

Ref. : JCIL/BSE/2025
Date : December 22, 2025

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

Dear Sir,

Security Code: 500147

Re: Declaration of results of voting through Postal Ballot (remote e-voting) pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and submission of Scrutinizer's report

We refer to our letter dated November 20, 2025, informing the Stock Exchange about the dispatch of Postal Ballot notice seeking the approval of the members of the Company in respect for the following Ordinary and Special Resolutions by Postal Ballot voting through electronic means ("**remote e-voting**") only:

Sr. No.	Type of Resolution	Description of Resolution
1.	Special	To approve the limit for investments, providing loans, giving guarantees and security under Section 186 of the Companies Act, 2013.
2.	Ordinary	To approve Material Related Party Transaction with John Cockerill SA, the Parent Company for acquisition of shares of John Cockerill Metals International SA, Belgium.
3.	Special	To approve the enhancement in borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013.
4.	Special	To consider and approve the creation of mortgage / charge on the assets of Company under Section 180(1)(a) of the Companies Act, 2013

The Board of Directors of the Company had appointed Mr. Vijay Kumar Mishra (CP No. 4279), Partner of M/s. VKM & Associates, Practising Company Secretaries as the Scrutinizer to conduct the process of the above mentioned e-voting in a fair and transparent manner.

John Cockerill India Limited

Regd. 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

www.johncockerillindia.com • CIN: L99999MH1986PLC039921

johncockerill.com



Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and as per the provisions of the Companies Act, 2013, the aforesaid Ordinary and Special resolutions have been passed with requisite majority by the members of the Company. The approval is considered to have been received on the last date specified for e-voting i.e. Saturday, December 20, 2025. In this regard, please find enclosed herewith the following :

1. Voting results as required under Regulation 44(3) of the Listing Regulations in the prescribed format; and
2. Copy of the Scrutinizer's report issued by Mr. Vijay Kumar Mishra, Partner of M/s. VKM & Associates dated December 20, 2025.

The results along with the Scrutinizer's report is available at the registered office of the Company, Company's website at www.johncockerillindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For John Cockerill India Limited

Frederic Rene Martin
Managing Director
DIN : 11210964



Encl: a/a

John Cockerill India Limited

Regd. 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 • Talaja Ind. Area • Dist. Raigad 410 208 • India • Tel.: +91 22 (0) 6673 1500
Workshop: Village Hedavali • Tal. Sudhagadh • Dist. Raigad 410 205 • India

www.johncockerillindia.com • CIN: L99999MH1986PLC039921

johncockerill.com

JOHN COCKERILL INDIA LIMITED

End Date of the Postal Ballot	20-12-2025
Total number of shareholders on record date 14-Nov-2025	12190
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	NA
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	NA

Resolution 1 : To approve the limit for investments, providing loans, giving guarantees and security under Section 186 of the Companies Act, 2013.

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	3703200	3703200	100.00	3703200	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		3703200	100.00	3703200	0	100.00	0.00
Public - Institutions	E-VOTING	1297	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1233316	342333	27.76	342328	5	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		342333	27.76	342328	5	100.00	0.00
TOTAL		4937813	4045533	81.93	4045528	5	100.00	0.00

Resolution 2 : To approve Material Related Party Transaction with John Cockerill SA, the Parent Company for acquisition of shares of John Cockerill Metals International SA, Belgium.

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	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	3703200	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	1297	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1233316	342333	27.76	342330	3	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00

	TOTAL		342333	27.76	342330	3	100.00	0.00
TOTAL		4937813	342333	6.93	342330	3	100.00	0.00

Resolution 3 : To approve the enhancement in borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013.

Resolution required :(Ordinary / Special)	Special 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 (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3703200	3703200	100.00	3703200	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		3703200	100.00	3703200	0	100.00	0.00
Public - Institutions	E-VOTING	1297	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1233316	342333	27.76	342328	5	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		342333	27.76	342328	5	100.00	0.00
TOTAL		4937813	4045533	81.93	4045528	5	100.00	0.00

Resolution 4 : To consider and approve the creation of mortgage / charge on the assets of Company under Section 180(1)(a) of the Companies Act, 2013.

Resolution required :(Ordinary / Special)	Special 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 (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3703200	3703200	100.00	3703200	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		3703200	100.00	3703200	0	100.00	0.00
Public - Institutions	E-VOTING	1297	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1233316	342333	27.76	342328	5	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		342333	27.76	342328	5	100.00	0.00
TOTAL		4937813	4045533	81.93	4045528	5	100.00	0.00



VIJAY KUMAR MISHRA

B. Com (Hons.), A C A . F C S

PARESH D PANDYA

B. Com., A.C.S.

NEHAL GUPTA

B. Com, A.C.S, A.C.A, LLB

SUYASHI MISHRA

B. Com, A.C.S, LLB

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

406, Garnet Paladium,

Panch Bawadi, Near W E highway,

Malad E, Mumbai-400097

Mob.: 9322977388

E-mail: vkmassociates@yahoo.com

vkmassociates@gmail.com

Form No. MGT-13
Report of Scrutinizer(s)
Scrutinizer's Report (E-Voting)

To,

The Chairman/Managing Director

JOHN COCKERILL INDIA LIMITED,

1902, 19th Floor, Aurum Q2, IT Parc,

TTC Industrial Area, Thane Belapur Road,

Navi Mumbai 400710, Maharashtra.

Subject: Scrutinizer's Report on voting through Postal Ballot (E-voting) in terms of Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management & Administration) Rules, 2014.

- A. I, Vijay Kumar Mishra, Partner of M/s. VKM & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer pursuant to the resolution passed by the Board of Directors of **M/s JOHN COCKERILL INDIA LIMITED** (hereinafter referred to as "the Company") on November 04, 2025, for the purpose of scrutinizing the postal ballot process conducted through remote e-voting carried out in accordance with the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and the other applicable provisions of the Act and the Rules made there under, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circulars No.14/2020 dated April 08, 2020, No.17/2020 dated April 13, 2020, No.33/2020 and the latest one being General Circular No. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") in respect of the ordinary and special resolutions set out in the Postal Ballot Notice dated November 04, 2025 ("Notice").
- B. Members approval was sought on the following Special Business:
1. **To Approve the Limit for Investments, Providing Loans, Giving Guarantees and Security under Section 186 of the Companies Act, 2013.**
 2. **To Approve Material Related Party Transaction with John Cockerill SA, The Parent Company for Acquisition of Shares of John Cockerill Metals International SA, Belgium.**
 3. **To Approve the Enhancement in Borrowing Limits of the Company under Section 180(1)(c) of the Companies Act, 2013.**

4. To Consider and Approve the Creation of Mortgage/Charge on the Assets of Company under Section 180(1)(a) of the Companies Act, 2013.

- C. Pursuant to the provisions of the Act and MCA circulars, the Company completed dispatch of Postal Ballot Notice along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company to its members in respect of the ordinary and special resolutions through electronic mail to those members whose name appeared in the Register of Members as on Friday, November 14, 2025 ("cut-off date") and whose email addresses are registered with the Company/RTA/ Depositories. The Company also posted the notice of the Postal Ballot on its website.
- D. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the Company.
- E. The shareholders of the Company holding shares as on Friday, November 14, 2025 ("cut-off date") were entitled to vote on the proposed resolution specified in the Notice.
- F. The voting period for remote e-voting commenced on Friday, November 21, 2025, (9.00 a.m.) and ended on Saturday, December 20, 2025 at (5.00 p.m.) and the NSDL e-voting platform was blocked thereafter.
- G. After the end of the e-voting period i.e. 5.00 p.m. on Saturday, December 20, 2025, the e-voting was unblocked in the presence of two other people who are not in the employment of the Company and the e-voting summary statement was downloaded from e-voting website of NSDL.
- H. All the votes cast up to 5:00 p.m. on Saturday, December 20, 2025 being the last date and time fixed by the Company for said purpose were considered for scrutiny.
- I. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to postal ballot and e-voting for the resolution contained in the notice.
- J. My responsibility as scrutinizer for the postal ballot process is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolution.

I now submit my report as under on the result of the postal ballot in respect of the said resolution.

VIJAY KUMAR MISHRA

B. Com (Hons.), A C A . F C.S

PARESH D PANDYA

B. Com., A.C.S.

NEHAL GUPTA

B. Com, A.C.S, A.C.A, LLB

SUYASHI MISHRA

B. Com, A.C.S, LLB

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

406, Garnet Paladium,

Panch Bawadi, Near W E highway,

Malad E, Mumbai-400097

Mob.: 9322977388

E-mail: vkmassociates@yahoo.com

vkmassociates@gmail.com

Resolution Item No. 1: Special Resolution

To Approve the Limit for Investments, Providing Loans, Giving Guarantees and Security under Section 186 of the Companies Act, 2013:

(i) Voted in Favor

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
90	4045528	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
04	05	0.01%

(iii) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
N.A.	N.A.

VIJAY KUMAR MISHRA

B. Com (Hons.), A C A . F C S

PARESH D PANDYA

B. Com., A.C.S.

NEHAL GUPTA

B. Com, A.C.S, A.C.A, LLB

SUYASHI MISHRA

B. Com, A.C.S, LLB

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

406, Garnet Paladium,

Panch Bawadi, Near W E highway,

Malad E, Mumbai-400097

Mob.: 9322977388

E-mail: vkmassociates@yahoo.com

vkmassociates@gmail.com

Resolution Item No. 2: Ordinary Resolution

To Approve Material Related Party Transaction with John Cockerill SA, The Parent Company for Acquisition of Shares of John Cockerill Metals International SA, Belgium.

(i) Voted in Favor

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
89	342330	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
03	03	0.01%

(iii) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
N.A.	N.A.

VIJAY KUMAR MISHRA

B. Com (Hons.), A C A . F C.S

PARESH D PANDYA

B. Com., A.C.S.

NEHAL GUPTA

B. Com, A.C.S, A.C.A, LLB

SUYASHI MISHRA

B. Com, A.C.S, LLB

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

406, Garnet Paladium,

Panch Bawadi, Near W E highway,

Malad E, Mumbai-400097

Mob.: 9322977388

E-mail: vkmassociates@yahoo.com

vkmassociates@gmail.com

Resolution Item No. 3: Special Resolution

To Approve the Enhancement in Borrowing Limits of the Company under Section 180(1)(c) of the Companies Act, 2013:

(i) Voted in Favor

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
90	4045528	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
04	05	0.01%

(iii) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
N.A.	N.A.

VIJAY KUMAR MISHRA

B. Com (Hons.), A C A . F C S

PARESH D PANDYA

B. Com., A.C.S.

NEHAL GUPTA

B. Com, A.C.S, A.C.A, LLB

SUYASHI MISHRA

B. Com, A.C.S, LLB

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

406, Garnet Paladium,

Panch Bawadi, Near W E highway,

Malad E, Mumbai-400097

Mob.: 9322977388

E-mail: vkmassociates@yahoo.com

vkmassociates@gmail.com

Resolution Item No. 4: Special Resolution

To Consider and Approve the Creation of Mortgage/Charge on the Assets of Company under Section 180(1)(a) of the Companies Act, 2013:

(i) Voted in Favor

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
90	4045528	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
04	05	0.01%

(iii) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
N.A.	N.A.

VIJAY KUMAR MISHRA

B. Com (Hons.), A C A . F C S

PARESH D PANDYA

B. Com., A.C.S.

NEHAL GUPTA

B. Com, A.C.S, A.C.A, LLB

SUYASHI MISHRA

B. Com, A.C.S, LLB

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

406, Garnet Paladium,

Panch Bawadi, Near W E highway,

Malad E, Mumbai-400097

Mob.: 9322977388

E-mail: vkmassociates@yahoo.com

vkmassociates@gmail.com

K. Based on the above remote e-voting, I confirm that the above Resolution No. 1 to 4 has been passed with majority of votes.

L. All electronic data and relevant records of voting will remain in my Custody until the Chairman considers, approves and sign the Postal ballot outcome of the Company and after, the same will be handed over to Company Secretary of the Company for safe keeping.

Thanking you,

For VKM & ASSOCIATES
Company Secretaries



(Vijay Kumar Mishra)

Partner

C.P.No.4279

PR. No. : 1846/2022

Membership No. 5023

UDIN: F005023G002596469

Place: Mumbai

Date: December 20, 2025

Countersigned by:

For John Cockerill India Limited,

Frederic Rene Martin

Managing Director

DIN: 11210964