

25th September, 2023

To,
National Securities Depository Limited
4th Floor, 'A' Wing, Trade World,
Lower Parel, Kamala Mills Compound,
Senapati Bapat Marg,
Mumbai - 400013

Dear Sir/Madam,

Sub: Submission of voting results of the 88th Annual General Meeting of the Company held on 25th September, 2023 alongwith consolidated scrutinizers report.

This is to inform that 88th Annual General Meeting ('AGM') of the Company was held on Monday, 25th September, 2023 at 11:45 a.m. at Club Ecovista, Ecospace Business Park, Plot No. IIF/11, Action Area II, Rajarhat, Newtown, Kolkata - 700160.

All the resolutions contained in the Notice of the AGM dated 30th May, 2023 were approved by the Members of the Company and all the resolutions are deemed to be passed on 25th September, 2023, i.e. the date of the AGM.

Accordingly, please find enclosed herewith:

1. Voting results of the AGM;
2. The Consolidated Scrutinizer's Report dated 25th September, 2023, as submitted by the Scrutinizer.

Please take the same on your records and acknowledge the receipt.

Thanking You,

Yours faithfully,
For J. L. Morison (India) Limited


Sohan Sarda
Executive Director & CEO
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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Regd. Office : Rasoi Court, 20, Sir R.N.
Mukherjee Road, Kolkata - 700 001. India



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88TH AGM VOTING RESULTS

Company Name	J. L. Morison (India) Limited
Date of AGM	25.09.2023
Total Number of Shareholders as on record date (18.09.2023)	1918
No. of Shareholders present in the meeting either in person or through proxy:	31
Promoter and Promoter Group	13
Public	18
No. of Shareholders attended the meeting through video conferencing:	Not applicable
Promoter and Promoter Group	Not applicable
Public	Not applicable

Resolution No. 1:

Resolution required: (Ordinary/ Special)					Ordinary Resolution for adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the reports of the Board of Directors' and Auditors' thereon.			
Whether Promoter/Promoter group are interested in the agenda/resolution					No			
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter group	E-voting	1263254	385	0.03	385	0	100.00	0.00
	Poll		1262869	99.97	1262869	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1263254	1263254	100.00	1263254	0	100.00
Public Institutions	E-voting	70	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		70	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-voting	101710	207	0.20	197	10	95.17	4.83
	Poll		14	0.01	14	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		101710	221	0.22	211	10	95.48
Total		1365034	1263475	92.56	1263465	10	99.999	0.001

Invalid votes: 1

Result: The resolution passed with requisite majority.



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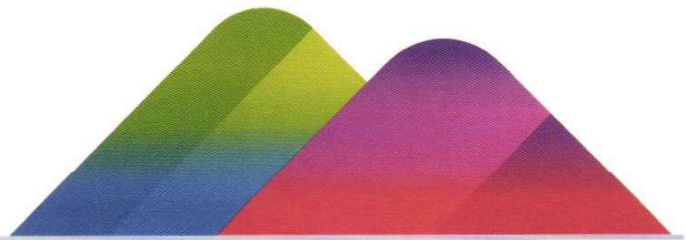


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Resolution No. 2:

Resolution required: (Ordinary/ Special)					Ordinary Resolution for appointment of a Director in place of Mr. Raghu Nandan Mody (DIN: 00053329), who retired by rotation and being eligible, offered himself for re-appointment.			
Whether Promoter/Promoter group are interested in the agenda/resolution					Yes			
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter group	E-voting	1263254	0	0.00	0	0	0.00	0.00
	Poll		1262869	99.97	1262869	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1263254	1262869	99.97	1262869	0	100.00
Public Institutions	E-voting	70	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		70	0	0.00	0	0	0.00
Public-Non Institutions	E-voting	101710	207	0.20	197	10	95.17	4.83
	Poll*		14	0.01	14	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		101710	221	0.22	211	10	95.48
Total		1365034	1263090	92.53	1263080	10	99.999	0.001

Invalid votes: 1

Result: The resolution passed with requisite majority.



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