

JOHN COCKERILL INDIA LIMITED

CIN : L99999MH1986PLC039921

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

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of Member(s) :
Regd. Folio No. / DP ID / Client ID :

I / We, being the member(s) of shares of John Cockerill India Limited, hereby appoint:

- (1) Name: Address:
..... having e-mail Id: or failing him;
- (2) Name: Address:
..... having e-mail Id: or failing him;
- (3) Name: Address:
..... having e-mail Id: or failing him;

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 37th Annual General Meeting of the Company, to be 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 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolutions	Optional	
		For	Against
ORDINARY BUSINESS			
1	Adoption of Financial Statements, Reports of the Board of Directors and the Auditors for the financial year ended March 31, 2023		
2	Declaration of Dividend on the Equity Shares of the Company for the financial year ended March 31, 2023.		
3	Re-appointment of Mr. Yves Honhon (DIN 02268831), who retires by rotation and, being eligible, offers himself for re-appointment.		
4	Re-appointment of Statutory Auditors and fix their remuneration.		
SPECIAL BUSINESS			
5	Appointment of Mr. Michael Kotas (DIN 10053364) as a Director of the Company.		
6	Appointment of Mr. Michael Kotas (DIN 10053364) as Managing Director of the Company.		
7	Approval for Material Related Party Transaction(s) with John Cockerill SA.		
8	Approval for Material Related Party Transaction(s) with John Cockerill Automation Private Limited.		
9	Approval for Material Related Party Transaction(s) with John Cockerill Trading (Beijing) Company Limited.		
10	Approval for Material Related Party Transaction(s) with John Cockerill UVK GmbH.		
11	Approval for Material Related Party Transaction(s) with John Cockerill Industry Americas Inc.		
12	Approval for Material Related Party Transaction(s) with CMI Energy France SAS.		
13	Ratification of the remuneration payable to Cost Auditor for the financial year 2023-24.		

Signed this..... day of2023

Affix
Revenue
Stamp

Signature of shareholder

(1) Signature of First proxy holder

(2) Signature of Second proxy holder

(3) Signature of Third proxy holder

Note:

- This form of proxy in order to be effective should be duly stamped, completed, signed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.**
- It is optional to indicate your preference in the appropriate column. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she may deem appropriate.