

J. L. MORISON (INDIA) LIMITED

CIN: L51109WB1934PLC088167

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/corporate

(To be completed and presented at the entrance)

ATTENDANCE SLIP
85TH ANNUAL GENERAL MEETING ON 30TH NOVEMBER, 2020

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 **85TH ANNUAL GENERAL MEETING** of the Company to be held on Monday, 30th November, 2020 at 11.45 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:

- 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 Friday, 27th November, 2020 (9:00 am) and ends on Sunday, 29th November, 2020 (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.