



JOHN COCKERILL INDIA LIMITED

CIN.: L99999MH1986PLC039921

Registered Office: 1902, 19th Floor, Aurum Q2 IT Parc, TTC Industrial Area, Thane Belapur Road, Navi Mumbai 400 710

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ATTENDANCE SLIP

FORTIETH ANNUAL GENERAL MEETING – JUNE 25, 2026

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 40TH ANNUAL GENERAL MEETING of the Company held on Thursday, June 25, 2026 at 02:30 PM at Navi Mumbai Marriott Hotel, located at D 264, Thane - Belapur Rd, TTC Estate, Turbhe MIDC, Navi Mumbai, Maharashtra 400 703.

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
139371		

Note: Please read instructions given at Note No. 31 (Voting through electronic means) to the Notice of the 40th Annual General Meeting carefully before voting electronically. The e-voting time commences from June 22, 2026 at 9.00 a.m. and ends on June 24, 2026 at 5.00 p.m. The voting module shall be disabled by NSDL for voting thereafter.