



JOHN COCKERILL INDIA LIMITED

CIN : L99999MH1986PLC039921

Registered Office: Mehta House, Plot No. 64, Road No. 13, MIDC, Andheri East, Mumbai 400 093

ATTENDANCE SLIP

THIRTY SEVENTH ANNUAL GENERAL MEETING – JULY 26, 2023

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Regd. Folio No. / DP ID / CLID:
No. of Shares :
Name of the Shareholder(s) / Proxy :

I / We hereby record my / our presence at the 37th ANNUAL GENERAL MEETING of the Company held on Wednesday, July 26, 2023 at 2.30 p.m. at Mehta House, Plot No. 64, Road No. 13, MIDC, Andheri East, Mumbai 400 093.

Signature of the Shareholder(s) / Proxy

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copy of the Annual Report to the meeting.

ELECTRONIC VOTING PARTICULARS

Electronic Voting Event Number (EVEN)	User ID	Password / PIN

Note: Please read instructions given at Note No. 30 (Voting through electronic means) to the Notice of the 37th Annual General Meeting carefully before voting electronically. The e-voting time commences from July 22, 2023 at 9.00 a.m. and ends on July 25, 2023 at 5.00 p.m. The voting module shall be disabled by NSDL for voting thereafter.

