

26th September, 2022

To,
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip code: 506522

Dear Sir/Madam,

Subject: Proceedings of 87th Annual General Meeting ('AGM') held on Monday, 26th September, 2022.

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 87th Annual General Meeting of the Members of the Company 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 concluded at 12.10 p.m.

You are requested to kindly take the same on record.

Thanking you,

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

Ravi Vaishnav
Company Secretary & Compliance Officer
Membership No.: 34607



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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**PROCEEDINGS OF THE 87TH ANNUAL GENERAL MEETING OF THE COMPANY
HELD ON MONDAY, 26TH SEPTEMBER, 2022**

The 87th Annual General Meeting ('AGM') of the Company was held on Monday, 26th September, 2022 at Club Ecovista, Ecospace Business Park, Plot No. IIF/11, Action Area II, Rajarhat, Newtown, Kolkata – 700160.

The meeting commenced at 11.45 am.

Mr. Raghu Nandan Mody, Chairman of the Company and Mrs. Annapurna Dubey, Independent Director were unable to attend the AGM due to unavoidable circumstances. In the absence of Mr. Raghu Nandan Mody, Chairman of the Company, Mr. Lalit Kumar Bararia, Independent Director of the Company was elected as Chairman of the AGM.

Accordingly, Mr. Lalit Kumar Bararia Chaired the AGM.

Total 51 members, personally or through proxy and authorized representatives, were present at the AGM.

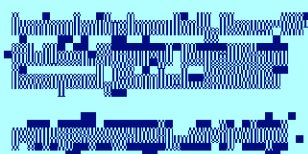
As the requisite quorum was present, the Chairman called for the attention of the Members

1. The Chairman welcomed the members and expressed his appreciation for the participation of the members in the AGM.
2. The Chairman presented the audited financial statements for the financial year ended 31st March 2022.
3. The Chairman presented the audited financial statements for the financial year ended 31st March 2022.

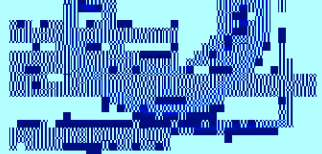
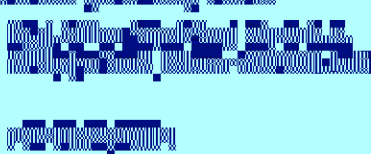
The Chairman informed the members that the audited financial statements for the financial year ended 31st March 2022 were presented to the members for their consideration and approval.

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JL MORISON GROUP LTD.



He further informed that:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company had provided remote e-voting facility from Friday, 23rd September, 2022 (9.00 a.m.) to Sunday, 25th September, 2022 (5:00 p.m.) to its members to vote on the matters to be transacted at the 87th AGM. Further, the members present at the AGM and who did not cast their vote earlier through remote e-voting, were provided with polling/ballot papers to enable them to vote in respect of items of business as set out in the Notice of 87th AGM. CS Mohan Ram Goenka, Partner, M/s. MR & Associates, Practicing Company Secretary (FCS No.: 4515/CP No.: 2551), Kolkata was appointed as Scrutinizer for the remote e-voting process and conducting Poll by way of polling/ballot papers at the AGM in a fair and transparent manner.

The following items of business, as per the Notice of 87th AGM dated 10th August, 2022, were transacted at the AGM:

Item No.	Agenda Items	Type of Resolution
ORDINARY BUSINESS		
1.	Adoption of 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.	Ordinary
2.	Declaration of dividend on equity shares for the financial year ended 31 st March, 2022.	Ordinary
3.	Appointment of a director in place of Mr. Sohan Sarda (DIN: 00129782) who retired by rotation and being eligible, offered himself for re-appointment.	Ordinary
4.	Appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants, Mumbai (ICAI Firm Registration Number-103523W/W100048) as Statutory Auditors of the Company and fixation of their remuneration.	Ordinary
SPECIAL BUSINESS		
5.	Approval of performance linked incentive to Mr. Sohan Sarda (DIN: 00129782) Whole Time Director (designated as Executive Director and CEO) of the Company.	Special
6.	Revision in remuneration payable to Mr. Sohan Sarda (DIN: 00129782) Whole Time Director (designated as Executive Director & CEO) of the Company.	Special
7.	Approval of Related Party Transactions with Leaders Healthcare Limited.	Ordinary

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8.	Re-appointment of Mr. Sonan Sarda (DIN: 00129782) as Whole-Time Director (designated as Executive Director and CEO) of the Company for a further period of 3 years from 1 st April, 2023 to 31 st March, 2026.	Special
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Clarifications were provided to the queries raised by the members.

CS Mohan Ram Goenka, Scrutinizer locked and sealed the empty Poll box in presence of the members. After polling, the poll box with poll/ballot papers were handed over to the Scrutinizer.

The Chairman thanked the members and other attendees present in the meeting and informed the members that the consolidated voting results of remote e-voting and voting at the AGM will be declared within 2 working days from the conclusion of the 87th AGM and will be displayed at the Registered Office of the Company situated at Rasoi Court, 20, Sir R. N. Mukherjee Road, Kolkata - 700 001. The same would also be available on the Company's website viz. www.jlmorison.com and on the website of NSDL at <https://www.evoting.nsdl.com> and will be communicated to the BSE Limited, where the shares of the Company are listed.

After conclusion of the voting process, the meeting ended with a vote of thanks to the Chair.

For J. L. Morison (India) Limited

Ravi Vaishnav
Company Secretary & Compliance Officer
Membership No.: 34607



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