

## **J. . O ISO (I IA) I ITE**

C I N : L51109WB1934PLC088167

Regd. Office : 'Rasoi Court', 20, Sir R. N. Mukherjee Road, Kolkata - 700 001

Phone : (033) 2248 0114/5, Fax: (033) 2248 1200, E-mail: investors@jlmorison.com,

Website: www.jlmorison.com

**OTICE OF OSTA A OT**

**PROPOSED RESOLUTIONS :**

**ITEM NO. 1 :**

**ALTERATION TO MEMORANDUM OF ASSOCIATION OF THE COMPANY**

**To consider and if thought fit, to accord assent/dissent to the following resolution as a Special Resolution :**

**RESOLVED THAT**

**RESOLVED FURTHER THAT**

**ITEM NO. 2 :**

**APPROVAL OF AGREEMENT WITH LEADERS HEALTHCARE LIMITED**

**To consider and if thought fit, to give assent/dissent, to the following resolution as a Special Resolution :-**

**RESOLVED THAT**

**RESOLVED FURTHER THAT**

**J. L. Morison (India) Limited**

**Kuldip Balasia**

**Registered Office :**

**STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013 :****ITEM NO. 1 :****ITEM NO. 2 :**

Particulars	Details

**J. L. Morison (India) Limited****Kuldip Balasia****Registered Office :**

## INSTRUCTIONS FOR E-VOTING

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(Please carefully read the instructions printed overleaf before exercising the vote)

S r a .:

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Item No.	Description of the Resolution	No. of share(s)	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)

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EVE (E-V t g E a t b r)	e r l	ass rd

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