.03
Invalid Votes	0	0	2	4	2	4	0
Total Valid Votes	38	4017371	33	2484	71	4019855	100

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

<u>Item No. 5.</u>

Special Resolution: Appointment of Ms. Anjali Gupte (DIN: 00104884) as an Independent Director of the Company.

		Nı	ımber 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	valid votes cast
Voted in							
Favour	38	4017371	33	2484	71	4019855	100
Voted Against	0	0	0	0	0	0	0
Invalid Votes	0	0	2	4	2	4	0
Total Valid Votes	38	4017371	33	2484	71	4019855	100

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

Item No. 6.Special Resolution: Re-appointment of Mr. Nandkumar Dhekne (DIN: 02189370) as an Independent Director of the Company.

		Nı	ımber of Vot	es Contained	in		
Particulars	Remote e – voting		Voting through ballot at the AGM		Total		% of total
	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	38	4017371	33	2484	71	4019855	100
Voted Against	0	0	0	0	0	0	0
Invalid Votes	0	0	2	4	2	4	0
Total Valid Votes	38	4017371	33	2484	71	4019855	100

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

<u>Item No. 7</u>Special Resolution: Commission to Non-Executive Directors.

		Nı	ımber of Vot	es Contained	in		
Particulars	Remote e – voting		Voting through ballot at the AGM		To	% of total	
	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	37	4017346	28	2123	65	4019469	99.99
Voted Against	1	25	0	0	1	25	0.01
Invalid Votes	0	0	2	4	2	4	0
Total Valid Votes	38	4017371	28	2123	66	4019494	100

Based on the aforesaid results, Special Resolution as contained in item No. 7 has been passed with requisite majority.

<u>Item No. 8</u>Ordinary Resolution: Approval for Material Related Party Transaction(s) with John Cockerill SA.

		N	ımber of Vot	es Contained	in		
Particulars	Remote e – voting			Voting through ballot at the AGM		Total	
	No. of members voted	Number of votes east 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	36	314171	32	2483	68	316654	100
Voted Against	0	0	0	2463	0.0	0	0
Invalid Votes	0	0	2	4	2	4	0
Total Valid Votes	36	314171	32	2483	68	316654	100

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

Item No. 9

Ordinary Resolution: Approval for Material Related Party Transaction(s) with John Cockerill Global Business Services Private Limited.

		Nı	ımber of Vot	es Contained	in		
Particulars	Remote e – voting		Voting through ballot at the AGM		То	% of total	
	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	36	314171	32	2483	68	316654	100
Voted Against	0	0	0	0	0	0	0
Invalid Votes	0	0	2	4	2	4	0
Total Valid Votes	36	314171	32	2483	68 ;	316654	100

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 Industry Technologies (Beijing) Company Limited.

		Nı	ımber of Vot	es Contained	in		
Particulars	Remote e – voting		Voting through ballot at the AGM		Тс	% of total	
	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 east
Voted in Favour	36	314171	32	2483	68	316654	100
Voted Against	0	0	0	0	0	0	0
Invalid Votes	0	0	2	4	2	4	0
Total Valid Votes	36	314171	32	2483	68	316654	100

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

Item No. 11.

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

		Nı	umber of Vot	es Contained	in		
Particulars	Remote e voting		Voting through ballot at the AGM		Total		% of total
	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	36	314171	32	2483	68	316654	100
Voted Against	0	0	0	0	0	0	0
Invalid Votes	0	0	2	4	2	4	0
Total Valid Votes	36	314171	32	2483	68	316654	100

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 Engineering (Beijing) Co. Limited.

		Νι	ımber of Vot	es Contained	in		
	Remote e – voting		Voting through ballot at the AGM		To	% of total	
Particulars	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes east by them	No. of members voted	Number of votes cast by them	valid votes cast
Voted in Favour	36	314171	32	2483	68	316654	100
Voted Against	0	0	0	0	0	0	0
Invalid Votes	0	0	2	4	2	4	0
Total Valid Votes	36	314171	32	2483	68	316654	100

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

Item No. 13.Ordinary Resolution: Approval for Material Related Party Transaction(s) with John Cockerill Industry Americas Inc.

,		Nı	ımber of Vot	es Contained	l in		
Particulars	Remote e – votinu		Voting through ballot at the AGM		To	% of total	
	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	36	314171	32	2483	68	316654	100
Voted Against	0	0	0	0	0	0	0
Invalid Votes	0	0	2	4	2	4	0
Total Valid Votes	36	314171	32	2483	68	316654	100

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

Item No. 14.
Ordinary Resolution: Ratify the remuneration payable to Cost Auditor for the financial year 2024.

		Ni	umber of Vot	es Contained	in		
Particulars	Remote e – voting		Voting through ballot at the AGM		To	% of total	
	No. of members voted	Number of votes cast by them	No. of members	Number of votes cast by them	No. of members voted	Number of votes cast by them	valid votes cast
Voted in Favour	38	4017371	30	1333	68	4018704	100
Voted Against	0	0	0	0	0	0	0
Invalid Votes	0	0	2	4	2	4	0
Total Valid Votes	38	4017371	30	1333	68	4018704	100

Based on the aforesaid results, Ordinary Resolution as contained in item No. 14 has been passed with requisite majority.

MUMBAI

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Thanking you,

Yours faithfully,

Imtiaz Iqbal Qureshi

Practicing Chartered Accountant

Proprietor

I Qureshi & Associates Chartered Accountants Membership No: 036915

Firm Registration No. 121463W UDIN: 24036915BKJQXX7090

Date: 14th May, 2024 Place: Mumbai