

## J. L. MORISON (INDIA) LIMITED

CIN: U51109WB1934PLC088167

Registered Office: "Rasoi Court" 20, Sir, R.N. Mukherjee Road, Kolkata- 700 001.

Tel No.: (033) 2248 0114/5, Fax: (033) 2248 1200, E-mail: investors@jlmorison.com, Website: www.jlmorison.com

### FORM MGT-11

### PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 read with Rule 19(3) of the Companies (Management & Administration) Rules, 2014)

**Name of the Member(s):** \_\_\_\_\_

**Registered Address:** \_\_\_\_\_

Email Id: \_\_\_\_\_ Folio No./DP ID/ Client ID : \_\_\_\_\_

I/We being the member(s) of \_\_\_\_\_ shares of the above named Company hereby appoint:

(1) Name: \_\_\_\_\_

Address: \_\_\_\_\_

Email Id: \_\_\_\_\_ or failing him/her;

(2) Name: \_\_\_\_\_

Address: \_\_\_\_\_

Email Id: \_\_\_\_\_ or failing him/her;

(3) Name: \_\_\_\_\_

Address: \_\_\_\_\_

Email Id: \_\_\_\_\_

as my/our proxy to attend and vote (on a poll) for me/us and on/our behalf at the 89<sup>th</sup> Annual General Meeting of the Company to be held on Tuesday, 24<sup>th</sup> September, 2024 at 11.00 a.m. at Club Ecovista, Ecospace Business Park, Plot No. IIF/11, Action area II, Rajarhat, Newtown, Kolkata – 700160 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Particulars	Vote (Optional see note. 2) Please mention no. of shares	
		For	Against
<b>Ordinary Business:</b>			
1.	Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2024 together with the reports of the Board of Directors' and Auditors' thereon.		
2.	Ordinary Resolution for appointment of a Director in place of Mr. Sohan Sarda (DIN: 00129782), who retires by rotation and being eligible, offers himself for re-appointment.		
3.	Ordinary Resolution for appointment M/s. Bhattar & Associates, Chartered Accountants, (ICAI FRN - 131411W) as Statutory Auditors of the Company.		
<b>Special Business:</b>			
4.	Special Resolution for approval of performance linked incentive to Mr. Sohan Sarda (DIN:00129782) Whole Time Director (designated as Executive Director) of the Company.		
5.	Special Resolution for revision in remuneration payable to Mr. Sohan Sarda (DIN: 00129782) Whole-time Director (designated as Executive Director) of the Company.		
6.	Ordinary Resolution for appointment of Mr. Dipen Chatterjee (DIN:07746948) as an Non-Executive Independent Director of the Company for a period of five consecutive years w.e.f. 1 <sup>st</sup> October, 2024.		
7.	Ordinary Resolution for regularization of Mr. Chandra Kumar Murarka (DIN: 00245236) as Director of the Company (designated as Non-Executive Non-Independent Director) of the Company.		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2024

Affix  
Revenue  
Stamp

\_\_\_\_\_  
Signature of 1<sup>st</sup> Proxy holder

\_\_\_\_\_  
Signature of 2<sup>nd</sup> Proxy holder

\_\_\_\_\_  
Signature of 3<sup>rd</sup> Proxy holder

\_\_\_\_\_  
Signature of Shareholder

**Note:**

- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
- It is optional to indicate your preference. If you leave the for, against or abstain column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.