

## J. L. MORISON (INDIA) LIMITED

CIN: L51109WB1934PLC088167

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

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

### 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 85<sup>th</sup> Annual General Meeting of the Company to be held on Monday, 30<sup>th</sup> November, 2020 at 11.45 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 year ended 31 <sup>st</sup> March, 2020 together with the reports of the Board of Directors' and Auditors' thereon.		
2.	Ordinary Resolution for declaration of dividend on equity shares for the financial year ended on 31 <sup>st</sup> March, 2020.		
3.	Ordinary Resolution for appointment of a Director in place of Mrs. Sakshi Mody (DIN: 06518139), who retires by rotation and being eligible, offers herself for re-appointment.		
<b>Special Business:</b>			
4.	Special Resolution for re-appointment of Mr. Sohan Sarda (DIN: 00129782) as a Whole Time Director (designated as Executive Director & CEO) of the Company for a period from 1 <sup>st</sup> February, 2020 to 31 <sup>st</sup> March, 2023.		
5.	Ordinary Resolution for appointment of Mrs. Annapurna Dubey (DIN: 08760434) as an Independent Director of the Company for a period of five consecutive years w.e.f. 18 <sup>th</sup> June, 2020.		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2020

\_\_\_\_\_  
Signature of the first Proxy holder      Signature of the second Proxy holder      Signature of the third 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.