

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

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 87th Annual General Meeting of the Company to be held on Monday, 26th September, 2022 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
Ordinary Business:			
1.	Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2022 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 st March, 2022.		
3.	Ordinary Resolution for appointment of a Director in place of Mr. Sohan Sarda (DIN: 00129782), who retires by rotation and being eligible, offers himself for re-appointment.		
4.	Ordinary Resolution for appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants (ICAI FRN-103523W/W100048) as Statutory Auditors of the Company.		
Special Business:			
5.	Special Resolution for approval of performance linked incentive to Mr. Sohan Sarda (DIN: 00129782) Whole Time Director (designated as Executive Director and CEO) of the Company.		
6.	Special Resolution for revision in remuneration payable to Mr. Sohan Sarda (DIN: 00129782) Whole-time Director (designated as Executive Director & CEO of the Company.		
7.	Ordinary Resolution for approval of Related Party Transactions with Leaders Healthcare Limited.		
8.	Special Resolution for re-appointment of Mr. Sohan Sarda (DIN: 00129782), as a Whole-Time Director (designated as Executive Director and CEO) of the Company.		

Signed this _____ day of _____ 2022

Affix
Revenue
Stamp

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.