



# MR & Associates

COMPANY SECRETARIES

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## **CONSOLIDATED SCRUTINIZER'S REPORT**

(Voting through Remote e-voting, and voting at the Annual General Meeting venue through ballot paper/ polling paper)

**[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended]**

To,

**The Chairman of the 87<sup>th</sup> Annual General Meeting (AGM) of the Members of J. L. Morison (India) Limited (CIN: L51109WB1934PLC088167), held on Monday, the 26<sup>th</sup> day of September, 2022 at 11:45 A.M at Club Ecovista, Ecospace Business Park, Plot No. IIF/11, Action area II, Rajarhat, Newtown, Kolkata – 700160.**

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of M R & Associates, was duly appointed as a Scrutinizer by the Board of Directors of J. L. Morison (India) Limited (the Company) for the purpose of Scrutinizing the process of voting through Remote e-voting and voting at the AGM venue through ballot paper / polling paper under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the 2013 Act and Rules relating to voting through Remote e-voting and voting at the AGM venue through ballot paper / polling paper for the resolutions proposed in the Notice of 87<sup>th</sup> AGM of the Members of the Company dated August 10, 2022. My responsibility as a Scrutinizer for the process of voting through Remote e-voting and voting at the venue of AGM through ballot paper / polling paper is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the 87<sup>th</sup> AGM of the Company, based on the report provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility for voting through electronic means.
3. In terms of the aforesaid Notice and as per the provisions of Section 108 of the the 2013 Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting facility was kept open from Friday, September 23, 2022 (9:00 a.m.) till Sunday, September 25, 2022 (5.00 p.m.) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by NSDL.



4. The Members holding equity shares as on the "cut-off date" i.e. September 19, 2022 were entitled to vote on the resolutions proposed in the Notice calling the 87<sup>th</sup> Annual General Meeting.
5. At the end of the remote e-voting period on Sunday, September 25, 2022 (5:00 p.m.), the voting portal of the service provider was blocked forthwith.
6. After transacting the business at the meeting, the Chairman ordered for voting at the AGM venue through ballot paper / polling paper for those Members who could not cast their vote through remote e-voting with the assistance of the Scrutinizer.
7. Immediately after the conclusion of voting at the venue of the AGM on September 26, 2022, the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of two persons, who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
8. Thereafter, the details containing inter alia, list of the Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com/> and based on such reports and voting done through ballot paper / polling paper.

41 Members have cast their votes through remote e-voting;

30 Members have cast their votes through ballot paper / polling paper at the AGM venue.

The brief analysis of the results of the voting through Remote e-voting and voting at the AGM venue through ballot paper / polling paper are as under:

**Item No. 1 - Ordinary Resolution :**

Adoption of the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 together with the reports of the Board of Directors' and Auditors' thereon.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot/Polling paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	32	70210	29	1021941	61	1092151	99.9963
Dissent	9	40	0	0	9	40	0.0037
Total	41	70250	29	1021941	70	1092191	100.00
Abstain / Invalid	0	0	1	1	1	1	-

