

7th August 2011

To,
 The Manager – CRD
 Bombay Stock Exchange Ltd.
 Bhamburda Chowk Towers,
 Dalal Street,
 Mumbai - 400 001

Dear Sir,

Script Code: 506522

Sub: **Proceedings of the 76th Annual General Meeting held on 5th August 2011**

Pursuant to clause 31 of the listing agreement, we are giving hereby the proceedings of the Annual General Meeting of the Company held on Friday, 5th August 2011 at 12 noon at Kala Kunj, 48, Shakespeare Sarani, Kolkata - 700 027.

Meeting was attended by requisite quorum and the resolutions relating to following business were passed:

1. APPROVAL OF ACCOUNTS

The members received, considered and approved the Audited Balance Sheet as at 31st March 2011 and the Profit and Loss Account for the year ended as on that date together with Reports of the Board of Directors and Auditors thereon.

2. APPROVAL OF DIVIDEND

The members considered and declared the payment of dividend @ Rs. 1 (10%) per share on 13,65,034 Equity shares of Rs.10/- each for the financial year 2010 - 11.

3. RE-APPOINTMENT OF LT. GEN. (RETD.) K. S. BRAR

The members re-appointed Lt. Gen. (Retd.) K. S. Brar as a Director of the Company, who retired by rotation and being eligible offered himself for re-appointment.

4. RE-APPOINTMENT OF MR. VARUNN MODY

The members re-appointed Mr. Varun Mody as a Director of the Company, who retired by rotation and being eligible offered himself for re-appointment.

5. RE-APPOINTMENT OF AUDITORS

The members re-appointed M/s. Haribhakti & Co., Chartered Accountants, Mumbai as the Auditors of the Company, who shall hold the office upto the conclusion of the next Annual General Meeting of the Company.

6. ALTERATIONS IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

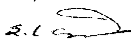
The members approved the alterations in the Articles of Association of the Company.

Please take the same on your records.

Thanking you,

Yours faithfully,

For J. L. Morison Limited


 Anjan Sarda
 Compliance Officer



For The Secretary
 Bangalore Stock Exchange Limited
 Stock Exchange Towers
 No 51, 1st Cross, J C Road
 Bangalore 560 027

For Secretary
 The Calcutta Stock Exchange Ltd.
 7, Cross Range
 Kolkata 700 001