

8<sup>th</sup> December, 2023

To,  
**National Securities Depository Limited**  
4<sup>th</sup> 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 25<sup>th</sup> 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, 8<sup>th</sup> 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 8<sup>th</sup> 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



Encl.: As above.

**J. L. MORISON (INDIA) LTD.**



Peninsula Business Park, Tower "A"  
8th Floor, Senapati Bapat Marg,  
Lowerparel, Mumbai - 400013



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### Postal Ballot Voting Result

|   |                                      |
|---|--------------------------------------|
| Company Name  | <b>J. L. Morison (India) Limited</b> |
| Date of Notice of Postal Ballot   | 25 <sup>th</sup> September, 2023     |
| Date of Declaration of Results of Postal Ballot                                 | 08 <sup>th</sup> 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:<br>(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 (3)=[(2)/(1)]*100 | No. of votes in favour (4)   | No. of votes against (5) | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter group                 | E-voting       | 1265775                | 1265390                 | 99.970  | 1265390  | 0                        | 100.000  | 0.000  |
|   | Poll           |                        | 0                       | 0.000   | 0  | 0                        | 0.000  | 0.000  |
|   | Postal Ballot  |                        | 0                       | 0.000   | 0  | 0                        | 0.000  | 0.000  |
|   | <b>Total</b>   |                        | <b>1265775</b>          | <b>1265390</b>  | <b>99.970</b>  | <b>1265390</b>           | <b>0</b>   | <b>100.000</b>                                       |
| 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  |
|   | <b>Total</b>   |                        | <b>70</b>               | <b>0</b>  | <b>0.000</b>   | <b>0</b>                 | <b>0</b>   | <b>0.000</b>   |
| Public-Non Institutions                     | E-voting       | 99189                  | 189                     | 0.191   | 82   | 107                      | 43.386   | 56.614   |
|   | Poll           |                        | 0                       | 0.000   | 0  | 0                        | 0.000  | 0.000  |
|   | Postal Ballot  |                        | 3                       | 0.003   | 2  | 1                        | 66.667   | 33.333   |
|   | <b>Total</b>   |                        | <b>99189</b>            | <b>192</b>  | <b>0.194</b>   | <b>84</b>                | <b>108</b>   | <b>43.750</b>  |
| <b>Total</b>                                |                | <b>1365034</b>         | <b>1265582</b>          | <b>92.714</b>   | <b>1265474</b>   | <b>108</b>               | <b>99.991</b>  | <b>0.009</b>   |

Invalid Vote: Nil.

Result: The resolution passed with requisite majority.



#### J. L. MORISON (INDIA) LTD.



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