



# 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 25<sup>th</sup> September, 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. In terms of the aforesaid Postal Ballot Notice and as per the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting facility was kept open from Wednesday, 8<sup>th</sup> November, 2023 9.00 A.M (IST) till Thursday, 07<sup>th</sup> December, 2023 at 5.00 P.M. (IST) and Members were requested to cast their votes through physical ballot and remote e-voting on the e-voting platform provided by NSDL, conveying their assent or dissent in respect of the resolution.
4. The Members holding equity shares as on the "cut-off date" i.e. Friday, 27<sup>th</sup> October, 2023, were entitled to vote on the resolution proposed in the Notice of Postal Ballot dated 25<sup>th</sup> September, 2023, either by physical ballot or remote e-voting.
5. At the end of the remote e-voting period on Thursday, 07<sup>th</sup> December, 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 25<sup>th</sup> September, 2023.
8. Based on data downloaded from NSDL, 47 members have cast their votes through remote e-voting platform. Further, 2 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:**

**TO APPROVE ADVANCING OF LOAN(S), GIVING OF GUARANTEE(S) AND PROVIDING OF SECURITY(IES) IN TERMS OF SECTION 185 OF THE COMPANIES ACT, 2013**

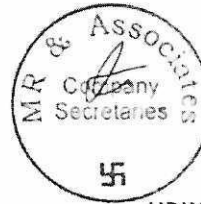
Particulars	No. of votes contained in						
	Remote E-Voting		Ballot/Polling paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
<b>Assent</b>	38	1265472	1	2	39	1265474	99.9915
<b>Dissent</b>	9	107	1	1	10	108	0.0085
<b>Total</b>	47	1265579	2	3	49	1265582	100.00
<b>Abstain / Invalid</b>	0	0	0	0	-	-	-



9. Based on the foregoing, I hereby report that the resolution no. (1) shall be deemed to be 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 Postal Ballot.

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



MOHAN  
RAM  
GOENKA

Digitally signed by:  
MOHAN RAM GOENKA  
DN: cn=MOHAN RAM GOENKA,  
o=MR & Associates

[M R Goenka]  
Partner

FCS No. 4515,  
C P No.: 2551

UDIN No.: F004515E002877308

Place: Kolkata

Date: 08.12.2023

Countersigned by

For J. L. Morison (India) Limited



Chairman/Authorised Signatory