



MR & Associates

COMPANY SECRETARIES

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CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through Remote e-voting, and voting at the Annual General Meeting venue through ballot paper/ polling paper)

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

To,

The Chairman of the 88th Annual General Meeting (AGM) of the Members of J. L. Morison (India) Limited (CIN: L51109WB1934PLC088167), held on Monday, the 25th day of September, 2023 at 11:45 A.M at Club Ecovista, Ecospace Business Park, Plot No. IIF/11, Action area II, Rajarhat, Newtown, Kolkata – 700160.

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of M R & Associates, was duly appointed as a Scrutinizer by the Board of Directors of J. L. Morison (India) Limited (the Company) for the purpose of Scrutinizing the process of voting through Remote e-voting and voting at the AGM venue through ballot paper / polling paper under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the 2013 Act and Rules relating to voting through Remote e-voting and voting at the AGM venue through ballot paper / polling paper for the resolutions proposed in the Notice of 88th AGM of the Members of the Company dated May 30, 2023. My responsibility as a Scrutinizer for the process of voting through Remote e-voting and voting at the venue of AGM through ballot paper / polling paper 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 resolutions proposed in the Notice of the 88th AGM of the Company, based on the report provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility for voting through electronic means.
3. In terms of the aforesaid Notice and as per the provisions of Section 108 of the the 2013 Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting facility was kept open from Friday, September 22, 2023 (9:00 a.m.) till Sunday, September 24, 2023 (5.00 p.m.) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by NSDL.



4. The Members holding equity shares as on the "cut-off date" i.e. September 18, 2023 were entitled to vote on the resolutions proposed in the Notice calling the 88th Annual General Meeting.
5. At the end of the remote e-voting period on Sunday, September 24, 2023 (5:00 p.m.), the voting portal of the service provider was blocked forthwith.
6. After transacting the business at the meeting, the Chairman ordered for voting at the AGM venue through ballot paper / polling paper for those Members who could not cast their vote through remote e-voting with the assistance of the Scrutinizer.
7. Immediately after the conclusion of voting at the venue of the AGM on September 25, 2023, the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of two persons, who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
8. Thereafter, the details containing inter alia, list of the Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of NSDL i.e., <https://www.evoting.nsdl.com/> and based on such reports and voting done through ballot paper / polling paper.

24 Members have cast their votes through remote e-voting;

27 Members have cast their votes through ballot paper / polling paper at the AGM venue.

The brief analysis of the results of the voting through Remote e-voting and voting at the AGM venue through ballot paper / polling paper are as under:

Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the of the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the reports of the Board of Directors' and Auditors' thereon.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot/Polling paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	20	582	26	1262883	46	1263465	99.9992
Dissent	4	10	0	0	4	10	0.0008
Total	24	592	26	1262883	50	1263475	100.00
Abstain / Invalid	0	0	1	-	-	-	-



Item No. 2 – Ordinary Resolution:

To appoint of a director in place of Mr. Raghu Nandan Mody (DIN: 00053329), who retired by rotation and being eligible, offered himself for re-appointment as a director of the company.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot/Polling paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	18	197	26	1262883	44	1263080	99.9992
Dissent	4	10	0	0	4	10	0.0008
Total	22	207	26	1262883	48	1263090	100.00
Abstain / Invalid	0	0	1	-	-	-	-

9. Based on the foregoing, the resolution no.(s) 1 & 2 shall be deemed to have been passed with requisite majority.

All the relevant records relating to the voting are under my safe custody and will be handed over to the Chairman for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

Place : Kolkata
Date : 25.09.2023



For MR & Associates
Company Secretaries
A Peer Reviewed Firm
Peer Review Certificate No.: 720/2020

[M R Goenka]
Partner
FCS No. 4515
C P No.: 2551
UDIN No.: F004515E001073871



Countersigned by:-
For J. Morison (India) Ltd.

Chairman/Authorised Signatory