



**John
Cockerill**

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

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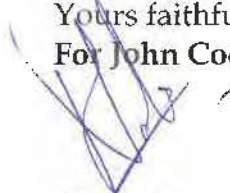
johncockerill.com

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.

Thanking you

Yours faithfully,
For John Cockerill India Limited


Haresh Vala
Company Secretary



Encl.: a/a

JOHN COCKERILL INDIA LIMITED

Date of the AGM/EGM	14/05/2024
Total number of shareholders on record date	8434
No. of shareholders present in the meeting either in person or through proxy:	67
Promoters and promoter Group:	2
Public:	65
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGED
Promoters and promoter Group:	
Public:	

Resolution 1 : Adoption of Financial Statements, Reports of the Board of Directors and the Auditors for the nine months period (financial year) ended December 31, 2023

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	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		4937813	4019855	81.41	4019855	0	100.00	0.00



Resolution 4 : Appointment of Ms. Anupama Vaidya (DIN : 02713517) as an Independent Director of the Company

Resolution required :(Ordinary / Special)

Special 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	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
TOTAL		4937813	4019855	81.41	4019748	107	100.00	0.00

Resolution 5 : Appointment of Ms. Anjali Gupte (DIN : 00104884) as an Independent Director of the Company

Resolution required :(Ordinary / Special)

Special 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	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		4937813	4019855	81.41	4019855	0	100.00	0.00



Resolution 6 : Re-appointment of Mr. Nandkumar Dhekne (DIN : 02189370) as an Independent Director of the Company

Resolution required :(Ordinary / Special)

Special 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	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		4937813	4019855	81.41	4019855	0	100.00	0.00

Resolution 7 :Commission to Non-Executive Directors

Resolution required :(Ordinary / Special)

Special 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	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	314146	25	99.99	0.01
	POLL	1229579	2123	0.17	2123	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1229579	316294	25.72	316269	25	99.99	0.01
TOTAL		4937813	4019494	81.40	4019469	25	100.00	0.00



Resolution 8 :Approval for Material Related Party Transaction(s) with John Cockerill SA

 Resolution required :(Ordinary / Special) Ordinary Resolution

 Whether promoter/promoter group are interested in the agenda/resolution ? Yes

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	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
TOTAL		4937813	316654	6.41	316654	0	100.00	0.00

Resolution 9 :Approval for Material Related Party Transaction(s) with John Cockerill Global Business Services Private Limited

 Resolution required :(Ordinary / Special) Ordinary Resolution

 Whether promoter/promoter group are interested in the agenda/resolution ? Yes

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	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
TOTAL		4937813	316654	6.41	316654	0	100.00	0.00



Resolution 10 :Approval for Material Related Party Transaction(s) with John Cockerill Industry Technologies (Beijing) Company Limited

Resolution required :(Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

Yes

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	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
TOTAL		4937813	316654	6.41	316654	0	100.00	0.00

Resolution 11 :Approval for Material Related Party Transaction(s) with John Cockerill UVK GmbH.

Resolution required :(Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

Yes

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	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
TOTAL		4937813	316654	6.41	316654	0	100.00	0.00



Resolution 12 :Approval for Material Related Party Transaction(s) with CMI Engineering (Beijing) Co. Limited.

Resolution required :(Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

Yes

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	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
TOTAL		4937813	316654	6.41	316654	0	100.00	0.00

Resolution 13 :Approval for Material Related Party Transaction(s) with John Cockerill Industry Americas Inc.

Resolution required :(Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

Yes

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	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
TOTAL		4937813	316654	6.41	316654	0	100.00	0.00



Resolution 14 :Ratify the remuneration payable to Cost Auditor for the financial year 2024

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	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



I. QURESHI & ASSOCIATES
CHARTERED ACCOUNTANTS

G 502, Pioneer Heritage Residency II,
OFF S.V. Road, Daulat Nagar,
Santacruz (West), Mumbai-400 054.
Tel : 9821713885
E-mail: iqureshiassociates@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:

- i. 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 by 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 cast 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 cast 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 cast 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 e-voting 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.

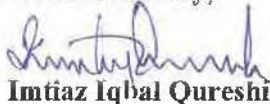
I further report that:

- 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 may accordingly declare result of voting.

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.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting through ballot at the AGM		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	
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.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting through ballot at the AGM		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	
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.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting through ballot at the AGM		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	
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	4019855	100

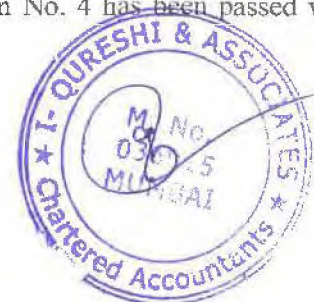
Based on the aforesaid results, Ordinary Resolution as contained in item No. 3 has been passed with requisite majority.

Item No. 4.

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

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting through ballot at the AGM		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	
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.



Item No. 5.

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

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting through ballot at the AGM		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	
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 has 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.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting through ballot at the AGM		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	
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.



Item No. 7**Special Resolution: Commission to Non-Executive Directors.**

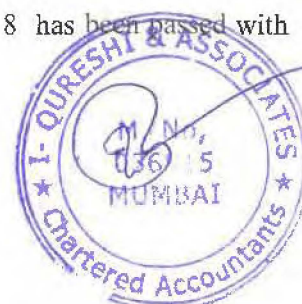
Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting through ballot at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	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.

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

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting through ballot at the AGM		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	
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. 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.**

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting through ballot at the AGM		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	
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.

Item No. 10.**Ordinary Resolution: Approval for Material Related Party Transaction(s) with John Cockerill Industry Technologies (Beijing) Company Limited.**

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting through ballot at the AGM		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	
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.**

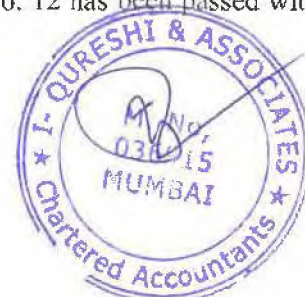
Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting through ballot at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	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.**

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting through ballot at the AGM		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	
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.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting through ballot at the AGM		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	
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.

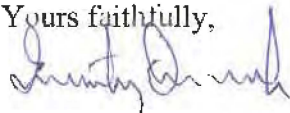
Ordinary Resolution: Ratify the remuneration payable to Cost Auditor for the financial year 2024.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting through ballot at the AGM		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	
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.

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