

# 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) :

Registered address:

E-mail Id:

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 38<sup>th</sup> Annual General Meeting of the Company, to be held on Tuesday, May 14, 2024 at 2.30 p.m. at Ballroom 4, ITC Maratha Mumbai, Sahar Road, Andheri East, Mumbai - 400099 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolutions	Optional	
		For	Against
<b>ORDINARY BUSINESS</b>			
1	Adoption of Financial Statements, Reports of the Board of Directors and the Auditors for the nine months period ended December 31, 2023.		
2	Declaration of Dividend on the Equity Shares of the Company for the nine months period ended December 31, 2023.		
3	Re-appointment of Mr. Vivek Bhide (DIN : 02645197), who retires by rotation and, being eligible, offers himself for re-appointment.		
<b>SPECIAL BUSINESS</b>			
4	Appointment of Ms. Anupama Vaidya (DIN : 02713517) as an Independent Director of the Company.		
5	Appointment of Ms. Anjali Gupte (DIN : 00104884) as an Independent Director of the Company.		
6	Re-appointment of Mr. Nandkumar Dhekne (DIN : 02189370) as an Independent Director of the Company.		
7	Commission to Non-Executive Directors.		
8	Approval for Material Related Party Transaction(s) with John Cockerill SA.		
9	Approval for Material Related Party Transaction(s) with John Cockerill Global Business Services Private Limited.		
10	Approval for Material Related Party Transaction(s) with John Cockerill Industry Technologies (Beijing) Company Limited.		
11	Approval for Material Related Party Transaction(s) with John Cockerill UVK GmbH.		
12	Approval for Material Related Party Transaction(s) with CMI Engineering (Beijing) Co. Limited.		
13	Approval for Material Related Party Transaction(s) with John Cockerill Industry Americas Inc.		
14	Ratify the remuneration payable to Cost Auditor for the financial year 2024.		

Signed this ..... day of ..... 2024

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.