

Ref. : JCIL/BSE/2025
Date : May 14, 2025

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

Scrip Code: 500147

Dear Sir,

Sub.: Outcome of 39th Annual General Meeting (AGM) held on May 14, 2025

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 39th AGM of the Company was held on Wednesday, May 14, 2025 at 2.30 p.m. at Harbour, Novotel Mumbai International Airport, CTS No. 1359, Next to Airport Metro Station Entrance No. 3, Marol, Andheri Kurla Road, Andheri East, Mumbai – 400 059.

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, 2025 to cast their votes electronically on the items of business as stated in the AGM Notice. The remote e-voting commenced on May 10, 2025 (9.00 a.m.) and ended on May 13, 2025 (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

John Cockerill India Limited

Regd. Office: Mehta House - 64, Road No.13 • MIDC, Andheri East • Mumbai 400 093 • India • Tel.: +91 22 (0) 6676 2727
Corp. Office: 1902, 19th Floor, Aurum Q2 IT Parc, • TTC Industrial Area, • Thane Belapur Road, Navi Mumbai 400 710 • India • Tel.: +91 9619762727
Workshop: A-84, 2/3 MIDC • Taloja Ind. Area • Dist. Raigad 410 208 • India • Tel.: +91 22 (0) 6673 1500
Workshop: Village Hedavali • Tal. Sudhagadh • Dist. Raigad 410 205 • India

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February 20, 2025 are deemed to be passed on the date of the AGM i.e. May 14, 2025.

The Scrutinizer's report dated May 14, 2025, 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

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JOHN COCKERILL INDIA LIMITED

Date of the AGM/EGM	14/05/2025
Total number of shareholders on record date	11773
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	61 2 59
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	NOT ARRANGED

Resolution 1 :To receive, consider and adopt the financial statements of the Company including audited Balance Sheet as at December 31, 2024, the Statement of Profit and Loss, and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.

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
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	1104	0	0.00	0	0	0.00	0.00
	POLL	1104	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1104	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1233509	288866	23.42	288866	0	100.00	0.00
	POLL	1233509	934	0.08	934	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1233509	289800	23.49	289800	0	100.00	0.00
TOTAL		4937813	3993000	80.87	3993000	0	100.00	0.00

Resolution 2 :To appoint a Director in place of Mr. Francois-David Martino (DIN : 10593380), who retires by rotation and, being eligible, offers himself for re-appointment.

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
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	1104	0	0.00	0	0	0.00	0.00
	POLL	1104	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1104	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1233509	288866	23.42	288866	0	100.00	0.00
	POLL	1233509	934	0.08	934	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1233509	289800	23.49	289800	0	100.00	0.00
TOTAL		4937813	3993000	80.87	3993000	0	100.00	0.00

Resolution 3 : 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	1104	0	0.00	0	0	0.00	0.00
	POLL	1104	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1104	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1233509	288866	23.42	288866	0	100.00	0.00
	POLL	1233509	934	0.08	934	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1233509	289800	23.49	289800	0	100.00	0.00
TOTAL		4937813	289800	5.87	289800	0	100.00	0.00

Resolution 4 : 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
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	1104	0	0.00	0	0	0.00	0.00
	POLL	1104	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1104	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1233509	288866	23.42	288866	0	100.00	0.00
	POLL	1233509	934	0.08	934	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1233509	289800	23.49	289800	0	100.00	0.00
TOTAL		4937813	289800	5.87	289800	0	100.00	0.00

Resolution 5 : 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
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	1104	0	0.00	0	0	0.00	0.00
	POLL	1104	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1104	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1233509	288866	23.42	288866	0	100.00	0.00
	POLL	1233509	934	0.08	934	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1233509	289800	23.49	289800	0	100.00	0.00
TOTAL		4937813	289800	5.87	289800	0	100.00	0.00

Resolution 6 : 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
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	1104	0	0.00	0	0	0.00	0.00
	POLL	1104	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1104	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1233509	288866	23.42	288866	0	100.00	0.00
	POLL	1233509	934	0.08	934	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1233509	289800	23.49	289800	0	100.00	0.00
TOTAL		4937813	289800	5.87	289800	0	100.00	0.00

Resolution 7 : Approval for Material Related Party Transaction(s) with John Cockerill Industry North America 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
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	1104	0	0.00	0	0	0.00	0.00
	POLL	1104	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1104	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1233509	288866	23.42	288866	0	100.00	0.00
	POLL	1233509	934	0.08	934	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1233509	289800	23.49	289800	0	100.00	0.00
TOTAL		4937813	289800	5.87	289800	0	100.00	0.00

Resolution 8 : Ratify the remuneration payable to Cost Auditor, M/s. Kishore Bhatia & Associates, Cost Accountants for the financial year 2025.

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
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	1104	0	0.00	0	0	0.00	0.00
	POLL	1104	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1104	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1233509	288866	23.42	288866	0	100.00	0.00
	POLL	1233509	934	0.08	934	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1233509	289800	23.49	289800	0	100.00	0.00
TOTAL		4937813	3993000	80.87	3993000	0	100.00	0.00

Resolution 9 : Appointment of M/s. VKM & Associates, Practising Company Secretary as Secretarial Auditor of the Company.

Resolution required :(Ordinary / Special) Ordinary Resolution

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

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled
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	1104	0	0.00	0	0	0.00	0.00
	POLL	1104	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1104	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1233509	288866	23.42	288866	0	100.00	0.00
	POLL	1233509	934	0.08	934	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1233509	289800	23.49	289800	0	100.00	0.00
TOTAL		4937813	3993000	80.87	3993000	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 39th Annual General Meeting (AGM) of John Cockerill India Limited held on Wednesday, 14th May, 2025 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 20th February, 2025 convening the 39th 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 Wednesday, 7th May, 2025, 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 Saturday, 10th May, 2025 at 9:00 A.M. and concluded on Tuesday 13th May, 2025 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 Wednesday, 14th May, 2025 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 39th AGM is enclosed.

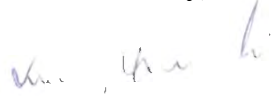
I further report that:

- 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. 3 to 7 forming part of the Notice of the 39th 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. 3 to 7.
- ii. Based on the aforesaid results of the Ordinary Resolutions as contained in item no. 1 to 9 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: 25036915BNUKVF3646
Date: 14th May, 2025
Place: Mumbai



CONSOLIDATED RESULTS

Item No. 1.

Ordinary Resolution: Adoption of the financial statements of the Company including audited Balance Sheet as at December 31, 2024, the Statement of Profit and Loss, and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.

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	44	3992066	32	934	76	3993000	100
Voted Against	0	0	0	0	0	0	0
Invalid Votes	0	0	1	500	1	500	0
Total Valid Votes	44	3992066	32	934	76	3993000	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: To appoint a Director in place of Mr. Francois-David Martino (DIN : 10593380), 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	44	3992066	32	934	76	3993000	100
Voted Against	0	0	0	0	0	0	0
Invalid Votes	0	0	1	500	1	500	0
Total Valid Votes	44	3992066	32	934	76	3993000	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: 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	42	288866	32	934	74	289800	100
Voted Against	0	0	0	0	0	0	0
Invalid Votes	0	0	1	500	1	500	0
Total Valid Votes	42	288866	32	934	74	289800	100

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

Item No. 4.**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	42	288866	32	934	74	289800	100
Voted Against	0	0	0	0	0	0	0
Invalid Votes	0	0	1	500	1	500	0
Total Valid Votes	42	288866	32	934	74	289800	100

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

Item No. 5.**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	42	288866	32	934	74	289800	100
Voted Against	0	0	0	0	0	0	0
Invalid Votes	0	0	1	500	1	500	0
Total Valid Votes	42	288866	32	934	74	289800	100

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

Item No. 6.**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	42	288866	32	934	74	289800	100
Voted Against	0	0	0	0	0	0	0
Invalid Votes	0	0	1	500	1	500	0
Total Valid Votes	42	288866	32	934	74	289800	100

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

Item No. 7**Ordinary Resolution: Approval for Material Related Party Transaction(s) with John Cockerill Industry North America 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	42	288866	32	934	74	289800	100
Voted Against	0	0	0	0	0	0	0
Invalid Votes	0	0	1	500	1	500	0
Total Valid Votes	42	288866	32	934	74	289800	100

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

Item No. 8**Ordinary Resolution: Ratify the remuneration payable to Cost Auditor, M/s. Kishore Bhatia & Associates, Cost Accountants for the financial year 2025.**

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	44	3992066	32	934	76	3993000	100
Voted Against	0	0	0	0	0	0	0
Invalid Votes	0	0	1	500	1	500	0
Total Valid Votes	44	3992066	32	934	76	3993000	100

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

Item No. 9

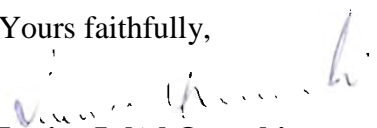
Ordinary Resolution: Appointment of M/s. VKM & Associates, Practising Company Secretary as Secretarial Auditor of the Company.

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	44	3992066	32	934	76	3993000	100
Voted Against	0	0	0	0	0	0	0
Invalid Votes	0	0	1	500	1	500	0
Total Valid Votes	44	3992066	32	934	76	3993000	100

Based on the aforesaid results, Ordinary Resolution as contained in item No. 9 has been passed with requisite majority.

Thanking you,

Yours faithfully,


Intiaz Iqbal Qureshi
Practicing Chartered Accountant
Proprietor
I Qureshi & Associates
Chartered Accountants
Membership No: 036915
Firm Registration No. 121463W
UDIN: 25036915BNUKVF3646



Date: 14th May, 2025

Place: Mumbai