



8th December, 2023

To,
National Securities Depository Limited
4th Floor, "A" Wing, Trade World, Lower Parel,
Kamala Mills Compound, Senapati Bapat Marg,
Mumbai - 400013

ISIN: INE430D01015

Subject: Intimation of voting results of postal ballot and submission of Scrutinizer's report.

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, and as per the Postal Ballot Notice dated 25th September, 2023, the members of the Company have passed the following resolution with requisite majority through the postal ballot process, result of which was declared today i.e. Friday, 8th December, 2023:

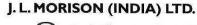
1. Special Resolution: To approve advancing of loan(s), giving of guarantee(s) and providing of security(ies) in terms of Section 185 of the Companies Act, 2013.

Accordingly, please find enclosed herewith the voting results of the Postal Ballot and the consolidated scrutinizers' report dated 8th December, 2023. Kindly take the same on your records and upload the same on NSDL e-voting platform.

Thanking you,
For J. L. Morison (India) Limited

Sohan Sarda Executive Director DIN: 00129782 GON (AO) A) LY

Encl.: As above.



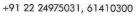




















Postal Ballot Voting Result						
Company Name	J. L. Morison (India) Limited					
Date of Notice of Postal Ballot	25th September, 2023					
Date of Declaration of Results of Postal Ballot	08th December, 2023					
Total Number of Shareholders as on record date (i.e cut-off date of 27.10.2023)	1873					
No. of Shareholders present in the meeting either in person or through proxy:	Not Applicable					
Promoters and Promoter Group						
Public						
No. of Shareholders attended the meeting through video conferencing:	Not applicable					
Promoters and Promoter Group						
Public						
No. of resolution (s) passed	1					

Resolution No. 1:

Resolution required: (Ordinary/ Special)					Special Resolution for approving advancing of loan(s), giving of guarantee(s) and providing of security(ies) in terms of Section 185 of the Companies Act, 2013.												
									Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares	No. of votes in favour (4)	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
												()	(3)=[(2)/(1)]* 100	(-)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
									Promoter and	E-voting		1265390	99.970	1265390	0	100.000	0.000
Poll	1265775	0	0.000	0	0	0.000	0.000										
Promoter	Postal	** S	0	0.000	0	0	0.000	0.000									
group	Ballot																
	Total	1265775	1265390	99.970	1265390	0	100.000	0.000									
Public Institutions	E-voting	70	0	0.000	0	0	0.000	0.000									
	Poll		0	0.000	0	0	0.000	0.000									
	Postal Ballot		0	0.000	0	0	0.000	0.000									
	Total	70	0	0.000	0	0	0.000	0.000									
Public-Non Institutions	E-voting		189	0.191	82	107	43.386	56.614									
	Poll	99189	0	0.000	0	0	0.000	0.000									
	Postal Ballot		3	0.003	2	1	66.667	33.333									
	Total	99189	192	0.194	84	108	43.750	56.250									
Total		1365034	1265582	92.714	1265474	108	99.991	0.009									

Invalid Vote: Nil.

Result: The resolution passed with requisite majority.











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



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