



MR & Associates

COMPANY SECRETARIES

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CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through Remote e-voting, and voting through ballot paper)

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman
J.L. Morison (India) Limited
"Rasoi Court",
20, Sir R N Mukherjee Road,
Kolkata-700001

Dear Sir,

1. I, Mohan Ram Goenka, a Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of MR & Associates, was duly appointed as a Scrutinizer by the Board of Directors of J. L. Morison (India) Limited (herein after referred to as "the Company") for the purpose of Scrutinizing the postal ballot/remote e-voting process under the provisions of Sections 108 & 110 of the Companies Act, 2013 (herein after referred to as "the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, and rules made thereunder as amended (including any statutory modification(s) or re enactment(s) thereof for the time being in force.
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Act and Rules relating to voting on the resolution proposed in the Notice of the Postal Ballot dated 22nd February, 2023. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolution proposed in the Notice of the Postal Ballot, based on the report provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide remote e-voting facility for voting through electronic means and physical postal ballots forms received from the Members of the Company.
3. The Members holding equity shares as on the "cut-off date" i.e. Friday, 24th February, 2023, were entitled to vote on the resolution proposed in the Notice of Postal Ballot dated 22nd February, 2023, either by physical ballot or remote e-voting.
4. In terms of the aforesaid Postal Ballot Notice dated 22nd February, 2023, the voting period commenced on Wednesday, 1st March, 2023, at 9.00 A.M (IST) and ended on Thursday, 30th March, 2023 at 5.00 P.M. (IST). for voting through physical ballot and remote e-voting.
5. At the end of the remote e-voting period on Thursday, 30th March, 2023 at 5.00 P.M. (IST). the voting portal of NSDL was blocked forthwith.



6. The votes were unblocked in the presence of 2 (two) witnesses, neither of whom are in the employment of the Company, and e-voting summary statement was downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>).
7. My report on the results of the voting is based on the data downloaded from NSDL and the votes cast through physical ballot forms received from Members of the Company in respect of the resolution contained in the Notice of the Postal Ballot dated 22nd February, 2023.
8. Based on data downloaded from NSDL, 60 members have cast their votes through remote e-voting platform. Further, 11 members have cast their votes through physical postal ballot forms. The brief analysis of the results of the voting through remote e-voting and physical ballot forms, are as under:

ITEM NO. 1 - SPECIAL RESOLUTION:**APPROVAL FOR VOLUNTARY DELISTING OF THE EQUITY SHARES OF THE COMPANY FROM BSE LIMITED**

Voting results by the Promoter & Promoter Group and Public shareholders of the Company:

Particulars	No. of votes contained in						Percentage (%) of total valid votes polled
	Remote e-voting		Physical Ballot form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	48	1091076	5	66	53	1091142	99.96
Dissent	12	297	5	164	17	461	0.04
Total valid votes polled	60	1091373	10	230	70	1091603	100.00
Invalid/ Abstain	0	0	1	25	-	-	-

9. Voting results by the public shareholders of the Company in terms of provisions of Regulation 11(4) of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("Delisting Regulations"), as amended are as under:

Particulars	No. of votes contained in						Percentage (%) of total valid votes polled
	Remote e-voting		Physical Ballot form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	34	69019	5	66	39	69085	99.34
Dissent	12	297	5	164	17	461	0.66
Total valid votes polled	46	69316	10	230	56	69546	100.00
Invalid/ Abstain	0	0	1	25	-	-	-

