

J. L. MORISON (INDIA) LIMITED

CIN: U51109WB1934PLC088167

Regd. Off: 'Rasoi Court', 20, Sir R. N. Mukherjee Road, Kolkata – 700 001.

Tel.: (033) 22480114/5, E-mail: investors@jlmorison.com, Website: www.jlmorison.com

(To be completed and presented at the entrance)

ATTENDANCE SLIP
89TH ANNUAL GENERAL MEETING ON 24TH SEPTEMBER, 2024

Serial No:

Registered Folio/ DP ID & Client ID	
Name and address of the shareholder(s)	
Joint Holder 1	
Joint Holder 2	
No. of Shares held	

I/We hereby record my/our presence at the 89TH ANNUAL GENERAL MEETING of the Company to be held on Tuesday, 24th September, 2024 at 11.00 a.m. at Club Ecovista, Ecospace Business Park, Plot No. IIF/11, Action area II, Rajarhat, Newtown, Kolkata - 700160.

 Member's Folio/DP ID & Client ID No.

 Member's/Proxy's name
(in Block Letters)

 Member's/Proxy's Signature
Note:

1. Please fill in the Folio/DP ID-Client ID No., name and sign the Attendance Slip and hand it over at the Attendance Verification Counter at the **ENTRANCE OF THE MEETING HALL**.

ELECTRONIC VOTING PARTICULARS

EVEN (Remote Electronic Voting Event Number)	USER ID	PASSWORD
Note: Please read the instructions for e-voting given in the Annual Report. The e-voting period starts from Saturday, 21 st September, 2024 (9:00 am) and ends on Monday, 23 rd September, 2024 (5:00 pm). The e-voting module shall be disabled by NSDL for voting thereafter.		

Note: PLEASE BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING HALL.