

Ref.: JCIL/BSE/2026
Date: June 25, 2026

To,
The Secretary,
BSE Limited,
Mumbai - 400 001.

Scrip Code: 500147

Dear Sir/Madam,

Sub: Outcome of 40th Annual General Meeting (AGM) held on June 25, 2026

Ref.: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the 40th AGM of the Company was held on Thursday, June 25, 2026, at 2:30 PM at Navi Mumbai Marriott Hotel, D-264, Thane-Belapur Road, TTC Estate, Turbhe MIDC, Navi Mumbai, Maharashtra – 400705.

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended (“the Rules”) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility for remote e-voting to the shareholders as on the cut-off date i.e. June 19, 2026 to cast their votes electronically on the items of business as stated in the AGM Notice. The remote e-voting commenced on June 22, 2026 (9:00 AM) and ended on June 24, 2026 (5:00 PM).

As required under the Rules, voting by ballot paper was made available at the venue of the AGM and members attending the AGM who had not already cast their votes by remote e-voting were able to cast their votes at the venue of the AGM.

The Company has now received the report of the Scrutinizer confirming the details of voting through remote e-voting and details of voting by ballot at the AGM. Accordingly, as per the said Rules, on account of passing of resolutions with requisite majority, the resolutions as stated in the AGM Notice dated May 26, 2026 are deemed to be passed on the date of the AGM i.e. June 25, 2026. The Scrutinizer’s report dated June 25, 2026, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended is enclosed herewith. Kindly take the same on record and acknowledge the receipt.

Thanking you

**Yours faithfully,
For John Cockerill India Limited**

Nidhi Narayan
Salampur
Digitally signed by Nidhi
Narayan Salampur
Date: 2026.06.25 19:58:34
+05'30'

**Nidhi Salampur
Company Secretary
FCS: 10448**

Encl.: a/a

John Cockerill India Limited

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johncockerill.com

JOHN COCKERILL INDIA LTD

Date of the AGM/EGM	25/06/2026
Total number of shareholders on record date	14422
No. of shareholders present in the meeting either in person or through proxy:	47
Promoters and promoter Group:	0
Public:	47
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGED
Promoters and promoter Group:	
Public:	

Resolution 1 :Adoption of Standalone Financial Statements, Reports of the Board of Directors and the Auditors for the financial year ended December 31, 2025.

Resolution required :(Ordinary / Special)	Ordinary 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	3478200	3472700	99.84	3472700	0	100.00	0.00
	POLL	3478200	5500	0.16	5500	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3478200	3478200	100.00	3478200	0	100.00	0.00
Public - Institutions	E-VOTING	25963	428	1.65	428	0	100.00	0.00
	POLL	25963	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	25963	428	1.65	428	0	100.00	0.00
Public-Non Institutions	E-VOTING	1433650	285401	19.91	285397	4	100.00	0.00
	POLL	1433650	676	0.05	675	1	99.85	0.15
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1433650	286077	19.95	286072	5	100.00	0.00
TOTAL		4937813	3764705	76.24	3764700	5	100.00	0.00

Resolution 2 :Declaration of Dividend on the Equity Shares of the Company for the financial year ended December 31, 2025.

Resolution required :(Ordinary / Special)	Ordinary 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	3478200	3472700	99.84	3472700	0	100.00	0.00
	POLL	3478200	5500	0.16	5500	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3478200	3478200	100.00	3478200	0	100.00	0.00
Public - Institutions	E-VOTING	25963	428	1.65	428	0	100.00	0.00
	POLL	25963	0	0.00	0	0	0.00	0.00

	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	25963	428	1.65	428	0	100.00	0.00
Public-Non Institutions	E-VOTING	1433650	285401	19.91	285397	4	100.00	0.00
	POLL	1433650	676	0.05	675	1	99.85	0.15
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1433650	286077	19.95	286072	5	100.00	0.00
TOTAL		4937813	3764705	76.24	3764700	5	100.00	0.00

Resolution 3 :Re-appointment of Mr. Frederic Lemaitre (DIN: 10475793), who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required : (Ordinary / Special)	Ordinary 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	3478200	3472700	99.84	3472700	0	100.00	0.00
	POLL	3478200	5500	0.16	5500	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3478200	3478200	100.00	3478200	0	100.00	0.00
Public - Institutions	E-VOTING	25963	428	1.65	428	0	100.00	0.00
	POLL	25963	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	25963	428	1.65	428	0	100.00	0.00
Public-Non Institutions	E-VOTING	1433650	285401	19.91	285397	4	100.00	0.00
	POLL	1433650	676	0.05	675	1	99.85	0.15
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1433650	286077	19.95	286072	5	100.00	0.00
TOTAL		4937813	3764705	76.24	3764700	5	100.00	0.00

Resolution 4 :Approval for Material Related Party Transaction between the Company and John Cockerill SA, Belgium (Parent Company).

Resolution required : (Ordinary / Special)	Ordinary 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	3478200	0	0.00	0	0	0.00	0.00
	POLL	3478200	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3478200	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	25963	428	1.65	428	0	100.00	0.00
	POLL	25963	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	25963	428	1.65	428	0	100.00	0.00
Public-Non Institutions	E-VOTING	1433650	284477	19.84	284473	4	100.00	0.00

	POLL	1433650	676	0.05	675	1	99.85	0.15
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1433650	285153	19.89	285148	5	100.00	0.00
TOTAL		4937813	285581	5.78	285576	5	100.00	0.00

Resolution 5 :Approval for Material Related Party Transactions between the Company and John Cockerill Industry North America Inc. (Fellow Subsidiary).

Resolution required :(Ordinary / Special) **Ordinary 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	3478200	0	0.00	0	0	0.00	0.00
	POLL	3478200	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3478200	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	25963	428	1.65	428	0	100.00	0.00
	POLL	25963	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	25963	428	1.65	428	0	100.00	0.00
Public-Non Institutions	E-VOTING	1433650	285341	19.90	285337	4	100.00	0.00
	POLL	1433650	676	0.05	675	1	99.85	0.15
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1433650	286017	19.95	286012	5	100.00	0.00
TOTAL		4937813	286445	5.80	286440	5	100.00	0.00

Resolution 6 : Approval for Material Related Party Transactions between the Company and John Cockerill Industry Technologies (Beijing) Company Limited (Step-down Subsidiary).

Resolution required :(Ordinary / Special) **Ordinary 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	3478200	0	0.00	0	0	0.00	0.00
	POLL	3478200	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3478200	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	25963	428	1.65	428	0	100.00	0.00
	POLL	25963	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	25963	428	1.65	428	0	100.00	0.00
Public-Non Institutions	E-VOTING	1433650	285401	19.91	285397	4	100.00	0.00
	POLL	1433650	676	0.05	675	1	99.85	0.15
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1433650	286077	19.95	286072	5	100.00	0.00

TOTAL		4937813	286505	5.80	286500	5	100.00	0.00
Resolution 7 :Approval for Material Related Party Transactions between John Cockerill Metals International SA, Belgium (a wholly-owned subsidiary of the Company) with John Cockerill Industry Technologies (Beijing) Company Limited (a step-down subsidiary of the Company).								
Resolution required :(Ordinary / Special)			Ordinary 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)		(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3478200	0	0.00	0	0	0.00	0.00
	POLL	3478200	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3478200	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	25963	428	1.65	428	0	100.00	0.00
	POLL	25963	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	25963	428	1.65	428	0	100.00	0.00
Public-Non Institutions	E-VOTING	1433650	285401	19.91	285397	4	100.00	0.00
	POLL	1433650	676	0.05	675	1	99.85	0.15
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1433650	286077	19.95	286072	5	100.00	0.00
TOTAL		4937813	286505	5.80	286500	5	100.00	0.00

Resolution 8 :Approval for Material Related Party Transactions between John Cockerill Metals International SA, Belgium (a wholly-owned subsidiary of the Company) and John Cockerill Industry North America Inc. (Fellow Subsidiary).

Resolution required :(Ordinary / Special)			Ordinary 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)		(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3478200	0	0.00	0	0	0.00	0.00
	POLL	3478200	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3478200	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	25963	428	1.65	428	0	100.00	0.00
	POLL	25963	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	25963	428	1.65	428	0	100.00	0.00
Public-Non Institutions	E-VOTING	1433650	285401	19.91	285397	4	100.00	0.00
	POLL	1433650	676	0.05	675	1	99.85	0.15
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1433650	286077	19.95	286072	5	100.00	0.00
TOTAL		4937813	286505	5.80	286500	5	100.00	0.00

Resolution 9 :Approval for receipt of Parent Company Guarantee of CNY 75 million (Chinese Yuan Seventy-Five Million) by John Cockerill Industry Technologies (Beijing) Company Limited (a step-down subsidiary of the company) from John Cockerill SA, Belgium (Ultimate Holding Company).

Resolution required :(Ordinary / Special)
 Whether promoter/promoter group are interested in the agenda/resolution ?

Ordinary 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	3478200	0	0.00	0	0	0.00	0.00
	POLL	3478200	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3478200	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	25963	428	1.65	428	0	100.00	0.00
	POLL	25963	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	25963	428	1.65	428	0	100.00	0.00
Public-Non Institutions	E-VOTING	1433650	285401	19.91	285397	4	100.00	0.00
	POLL	1433650	676	0.05	675	1	99.85	0.15
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1433650	286077	19.95	286072	5	100.00	0.00
TOTAL		4937813	286505	5.80	286500	5	100.00	0.00

Resolution 10 :Approval For Amendment to the terms of Share Purchase Agreement with John Cockerill SA, the Parent Company for acquisition of shares of John Cockerill Metals International SA, Belgium.

Resolution required :(Ordinary / Special)
 Whether promoter/promoter group are interested in the agenda/resolution ?

Ordinary 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	3478200	0	0.00	0	0	0.00	0.00
	POLL	3478200	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3478200	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	25963	428	1.65	428	0	100.00	0.00
	POLL	25963	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	25963	428	1.65	428	0	100.00	0.00
Public-Non Institutions	E-VOTING	1433650	285401	19.91	285397	4	100.00	0.00
	POLL	1433650	676	0.05	675	1	99.85	0.15
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1433650	286077	19.95	286072	5	100.00	0.00
TOTAL		4937813	286505	5.80	286500	5	100.00	0.00

Resolution 11 :Approval For Issuance of Non-Cumulative Compulsory Convertible Preference Shares on Preferential Basis (Swap of Shares).

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	3478200	3472700	99.84	3472700	0	100.00	0.00
	POLL	3478200	5500	0.16	5500	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3478200	3478200	100.00	3478200	0	100.00	0.00
Public - Institutions	E-VOTING	25963	428	1.65	428	0	100.00	0.00
	POLL	25963	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	25963	428	1.65	428	0	100.00	0.00
Public-Non Institutions	E-VOTING	1433650	285401	19.91	285397	4	100.00	0.00
	POLL	1433650	676	0.05	675	1	99.85	0.15
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1433650	286077	19.95	286072	5	100.00	0.00
TOTAL		4937813	3764705	76.24	3764700	5	100.00	0.00
Resolution 12 :Approval of 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 (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	3478200	3472700	99.84	3472700	0	100.00	0.00
Promoter & Promoter Group	POLL	3478200	5500	0.16	5500	0	100.00	0.00
Promoter & Promoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3478200	3478200	100.00	3478200	0	100.00	0.00
Public - Institutions	E-VOTING	25963	428	1.65	0	428	0.00	100.00
Public - Institutions	POLL	25963	0	0.00	0	0	0.00	0.00
Public - Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	25963	428	1.65	0	428	0.00	100.00
Public-Non Institutions	E-VOTING	1433650	285401	19.91	285397	4	100.00	0.00
Public-Non Institutions	POLL	1433650	676	0.05	675	1	99.85	0.15
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1433650	286077	19.95	286072	5	100.00	0.00
TOTAL		4937813	3764705	76.24	3764272	433	99.99	0.01
Resolution 13 :Ratify the remuneration payable to Cost Auditor, M/s. Kishore Bhatia & Associates, Cost Accountants for the financial year 2026.								
Resolution required :(Ordinary / Special)		Ordinary 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	3478200	3472700	99.84	3472700	0	100.00	0.00
Promoter & Promoter Group	POLL	3478200	5500	0.16	5500	0	100.00	0.00
Promoter & Promoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3478200	3478200	100.00	3478200	0	100.00	0.00
Public - Institutions	E-VOTING	25963	428	1.65	428	0	100.00	0.00
Public - Institutions	POLL	25963	0	0.00	0	0	0.00	0.00
Public - Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	25963	428	1.65	428	0	100.00	0.00
Public-Non Institutions	E-VOTING	1433650	285401	19.91	285397	4	100.00	0.00
Public-Non Institutions	POLL	1433650	676	0.05	675	1	99.85	0.15
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1433650	286077	19.95	286072	5	100.00	0.00
TOTAL		4937813	3764705	76.24	3764700	5	100.00	0.00

I. QURESHI & ASSOCIATES

CHARTERED ACCOUNTANTS

G 502, Pioneer Heritage Residency II,
OFF S.V. Road, Daulat Nagar,
Santacruz (West), Mumbai-400 054.
Tel : 9821713885
E-mail: iqureshiassociates@yahoo.co.in

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman,
John Cockerill India Limited
1902, 19th Floor, Aurum Q2 IT Parc,
TTC Industrial Area, Thane Belapur Road,
Navi Mumbai- 400710.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote e-voting/physical ballot forms conducted at the meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 for the 40th Annual General Meeting (AGM) of John Cockerill India Limited held on Thursday, 25th June, 2026 at 2.30 p.m..

I, Imtiaz I. Qureshi, Proprietor of I. Qureshi & Associates, Chartered Accountants, have been appointed by the Board of Directors of **John Cockerill India Limited** ("**Company**") as Scrutinizer for the purpose of:

- i. Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time ("**Rules**"), and
- ii. Voting by ballot to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility in a fair and transparent manner for the resolutions as contained in the Notice convening AGM.

I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respects.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made there under relating to remote e-voting on the resolutions contained in the Notice convening AGM of the members of the Company and voting through ballot by the



shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

My responsibility as a Scrutinizer for the voting process is restricted to making a Scrutinizer's Report of the votes cast "in favour", "against" or remain "abstain / invalid", if any, on the resolution(s) contained in the Notice convening AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), authorized agency to provide remote e-voting platform and based on the voting through ballot conducted at the AGM.

DISPATCH OF NOTICE CONVENING THE MEETING:

The Notice dated 26th May, 2026 convening the 40th AGM of the Company along with statement setting out material facts under Section 102 of the Act, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those members whose email addresses were registered with the Company/Registrar, in compliance with the applicable MCA Circulars and SEBI Circular and to others by courier.

CUT-OFF DATE:

The Voting rights were reckoned as on Friday, 19th June, 2026, being the cut-off date for the purpose of deciding the entitlements of members for voting at the AGM.

REMOTE E-VOTING:

The Company has appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform.

The remote e-voting period was kept open for three days which commenced on Monday, 22nd June, 2026 at 9:00 A.M. and concluded on Wednesday, 24th June, 2026 at 5:00 P.M. on <https://evoting.nsdl.com/> and the same was blocked thereafter.

VOTING AT THE AGM:

The Company has provided voting by ballot to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

As prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2015, as amended from time to time, for the purpose of ensuring that shareholders who have cast their votes through remote e-voting do not vote again through ballot at the general meeting, the scrutinizer shall have access, after the closure of remote e-voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.

Accordingly, NSDL, the e-voting agency provided us with the names, DP ID / folio numbers and shareholding of the members who had cast their votes through remote e-voting.



COUNTING PROCESS:

- **At the AGM through ballot by the shareholders present at the AGM**

After the closure of voting through ballot at the AGM, the votes cast at the AGM were scrutinized and counted.

Remote E-voting

The remote e-voting results on the NSDL E-voting platform were unblocked and downloaded on Thursday, 25th June, 2026 after the AGM.

RESULTS:

The details containing *inter alia*, list of Equity Shareholders, who voted "for", "against" or "abstain/invalid", if any on each of the resolution(s) that were put to vote, were generated from the e-voting website of NSDL. Taking into account the report from NSDL on remote e-voting and voting through ballot done at the AGM, the consolidated result with respect to each item on the agenda as set out in the Notice of the 40th AGM is enclosed.

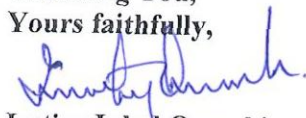
I further report that:

- i. In terms of the provision of Regulation 23 (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), in respect of the Material Related Party Transactions at resolution Nos. 4 to 10 forming part of the Notice of the 40th AGM of the Company, all related parties of the Company were required to abstain from voting on the said resolutions and such related parties did not vote on resolution Nos. 4 to 10.
- ii. Based on the aforesaid results of the Ordinary Resolutions as contained in item no. 1 to 13 of the Notice have been passed with requisite majority.

RECOMMENDATION

All the resolutions having secured requisite majority of votes, the respective resolution(s) may be considered to have been passed. The Chairman may accordingly declare result of voting.

Thanking You,
Yours faithfully,



Imtiaz Iqbal Qureshi
Practicing Chartered Accountant
Proprietor

I. Qureshi & Associates
Chartered Accountants
Membership No: 036915
Firm Registration No. 121463W
UDIN: 26036915UNVVYU3814
Date: 25th June, 2026
Place: Mumbai



CONSOLIDATED RESULTS

Item No. 1.

Ordinary Resolution: Adoption of the audited Standalone Financial Statements of the Company including audited Balance Sheet as on December 31, 2025, the Statement of Profit and Loss, and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting through ballot at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	105	3758525	13	6175	118	3764700	99.99
Voted Against	3	4	1	1	4	5	0.01
Invalid Votes	0	0	2	4	2	4	0
Total Valid Votes	108	3758529	14	6176	122	3764705	100

Based on the aforesaid results, Ordinary Resolution as contained in item No. 1 has been passed with requisite majority.

Item No. 2.

Ordinary Resolution: Declaration of Dividend on the Equity Shares of the Company for the financial year ended December 31, 2025.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting through ballot at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	105	3758525	13	6175	118	3764700	99.99
Voted Against	3	4	1	1	4	5	0.01
Invalid Votes	0	0	2	4	2	4	0
Total Valid Votes	108	3758529	14	6176	122	3764705	100

Based on the aforesaid results, Ordinary Resolution as contained in item No. 2 has been passed with requisite majority.



Item No. 3.

Ordinary Resolution: Re-appointment of Mr. Frederic Lemaitre (DIN: 10475793), who retires by rotation and, being eligible, offers himself for re-appointment.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting through ballot at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	105	3758525	13	6175	118	3764700	99.99
Voted Against	3	4	1	1	4	5	0.01
Invalid Votes	0	0	2	4	2	4	0
Total Valid Votes	108	3758529	14	6176	122	3764705	100

Based on the aforesaid results, Ordinary Resolution as contained in item No. 3 has been passed with requisite majority.

Item No. 4.

Ordinary Resolution: Approval for Material Related Party Transaction between the Company and John Cockerill SA, Belgium (Parent Company).

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting through ballot at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	103	284901	12	675	115	285576	99.99
Voted Against	3	4	1	1	4	5	0.01
Invalid Votes	0	0	2	4	2	4	0
Total Valid Votes	106	284905	13	676	119	285581	100

Based on the aforesaid results, Ordinary Resolution as contained in item No. 4 has been passed with requisite majority.



Item No. 5.**Ordinary Resolution: Approval for Material Related Party Transactions between the Company and John Cockerill Industry North America Inc. (Fellow Subsidiary).**

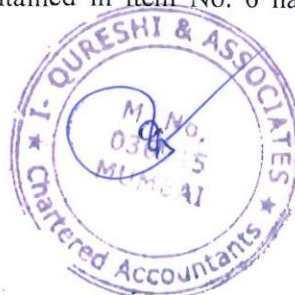
Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting through ballot at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	103	285765	12	675	115	286440	99.99
Voted Against	3	4	1	1	4	5	0.01
Invalid Votes	0	0	2	4	2	4	0
Total Valid Votes	106	285769	13	676	119	286445	100

Based on the aforesaid results, Ordinary Resolution as contained in item No. 5 has been passed with requisite majority.

Item No. 6.**Ordinary Resolution: Approval for Material Related Party Transactions between the Company and John Cockerill Industry Technologies (Beijing) Company Limited (Step-down Subsidiary).**

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting through ballot at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	104	285825	12	675	116	286500	99.99
Voted Against	3	4	1	1	4	5	0.01
Invalid Votes	0	0	2	4	2	4	0
Total Valid Votes	107	285829	13	676	120	286505	100

Based on the aforesaid results, Ordinary Resolution as contained in item No. 6 has been passed with requisite majority.



Item No. 7

Ordinary Resolution: Approval for Material Related Party Transactions between John Cockerill Metals International SA, Belgium (a wholly-owned subsidiary of the Company) with John Cockerill Industry Technologies (Beijing) Company Limited (a step-down subsidiary of the Company).

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting through ballot at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	104	285825	12	675	116	286500	99.99
Voted Against	3	4	1	1	4	5	0.01
Invalid Votes	0	0	2	4	2	4	0
Total Valid Votes	107	285829	13	676	120	286505	100

Based on the aforesaid results, Ordinary Resolution as contained in item No. 7 has been passed with requisite majority.

Item No. 8

Ordinary Resolution: Approval for Material Related Party Transactions between John Cockerill Metals International SA, Belgium (a wholly-owned subsidiary of the Company) and John Cockerill Industry North America Inc. (Fellow Subsidiary).

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting through ballot at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	104	285825	12	675	116	286500	99.99
Voted Against	3	4	1	1	4	5	0.01
Invalid Votes	0	0	2	4	2	4	0
Total Valid Votes	107	285829	13	676	120	286505	100

Based on the aforesaid results, Ordinary Resolution as contained in item No. 8 has been passed with requisite majority.



Item No. 9

Ordinary Resolution: Approval for receipt of Parent Company Guarantee of CNY 75 million (Chinese Yuan Seventy-Five Million) by John Cockerill Industry Technologies (Beijing) Company Limited (a step-down subsidiary of the company) from John Cockerill SA, Belgium (Ultimate Holding Company).

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting through ballot at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	104	285825	12	675	116	286500	99.99
Voted Against	3	4	1	1	4	5	0.01
Invalid Votes	0	0	2	4	2	4	0
Total Valid Votes	107	285829	13	676	120	286505	100

Based on the aforesaid results, Ordinary Resolution as contained in item No. 9 has been passed with requisite majority.

Item No. 10

Ordinary Resolution: Approval For Amendment to the terms of Share Purchase Agreement with John Cockerill SA, the Parent Company for acquisition of shares of John Cockerill Metals International SA, Belgium.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting through ballot at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	104	285825	12	675	116	286500	99.99
Voted Against	3	4	1	1	4	5	0.01
Invalid Votes	0	0	2	4	2	4	0
Total Valid Votes	107	285829	13	676	120	286505	100

Based on the aforesaid results, Ordinary Resolution as contained in item No. 10 has been passed with requisite majority.



Item No.11**Special Resolution: Approval For Issuance of Non-Cumulative Compulsory Convertible Preference Shares on Preferential Basis (Swap of Shares).**

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting through ballot at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	105	3758525	13	6175	118	3764700	99.99
Voted Against	3	4	1	1	4	5	0.01
Invalid Votes	0	0	2	4	2	4	0
Total Valid Votes	108	3758529	14	6176	122	3764705	100

Based on the aforesaid results, Special Resolution as contained in item No. 11 has been passed with requisite majority.

Item No. 12**Special Resolution: Approval of the limit for Investments, providing Loans, giving Guarantees and Security under section 186 of the Companies Act, 2013.**

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting through ballot at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	104	3758097	13	6175	117	3764272	99.99
Voted Against	4	432	1	1	5	433	0.01
Invalid Votes	0	0	2	4	2	4	0
Total Valid Votes	108	3758529	14	6176	122	3764705	100

Based on the aforesaid results, Special Resolution as contained in item No. 12 has been passed with requisite majority.



Item No. 13

Ordinary Resolution: Ratify the remuneration payable to Cost Auditor Messrs Kishore Bhatia and Associates, Cost Accountants for the financial year 2026.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting through ballot at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	105	3758525	13	6175	118	3764700	99.99
Voted Against	3	4	1	1	4	5	0.01
Invalid Votes	0	0	2	4	2	4	0
Total Valid Votes	108	3758529	14	6176	122	3764705	100

Based on the aforesaid results, Ordinary Resolution as contained in item No. 13 has been passed with requisite majority.

Thanking you,

Yours faithfully,


Imtiaz Iqbal Qureshi
Practicing Chartered Accountant
Proprietor
I Qureshi & Associates
Chartered Accountants
Membership No: 036915
Firm Registration No. 121463W
UDIN: 26036915UNVVYU3814



Date: 25th June, 2026
Place: Mumbai

I. QURESHI & ASSOCIATES

CHARTERED ACCOUNTANTS

G 502, Pioneer Heritage
Residency II,
OFF S.V. Road,
Daulat Nagar,
Santacruz (West),
Mumbai-400 054.
Tel :9821713885
E- mail :
iqureshiassociates@yahoo.
co.in

FORM No. MGT-13 Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
John Cockerill India Limited
1902, 19th Floor, Aurum Q2 IT Parc,
TTC Industrial Area, Thane Belapur Road,
Navi Mumbai- 400710.

Reg.: 40th Annual General Meeting of the Equity Shareholders of John Cockerill India Limited held on Thursday, 25th June, 2026 at 2.30 pm at Navi Mumbai Marriott hotel located at D 264, Turbhe MIDC, Thane – Belapur Road, TTC Estate, Turbhe, Navi Mumbai Maharashtra 400703.

Dear Sir,

I, Imtiaz Iqbal Qureshi, of I. Qureshi & Associates, Chartered Accountants, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolutions, at the 40th Annual General Meeting of the Equity Shareholders of John Cockerill India Limited held on Thursday, 25th June, 2026 at 2.30 pm at Navi Mumbai Marriott hotel located at D 264, Turbhe MIDC, Thane – Belapur Road, TTC Estate, Turbhe, Navi Mumbai Maharashtra 400703 submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, ONE ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents

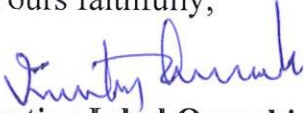


of the Company and the authorizations / proxies lodged with the Company.

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is attached in the annexure.
5. The details containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,



Imtiaz Iqbal Qureshi
Practicing Chartered Accountant
Proprietor
I. Qureshi & Associates
Chartered Accountants
Membership No: 036915
Firm Registration No. 121463W
UDIN: 26036915UNVVYU3814



Date: 25th June, 2026

Place: Mumbai

Annexure to Report of Scrutinizer(s)

Resolution 1

Adoption of the audited Standalone Financial Statements of the Company including audited Balance Sheet as on December 31, 2025, the Statement of Profit and Loss, and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.

I. Voted in favour of the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
13	6175	99.98

II. Voted against the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0.02

III. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
2	4

Resolution 2

Declaration of Dividend on the Equity Shares of the Company for the financial year ended December 31, 2025.

I. Voted in favour of the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
13	6175	99.98

II. Voted against the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0.02

III. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
2	4



Resolution 3

Re-appointment of Mr. Frederic Lemaitre (DIN: 10475793), who retires by rotation and, being eligible, offers himself for re-appointment.

I. Voted in favour of the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
13	6175	99.98

II. Voted against the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0.02

III. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
2	4

Resolution 4

Approval for Material Related Party Transaction between the Company and John Cockerill SA, Belgium (Parent Company).

I. Voted in favour of the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	675	99.85

II. Voted against the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0.15

III. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
2	4



Resolution 5

Approval for Material Related Party Transactions between the Company and John Cockerill Industry North America Inc. (Fellow Subsidiary).

I. Voted in favour of the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	675	99.85

II. Voted against the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0.15

III. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
2	4

Resolution 6

Approval for Material Related Party Transactions between the Company and John Cockerill Industry Technologies (Beijing) Company Limited (Step-down Subsidiary).

I. Voted in favour of the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	675	99.85

II. Voted against the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0.15

III. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
2	4



Resolution 7:

Approval for Material Related Party Transactions between John Cockerill Metals International SA, Belgium (a wholly-owned subsidiary of the Company) with John Cockerill Industry Technologies (Beijing) Company Limited (a step-down subsidiary of the Company).

I. Voted in favour of the resolution;

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	675	99.85

II. Voted against the resolution;

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.15

III. Invalid Votes

Number of members whose votes were declared invalid	Number of votes cast by them
2	4

Resolution 8:

Approval for Material Related Party Transactions between John Cockerill Metals International SA, Belgium (a wholly-owned subsidiary of the Company) and John Cockerill Industry North America Inc. (Fellow Subsidiary).

I. Voted in favour of the resolution;

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	675	99.85

II. Voted against the resolution;

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.15

III. Invalid Votes

Number of members whose votes were declared invalid	Number of votes cast by them
2	4



Resolution 9:

Approval for receipt of Parent Company Guarantee of CNY 75 million (Chinese Yuan Seventy-Five Million) by John Cockerill Industry Technologies (Beijing) Company Limited (a step-down subsidiary of the company) from John Cockerill SA, Belgium (Ultimate Holding Company).

I. Voted in favour of the resolution;

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	675	99.85

II. Voted against the resolution;

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.15

III. Invalid Votes

Number of members whose votes were declared invalid	Number of votes cast by them
2	4

Resolution 10:

Approval For Amendment to the terms of Share Purchase Agreement with John Cockerill SA, the Parent Company for acquisition of shares of John Cockerill Metals International SA, Belgium.

I. Voted in favour of the resolution;

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	675	99.85

II. Voted against the resolution;

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.15

III. Invalid Votes

Number of members whose votes were declared invalid	Number of votes cast by them
2	4



Resolution 11:

Approval For Issuance of Non-Cumulative Compulsory Convertible Preference Shares on Preferential Basis (Swap of Shares).

I. Voted in favour of the resolution;

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
13	6175	99.98

II. Voted against the resolution;

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.02

III. Invalid Votes

Number of members whose votes were declared invalid	Number of votes cast by them
2	4

Resolution 12:

Approval of the limit for Investments, providing Loans, giving Guarantees and Security under section 186 of the Companies Act, 2013.

I. Voted in favour of the resolution;

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
13	6175	99.98

II. Voted against the resolution;

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.02

III. Invalid Votes

Number of members whose votes were declared invalid	Number of votes cast by them
2	4



Resolution 13:

Ratify the remuneration payable to Cost Auditor Messrs Kishore Bhatia and Associates, Cost Accountants for the financial year 2026.

I. Voted in favour of the resolution;

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
13	6175	99.98

II. Voted against the resolution;

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.02

III. Invalid Votes

Number of members whose votes were declared invalid	Number of votes cast by them
2	4

