



JOHN COCKERILL INDIA LIMITED

CIN.: L99999MH1986PLC039921

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

Email: investors@johncockerill.com | Website: www.johncockerillindia.com

Tel. No.: 022-66762727

ATTENDANCE SLIP

THIRTY EIGHTH ANNUAL GENERAL MEETING – MAY 14, 2024

Regd. Folio No. / DP ID / CL ID:

No. of Shares :

Name of the Shareholder(s) / Proxy :

I / We hereby record my / our presence at the 38TH ANNUAL GENERAL MEETING of the Company held on Tuesday, May 14, 2024 at 2.30 p.m. at Ballroom 4, ITC Maratha Mumbai, Sahar Road, Andheri East, Mumbai - 400099.

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
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Note: Please read instructions given at Note No. 30 (Voting through electronic means) to the Notice of the 38th Annual General Meeting carefully before voting electronically. The e-voting time commences from May 10, 2024 at 9.00 a.m. and ends on May 13, 2024 at 5.00 p.m. The voting module shall be disabled by NSDL for voting thereafter.