JARDINE HENDERSON LIMITED

(CIN : L51909WB1947PLC014515)

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, e-mail : jardines@vsnl.com

JARDINES

Date: December 30, 2025

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

Dear Sir / Madam,

Sub: Voting Results and Scrutinizer's Report on the Postal Ballot

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of Voting Results and Scrutinizer's Report on the Postal Ballot conducted by the Company. The Company had provided e-voting facility to Members through Central Depository Services (India) Limited. The e-voting period commenced on Sunday, November 30, 2025 at 9:00 a.m. and ended on Monday, December 29, 2025 at 5:00 p.m.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,
Jardine Henderson Limited

Tony Paul
Company Secretary

Encl: As above

Result of Postal Ballot

Pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), also read with the General Circular No. 03/2025 dated 22nd September, 2025 has allowed companies to seek approval of shareholders by Postal Ballot till further orders and in accordance with the requirements laid down in paragraphs 3 and 4 of the General Circular No.20/2020 dated 05.05.2020 ("MCA Circulars"), the approval of shareholders was sought by postal ballot as per details furnished in the Postal Ballot Notice dated November 12, 2025, sent to all shareholders of the Company, on the proposal for passing Ordinary Resolution by way of postal ballot only by voting through electronic means ("remote e-voting") for (1) Re-appointment of Mr. Kausik Gupta (PAN: ADQPG5398A) as Manager of the Company for a term of One Year.

CS Atul Kumar Labh, Practising Company Secretary, who was appointed as the scrutinizer for conducting postal ballot process in a fair and transparent manner, submitted his report on the postal ballot.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, detailsregarding postal ballot are as follows:

For Jardine Henderson Limited

Company Secretary

1	Date of the AGM/EGM	Not Applicable
2	Date of the Postal Ballot Notice	November 12, 2025
3	Total number of shareholders on record date	1162
4	No. of shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group	Not Applicable
	Public	Not Applicable
5	No. of Shareholders attended the meeting through Video Conferencing	
	Promoters and Promoter Group	Not Applicable
	Public	Not Applicable

On the basis of the report received from CS Atul Kumar Labh, Scrutinizer, I hereby declare the result of the postal ballot voting process for the above mentioned proposal as per Annexure I.

Since 99.9999% of total votes polled are in favour of the said Resolution, I hereby declare the resolutions carried as Ordinary Resolution as mentioned in the notice dated November 12, 2025 with requisite majority.

Thanking you,

Yours faithfully,
Jardine Henderson Limited

Tony Paul
Company Secretary

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

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

SCRUTINIZER'S REPORT

To
The Chairman
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 Postal Ballot process conducted by ***"Jardine Henderson Limited"*** ("Company") in terms of MCA Circular No. 14/2020 dated 8thApril, 2020, MCA Circular No. 17/2020 dated 13th April, 2020, MCA Circular No. 22/2020 dated 15thJune, 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 31st December, 2020, MCA Circular No. 10/2021 dated 23rdJune, 2021, MCA Circular No. 20/2021 dated 8th December, 2021, MCA Circular No. 3/2022 dated 5th May, 2022, MCA Circular No. 11/2022 dated 28thDecember, 2022, MCA Circular No. 09/2023 dated 25th September, 2023, MCA Circular No. 09/2024 dated 19th September, 2024 and MCA Circular No. 03/2025 dated 22nd September, 2025 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting process through remote e-voting ("e-voting") in a fair and transparent manner in terms of the resolution of the Board of Directors of the Company dated 12th November, 2025.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and Rules relating to e-voting on the resolution contained in the Notice of Postal Ballot dated 12th November, 2025. My responsibility as a Scrutinizer for the voting process through e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of Central Depository Services (India) Limited ("CDSL"), the agency engaged by the Company to provide e-voting facility.

I submit my report as under:

A. K. LABH & CO. Kolkata

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

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Company Secretaries
40, Weston Street, 3rd Floor, Kolkata - 700 013
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Mobile : 98300-55689
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

(a) The Company has completed dispatch of the Notice of Postal Ballot through electronic mode on 12th November, 2025 to its Members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the close of business hours on Friday, 21st November, 2025.

(b) Members were provided the opportunity to cast their vote(s) through electronic voting system in terms of the platform as provided by CDSL e-voting system (www.evotingindia.com)

(c) The e-voting period remained open from 09:00 A.M. IST on Sunday, 30th November, 2025 up to 5:00 P.M. IST end on Monday, 29th December, 2025.

(d) The shareholders holding shares as on the "cut off" date, i.e. Friday, 21st November, 2025 were entitled to vote on the proposed 1 (One) resolution as mentioned in the Notice of Postal Ballot dated 12th November, 2025.

(e) The result of the e-voting was downloaded after 5:00 P.M. on Monday, 29th December, 2025 from CDSL website providing the platform for e-voting system (www.evotingindia.com) and were unblocked in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No. 6, 3rd Floor, 1 No. Airport, North 24 Parganas, Kolkata – 700079 and Ms. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700 060, not in employment of the Company.

(f) The summary of the votes casted through e-voting **(EVSN:251120010)** is as follows :-

SPECIAL BUSINESS:

a) Resolution 1 : Ordinary Resolution

"Re-Appointment of Mr. Kausik Gupta (PAN: ADQPG5398A) as Manager of the Company."

*(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	32	1,09,863	**99.9999**

A. K. LABH & CO. Kolkata

A. K. LABH
FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
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Website : www.aklabh.com

*(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	7	**0.0001**

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

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

(g) The proposed resolution has therefore been passed with requisite majority by the Shareholders of the Company.

(h) You may accordingly declare the result of Postal Ballot through e-voting.

(i) 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 : 7207/2025
UDIN : F004848G003001281

Place : Kolkata
Dated : 30.12.2025

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

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Website : www.aklabh.com

Witness:

1. Rohit Kumar

(Rohit Kumar)
Basundhara Apartment, Flat No. 6, 3rd Floor,
1 No. Airport, North 24 Parganas,
Kolkata – 700 079

A. K. LABH & CO. Kolkata

2. ADasgupta

(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