JARDINE HENDERSON LIMITED

(CIN : L51909WB1947PLC014515) GSTIN : 19AAACJ6724B1ZT
Regd. Office : 4, Dr. Rajendra Prasad Sarani (Clive Row) Kolkata - 700 001
Phone : (+91) 33 2230 4351, (5 Lines) 033-3028 0530, Fax : (+91) 33 2230 7555
Website : www.jardinehenderson.com

06th August, 2026

To
The Secretary,
Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001

Sub: Voting Results of the 80th Annual General Meeting of the Company

Ref:

SCRIP CODE	10020002
CLAUSE / REGULATIONS	44 OF THE SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Please find enclosed the details of voting results of the 80th (Eightieth) Annual General Meeting ('AGM') of the Company held on Thursday, 6th August, 2026 at 10.00 A.M. through Video Conferencing or Other Audio Visual Means (VC/OAVM).

Please acknowledge receipt.

Thanking You,

JARDINE HENDERSON LIMITED

JARDINE HENDERSON LTD.

Tony Paul
Company Secretary
Encl.: a/a

A. K. LABH
FCS, ACMA, MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary

A. K. LABH & Co.
Company Secretaries
40, Weston Street, 3rd Floor, Kolkata - 700 013
(033) 2221-9381, 4063-0236
Mobile : 98300-55689
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

The Chairman
of the 80th Annual General Meeting of
Jardine Henderson Limited
4, Dr. Rajendra Prasad Sarani,
Kolkata – 700 001

Dear Sir,

I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 80th Annual General Meeting ("AGM") of the members of ***"Jardine Henderson Limited"*** ("*Company*") held on Thursday, the 6th day of August, 2026 at 10:00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of MCA Circular No. MCA Circular No. 20/2020 dated the 5th day of May, 2020 and subsequent circulars issued by MCA in this regard (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 29th day of May, 2026. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system Central Depository Services (India) Limited ("CDSL"), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.

I submit my report as under:

A. K. LABH & CO. Kolkata

A. K. LABH
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DIM, DHRD, PGHDSM, DIRPM
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1. The remote e-voting period remained open from 09:00 A.M. IST on Monday, the 3rd day of August, 2026 up to 5:00 P.M. IST on Wednesday, the 5th day of August, 2026.

2. The shareholders holding shares as on the "cut off" date, i.e. Thursday the 30th day of July, 2026 were entitled to vote on the proposed 3 (Three) resolutions as mentioned in the Notice of the AGM dated the 29th day of May, 2026.

3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.

4. The votes were unblocked on Thursday, the 6th day of August, 2026 around 11:40A.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Rahul Lal, residing at 5/1L, Bir Ananta Ram Mondal Lane, Kolkata – 700 050 and Ms. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700 060, who are not in employment of the Company.

5. The e-voting data/results downloaded from the e-voting system of CSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

6. The combined result of the remote e-voting and e-voting at the AGM [**EVSN : 260605011**] are as under:

*<A> **ORDINARY BUSINESS** :*

a) Resolution 1 : Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (including Standalone and Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*

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Remote e-voting	31	1,18,285	
E-voting at AGM	2	3,501	
Total	**33**	**1,21,786**	**99.99**

*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	2	4	
E-voting at AGM	0	0	
Total	**2**	**4**	**0.01**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
0	0

b) Resolution 2 : Ordinary Resolution

To appoint a Director in place of Ms. Shailja Mehta (DIN- 00630463), a Non-Executive Director pursuant to the provisions of Section 152 of the Companies Act, 2013, who retires by rotation and being eligible, offers herself for re-appointment.

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	29	1,14,180	
E-voting at AGM	2	3,501	

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Total	**31**	**1,17,681**	**96.63**

*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	4	4,109	
E-voting at AGM	0	0	
Total	**4**	**4,109**	**0.37**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
0	0

<B> SPECIAL BUSINESS:

c) Resolution 3 : Special Resolution

To re-appoint Mr. Ravindra Suchanti (DIN-00143116), as an Independent Director of the Company for a period of 5 (Five) Years, not liable to retire by rotation.

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	29	1,14,180	
E-voting at AGM	2	3,501	
Total	**31**	**1,17,681**	**96.63**

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A. K. LABH & CO. Kolkata

*(ii) Voted **against** the Resolution:*

Mode of voting	***Number of Members voted***	***Number of votes cast by them***	***% of total number of valid votes cast***
Remote e-voting	4	4,109	
E-voting at AGM	0	0	
Total	**4**	**4,109**	**0.37**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	***Total number of votes cast by them***
0	0

7. The proposed resolutions have therefore been passed with requisite majority by the Shareholders of the Company

8. The electronic e-voting registers and other documents related thereto are returned herewith for your safe custody.

Thanking You,

Yours truly
For **A. K. LABH & Co.**
Company Secretaries

A. K. LABH & CO. Kolkata

(CS A. K. LABH)
Proprietor
FCS – 4848 / CP No. – 3238
UIN : S1999WB026800
PRCN : 1038/2020
UDIN : F004848H001033150

Place : Kolkata
Dated : 06.08.2026

A. K. LABH
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Witness:

1. Rahul Lal

(Rahul Lal)
5/1L, Bir Ananta Ram Mondal Lane,
Kolkata – 700 050

A. K. LABH & CO. Kolkata

2.

(Anushree Dasgupta)
28/N, Dwijen Mukherjee Road, Behala
Kolkata – 700 060

<u>Received the Report of the Scrutinizer</u>
For Jardine Henderson Limited

(Tony Paul)
Company Secretary
ACS - 7908